



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, JULY 9, 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:**
 - **APPROVAL OF CONSENT AGENDA: 7/9/2024**
Financial Items:
- **PUBLIC ACCESS TIME:**

9:15 a.m. – 10:00 a.m.

1. **Discussion/Action:** First Touch Budget Amendment, and set a public hearing date, Molly Foote – Budget Analyst

10:00 a.m. – 10:30 a.m.

2. **Discussion/Action:** Conservation Real Estate Excise Tax (REET) Reauthorization Resolution and Ballot Language, Lincoln Bormann, Land Bank Director, Jon Cain, Sr. Deputy PA

10:30 a.m. – 11:15 a.m.

3. **Discussion/ Presentation:** Mid-year review of Council Retreat, Mark Tompkins – Interim County Manager.

11:15 a.m. - 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



4. **Discussion/Action:** Land Use designation for TPN 262932006000 on Shaw Island Colin Huntemer – Public Works Director

11:30 a.m. – 12:00 p.m.

5. **New Business:**

12:00 p.m. – 12:30 p.m.

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

Council Updates:

County Manager Update:

Council Clerk Update:

Committee Appointments/Reappointments:

- Northwest Regional Council Senior Services Advisory Board – for consideration of appointment of Gail Leschine-Seitz for a 3-year term from –7/9/2024 - 12/31/2027
- Marine Resource Committee – for consideration of reappointment of Kailey Genther for a 4-year term from 7/9/2024- 12/31/2028
- Marine Resource Committee – for consideration of reappointment of Lovel Pratt for a 4-year term from 7/9/2024-12/31/2028.
- Marine Resource Committee- for consideration of reappointment of Beth Tate for a 4-year term from 7/9/2024-12/31/2028

12:30 p.m. – 1:30 p.m. Recess

1:30 p.m.- 2:45 p.m.

7. **Executive Session:**

To consider site selection or the acquisition of real estate by lease or purchase pursuant to RCW 42.30.110(1)(b);

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

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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