



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 31, 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. – 10:00 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES:** (if any)
- **APPROVAL OF AGENDA:**
- **APPROVAL OF CONSENT AGENDA:** 10/31/2023
- **APPROVAL OF CORRESPONDANCE:**
Letter of Support for Hannah Heights \$1m USDA
- **PUBLIC ACCESS TIME:**

10:00 a.m.- 10:30 a.m.

1. **Discussion/Action:** 150th Anniversary Proclamation, Erin Wygant – Communications Coordinator.

10:30 a.m.- 10:45 a.m.

2. **Discussion:** Annual Property Tax Levies by adoption of an ordinance for three property tax collections; **1)** An Ordinance of San Juan County, Washington Setting the Property Tax Levy for Land Conservation Futures for 2024, **2)** An Ordinance of San Juan County, Washington Setting the Property Tax Levy for County Roads for 2024, and **3)** An Ordinance of San Juan County, Washington Setting the Property Tax Levey for Current Expense for 2024, Mike Thomas – County Manager.

10:45 a.m. – 11:00 a.m.

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.



3. **Discussion: Establishment of an Arts Commission**, Brandon Cadwell – Parks & Fair Director.

11:00 a.m.- 11:15 a.m.

4. **Discussion/Action: LTAC extension request, SJI Museum – Kevin Loftus.** Request to the County Council to authorize the County Manger to extend the ending term date of 12/3/2023 to **6/30/2024**, for Contract Number 22CC.030, the Historical Museum's 2023 grant awards of \$20,000 for the Museum of History Island Fishing Exhibit Project.

11:15 A.M. – 11:30 A.M.

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

Council Update:

Legislative Update:

Manager Update: Mike Thomas, County Manager

Council Clerk Update: Sally Rogers, Clerk

- **Review Council Calendar Items:** Next scheduled meetings; November 6th, November 7th, November 28th and November 29th.

ADJOURN (time approximate) 11:30 a.m.

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