



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 06, 2024
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 AFTER SIGNING UP... Call in at 9am to join meeting via telephone: +1 360-726-3293 Phone Conference ID: 630 068 600# If you are watching or listening to the Council livestream, please turn it off when calling in for Public Comment.	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 – 9:15 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES:** (if any)
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES:** 1/16/2024, 1/22/2024 and 1/23/2024
- **APPROVAL OF CONSENT AGENDA:** 2/6/2024

Financial Items:

- The Auditor's Office requests approval for warrants issued the week of January 22, 2024.
- The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending 1/24/2024.

- **PUBLIC ACCESS TIME:**

9:15 – 9:30 a.m.

PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED

- 1) To Adopt an Ordinance Amending the San Juan County Personnel Policy Manual, Angie Baird – Director of Human Resources.
- 2) A Resolution Authorizing the Direct Sale of a Conservation Easement at the Cady Mountain Addition Property on San Juan Island.

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



9:30 – 10:30 a.m.

3. **Discussion/Action:** Northwest Clean Air Agency proposal for San Juan County membership, Mark Buford Executive Director, Northwest Clean Air Authority. Kyle Dodd – HCS Manager of Environmental Services.

BREAK 10:30 – 10:40 a.m.

10:40 – 11:25 a.m.

4. **Discussion/ Presentation/Action:** Diversity Equity Inclusion and Belonging (DEIB) vendor presentation, Angie Baird, Director of Human Resources and Sertrice Shipley/Mattingly Solutions.

11:25 a.m. – 12:00 p.m.

5. **Discussion:** Budget update, Molly Foote – Budget Analyst and Natasha Warmenhoven – Auditor.

12:00 – 1:00 p.m. Recess

1:00 – 1:15 p.m.

6. **Discussion/Action:** Public Facilities Financing Assistance Program (PFFAP) project date extension requests from Fisherman Bay Sewer District for the Weeks Point Way sewer mainline replacement project, there have been delays in permits issued and additional requirements for construction. The project was awarded two grants: \$68,871.00 in 2019 and \$40,000.00 in 2020. **The request is, for the County Council to authorize the County Manager to amend agreements Nos.19AD-013 in the amount of \$69,871.00 and 21CC-014 in the amount of \$40,000.00, to extend each of the contracts project completion dates to the date of June 30, 2024.** Clerk, Sally Rogers.

1:15 – 1:30 p.m.

7. **Discussion/Action:** Clarification of Vacation Payout. Staff: Mike Thomas

1:30 - 1:50 p.m.

8. **Discussion:** Draft Letter to Legislators in support of State funded Passenger-Only Ferry Service in San Juan County, Council Chair Fuller.

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1:50 – 2:05 p.m.

9. **New Business:**

2:05 – 2:35 p.m.

10. **COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:**

Council Updates:

Legislative Update:

County Manager Update:

Council Clerk Update:

Committee Appointments and Reappointments

- **Ferry Advisory Committee**, reappointment of Ken Burtness for a third term.
- **Housing Advisory Committee**, reappointment of Anne Bertino & Farhad Ghatan for their second term.
- **Solid Waste Advisory Committee**, Justin Hagge for a first term, and reappointment of Pete Moe for a fifth term.
- **Board of Health**, appointment of Richard Geffen, for a first term.
- **Land Bank Commission**, appointment of Anne Maria Shanks and Tim Clark, each for a first term.

ADJOURN (time approximate) 2:35 p.m.

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