



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, MAY 21, 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/
---	--

*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: 4/16/24, 4/30/24, 5/13/24, 5/14/24**
- **APPROVAL OF CONSENT AGENDA: 5/21/24**

Financial Items: The Auditor's Office requests approval for warrants issued for the weeks: May 6, 2024.

- **NEW EMPLOYEE INTRODUCTIONS:**
 - o Amy Mosier – Human Resources Generalist,
 - o Elli Gull – Financial Clerk II and Tara Anderson – Grants Administrator, Auditor's Office,
 - o Lucy Graves – WSU Extension Office Manager,
 - o Nick Radonski – Mechanic SJI, Fleet Services,
 - o Nolan Fike – Fairgrounds Manager, and Amanda Smith Events Coordinator, Parks & Fair.
- **PUBLIC ACCESS TIME:**

9:15 a.m. – 9:20 a.m.

PUBLIC HEARING – PUBLIC TESTIMONY ACCEPTED

To consider approval of the 2024 Public Facilities Finance Assistance Program (PFFAP) awards recommended by PFFAP Advisory Committee.

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



09:20 a.m. – 09:50 a.m.

1. **Discussion/Action:** 2024 Home Fund Notice of Funds Available, Ryan Page – Housing Program Coordinator.

09:50 a.m. – 10:00 a.m.

2. **Discussion/Action:** Historic Courthouse Rehabilitation Grant Program, Greg Sawyer – Director of Facilities.

10:00 a.m. – 10:10 a.m.

3. **New Business:**

10:10 a.m. – 10:20 a.m.

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

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming Council meetings: 6/4/2024, 6/11/2024 (away meeting on Lopez Island), 6/25/2024, 7/8/2024 (Monday workshop), and 7/9/2024.

10:20 a.m. Break

10:30 a.m. – 11:30 a.m.

5. **Executive Session:**

To evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)

To evaluate qualifications of applicants for public employment, pursuant to RCW 42.30.140(1)(g)

ADJOURN (time approximate) 11:30 a.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