



LATE START – Technical issues

**SAN JUAN COUNTY COUNCIL MEETING AGENDA
MONDAY, OCTOBER 23, 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#	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 Download Teams Join on the web Or call in (audio only) +1 360-726-3293,,891968338# United States, Seattle Phone Conference ID: 891 968 338# Find a local number Reset PIN Learn More Meeting options
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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:**
- **CORRESPONDENCE:** Letter to Town Council
- **PUBLIC ACCESS TIME:**

9:15 a.m. – 9:45 a.m.

1. Discussion:

2024-2025 Biennial Budget – Budget Hearings		
MONDAY OCTOBER 23 RD , 2023		
Time	Presenter Name	Department
9:15 am – 9:45 am	Amy Vira	Prosecutor's Office

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.



9:45 a.m. – 10:35 a.m.

PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED

2. Continue Discussion to Receive Testimony on an Ordinance Regarding 2023 Annual Docket Site-Specific Re-Designation Requests 23-0003, 23-0004, and 23-0005, Amending the San Juan County Comprehensive Plan Official Maps. Sophia Casam – DCD Planner.
3. To Receive Testimony for the County's 2024 Revenue Sources for the Current Expense. Natasha Warmenhoven - Auditor.

10:35 a.m. 10:45 a.m. Break

10:45 p.m. - 12:15 p.m.

4. **Discussion/Action:** 1st Touch, to Schedule a Public Hearing to Consider a Proposed Ordinance of San Juan County, Washington, Setting the San Juan County Third and Final Budget Amendment for 2023 for November 28, 2023. Molly Foote – Budget Analyst.
5. **Discussion/Action:** 1st Touch, to Schedule a Public Hearing to Consider a Proposed Ordinance of San Juan County, Washington, Setting the San Juan County Biennial Budget for 2024-2025 for November 28, 2023. Molly Foote – Budget Analyst.

12:15 p.m. – 1:00 p.m. Recess

1:00 p.m. - 1:30 p.m.

6. **Discussion/Action:** 1st Touch, to Schedule a Public Hearing to Consider a Proposed Ordinance of San Juan County, Washington, Setting the San Juan County Capital Improvement Plan for 2024 and the Six Year Capital Improvement plan for 2024-2029 for November 28, 2023. Natasha Warmenhoven - Auditor and Heather Lee – Chief Deputy Auditor

1:30 pm. – 2:30 p.m.

7. **Discussion:** Miller Hull Campus Plan Project Update. Greg Sawyer – Facilities Director and Mike Thomas – County Manager.

2:30 p.m. – 2:40 p.m. Break

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2:40 p.m. - 3:40 p.m.

8. **Discussion:** Legislative Priorities and Lobbying Discussion, County Council.

3:40 p.m. - 4:10 p.m.

9. **Discussion:** Policy for Council Member Inclusion in Interviews with Potential Employees, County Council

4:10 p.m. – 4:30 p.m.

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

Advisory Committee Appointments: Faith Van De Putte resignation from LTAC, Jan Scilipoti appointment to LTAC.

Council Update:

Legislative Update:

Manager Update: Mike Thomas, County Manager

Council Clerk Update:

4:30 p.m. – 5:30 p.m.

12. **EXECUTIVE SESSIONS:**

To Discuss with Legal Counsel Litigation or Potential Litigation Pursuant to RCW 42.30.110(1)(i).

To Evaluate the Qualifications of an Applicant for Public Employment or to Review the Performance of a Public Employee Pursuant to RCW 42.30.110(1)(g).

5:30 p.m.

ADJOURN (time approximate)

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