



SAN JUAN COUNTY COUNCIL MEETING AGENDA
Tuesday, May 26, 2026
Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

To call in for Public Comment Sign Up by 9am to make public comment at https://www.sanjuancountywa.gov/1879/Public-Comment-Signup <u>AFTER SIGNING UP...</u> <u>Call in at 9am to join meeting via telephone:</u> <u>+1 360-726-3293</u> Phone Conference ID:513 513 002# If you are watching or listening to the Council livestream, please turn it off when calling in for Public Comment.	Live Stream https://sanjuancowa.portal.civicclerk.com/
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The Council wants to hear your ideas or concerns. To ensure equal opportunity for the public to comment, all comments shall be limited to three minutes per person for this meeting. Each person may address the Council one time during the public comment period.

Please start by stating your name and home island.

9:00 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES: (if any)**
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES:** 4/1 (Joint meeting with Town), 4/27, 4/28/2026
- **APPROVAL OF CONSENT AGENDA:** 5/26/2026
 - o Financial Items:
 - The Auditor's Office requests approval of warrants issued the week of May 4, 2026.
 - The Auditor's Office requests approval of interfund transfers the month of April 2026.
 - o Miscellaneous: Interlocal Mutual Cooperation Agreement for Public Works Projects Between San Juan County and Port of Friday Harbor.
- **PROCLAMATION:** Recognizing June 2026 as Pride Month in San Juan County
- **PUBLIC ACCESS TIME:**

9:15 – 9:35 a.m.

PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED

1. To consider a Resolution Regarding Surplus Gravel on Waldron Island; Authorizing an Additional Bid Date for the Sale of Surplus Personal Property, Colin Huntmer – Director of Public Works.
2. To consider three ordinances; Revising the San Juan County Beginning Cash Balances Amending Ordinance 21-2025, Revising the San Juan County 2026 Budget for Emergency Appropriations Amending Ordinances 21-2025 and __-2026, and Revising the San Juan County 2026 Budget for Supplemental Revenue & Appropriations Amending Ordinances 21-2025, __-2026 and __-2026, Dr. Molly Foote – Budget Analyst, Auditors Office.

PRELIMINARY AGENDA:

Discussion items may be added and/or the order or content changed at the discretion of the Council Chair. If there is a change in location, the alternative meeting location will be visibly posted at the location indicated above. Public Hearings will not start earlier than the posted time. Times listed on the agenda for other items are approximate and are provided as a rough guide to aid in planning



9:35 a.m. - 11:00 a.m.

3. **Discussion/Action:** Priorities and Planning for the 2027 Budget, Natasha Warmenhoven-Auditor, Dr. Molly Foote – Budget Analyst, Auditors Office, and Jessica Hudson – County Manager.

11:00 – 11:05 Break

11:05 – 11:30 a.m.

4. **Discussion/Action:** Lodging Tax Advisory Committee (LTAC) Master Plan Update, Angela Broderick – Climate & Sustainability Coordinator, Department of Environmental Stewardship.

11:30 a.m. – 12:00 p.m.

5. **Discussion/Action:** To consider approval of a Resolution Adopting the San Juan County Generative AI Use Policy, Tony Harrell – Director, Department of Information Technology.

12:00 – 12:30 p.m. Lunch

12:30 – 12:40 p.m.

6. **Discussion/Action:** 2026 Affordable Housing Awards Grant Applications, Ryan Page – Housing Program Coordinator, Department of Housing and Community Services.

12:40 – 12:50 p.m.

7. **Discussion/Action:** 2026 Home Fund Application Round and Notice of Funds Available (NOFA), Ryan Page – Housing Program Coordinator, Department of Housing and Community Services.

12:50 – 1:00 p.m.

8. **Discussion/Action:** OPAL Request Regarding Lydia Lane Project Home Fund Grant, Ryan Page – Housing Program Coordinator, Department of Housing and Community Services.

1:00- 2:00 p.m.

9. **Discussion:** Council draft 2027 Legislative Priorities, Josh Weiss –Partner, Columbia Policy Advisor.

2:00 – 2:10 p.m.

10. **Discussion/Action:** Consideration of a resolution to approve a Grant Application to the Washington State Historical Society for the Chadwick House Stabilization at Watmough Bay Preserve, Amanda Wedow – Preserve Steward, Conservation Land Bank.

2:10- 2:20 p.m.

11. **Discussion/Action:** Consideration of a resolution to approve a Grant Application to the Salmon Recovery Funding Board for Acquisition of a Conservation Easement on the Picnic Point Property on Shaw Island, Amanda Wedow – Preserve Steward, Conservation Land Bank.

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2:20 – 2:35 p.m.

12. Discussion/Action: To discuss and set a Public Hearing for July 28, 2026, at 9:15 a.m., for an Ordinance regarding Siting an Essential Public Facility for San Juan County Operations on Shaw Island, Repealing Ordinance 05-2025, Approving a Site, and Authorizing an Application for Redesignation, Colin Huntemer – Director, Department of Public Works.

2:35 – 2:45 p.m.

13. New Business:

2:45 – 3:00 p.m.

14. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings: June 8, 9, 29, and 30/2026.

Committee Appointment/Reappointments

Climate & Sustainability Advisory Committee:

To appoint Mike Kuperberg, and Chuck Greene to four-year terms beginning 05/26/26 to 05/26/2030 for District 1.

To appoint August D'Ambruoso, youth representative, to a two-year term beginning 05/26/2026 to 05/26/2028 for District 1.

3:00 p.m. ADJOURN (time approximate)

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