



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 3, 2023
Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

To call in for Public Comment <u>Sign Up by 9am to make public comment at https://apps2.sanjuanco.com/Council/CouncilMeetingCommunitySignUp/signup.php</u> <u>AFTER SIGNING UP...</u> <u>Call in at 9am to join meeting via telephone: +1 360-726-3293</u> Phone Conference ID: 891 968 338#	Live Stream <u>https://sanjuancowa.portal.civicclerk.com/</u>
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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 CONSENT AGENDA:** 10/3/2023

Financial Items: The Auditor's office requests approval for warrants issued the week of September 18, 2023, and payroll & benefit expenditures for the pay period ending 9/28/2023.

- **PUBLIC ACCESS TIME:**

9:15 a.m. – 9:45 a.m.

PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED

1. To adopt an Ordinance Imposing a Local Sales and Use Tax of One One-Tenth of One Percent for Housing and Related Services as Authorized by RCW 82.14.530 and Adopting a New Article to Chapter 3.12 of the San Juan County Code. Ryan Page – Housing Program Coordinator.

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

2. **Discussion:** Annual Six Year Transportation Improvement Plan 2nd touch, Public Works; Colin Huntemer – Public Works Director, Jeff Sharp – Deputy County Engineer, Mackenzie Sims – Project Manager.

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.



10:15 A.M. - 10:30 A.M. Break

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

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

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

4. **COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

Council Update:

Legislative Update:

Manager Update: Mike Thomas, County Manager

5. Council Clerk Update: Sally Rogers, Clerk

- **Review Council Calendar Items:** Next scheduled meetings; October 10th , 16th. 17th and 23rd.

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

1:00 p.m. - 4:00 p.m.

6. **Discussion:**

2024-2025 Biennial Budget – Budget Hearings, continued		
TUESDAY OCTOBER 3 RD , 2023		
Time	Presenter Name	Department
1:00 pm – 1:30 pm	Lisa Henderson	County Clerk/Clerk of the Superior Court
1:35 pm – 2:05 pm	Mark Tompkins & Kyle Dodd	Health & Community Services
2:10 pm – 2:40 pm	Tony Harrell, Norm Varsovia, Dan Root, Dave Halloran	IT, Public Safety Comm Fund
2:40 pm – 2:55 pm	Afternoon Break	
2:55 pm – 3:25 pm	Brendan Cowan	Emergency Management
3:30 pm – 4:00 pm	Sally Rogers	Council

ADJOURN (time approximate) 4:00 p.m.

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