



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 26, 2023
Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

To call in for Public Comment Sign Up by 9am to make public comment at https://apps2.sanjuanco.com/Council/CouncilMeetingCommunitySignUp/signup.php <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:**
- **APPROVAL OF MINUTES:**
- **APPROVAL OF CONSENT AGENDA:** 09/26/2023
 1. **Financial Items:**
 - a. The Auditor's office requests approval for warrants issued the week of September 11, 2023.
 - b. The Auditor's office requests approval for the interfund transfers issued in the months of July 2023 and August 2023.
 2. A Resolution Changing the Custodians of the Revolving Fund for the Juvenile Court and Renaming the Fund the Superior Court Services Fund.
 3. A Resolution Adopting the Criminal Justice Treatment Account Plan for State Fiscal Years 2024-2025.
- **PROCLAMATION:** September is National Prostate Cancer Awareness Month.
- **NEW EMPLOYEE INTRODUCTIONS AND PROMOTIONS:** Natalie Miller-Nawn-HCS Prevention Coordinator, and promotions for the following: Deanna Johnson – Business Manager, Ethna Flanagan – HCS Early Learning Manger.
- **PUBLIC ACCESS TIME:**

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.



9:25 a.m. – 9:35 a.m.

PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED

1. To adopt an Ordinance of the County Council of San Juan County Regarding the Personnel Policy, Angie Baird – Human Resources Director

9:35 a.m.- 9:50 a.m.

2. **Discussion/Action:** Six Year Transportation Improvement Program (TIP) and the Annual Construction Program (ACP) , 1st touch, to propose a Resolution for the 2024 Six Year Transportation Improvement Program (2024-2029) and **to schedule a public hearing on November 7, 2023 for approval of the resolution**, Colin Huntmer – Public Works Director.

9:50 a.m.- 10:05 a.m.

3. **Discussion/Action:** Land Bank request for a letter to the Trust for Public Land from San Juan County for technical assistance, Lincoln Borman – Land Bank Director.

10:05 a.m.- 10:15 a.m.

4. **Discussion/Action:** Approve a Resolution Authorizing Terms For A Thirty-Six Month Intrafund Loan from the San Juan County Land Bank Stewardship Management and Maintenance Fund (Fund 1031) to the San Juan County Land Bank Conservation Area Fund (Fund 1021) in the Amount of \$3,000,000, Lincoln Borman – Land Bank Director.

10:15 A.M. – 10:30 A.M. Break

10:30 a.m. – 10:45 a.m.

5. **Discussion:** Review 2023 Legislative Priorities, County Council.

10:45 a.m. – 11:45 a.m.

6. **Presentation:** Update from Washington State Ferries (WSF) on preliminary findings of the "Walk-On" study, Hadley Rodero - Community and External Relations Manager Washington State Ferries – WSDOT Ferries Division.

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11:45 a.m. – 11:55 a.m.

7. COUNCIL MEMBER & COUNTY MANAGER UPDATES:

Council Update:

Legislative Update:

Manager Update: Mike Thomas, County Manager

11:55 a.m. – 12:00 p.m.

8. Council Clerk Update: Sally Rogers, Clerk

- **Review Council Calendar Items:** Next scheduled meetings; October 2nd , 3rd, 10th and 16th.
- **Advisory Committees Appointments:**
 - Marine Resources Committee Appointment – Brian Goodremont
 - Agricultural Resources Committee Appointment, Position #11 – Pauline Chiquet

ADJOURN (time approximate) 12:00 p.m.

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