



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 17, 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 a.m. – 9:15 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES: (if any)**
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES: 8/27/2024**
- **APPROVAL OF CONSENT AGENDA: 9/17/2024**

Financial Items: The Auditor's office requests approval for warrants issued the week of Monday, September 9, 2024.

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

- **NEW EMPLOYEE INTRODUCTION:**
Superior Court – Eleanor Bennett-White Legal Specialist III, Superior Court Services - Dancia Wallace.
- **PROCLAMATION FOR HISPANIC HERITAGE MONTH**
- **PUBLIC ACCESS TIME:**

9:15 – 9:45 a.m.

1. **Discussion:** Council follow-up to Code Revision Project presented on 8/27/2024, Amy Vira – Prosecuting Attorney.

9:45 – 10:30 a.m.

2. **Discussion/Action:** Shoreline & Infrastructure Resiliency Framework, Kendra Smith – Environmental Stewardship.

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



10:30 – 11:00 a.m.

3. **Discussion/Presentation:** Economic Development and Workforce Initiatives - Victoria Compton, Economic Development Council (EDC).

11:00 – 11:15 a.m.

4. **Discussion:** Eastsound Planning Review Committee lighting recommendation discussion- Cindy Wolf, Council District 2.

11:15 – 11:30

5. **New Business:**

11:30 – 11:45 a.m.

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

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings, September 30th, October 1st, 21st, 22nd, 2024.

Advisory Committee Appointments/Reappointments:

- Clean Water Advisory Committee – to consider Laura Pitts for a 4-year term starting 9/17/2024 - 12/31/2028
- Noxious Weed Board – to consider James Frampton for a 4-year term starting 9/17/2024- 12/31/2028
- North Sound Behavioral Health Administrative Services Organization- to consider Mary Uri starting 9/17/2024 -12/31/2027
- Veterans Advisory Board – to consider Thaddeus Bishop for a 2-year term starting 9/17/2024- 12/31/2026
- Deer Harbor Planning Review Committee – to consider Welsey Heinmiller for a 2-year term starting 9/17/2024-12/31/2026
- Deer Harbor Planning Review Committee – to consider Steve Kyle for a 2-year term starting 9/17/2024-12/31/2026
- Deer Harbor Planning Review Committee – to consider Pamela Kyle for a 2-year term starting 9/17/2024-12/31/2026.

11:45 a.m. - 2:15 p.m. Recess

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2:15 – 3:15 p.m.

7. **Executive Session:**

- To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i);
- To consider a quasi-judicial matter pursuant to RCW 42.30.140(2) (CLOSED SESSION)

ADJOURN (time approximate) 3:15 p.m.

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