



SAN JUAN COUNTY COUNCIL MEETING AGENDA

Tuesday, January 9, 2024 at 9:00 AM

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

To call in for Public Comment

Sign Up by 9am to make public comments

[HERE](#)

AFTER SIGNING UP...

Call in at 9am to join meeting via telephone:

+1 360-726-3293

Phone Conference ID: 630 068 600#

Live Stream

<https://sanjuancowa.portal.civicclerk.com/>

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.

CALL TO ORDER & FLAG SALUTE

EXCUSED ABSENCES (if any)

APPROVAL OF AGENDA: 1/9/2024

APPROVAL OF MINUTES: 12/12/2023, 12/18/2023

APPROVAL OF CONSENT AGENDA: 1/9/2024

Financial Items:

- The Auditor's Office requests approval for warrants issued the weeks of December 4, 11, 18, 25, 2023.
- The Auditor's Office requests approval for interfund transfers issued the months of October 2023 and November 2023.

• PUBLIC ACCESS TIME:

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



9:15 a.m. – 9:30 a.m.

1. Election of Chair, Vice Chair, County Council.

9:30 a.m. – 9:45 a.m.

2. Discussion/Action: Ratifying MOU for Guild wages in 2023 and 2024, Angie Baird, Human Resources.

9:45 a.m. – 10:00 a.m.

3. Discussion/Action: Set a public hearing to make changes to the County Personnel Policy, Vacation Accrual, Non-Represented, for February 6, 2024. Angie Baird, Human Resources.

10:00 a.m. - 10:15 a.m.

4. Discussion/Action: Recommendation to the San Juan County Council for 2023 Lodging Tax Awards, Council Office, Sally Rogers – Clerk to the Council and Aiden Haines – Administrative Coordinator.

10:15 a.m. -10:25 a.m. – Break

10:25 a.m. – 11:00 a.m.

5. Discussion: Drafting a Proclamation regarding Peace in the Middle East, County Council.

11:00 a.m. – 11:05 a.m.

6. Upcoming Council Meetings:

Next scheduled meetings; Council Retreat on Monday, January 22nd, 2024, and Regular Meeting on Tuesday, January 23, 2024.

11:05 a.m. – 11:15 a.m.

7. New Business:

11:15 a.m. – 12:15 p.m.

8. Executive Session

To Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

ADJOURN (time approximate) 12:15 p.m.

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