



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 07, 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/CouncilMeeting CommunitySignUp/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 CONSENT AGENDA:** 11/7/2023
Financial Items: The Auditor's Office requests approval for warrants, interfund transfers and payroll.
Miscellaneous: Approval for letter of commitment for Climate Planning Grant.
- **APPROVAL OF CORRESPONDANCE:**
- **PUBLIC ACCESS TIME:**

9:15 a.m. – 10:00 a.m.

PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED

1. To consider adopting an Ordinance of San Juan County, Washington Setting the Property Tax Levy for Land Conservation Futures for 2024, Mike Thomas – County Manager.
2. To consider adopting an Ordinance of San Juan County, Washington Setting the Property Tax Levy for County Roads for 2024, Mike Thomas – County Manager.
3. To consider adopting an Ordinance of San Juan County, Washington Setting the Property Tax Levy for Current Expense for 2024, Mike Thomas – County Manager.
4. To consider approving a Resolution for the Six-Year Transportation Improvement Program 2024-2029, Colin Huntmer – Director of Public Works.
5. To consider approving a Resolution for the 2024 Annual Construction Program, Colin Huntmer – Director of Public Works.

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.



10:00 a.m.- 10:25 a.m.

1. **Discussion:** 2023 Third Quarter Financial Review, Molly Foote – Budget Analyst

10:25 a.m.- 10:35 a.m. BREAK

10:35 a.m. – 10:50 a.m.

2. **Discussion:** 2023 Budget Third Amendment Second Touch, Molly Foote – Budget Analyst

10:50 a.m. – 11:20 a.m.

3. **Discussion:** 2024-2025 Biennial Budget Second Touch Molly Foote – Budget Analyst

11:20 a.m.- 11:35 a.m.

4. **Discussion:** 2023 Grants Report, Libby Concord – Grant Coordinator

11:35 a.m. – 12:05 p.m.

5. **Discussion Action:** Population Projection for 2045 Comprehensive Plan Update. To set a public hearing for December 12, 2023 to adopt the resolution. Colin Maycock, AICP, Department of Community Development.

12:05 p.m. – 1:05 p.m. RECESS

1:05 p.m. – 1:20 p.m.

6. **Discussion:** Draft contract for Local Health Officer, Mark Tompkins – Director of Health of Community Services.

1:20 p.m. – 1:35 p.m.

7. **Discussion:** 2024 Capital Improvement Plan (CIP) 2025 CIP, Six Year CIP 2024-2029, second touch, Natasha Warmenhoven – County Auditor.

1:35 p.m. – 2:00 p.m.

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

Council Update:

Legislative Update:

Manager Update: Mike Thomas, County Manager

Council Clerk Update: Sally Rogers, Clerk



- **Advisory Committee Appointments:**
 - Board of Health, request to reappoint Kyle Davis
 - Agricultural Resources Committee, request to appoint Wendy McClure (Position #3 Lopez Island).
- **Review Council Calendar Items:** Next scheduled meetings; November 27th, November 28th, December 4th, and December 5th.

2:00 p.m. – 2:30 p.m.

EXECUTIVE SESSIONS:

- To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i),
- To evaluate the performance of a public employee pursuant to RCW 42.30.110 (1)(g).

ADJOURN (time approximate) 2:30 p.m.