



SAN JUAN COUNTY COUNCIL MEETING AGENDA

Tuesday, July 11, 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 <u>AFTER SIGNING UP...</u> Call in at 9am to join meeting via telephone: +1 360-726-3293 Phone Conference ID: 891 968 338#	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. – 9:15 a.m.

CALL TO ORDER & FLAG SALUTE

EXCUSED ABSENCES (if any)

APPROVAL OF AGENDA: 7/11/2023

APPROVAL OF MINUTES: 06/13/2023 revised

APPROVAL OF CONSENT AGENDA: 7/11/2023

1. **Financial Items:** The Auditor's office requests approval for warrants issued the weeks of June 19, 2023 and June 26, 2023.

2. **Miscellaneous:**

- Criminal Justice Treatment Account – Right of First Refusal, Richard Uri – Behavioral Health Program Coordinator
- Salmon Recovery Capacity Funding, Sam Whitridge – Marine Program Coordinator
- To authorize Emergency Rapid Response Funding grant contract with Washington State Commerce for FY24 to support the Hannah Heights Owners Association with hauled water

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



while they continue to work toward an alternative water source. This agreement is for a total of \$102,000.

APPROVAL OF CORRESPONDENCE: Letters of Support for OPALCO Grant Applications

NEW EMPLOYEE INTRODUCTION: John Stanford, Corrections/Courthouse Security Officer

PUBLIC ACCESS TIME

AGENDA ITEMS

9:15 a.m. – 9:45 a.m.

1. **Discussion:** Sheriff update, first half of the year report; calls, crime stats and information, Eric Peter - Sheriff

9:45 a.m.- 10:15 a.m.

2. **Discussion/Action:** Emergency Rental Assistance Program Funding Decision, Ryan Page - Housing Program Coordinator

10:15 a.m. – 10:30 a.m. Break

10:30 a.m. – 10:45 a.m.

3. **Discussion:** Council Update to procedures / code update on July 17, 2023, County Council.

10:45 a.m. – 11:15 a.m.

4. **Discussion:** Managed Retreat Conference Presentation, Tyler Davis- Environmental Stewardship Coordinator.

11:15 a.m. – 11:45 a.m.

COUNCIL MEMBER & COUNTY MANAGER UPDATES:

Council & Legislative Update

Manager Update: Mike Thomas, County Manager

Council Clerk Update: Sally Rogers, Clerk

a. Review Agendas & Council Calendar Items: Next scheduled Council meetings; July 17, 2023 July 25th, (away meeting on Decatur Island) August 8th, and August 22nd .

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1. **11:45 a.m. – 12:05 p.m.**

CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b).

12:05 p.m.

ADJOURN (time approximate)

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