



SAN JUAN COUNTY COUNCIL MEETING AGENDA

Tuesday, June 27, 2023 at 9:00 AM

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

To call in for Public Comment
Sign Up by 9am to make public comments

[HERE](#)

AFTER SIGNING UP...

Call in at 9am to join meeting via telephone:
+1 360-726-3293
Phone Conference ID: 891 968 338#

**Meeting is also In-person in Council
Legislative Hearing Room**

Live Stream

<https://www.sanjuanco.com/773/Council-Hearing-Room-Live-Stream>

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.

CALL TO ORDER & FLAG SALUTE

EXCUSED ABSENCES (if any)

APPROVAL OF AGENDA

APPROVAL OF MINUTES: 03/13/2023, 06/13/2023 and 06/20/2023

APPROVAL OF CONSENT AGENDA:

Financial Items:

The Auditor's office requests approval for the warrants issued the week of June 5, 2023 and June 15, 2023.

APPROVAL OF CORRESPONDENCE: None

RECOGNITION: Barbara LaBrash, Human Services Manager, in recognition of over 30 years of service to San Juan County.

PUBLIC ACCESS TIME

PUBLIC HEARING(S) - PUBLIC TESTIMONY ACCEPTED

1. *****
9:15 a.m. – 9:20 a.m.

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



To approve a Resolution Accepting Easements for CRP 011303 Douglas Road/Bailer Hill Road Improvements Project, Jacob Heinen – Public Works Project Manager.

2. 9:20 a.m. – 9:30 a.m.

Discussion/Action: 2nd touch, to set a Public Hearing, proposed adoption of an Ordinance Regarding Procedures Relating to Dangerous Dogs and Potentially Dangerous Dogs; Amending SJCC 06.08, Eric Peter – San Juan County Sheriff, Nicholas Wainwright – Deputy and Mason Wiley - Deputy PA (Civil/Land Use).

3. 9:30 a.m. - 9:50 a.m.

Discussion: WSU Extension Update and Staff Introductions. Caitlin Blethen - Master Gardener Program Coordinator, Jennifer Krembs - 4-H Program Coordinator, and Rebecca Moore - Agriculture Program Coordinator.

4. 9:50 a.m. – 10:10 a.m.

Discussion: 2023 Annual Docket Text Amendments Initial Briefing, Sophia Cassam, Planner III, DCD.

5. 10:10 a.m. – 10:30 a.m.

Discussion: 2023 Annual Docket Official Maps Initial Briefing, Sophia Cassam, Planner III, DCD

10:30 a.m. – 10:45 a.m. Break

6. 10:45 a.m. – 11:15 a.m.

Discussion/Action: Islands' Oil Spill Association: Annual Update and Request to Amend Interlocal, Elaina Thompson (IOSA Executive Director), Paul Hamdorf (IOSA Board), Brendan Cowan (SJC - DEM)

7. 11:15 a.m. – 11:20

Discussion/Action: Council representation for Swiss subcommittee, County Council.

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8. 11:20 a.m. – 11:25 a.m.

Discussion/Action: Designating a Councilmember to vote in the NACo election at the conference in Austin, County Council.

9. 11:25 a.m. – 11:40 a.m.

ADVISORY COMMITTEE APPOINTMENTS/ REAPPOINTMENTS:

- The Lopez Solid Waste Disposal District (LSWDD) Board supports an application for **John Trench** submitted for San Juan County Council's approval of a vacant position.
- The Board of Equalization (BOE) for two reappointments, submitted through the BOE Clerk, Nadine Varsovia: **Lynnette Wood** and **Sadie Holt**.
- The Human Services Advisory Board (HSAB) for new appointment, submitted through staff contact, Richard Uri and Council liaison Jane Fuller: **Elizabeth Eden**.
- The Ferry Advisory Committee (FAC) for a new interim appointment submitted through Interim Chari Ken Burtness and Council liaison Jane Fuller: **Howie Rosenfeld**
- The Veterans' Advisory Board (VAB) – for a new appointment submitted through the Chair – Ted Whitley and Council liaison Cindy Wolf: **Ron Krebs**.
- The San Juan Marine Resources Committee (MRC) for a new appointment submitted through staff contact, Sam Whitridge, Marine Program Coordinator and Council liaison Cindy Wolf: **Sandy Wyllie-Echeverria**.

10. 11:40 a.m. – 11:50

COUNCIL CLERK UPDATE: Sally Rogers, Clerk

- Review Agendas/Topics & Council Calendar Items: Next scheduled Council meetings; July, 11th, July 25th, August 8th and August 22nd,
- October budget hearing meetings,
- Joint Meeting with the Town of Friday Harbor.

11:50 a.m. – 12:20 p.m. Recess

11. 12:20 p.m.- 12:45 p.m.

COUNCIL MEMBER & COUNTY MANAGER UPDATES:

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Council Update:

Legislative Update:

Manager Update: Mike Thomas, County Manager

12. 12:45 p.m. – 1:05 p.m.

Discussion/Action: Decision and/or Direction regarding a Employment Model for Local Health Officer, Mark Tompkins – Director of Health and Community Services.

13. 1:05 p.m. – 1:15 p.m.

13. **Discussion/Action:** Pursuit of SS4A Grant, funding for project, School Road, Orcas Island, Mackenzie Sims – Project Manager.

14. 1:15 p.m. - 1:35 p.m.

EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i), Amy Vira – Prosecuting Attorney.

1:35 p.m. ADJOURN (time approximate)

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