



LATE START 10:00 a.m.

SAN JUAN COUNTY COUNCIL MEETING AGENDA - REVISED

TUESDAY, NOVEMBER 28, 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</u> https://apps2.sanjuanco.com/Council/CouncilMeetingCommunitySignUp/signup.php AFTER SIGNING UP... <u>Call in at 9am to join meeting via telephone:</u> <u>+1 360-726-3293</u> 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.

LATE START 10:00 a.m.

9:00 a.m. – 9:15 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES:** (if any)
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES:** 8-30-2023
- **APPROVAL OF CONSENT AGENDA:** 11/28/2023
 - **Financial Items:** The Auditor's Office requests approval for warrants issued the weeks of November 6 2023 and November 13, 2023.
- **PUBLIC ACCESS TIME:**

9:15 a.m. – 10:00 a.m.

PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED

1. 2023 Budget Third Amendment, Molly Foote Ph.D. Budget Analyst
2. 2024-2025 Biennial Budget, Molly Foote Ph.D. Budget Analyst
3. 2024 Capital Improvement Plan (CIP), 2025 CIP Six Year CIP 2024-2029, Natasha Warmenhoven - Auditor

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.- 10:05 a.m.

4. **Action:** To approve a Resolution for the Six-Year Transportation Improvement Program 2024-2029. Colin Huntmer – Director of Public Works.

10:05 a.m. – 10:10 a.m.

5. **Action:** To approve a Resolution for the 2024 Annual Construction Program, Colin Huntmer – Director of Public Works.

10:10 a.m. – 10:20 a.m.

6. **Action:** To adopt an Ordinance of San Juan County, Washington Setting the Property Tax Levy for County Roads for 2024, Mike Thomas – County Manager and Colin Huntmer – Director of Public Works.

10:20 a.m.- 10:30 a.m.

7. **Discussion/Action:** To consider scheduling a public hearing for December 12, 2023, for an ordinance Cancelling Prior Years Unclaimed Accounts Payable Warrants, Natasha Warmenhoven - Auditor and Alyssa Slagle - Auditor Office Admin Specialist.

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

10:45 a.m.- 11:00 a.m.

8. **Discussion:** Lodging Tax history and briefing – Jon Cain, Senior Deputy Prosecuting Attorney.

11:00 a.m. – 11:25 a.m.

9. **Discussion/Action:** Approve One-year extension of San Juan Islands Visitors Bureau (Business Association of San Juan County) Destination Marketing and Management Services Agreement.to December 31, 2024.

11:25 a.m. – 11:40 a.m.

10. **Discussion/Action:** LTAC extension request, for the Eastsound Parking Study. Request to the County Council to authorize the County Manager to extend the ending term date of 12/31/2023 to the next year ending 12/31/2024 for contract number 23CC.053, awarded to the Department of Community Development for the amount of \$50,000.00.

11:40 a.m. – 11:50 a.m.

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11. **Discussion/Action:** LTAC extension request, for the Lopez Island Pool (FLIP) project. Request to the County Council to authorize the County Manager to extend the ending term date of 12/31/2023 to the date of 12/31/2024 for contract number 23CC.020 awarded to the Friends of Lopez Island Pool in the amount of \$4,000.00.

11:50 a.m. – 12:20 p.m.

12. **Discussion/Action:** Recommendations to San Juan County Council for 2023 Lodging Tax Awards.

12:20 p.m. – 12:50 p.m.

13. **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; December 4th, and December 5th.
- **Advisory Committee Appointments:**
 - Agricultural Resources Committee, Caitlen Leck reappointment and Rebecca Moore appointment.
 - Solid Waste Advisory Committee, Adam Eltinge appointment,
 - Orcas Island Library District Board of Trustees voted to recommend Tracey Smith for appointment to join the Board for a five-year term beginning on January 1, 2024, replacing outgoing Trustee Madeline Shelplor.

12:50 p.m.- 1:20 p.m.

14. **Executive Session:**

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

ADJOURN (time approximate) 1:20 p.m.