



SAN JUAN COUNTY COUNCIL MEETING AGENDA – REVISED 2
TUESDAY, DECEMBER 5, 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:**
- **APPROVAL OF CONSENT AGENDA:** 12-5-2023

- **Financial Items:** The Auditor's Office requests approval for warrants issued the weeks of November 6 2023 and November 13, 2023.

- **APPROVAL OF MINUTES:** 10-2-2023, 10-3-2023, 10-10-2023, 10-16-2023, 10-17-2023
- **PUBLIC ACCESS TIME:**

9:15 a.m. – 9:45 a.m.

CONTINUED PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED

1. To consider approving a resolution for the 2024 Annual Capital Improvement Plan, A 2025 Annual Capital Improvement Plan and a Six-Year Capital Improvement Plan.
[Continued from the Public Hearing on November 28, 2023.] Natasha Warmenhoven- Auditor.

2. To consider adopting the 2024-2025 Biennial Budget as amended. [Continued from Public Hearing on November 28, 2023.] Molly Foote – Ph. D Budget Analyst

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. – 9:55 a.m.

3. **Discussion/Action:** 2nd touch for an ordinance Cancelling Prior Years Unclaimed Accounts Payable Warrants. Natasha Warmenhoven- Auditor and Alyssa Slagle – Auditor Office Admin Specialist.

9:55 a.m. – 10:15 a.m.

4. **Discussion/Action:** Request to approve a one-year extension for the Lopez Solid Waste District for contract Agreement 13CC.001, Kendra Smith – Director of Environmental Stewardship.

10:15 a.m. – 10:30 a.m.

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

Council Update:

Legislative Update:

Manager Update: Mike Thomas, County Manager

Council Clerk Update: Next scheduled meeting; December 12th.

11:00 a.m. Recognition of employee milestones, honor with certificates.

6. **2023 Employee Appreciation Celebration at the SJI Grange:**

Beginning at 11:30 ending at 1:30 p.m.

1:45 p.m. 2:45 p.m.

7. **EXECUTIVE SESSION:** To Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

2:45 p.m.

ADJOURN (time approximate)

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