



SAN JUAN COUNTY COUNCIL MEETING AGENDA - Revised
Tuesday, August 25, 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: 7/28/2026, 8/3/2026, 8/4/2026**
- **APPROVAL OF CONSENT AGENDA: 8/25/2026**

Financial Items:

- o The Auditor's Office requests approval for warrants issued the week of August 3, 10, 2026,
 - o The Auditor's Office requests approval for the interfund transfers issued the month of July 2026.
- **APPROVAL OF CORRESPONDANCE:** Letter to the Community on Increased Oil Tanker Traffic
 - **PUBLIC ACCESS TIME:**

9:15 – 9:30 a.m.

PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED

1. To consider a Resolution to Dispose of Surplus County Personal Property by Public Auction, John Roach – Fleet Services Director.
2. To consider 2027 Public Facilities Financing Assistance Program (PFFAP) Awards, Kelsey Venegas – PFFAP Coordinator, Council 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



9:30 – 10:30 a.m.

3. **Discussion/Action:** Review of 2027 Preliminary Budget and to set a Public Hearing for October 6th at 9:15 a.m., Natasha Warmenhoven – Auditor and Dr. Molly Foote, Budget Analyst – Auditors Office.

10:30 – 10:40 a.m. BREAK

10:40 – 11:10 a.m.

4. **Discussion:** 2026 Second Budget Amendment, second touch, Natasha Warmenhoven – Auditor and Dr. Molly Foote, Budget Analyst – Auditors Office.

11:10 – 11:20 a.m.

5. **Discussion/Action:** Emergency Rental Assistance Program Awards, Ryan Page – Housing Program Coordinator, Department of Health and Community Services.

11:20 – 11:35 a.m.

6. **Discussion:** First touch, 2026 Human Services Transportation Plan, Richard Uri - Behavioral Health Program Coordinator, Department of Health and Community Services.

11:35 a.m.– 12:05 p.m.

7. **Discussion/Action:** First touch, 2027 Transportation Improvement Program (TIP), Jesse Douglas-Seitz – Deputy Director, Department of Public Works.

12:05 – 12:15 p.m.

8. **Discussion/Action:** First touch, and to set a Public Hearing for September 22nd at 9:15 a.m., on a Lease with the San Juan Island School District for School Bus Parking, Colin Huntemer- Director, Department of Public Works.

12:15 - 12:20 p.m.

9. **Discussion/Action:** To consider authorizing the County Manager to execute an Interlocal Agreement Between San Juan County and the San Juan Island School District, for the School District to purchase motor fuel from San Juan County, Colin Huntemer- Director, Department of Public Works.

12:20 – 12:50 p.m. Recess

12:50 – 1:10 p.m.

10. **Discussion/Action:** Draft Wildlife Protection Ordinance Update and to set a Public Hearing on October 6, 2026, at 9:15 a.m. to Consider a Wildlife Protection Ordinance, Tillery Williams – Deputy County Manager.

1:10 – 1:20 p.m.

11. **New Business:**

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1:20 – 1:35 p.m.

12. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings: September 8, 21, 22, October 5, 2026

1:35 – 2:05 p.m.

13. Executive Session: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i).

2:05 p.m. ADJOURN (time approximate)

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