



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, AUGUST 27, 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> <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 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: 7/17/2024, 7/23/2024**
- **APPROVAL OF CONSENT AGENDA: 8/27/2024**

Financial Items: The Auditor's office requests approval for the following warrants issued the weeks of Monday, July 29, 2024, and weeks of Monday, August 5, 12, 2024.

- **PUBLIC ACCESS TIME:**

9:15 – 10:00 a.m.

PUBLIC HEARING – PUBLIC TESTIMONY ACCEPTED

1. 2024 Budget, Second Amendment, Molly Foote – Budget Analyst.

(Public Hearing for two Ordinances that propose amendments to the 2024 SJC budget.)

1a. ____ - 2024 Ordinance Revising the San Juan County 2024 Budget for Emergency Appropriations; Amending Ordinances 16-2023, 2-2024, 3-2024, and 4-2024

1b. Ordinance Revising the San Juan County 2024 Budget for Supplemental Appropriations; Amending Ordinances 16-2023, 2-2024, 3-2024, 4-2024, and ____ - 2024.

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



10:00 – 10:30 a.m.

2. **Discussion:** Update on San Juan County Code Revision Project, Amy Vira – Prosecuting Attorney.

- 2a. **Discussion/Action:** Resolution updating the County's appointments and designations with Washington Counties Risk Pool, Amy Vira – Prosecuting Attorney.

10:30 – 11:00 a.m.

3. **Discussion:** Briefing on the status of the 2025 San Juan County Comprehensive Plan Update, Sophia Cassam - Planner III.

11:00 a.m. – 12:00 p.m.

4. **Discussion:** Briefing on the staff recommendation regarding the proposed San Juan County Comprehensive Plan Official Map Amendment changing a Public Works property on Shaw from Rural Farm Forest, to Rural Industrial, Sophia Cassam - Planner III.

(Public Works applied to change the land use designation of a County-owned property on Shaw Island at 1427 Neck Point Rd (TPN 262932006000) from Rural Farm Forest to Rural Industrial on the Comprehensive Plan Official Maps, and the Department of Community Development is recommending the proposal.)

12:00 – 1:00 p.m. Recess

1:00 – 1:15 p.m.

5. **Discussion/Action:** 2nd touch, to review an ordinance to extend Sales and Use Tax for Public Facilities Financing Assistance Program (PFFAP), Aiden Haines – Council Administrative Coordinator and Jon Cain – Senior Deputy Prosecutor.

Review the proposed Ordinance Regarding the Extension of the Sales and Use Tax for Public Facilities; Amending SJCC 3.26.070, a public hearing has been set for September 10, 2024 at 9:15 a.m.

1:15 – 2:15 p.m.

6. **Discussion:** San Juan County Council's 2025 State Legislative Priorities, Jessica Hudson - County Manager.

Introductory discussion of Council's upcoming 2025 State Legislative Priorities.

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2:15 – 2:30 p.m.

7. **Discussion/Action:** Emergency Rental Assistance Pilot Program Policies, Ryan Page – Affordable Housing Coordinator

(At the County Council's meeting on March 26, 2024, staff was to develop a pilot program for expanded Emergency Rental Assistance funding.)

2:30 – 2:45 p.m.

8. **Discussion/Action:** Affordable Housing Awards, Ryan Page – Affordable Housing Coordinator.

2:45 – 3:00 p.m.

New Business:

3:00 – 3:15 p.m.

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

Council Updates:

County Manager Update:

Council Clerk Update: Next meetings: August 28, 2024 (Special Meeting), September 10, 16, 17, and 30th.

3:15 – 4:30 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) 4:30 p.m.

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