



SAN JUAN COUNTY COUNCIL MEETING AGENDA

Tuesday, August 4th, 2026

Shaw Community Center, 42 Reef Net Bay Road, Shaw Island, WA 98286

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.

10:30 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES:** (if any)
- **APPROVAL OF AGENDA:**
- **APPROVAL OF CONSENT AGENDA:** 8/4/2026
 - o Financial Items:
 - The Auditor's Office requests approval for warrants issued the week of July 27, 2026.
 - The Auditor's Office requests approval for the Interfund transfers issued the month of June 2026.
 - o Miscellaneous: Resolution for Waiving Requirements for Public Bidding as Authorized Under RCW 39.04.280, Legislative Building Siding
- **CORRESPONDENCE:**
- **PUBLIC ACCESS TIME:**

10:45 – 11:45 a.m.

CONTINUED PUBLIC HEARING – ADDTIONAL PUBLIC TESTIMONY ACCEPTED

1. To consider 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 Huntmer – Director, Department of Public Works.

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



11:45 – 12:00 p.m.

2. **Discussion/Action:** First Touch and to set a Public Hearing on August 25th, 2026, at 9:15 a.m., for 2027 Public Facilities Financing Assistance Program (PFFAP) Awards, Kelsey Venegas - PFFAP Coordinator, Council Office.

12:00 – 12:05 p.m.

3. **Discussion/Action:** 2026 PFFAP Grant Contract Extension, Kelsey Venegas - PFFAP Coordinator, Council Office.

12:05 – 12:35 p.m. Lunch

12:35 – 12:50 p.m.

4. **Discussion/Action:** Interlocal Agreements for Cooperation on Public Works Projects, Colin Huntemer- Director, Department of Public Works.

12:50 – 1:00 p.m.

5. **Discussion/Action:** First touch and to set a Public Hearing on September 8, 2026, at 9:15 a.m., on the Second 2026 Budget Amendment, Dr. Molly Foote – Budget Analyst, Auditor's Office.

1:00 – 1:15 p.m.

New Business:

1:15 – 1:30 p.m.

COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings: August 20 (Joint with Town of Friday Harbor), 24, 25, September 8, 2026

1:30 p.m. ADJOURN (time approximate)

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