



SAN JUAN COUNTY COUNCIL MEETING AGENDA - REVISED

Tuesday, June 30, 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/
--	--

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:** 6/8/2026
- **APPROVAL OF CONSENT AGENDA:**
 - Financial Items: The Auditor's Office requests approval of warrants issued the weeks of June 8, 15, 22, 2026.
- **PROCLAMATION:** America 250
- **CORRESPONDENCE:** Port of Anacortes MARAD Marine Highway Grant Letter of Support
- **PUBLIC ACCESS TIME:**

9:15 – 9:45 a.m.

1. **Discussion:** 2027 Budget Discussion and Direction Continued: Information Technology, Tony Harrell – Director, Department of Information Technology.

9:45 – 10:00 a.m.

2. **Discussion/Action:** Affordable Housing Awards Grants for Cold Weather Shelter, 2026 Applications, Ryan Page- Affordable Housing Coordinator, Department of Health and Community Services.

10:00 – 10:30 a.m.

3. **Discussion/Action:** Affordable Housing Project Restrictive Covenant, Additional Language Request, Ryan Page – Affordable Housing Coordinator, Department of Health and Community Services and Julie Brunner – OPAL Community Land Trust.

10:30 –10:35 a.m. Break

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



10:35 – 11:05 a.m.

4. **Discussion/Action:** Proposed Federal Update to Uniform Guidance, Tara Anderson – Grants Administrator, Auditor's Office and Natasha Warmenhoven – Auditor.

11:05- 11:20 a.m.

5. **Discussion/Action:** Update on Historic Courthouse Seismic Bids and the 2027-2029 Historic Courthouse Grant Cycle, Greg Sawyer- Director, Department of Facilities Management.

11:20 a.m. – 12:40 p.m.

6. **Discussion/Action:** Recap and Direction: 2027 Budget Presentations, Jessica Hudson – County Manager.

12:40 – 12:50 p.m.

7. **New Business:**

12:50 – 1:05 p.m.

8. **COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:**

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings: 7/13, 7/14, 7/28, 8/3, 8/4/2026. (Shaw Island meeting 8/4/2026.)

Committee Appointment/Reappointments

Building Advisory Council*:

- To appoint Thomas Green, Chad Kimple and Karl Eberhard for 3-Year terms beginning 06/30/2026 to 12/31/2028, for Districts 3, 2 and 1.
- To appoint Barbara Thomas, J Pi and Nick Bowle for 2-Year terms beginning 06/30/2026 to 12/31/2027, for Districts 3, 2 and 1.
- To appoint Andy Nichols, Whitney Page and Robert Ruhl for 1-Year terms beginning 06/30/2026 to 12/31/2026, for Districts 3, 2 and 1.

*Staggered, partial terms are necessary when reforming the Council; legal has been consulted.

Clean Water Advisory Committee:

- To appoint Kenneth Blair, Roy Stanton and Jason Bradshaw for 4-year terms beginning 06/30/26 to 06/30/30 for Districts 3 and 2.

Board of Equalization:

- To reappoint Lynnette Wood for a 3-year term beginning 06/30/2026 to 06/30/2029, for District 2.

1:05 p.m. ADJOURN (time approximate)

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