



SAN JUAN COUNTY COUNCIL REGULAR MEETING AGENDA
TUESDAY, OCTOBER 22, 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/CouncilMeeting CommunitySignUp/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:** 9/16/2024, 9/17/2024, 9/30/2024
- **APPROVAL OF CONSENT AGENDA:** 10/22/2024
- **Financial Items:**
 - The Auditor's office requests approval for warrants issued the weeks of, September 30, October 7, 14, 2024.
 - The Auditor's office requests approval for interfund transfers issued the month of September 2024.
- **NEW EMPLOYEE INTRODUCTION:**
 - o Cortney Evans – Election Specialist;
 - o Darcie Nielsen– DCD Planning Manager
 - o Katelyn Kelel – Deputy Prosecuting Attorney
- **PROCLAMATION:** Domestic Violence Awareness
- **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 – 9:45 a.m.

PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED

1. A Resolution Authorizing San Juan County Transportation Improvement Program (TIP), Jeff Sharp - Engineering Manager and Deputy Director • Public Works

9:45 – 10:00 a.m.

2. **Discussion/Action:** LTAC extension request from Friends of Lopez Island Pool (FLIP) to authorize the County Manager to amend contract 23CC.020 extending the term from December 31, 2024, to December 31, 2025, Aiden Haines – Council Admin. Coordinator.

10:00 – 10:30 a.m.

3. **Discussion:** 2024 Third Quarter Financial Review, Molly Foote, Budget Analyst.

10:30 – 10:45 a.m.

4. **Discussion/Action:** 1st touch, Ordinances setting the Property Tax Levies for 1) Current Expense, 2) County Roads and 3) Land Conservation, and to set a public hearing to adopt the ordinances on November 12, 2024, at 9:15 a.m., Jessica Hudson – County Manager.

10:45 – 11:15 a.m.

5. **Discussion:** Cultural Access Initiative, Brandon Andrews – Director of Parks & Fair

11:15 – 11:30 a.m.

6. **Discussion:** Local State of Emergency Resolution, Chair Fuller.

11:30 – 11:45 a.m.

7. **New Business:**

11:45 a.m. – 12:00 p.m.

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

Council Updates:

County Manager Update:

Council Clerk Update: Upcoming meetings: 10/28/2024, 10/29/2024 (Orcas Island), 11/4/2024 and 11/5/2024.

Advisory Committee Appointments/Reappointments:

- **Lopez Island Library** – to consider Ann Grech for a 5-year term starting 10/22/2024 - 12/31/2029.
- **Agricultural Resource Committee** – to consider Lauren Bigelow for a 4-year term starting 10/22/2024 - 12/31/2028.

12:00 – 1:00 p.m. Recess

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1:00 – 1:45 p.m.

9. Closed Session:

- To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)
(CLOSED SESSION)

ADJOURN (time approximate) 1:45 p.m.

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