



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA - Revised
TUESDAY, SEPTEMBER 10, 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: 8/6/2024**
- **APPROVAL OF CONSENT AGENDA: 9/10/2024**

Financial Items: The Auditor's Office requests approval for warrants issued the weeks of Monday, August 19, and 26, 2024.

Miscellaneous: 4 Sight Labs Agreement, Sheriff's Office purchasing inmate health monitoring bracelets.

- **PROCLAMATION:** Prostrate Cancer Awareness Month
- **PUBLIC ACCESS TIME:**

9:15 - 9:30 a.m.

PUBLIC HEARING – PUBLIC TESTIMONY ACCEPTED

1. To adopt an ordinance Regarding the Extension of the Sales and Use Tax for Public Facilities; Amending SJCC 3.26.070 (PFFAP), Aiden Haines – Council Administrative Coordinator.

Adopt a new ordinance to replace an expired ordinance for the financing of public facilities, extending expiration date(s) through 12/31/2054, or for so long as the tax is authorized by Washington law.

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



9:30 - 11:00 a.m.

2. **Discussion/Action:** Destination Marketing Organization, Brandon Andrews – Director of Parks & Fair.

11:00 a.m. - 12:00 p.m.

3. **Discussion/Action:** Legislative Priorities, Josh Weiss, State Lobbyist – Gordon Thomas Honeywell Government Relations.

12:00 - 1:00 p.m. Recess

1:00 - 1:30 p.m.

4. **Discussion:** Annual Construction Program (ACP) and Transportation Improvement Program (TIP), 1st touch. Jeff Sharp – Public Works Engineering Manager & Deputy Director.

1:30 – 2:10 p.m.

5. **Discussion:** Environmental Stewardship's Capital Program. Kendra Smith, Director of Environmental Stewardship.

2:10- 2:30 p.m.

6. **Discussion/Action:** Attorney General Opinion on Coroner Services, Amy Vira-Prosecuting Attorney and Jessica Hudson-County Manager.

2:30- 2:45 p.m.

7. **Discussion/Action:** To Approve a Resolution to Purchase and Accept a Deed for Real Property at 531 Fern Street TPN 271454206000 on Orcas Island, Greg Sawyer – Director of Facilities.

2:45- 3:00 p.m.

8. **Discussion/Action:** Set a public hearing for October 1, 2024, at 9:15 a.m. to consider the sale of real property at 62 Henry Road, Eastsound WA on Orcas Island. Tax parcel #271412022000. Greg Sawyer – Director of Facilities.

3:00- 3:15 p.m.

9. **New Business:**

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3:15 – 3:30 p.m.

10. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings; September 16, 17, 30th and October 1st, 2024.

3:30 – 4:00 p.m.

11. 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) 4:00 p.m.

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