



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA – Revised
TUESDAY, APRIL 30, 2024
Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

To call in for Public Comment <u>Sign Up by 9am to make public comment at</u> https://apps2.sanjuanco.com/Council/CouncilMeetingCommunitySignUp/signup.php <u>AFTER SIGNING UP...</u> <u>Call in at 9am to join meeting via telephone:</u> <u>+1 360-726-3293</u> 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/
--	--

*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 MINUTES:** 3/26/2024, 4/1/2024, 4/8/2024
- **APPROVAL OF CONSENT AGENDA:** 4/30/2024

Financial Items: The Auditor's Office requests approval for warrants issued for the weeks: April 8, 15, 2024.

- **PUBLIC ACCESS TIME:**

9:15 a.m. – 9:45 a.m.

1. **Discussion/Presentation:** Trust for Public Lands (TPL) - Results from TPL Survey 30 minutes, David Weinstein – Western Conservation Finance Director of Trust for Public Land.

9:45 a.m. - 10:15 a.m.

2. **Discussion/Presentation:** First quarter budget review 2024, Natasha Warmenhoven – Auditor & Molly Foote – Budget Analyst.

10:15 a.m. – 10:20 a.m.

3. **Discussion/Action:** Set a public hearing for Council to approve PFFAP awards recommended by PFFAP Advisory Committee, Aiden Haines, Administrative Coordinator.

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



10:20 a.m. - 10:30 a.m.

4. **Discussion/Action:** Proclamation - draft for Retirement Celebration Planning for Eric Johnson – WSAC, County Council.

10:30 a.m. – 11:05 a.m.

5. **Discussion/Presentation:** 32-hour work week review, Mark Tompkins, Interim County Manager & Brandon Andrews, Assistant Interim County Manager & Parks and Fair Director, and Human Resources.

11:05 a.m. - 11:30 a.m.

6. **Discussion/Action:** Land Bank to seek grant funding of \$1.25M from the Salmon Recovery Funding (SRFB) and \$1M from the Aquatic Lands Enhancement Account (ALEA) to pursue a new acquisition on Orcas Island.

11:30 p.m.- 12:00 p.m.

7. **Discussion/Action:** Title X Code Changes Traffic & Vehicles, Colin Huntmer, Public Works Director.

12:00 p.m. – 1:00 p.m. Recess

1:00 – 1:15 p.m.

8. **Discussion/Action:** Noxious Weed Ordinance, Code update, Jason Ontjes, Noxious Weeds Program Coordinator.

1:15 p.m.– 1:35 p.m.

9. **Discussion/Action:** 2024 Annual Docket Initial Briefing, Dr. Brooke Sullivan, Planner IV

1:35 p.m. – 1:45 p.m.

10. **New Business:**

1:45 p.m. – 2:00 p.m.

11. **Discussion/Action:** Federal FY2025 Appropriations for Ferry Grant Programs Sign-on Letter. Council Chair Fuller.

2:00 p.m. – 2:15 p.m.

12. **Discussion:** County Manager Recruitment update, Mark Tompkins – Interim County Manager.

2:15 p.m. – 2:45 p.m.

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

Council Updates:

County Manager Update:

Council Clerk Update:

Committee Appointments/Reappointments:

The Fair Board has made the following recommendations for appointment:

- Kevin Roth for At-Large #6 (Expiring 12/26)

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



- Terri Brown for At-Large #8 (Expiring 12/25)
- Lynnette Cabrera for One Year at Large (Expiring 12/24)

The San Juan Island Library Board of Trustees made the following recommendations for appointment:

- Kyle Loring for position #3 term ending 12/31/27 for a partial term.
- John Aschoff for position #1 term ending 12/31/25 for a partial term.

2:45 P.M. – 3:15

14. EXECUTIVE SESSION:

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

ADJOURN (time approximate) 3:15 p.m.

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