



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, JUNE 25, 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 a.m. – 9:15 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES: (if any)**
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES: 6/11/2024**
- **APPROVAL OF CONSENT AGENDA: 6/25/2024**
Financial Items: The Auditor's office requests approval for the warrants issued the weeks of June 3, and 10, 2024.
- **NEW EMPLOYEE INTRODUCTIONS:**
Emma Wickman – Health & Community Services
Patrick Lakey, Colleen Roberts, and Deirdre Boyle – Clerk's Office/Superior Court
- **PUBLIC ACCESS TIME:**

9:15 a.m. – 9:30 a.m.

PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED

1. To Adopt Ordinances Amending San Juan County Code Title 10 Vehicles and Traffic.

9:30 a.m. – 10:15 a.m.

2. **Discussion/Action:** To approve a resolution to adopt San Juan County first Equal Opportunity Plan that covers years 2024-2025, Angie Baird – Director of Human Resources & Risk Management.

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 set a public hearing to consider adopting an Ordinance Regarding the Noxious Weed Control Board's Voting Member Map and Membership Makeup; Amending SJCC 2.42.020 and 2.42.030, Jason Ontjes, Noxious Weeds Coordinator.

10:30 a.m. – 11:00 a.m.

4. **Discussion:** 32-hour Work Week Working Group, Mark Tompkins – Interim County Manager and Brandon Andrews, Interim Assistant County Manager.

11:00 a.m. – 11:15 a.m.

5. **Discussion/Action:** To Adopt a Resolution to Purchase and Accept a Deed for Real Property at 1427 Neck Point Road, Tax Parcel Numbers 262932006000 and 262932004000 on Shaw Island, Greg Sawyer – Director of Facilities and Colin Huntmer – Public Works Director.

11:15 a.m. – 11:30 a.m.

6. **New Business:**
Council Member appointment to WSAC Legislative Steering Committee (Chair Fuller)

11:30 a.m. – 11:45 a.m.

7. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings, July 8, July 9, July 22, and July 23 (away on Shaw Island).

Advisory Committee Appointments / Reappointments

-Board of Equalization – Naomi Neill for consideration of appointment for a 3-year term from 06/25/2024- 12/31/2027.

- Climate and Sustainability Advisory Committee – Matilda Twigg for consideration of Appointment of youth position for a 2-year long term from 06/25/2024 – 12/31/2026.

11:45 a.m. – 12:45 p.m. Recess

12:45 p.m. – 2:15 p.m.

8. Executive Session:

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

To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) (CLOSED SESSION)

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

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

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