



**SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, JULY 23, 2024 - REVISED
42 Reef Net Bay Road, Shaw Island Community Center**

Public Comment – In person

*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.

10:30 a.m. – 11:00 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES: (if any)**
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES: 6/25/2024, 6/28/2024, 7/8/2024, 7/9/2024**
- **APPROVAL OF CONSENT AGENDA: 7/9/2024**

Financial Items: The Auditor's office requests approval for warrants issued the week of Monday, July 1, and July 8, 2024.

- **PUBLIC ACCESS TIME:**

11:00 – 11:30 a.m.

1. **Discussion:** Public Works Update, Colin Huntmer – County Engineer.

11:30 a.m. – 12:00 p.m.

2. **Discussion:** Formation of Shaw Island Subarea Plan Standing Committee, Sophia Cassam – Department of Community Development Planner III.

12:00 – 12:20 p.m.

3. **Discussion/Action:** Shaw County Parks Update – Brandon Andrews, Parks & Fair Director.

12:20 – 1:00 p.m. Recess

1:00 – 1:40 p.m.

4. **Discussion:** Wildland Fire Risk and Preparedness, Brendan Cowan – DEM Director and Jon Shannon – Shaw Island Fire Chief.

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



1:40 – 1:55 p.m.

5. **New Business:**

1:55 – 2:30 p.m.

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

Council Updates:

County Manager Update:

Action: Presentation of Kroger Co. Washington State State-Wide Opioid Settlement Agreement and request for authorization.

Council Clerk Update: Next meetings, August 6, August 27, September 10 (Tuesday meetings), and September 16 (Monday meeting.)

Committee Appointments/Reappointments:

- Marine Resource Committee - to consider Olivia Graham for a 4-year term starting 7/23/2024 - 12/31/2028.
- Marine Resource Committee – to consider Mike Ramsey for a 4-year term starting 7/23/2024 - 12/31/2028.

ADJOURN (time approximate) 2:30 p.m.

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