



SAN JUAN COUNTY COUNCIL MEETING AGENDA
Tuesday, September 8, 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:** 8/20/26, 8/24/26, 8/25/26
- **APPROVAL OF CONSENT AGENDA:**
Financial Items: The Auditor's Office requests approval for warrants issued the weeks of August 17, 24, 2026.
- **PUBLIC ACCESS TIME:**

9:15 – 9:30 a.m.

PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED

1. 2026 Second Budget Amendment, to consider approval of two ordinances: 1) Revising the San Juan County 2026 Budget for Emergency Appropriations; Amending Ordinances 21-2025, 02-2026, 03-2026, and 04-2026, and 2) Revising Supplemental Appropriations; Amending Ordinances 21-2025, 02-2026, 03-2026, 04-2026, and __-2026 – Dr. Molly Foote- Budget Analyst, Auditors Office.

9:30 – 10:00 a.m.

2. **Discussion/Action:** Clean Water CIP, Marine CIP, and 2027 Clean Water Rate, to set a Public Hearing for October 5th, 2026, 9:15 a.m. Tyler Davis – Project Manager, Department of Environmental Stewardship, Dr. Frances Robertson- Marine Project Manager, Department of Environmental Stewardship, and Jessica Hudson – County Manager.

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



10:00 – 10:30 a.m.

3. **Discussion:** Second touch, 2027 Preliminary Budget and Decision Package Review, Dr. Molly Foote – Budget Analyst, Auditors Office.

10:30 – 10:35 a.m. Break

10:35 – 11:30 a.m.

4. **Discussion:** 2027 Preliminary Budget Expenditure Review, Jessica Hudson – County Manager.

11:30 – 11:55 a.m.

5. **Discussion:** 2026 Current Expense Levy Lid Lift After Action Debrief, Jessica Hudson – County Manager.

11:55 a.m. – 12:00 p.m.

6. **Discussion/Action:** To set a public hearing for October 6, 2026, at 9:15 a.m. to consider a Resolution Authorizing Direct Sale of Real Property at 520 Spring Street on San Juan Island, to Compass Health, Greg Sawyer – Director, Facilities Department.

12:00 – 12:30 p.m. Lunch

12:30 – 12:40 p.m.

7. **Discussion/Action:** First touch, to consider Three Ordinances Setting Property Tax Levies for 2027: Current Expense, County Roads and Conservation Futures, and to set a Public Hearing for October 5th, 2026, 9:15 a.m., Jessica Hudson – County Manager.

12:40 – 12:55 p.m.

8. **Discussion/Action:** To consider a Resolution to Accept a Grant Deed of Conservation Easement and Right of First Offer for the Mount Ben West Property on San Juan Island and to Release the San Juan Preservation Trust of its Obligation under the Amended and Restated Cady Mountain Cooperative Agreement of February 2024, Lincoln Bormann – Director, Conservation Land Bank.

12:55 – 1:15 p.m.

9. **Discussion:** Sutton Transfer Station Update, Katie Fleming – Solid Waste Program Coordinator, Department of Environmental Stewardship.

1:15- 1:35 p.m.

10. **Discussion/Action:** Second touch on the Annual Road Program, and to set a Public Hearing for October 5, 2026, at 9:15 a.m., for the 6-Year Transportation Improvement Program (TIP), Colin Huntemer – Director, Department of Public Works

1:35 – 1:45 p.m.

11. **New Business:**

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



1:45- 1:55 p.m.

12. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings: September 21, 22, October 4, 5, 2026

1:55 – 2:10 p.m.

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

2:10 PM 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