



SAN JUAN COUNTY COUNCIL MEETING AGENDA

Monday, July 17, 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: MONTH DD, YYYY

APPROVAL OF CORRESPONDENCE: None

PUBLIC ACCESS TIME

AGENDA ITEMS:

9:15 a.m. – 9:45 a.m.

1. EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)

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

2. Discussion: Council Update to San Juan County Code, Chapter 2.04 County Council.

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



BREAK 10.45 a.m. – 11:00 a.m.

11:00 a.m. – 11:30 a.m.

2. Continued, Discussion: Council Update to San Juan County Code, Chapter 2.04 County Council.

11:30 a.m. - 12:15 p.m.

3. Discussion: Committees Review by Prosecuting Attorney – Amy Vira and Clerk to the Council Sally Rogers for the following committees and boards: Agricultural Resources Committee, Board of Equalization, Board of Health, Building Advisory Council and the Civil Service Commission.

12:15 p.m. - 1:00 p.m. Recess

1:00 p.m. – 1:45 p.m.

4. Discussion: BRIC grant funding opportunity – McKaye Harbor Road Strategic Shoreline Adaptation Project. Grant Carlton – Management Analyst and Colin Huntmer – Director of Public Works.

1:45 p.m. – 2:15 p.m.

5. 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
- b. Advisory Committee Appointments/ Reappointments:

- The Planning Commission for a new appointment, Lopez Island position, Serina Adams.

2:15 p.m. ADJOURN (time approximate)

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