



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, MARCH 12, 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 2/27/2024, 3/5/2024.**
- **APPROVAL OF CONSENT AGENDA: 3/12/2024**

Financial Items: The Auditor's Office requests approval for warrants issued the weeks of February 12, 19, 26, 2024. The Auditor's Office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending 2/22/2024.

Miscellaneous Items: County Manager entering into lease agreement for temporary county employee housing.

Resolutions:

- Pass resolutions to change fund custodian due to staff turnover, Brandon Andrews, Parks & Fair Director.
- Pass a resolution identifying a claim agent for San Juan County, Amy Vira, Prosecuting Attorney
- **CORRESPONDANCE FOR APPROVAL:**
 - o Letters of support from Council to legislatures for the Pea Patch Campus Project on Orcas Island.
 - o Letter of support from Council to Rep. Rick Larsen for Eastsound Sewer and Water District's Wastewater Treatment Facilities Upgrade.
 - o Letter of Support for the Lopez Island Food Center Project.
 - o Letters in support from Council to legislatures, Salmon Recovery Funding for Puget Sound Partnership Day on the Hill.
 - o Letter of support for the San Juan Community Home Trust Budget Request for Large Onsite Sewage System (LOSS) System Replacement,

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 – 10:15 a.m. EXECUTIVE SESSSION

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

10 minute break

10:30 – 11:30 a.m.

1. **Discussion/Action:** 2024 First Budget Amendment and to set a public hearing on April 16, 2024, Molly Foote, PhD and County Auditor, Natasha Warmenhoven.

11:30 a.m. – 12:00 p.m.

2. **Discussion/Action:** Discuss initiating a project to update SJCC 18.30.690 Exterior Lighting, Sophia Cassam, Planner.

12:00 p.m. – 12:30 p.m. Recess

12:30- 1:00 p.m.

3. **Discussion:** San Juan Island Visitor Bureau Updates, Deborah Hoskinson, Executive director.

1:00 -1:15 p.m.

4. **Discussion/Action:** Resolution to adjust Solid Waste disposal fees, Kendra Smith, Director of Environmental Stewardship.

1:15- 1:30 p.m.

5. **Discussion/Action:**
 - a. LTAC extension request, from Lopez Island Historical Museum, Amy Frost, requesting the County Council **authorize the County Manager to extend the ending term date of 12/31/2023 to the ending term date of 04/30/2024 for LTAC AWARD contract number 23CC.024 awarded to the Lopez Island Historical Museum in the amount of \$1,205.46.**
 - b. LTAC extension request, from Orcas Island Farmers Market, Erica Lyons, requesting the County Council **authorize the County Manager to extend the ending term date of 12/31/2023 to the ending term date of 03/31/2024 for LTAC AWARD contract number 23CC.028 awarded to the Orcas Island Farmers Market Association in the amount of \$5,000.00.**
 - c. Historical Preservation award extension, from Orcas Island Historical Museum, Nancy Stilger, requesting the County Council **authorize the County Manager to extend the ending term date of 12/31/2023 to the ending term date of 03/31/2024 for HISTORICAL PRESERVATION AWARD contract number 23CC.012 awarded to the Orcas Island Historical Museum in the amount of \$1,205.46.**

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1:30 – 1:45 p.m.

6. New Business: Community Facilities Grant application

1:45 – 2:15 p.m.

7. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Legislative Update:

Council Updates:

County Manager Update:

Council Clerk Update:

Advisory Committee Appointments / Reappointments

- Eastsound Planning Review Commission – April Duke for consideration of appointment for a 2-year term from 3/11/2024- 12/31/2026,

- Eastsound Planning Review Commission – Mia Kartiganer for consideration of appointment for a 2 year long term from 3/11/2024 – 12/31/2026,

- Noxious Weed Control Board – James Frampton for consideration of appointment for a 4-year term from 3/11/2024 – 12/31/2028,

- Civil Service Commission – Jim Mosely for consideration of appointment for a 6-year term from 3/12/2024 – 12/31/2030,

- Clean Water Advisory- Melissa Rhode for consideration of appointment for a 4-year term from 3/12/2024 - 12/31/2028.

ADJOURN (time approximate) 2:15 p.m.

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