



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA

TUESDAY, MAY 14, 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](tel:+13607263293)

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:** 4/15/2024, 4/29/2024
- **APPROVAL OF CONSENT AGENDA:**

Financial Items: The Auditor's Office requests approval for warrants issued for the weeks: April 22, 29, 2024.

Miscellaneous: Approve Resolutions for grant applications, RCO for funding; 1) \$1.25M from Salmon Recovery Funding Board (SRFB), 2) \$1M from Aquatic Lands Enhancement Account (ALEA).

- **PUBLIC ACCESS TIME:**

9:15 a.m. – 9:35 a.m.

1. **Discussion/Action:** Grant application to Paul G. Allen Foundation, Lincoln Bormann – Land Bank Director

9:35 a.m. - 10:15 a.m.

2. **Discussion/Action:** To set a public hearing for June 4, 2024, at 9:15 a.m. to consider an Ordinance to amend Chapter 3.24 Purchasing Procedures of the San Juan County Code, Colin Huntmer – Director of Public Works and Carolina Ramos – Procurement Specialist.

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



10:15 a.m. – 10:30 a.m.

3. **Discussion/Action:** To reschedule the date of June 4, 2024 to June 25, 2024 for a public hearing to consider ordinances amending Title X Vehicles and Traffic of San Juan County Code, Colin Huntemer – Public Works Director.

10:30 a.m. – 10:45 a.m.

4. **Discussion/Action:** Employee Appreciation, change the event date to summer, Brandon Andrews – Interim Assistant County Manager.

10:45 a.m. - 11:00 a.m.

5. **Discussion/Action:** Lopez Village Skate Park construction & allocation of funds, Brandon Andrews – Interim Assistant County Manager.

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

6. Legislative Update, Josh Weiss - State Lobbyist, Gordon Thomas Honeywell.

12:00 p.m. – 12:30 p.m.

COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update:

12:30 p.m. - 1:00 p.m.

RECESS

1:00 p.m. – 3:00 p.m.

7. **EXECUTIVE SESSION:** To evaluate qualifications of applicants for public employment, pursuant to RCW 42.30.140(1)(g).

ADJOURN (time approximate) 3:00 p.m.

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