



SAN JUAN COUNTY COUNCIL MEETING AGENDA

Tuesday, August 22, 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.

CALL TO ORDER & FLAG SALUTE

EXCUSED ABSENCES (if any)

APPROVAL OF AGENDA

APPROVAL OF MINUTES: 7/3/2023, 7/17/2023, 7/25/2023

APPROVAL OF CONSENT AGENDA: 8/22/2023

1. **Financial Items:** The Auditor's office requests approval for the following warrants issued the week of July 24, 2023 and July 31, 2023.
2. **Miscellaneous:** Updated and Final Interlocal Agreement (MOU) between San Juan County and Island's Oil Spill Association for Financial Support Related to Spill Response.

APPROVAL OF CORRESPONDENCE: Consider request from Friends of San Juans to submit a comment letter in support to the proposed revisions to Washington State's Process Safety Management rule.

PUBLIC ACCESS TIME:

AGENDA ITEMS:

9:15 a.m. – 9:30 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



1. **Discussion/Action:** Collective Bargaining Agreement, Angie Baird – Director of Human Resources and Mike Thomas – County Manager.

9:30 a.m.- 10:00 a.m.

2. **Discussion/Action:** Review the SJL Destination Management Plan (Draft) and Public Process, Angela Broderick & Kendra Smith – Environmental Stewardship

10:00 a.m.- 10:30 a.m.

COUNCIL MEMBER & COUNTY MANAGER UPDATES:

Council & Legislative Update

Manager Update: Mike Thomas, County Manager

Council Clerk Update: Sally Rogers, Clerk

Review Agendas & Council Calendar Items:

- Next scheduled Council meetings; September 12th (Lopez Island at 10:30am), September 18th (Monday), September 19th (Joint meeting with Town of Friday Harbor) and September 26th.

Advisory Committee Appointments/Reappointments:

- Ferry Advisory Committee (FAC) appointment, Laura Saccio.

- Lopez Village Planning Review Committee (LVPRC) review current appointments; the committee members consist of 6 members with some of the terms that expire upon the same date. Action: Identify positions to remain and provide the staggered date terms.

SJCC 18.30.720(B) *“The Lopez Village Planning Review Committee will consist of five (5) members, all residents of Lopez Island appointed by the County council for terms of three (3) years each so that terms of all members do not coincide. Terms of 1 member will be for one (1) year from the date of adoption of the ordinance codified in this chapter and the terms of 2 members will be for a period of two (2) years from the anniversary of the date of adoption and 2 for three (3) years from the anniversary of the date of adoption.”*

10:30 a.m. - 11:00 a.m.

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

11:00 a.m.

ADJOURN (time approximate)

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