



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, JUNE 4, 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> <u>https://apps2.sanjuanco.com/Council/CouncilMeetingCommunity</u> <u>SignUp/signup.php</u> <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 <u>https://sanjuancowa.portal.civicclerk.com/</u>
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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 a.m. – 9:15 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES:** (if any)
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES:** 4/30/2024, 5/21/2024
- **APPROVAL OF CONSENT AGENDA:** 6/4/2024

Financial Items: The Auditor's office requests approval for the following warrants issued the week of Monday, May 13, 2024.

Interfund Transfers: The Auditor's office requests approval for the interfund transfers issued the month of April 2024.

- **PUBLIC ACCESS TIME:**

9:15 a.m. – 9:30 a.m.

PUBLIC HEARING – PUBLIC TESTIMONY ACCEPTED

1. To adopt an Ordinance Regarding Purchasing Procedures; Amending, Adding New Sections to, and Repealing Portions of San Juan County Code Chapter 3.24, and, to approve a Resolution Adopting San Juan County Purchasing Procedures.

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



9:30 a.m. – 11:45 a.m.

2. Discussion/ Presentation: Oil Spill Response and Prevention

- Introduction: Brendan Cowan, Emergency Management Director
- US Coast Guard Capabilities, Initiatives, and Structure – CAPT McDonnell/CDR McGrew
- WA Dept of Ecology Spill Response Program – Carlos Clements and Dave Byers
- IOSA Update: Local Spill Response Update – Elaina Thompson
- Open Discussion/Q&A with Council

12:00 p.m. – 12:30 p.m. RECESS

12:30 p.m. – 1:00 p.m.

3. Discussion/Action: Argyle Lease with San Juan Home Trust, Ryan Page – Affordable Housing Coordinator.

1:00 p.m. – 1:15 p.m.

4. New Business:

1:15 p.m. – 1:45 p.m.

5. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update:

1:45 p.m. – 2:15 p.m.

6. Executive Session

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

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

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