



**SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 27, 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: 2/5/2024, 2/6/2024, 2/13/2024**
- **APPROVAL OF CONSENT AGENDA: 2/27/2024**

Financial Items: The Auditor's Office requests approval for warrants issued the weeks of January 15, 29, 2024 and February 5, 2024.

- **PUBLIC ACCESS TIME:**

9:15 – 9:20 a.m.

1. **PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED**

To adopt a Resolution Authorizing the Direct Sale of Real Property at 915 Spring Street on San Juan Island to the San Juan Islands Conservation District, Greg Sawyer- Facilities Director.

9:20 – 9:25 a.m.

2. **Action:** To Adopt a Resolution to Purchase and Accept a Deed for Real Property at 545 Park Steet, Tax Parcel Number 351491006000 on San Juan Island, Greg Sawyer- Facilities Director.

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



9:25 – 10:40 a.m.

Budget Update:

3. 2023 Q4 financial review
4. 2024 Decision Packages and Expenditure Adjustments, Molly Foote PhD. – Budget Analyst and Natasha Warmenhoven- Auditor.

10:40 – 11:10 a.m.

5. **Presentation:** San Juan County Sheriff's Office 2023 Year End Statistics, Sheriff Eric Peter.

11:10 a.m. – 11:25 a.m.

6. **Legislative Update:** Josh Weiss – State Lobbyist – Gordon, Thomas Honeywell, Government Relations.

11:25 – 11:30 a.m.

7. **Discussion/Action:** LTAC extension request, from Lopez Island Grange, Sue Dumond, requesting the County Council **authorize the County Manager to extend the ending term date of 12/31/2023 to the ending term date of 3/31/2024 for LTAC AWARD contract number 23CC.014 awarded to the Lopez Island Grange #1060 in the amount of \$21,143.**

11:30 – 11:45 p.m.

8. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Legislative Update:

Council Updates:

County Manager Update:

Council Clerk Update:

11:45 – 12:30 p.m.

EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i).

ADJOURN (time approximate) 12:30 p.m.

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