



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 10, 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:**
- **NEW EMPLOYEE INTRODUCTIONS:** Katie Johnson - Marine Coordinator, Kai Koski-Derelict Vessel Coordinator.
- **PROCLAMATION:** Domestic Violence Awareness Month.
- **PUBLIC ACCESS TIME:**

9:15 a.m. – 1st 10 p.m.

1. Discussion:

2024-2025 Biennial Budget – Budget Hearings		
TUESDAY OCTOBER 10 TH , 2023		
Time	Presenter Name	Department
9:15 am – 9:45 am	Kendra Smith	Environmental Stewardship
9:50 am – 10:20 am	Lincoln Bormann	Land Bank
10:20 am – 10:35 pm	Morning Break	
10:35 am – 11:05 am	Rhonda Pederson	Treasurer's Office
11:10 am – 11:40 am	Norm Gollub	Department of Community Development
11:40 am – 12:40 pm	Lunch Break	
12:40 pm – 1:10 pm	Jason Ontjes	Noxious Weeds

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.



1:10 p.m. – 1:45 p.m.

2. **Discussion/Action:** Clean Water CIP & Service Charges, Kendra Smith – Director of Environmental Stewardship.

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

3. **Discussion/Action:** Set a Public Hearing for November 7, 2023 to Consider Proposed Ordinances of San Juan County, Washington, Setting the Property Tax Levies for the County Road Fund, the Current Expense Fund, and the Land Conservation Futures for the Year 2024, Mike Thomas – County Manager.

2:00 p.m. – 3:00 p.m.

4. **Discussion:** Sea Level Rise Vulnerability & Risk Assessment, Grant Carlton – Management Analyst, Kendra Smith – Director of Environmental Stewardship and Lindsey Sheehan – Environmental Science Associates Project Manager.

3:00 p.m. – 3:05 p.m.

5. **Advisory Committee Appointment:**

- Lodging Tax Advisory Committee, new appointment: Libi Geddes, Contributor Position, Orcas Island.

3:05 p.m. – 3:20 p.m.

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

Council Update:

Legislative Update:

Manager Update:

3:20 p.m. – 3:50 p.m.

7. **EXECUTIVE SESSIONS:**

To consider site selection or the acquisition of real estate by lease or purchase pursuant to RCW 42.30.110(1)(b);

To consider the minimum price for sale or lease of real estate pursuant to RCW 42.30.110 (1)(c).

ADJOURN (time approximate) 3:50 p.m.

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