



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, AUGUST 6, 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 <u>AFTER SIGNING UP...</u> 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 – 9:15 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES: (if any)**
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES: 7/17/2024, 7/22/2024**
- **APPROVAL OF CONSENT AGENDA: 8/6/2024**

Financial Items:

- The Auditor's office requests approval for warrants issued the weeks of July 15, and July 22, 2024.
- The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending 07/24/24.
- The Auditor's office requests approval of interfund transfers for the months of May and June of 2024.

Miscellaneous:

- Resolution Increasing the Orcas Senior Center Building Fund.
- Department of Commerce grant agreement to extend funding for Hannah Heights hauled water expenditures through 6/30/25
- HUD Certifying Officer Delegation letter for OPAL Kidder Way Project
- **CORRESPONDANCE:** Letter from Ecosystem Coordination Board, a Puget Sound Partnership Board.
- **NEW EMPLOYEE INTRODUCTION:**
 - Sheriff's Office: Patrick Hafner – Dispatcher and Gilbert Venegas – Deputy, SJI
 - Health & Community Services: Michael Bitterman – Public Health Social Worker
- **PUBLIC ACCESS TIME:**

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



9:15 – 10:00 a.m.

PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED

- 1) To adopt 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 Weed Program Coordinator.
- 2) To adopt Resolutions to Approve Transition of 1000 Acres from Designated Forest Land to Agricultural Open Space. Colin Maycock – DCD Planner IV.
- 3) To adopt a Resolution Authorizing a Multi-Year Lease of the Argyle Lots Property on San Juan Island for Affordable Housing Purposes. Ryan Page – Affordable Housing Coordinator

10:00 – 10:30 a.m.

4. **Discussion/Action:** Quarter 2 Financial Review, Molly Foote – Budget Analyst

10:30 – 11:45 a.m.

5. **Discussion/Action/Presentations:** 2024 Second Touch 2 Budget Amendment, Molly Foote – Budget Analyst

11:45 a.m.– 12:00 p.m.

6. **Discussion/Action:** Extension of Sales and Use Tax for Public Facilities (PFFAP). To set a public hearing for 9/10/2024 at 9:15 a.m. to adopt an ordinance to allocate and set procedures for distribution of the .08% sales and use tax collected against state tax for purpose of financing public facilities, Jon Cain - Senior Deputy Prosecutor and Aiden Haines – Council Administrative Coordinator.

12:00 – 1:00 p.m. Recess

1:00 - 1:30 p.m.

7. **Discussion/Action:** Briefing on the Planning Commission's Recommendations regarding a draft ordinance amending SJCC 18.30.690 Exterior Lighting Standards in the Eastsound. Subarea, and, to set a public hearing for the proposed ordinance on August 27, 2024, at 9:15 a.m., Sophia Cassam - Planner III.

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1:30 - 1:45 p.m.

8. New Business:

1:45 – 2:00 p.m.

9. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming scheduled meetings: August 27th, September 10th, 16th and 17th. **Discussion:** OPMA Training scheduled on 9/16/24 for Council and Advisory Boards/Committees.

2:00 – 3:30 p.m.

10. 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)

ADJOURN (time approximate) 3:30 p.m.

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