



SAN JUAN COUNTY COUNCIL MEETING AGENDA

Tuesday, September 12, 2023 at 10:30 AM

AT THE LOPEZ ISLAND COMMUNITY CENTER

204 Village Road Lopez Island, WA

Sign up for Public Comment

Sign Up by 9am to make public comment at
<https://apps2.sanjuanco.com/Council/CouncilMeetingCommunitySignUp/signup.php>
or come to the meeting in person, a sign-up sheet is available.

Microsoft Teams meeting

**Join on your computer,
mobile app or room device**
[Click here to join the meeting](#)
Meeting ID: 229 475 919 037
Passcode: dTWtYb

Or call in (audio only)
[+1 360-726-3293,,891968338#](#)
United States, Seattle
Phone Conference ID: 891 968 338#

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.

CALL TO ORDER & FLAG SALUTE

EXCUSED ABSENCES (if any)

APPROVAL OF AGENDA

APPROVAL OF MINUTES: 4/4/2023

APPROVAL OF CONSENT AGENDA: 9/12/2023

1 Financial Items:

- a. The Auditor's office requests approval for the following warrants issued the week of August 7, 2023, August 14, 2023, August 21, 2023 and August 28, 2023.

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



b. The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending August 24, 2023.

2. Resolution appointing an Administrative Officer to the Board of Health

APPROVAL OF CORRESPONDENCE: SJI National Monument, Monument Advisory Committee (MAC)

PUBLIC ACCESS TIME:

AGENDA ITEMS:

10:45 a.m.- 11:15 a.m.

1. **Discussion/Action:** Proposed amendments to Comp Plan maps as recommended by PC and **Schedule a public hearing for October 17, 2023** – Sophia Cassam – Department of Community Development Planner.

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

2. **Discussion/Action:** Proposed amendments to Comp Plan texts as recommended by PC and **Schedule a public hearing for October 17, 2023** – Sophia Cassam – Department of Community Development Planner.

11:30 a.m.- 12:00 p.m.

3. **Discussion/Action:** Amending the Personnel Policy Manual, 2nd touch and **set Public Hearing date of September 26, 2023**, Angie Baird - Director of Human Resources._

BREAK 12:00 p.m. – 12:30 p.m.

12:30 p.m.- 12:45 p.m.

4. **Discussion/Action:** Update draft Criminal Justice Treatment Account Plan, Richard Uri - Program Coordinator - Behavioral Health • Health & Community Services.

12:45 p.m.- 1:30 p.m.

5. **Discussion/Action:** To propose an Ordinance adopting a 1/10th of 1% Sales Tax for Affordable Housing, and a Resolution approving an update to the San Juan

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County Home Fund Administrative and Financial Plan. **Schedule a public hearing for October 3, 2023.** Ryan Page - Affordable Housing Coordinator.

1:30 p.m.- 1:45 p.m.

6. **Discussion/Action:** Approve a Resolution Waiving the Competitive Bidding Requirements for the purchase of a mobile modular building for operations on Lopez Island, Colin Huntemer – Director of Public Works.

1:45 p.m.- 2:00 p.m.

7. **Discussion/Action:** Request for a part-time Lodging Tax Coordinator position in the County Council Office. Sally Rogers – Clerk.

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; September 18th (Monday), September 19th (Joint meeting with Town of Friday Harbor), September 26th and October 2, 2023

b. Recognition for volunteer service to Dennis Ryan for his contribution and commitment of 9 years to the Lopez Village Planning Review Committee.

2:40 p.m. – 3:00 p.m. Lopez Community roundtable as time allows. Meeting closing, staff put away chairs and return Lopez Center equipment (if used.)

3:00 p.m.

ADJOURN (time approximate)

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