



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, OCTOBER 1, 2024 - REVISED
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:** 8/28/24, 8/29/2024, 9/10/2024
 - **APPROVAL OF CONSENT AGENDA:** 10/1/2024
- Financial Items:**
- The Auditor's Office requests approval for warrants issued the weeks of September 16, 23, 2024.
 - The Auditor's Office requests approval for interfund transfers issued the month of August 2024.

Miscellaneous: PFFAP extension Mackay Harbor Water District, to authorize the County Manager to amend contract 23CC.022 extending the term from December 31, 2024 to December 31, 2025.

- **PROCLAMATION:** Declaring October 2024 as National Disability Employment Awareness Month.
- **CORRESPONDENCE:** Climate Sustainability Advisory Committee, Marine Resources Committee Climate Commitment Action letter.
- **PUBLIC ACCESS TIME:**

9:15 – 9:30 a.m. PUBLIC HEARING – PUBLIC TESTIMONY ACCEPTED

1. To approve a Resolution Authorizing the Direct Sale of Real Property At 62 Henry Road, Eastsound WA on Orcas Island, Greg Sawyer – Director of Facilities.

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 – 9:45 a.m.

2. **Discussion:** Land Use Tables, Kyle Dodd – Interim Deputy Director, of the Department of Community Development.

9:45 – 10:00 a.m.

3. **Discussion:** Eastsound Lighting, Kyle Dodd – Interim Deputy, Director of the Department of Community Development.

10:00 - 10:15 a.m.

4. **Discussion/Action:** Local State of Emergency Resolution, Jane Fuller- Council Chair

10:15 – 11:00 a.m.

5. **Presentation:** Community Water Taxi, Ed Andrews.

11:00 – 11:15 a.m.

6. **Discussion/Action:** Notice of Funds for Housing Related Services, Ryan Page – Housing Program Coordinator.

11:15 – 11:45 a.m.

7. **Discussion/Action:** 2024 Home Fund Applications, 1st Touch, Ryan Page– Housing Program Coordinator.

11:45 a.m. – 12:45 p.m. Recess

12:45 – 1:00 p.m.

8. **Discussion/Action:** A draft Resolution in Opposition of Washington State Ballot Initiative 2117 Concerning Carbon Tax Credit Trading.

1:00 – 1:30 p.m.

9. **Discussion/Action:** TIP and ACP 2nd touch, Priority Array, Annual Bridge Report, Complete Street Report and to set a public hearing for October 22, 2024, at 9:15 am. Jeff Sharp - Engineering Manager and Deputy Director • Public Works

1:30 – 1:45 p.m.

10. **New Business:**

1:45 – 2:00 p.m.

11. COUNCIL MEMBER, COUNTY MANAGER & CLERK UPDATES:

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings, October 21, 22, 23, and 29th (Away on Orcas Island.)

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Advisory Committee Appointments/Reappointments:

- Deer Harbor Hamlet Planning Review Committee – to consider Marc Broman for a 4-year term starting 10/1/2024 - 12/31/2028
- Climate and Sustainability Advisory Committee – to consider Grant Carlton for a 4-year term starting 10/1/2024-12/31/2028
- Planning Commission – to consider Darcy Leach for a 4-year term starting 10/1/2024 to 12/31/2028.

2:00 – 3:00 p.m.

12. Executive Session:

- To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i);
- To Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g).

3:00 p.m. ADJOURN (time approximate)

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