



SAN JUAN COUNTY COUNCIL MEETING AGENDA TUESDAY, NOVEMBER 1, 2022

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 AFTER SIGNING UP... Call in at 9am to join meeting via telephone: +1 360-726-3293..7399455733 Phone Conference ID: 739 945 573#	Meeting is also In-person in Council Legislative Hearing Room Live Stream https://www.sanjuanco.com/773/Council-Hearing-Room-Live-Stream
---	---

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 once during the public comment period.

Please start by stating your name and home island.

09:00 AM	TAB #	CALL TO ORDER & FLAG SALUTE EXCUSED ABSENCES (if any) APPROVAL OF AGENDA APPROVAL OF MINUTES: October 18, 2022 APPROVAL OF CONSENT AGENDA APPROVAL OF CORRESPONDENCE PUBLIC ACCESS TIME
	1	DISCUSSION/ACTION: 2022 Budget Third Amendment; Schedule Public Hearing for Tuesday, November 29 (1 st touch) - Molly Foote Ph.D., Budget Analyst
	2	DISCUSSION/ACTION: 2023 Budget Mid-biennial Review; Schedule Public Hearing for Tuesday, November 29 (1 st touch) - Molly Foote Ph.D., Budget Analyst
	3	DISCUSSION/ACTION: Resolution Approving the 2023 Capital Improvement Plan and the 2023-2028 Six-Year Capital Improvement Plan; Schedule Public Hearing for Tuesday, November 29 (1 st touch) – Natasha Warmenhoven, Chief Deputy Auditor
	4	DISCUSSION/ACTION: An Ordinance Cancelling Prior Years Unclaimed Accounts Payable and Payroll Warrants; Schedule Public Hearing for Tuesday, November 29 at 09:15 (1 st touch) – Michelle Novak, Payroll Deputy
	5	DISCUSSION: Noxious Weed Program Assessment Increase [Public Hearing scheduled for Tuesday, November 8] (2nd touch) – Brook Brouwer, PhD, County Extension Director

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

UPDATED: 10/27/2022 9:31 AM

PRINTED: 10/27/2022 9:34 AM



6	DISCUSSION/ACTION: An Ordinance of San Juan County, Washington Setting the Property Tax Levy for Land Conservation Futures for 2023; Schedule public hearing for Tuesday, November 29 at 9:15 (1st touch) – Mike Thomas, County Manager
7	DISCUSSION/ACTION: An Ordinance of San Juan County, Washington Setting the Property Tax Levy for County Roads for 2023; Schedule public hearing for Tuesday, November 29 at 9:15 (1st touch) – Mike Thomas, County Manager
8	DISCUSSION/ACTION: An Ordinance of San Juan County, Washington Setting the Property Tax Levy for Current Expense for 2023; Schedule public hearing for Tuesday, November 29 at 9:15 (1st touch) – Mike Thomas, County Manager
9	DISCUSSION/ACTION: Approve REET 2 Public Works Allocations – Colin Huntmer, Director Public Works
10	ACTION: Schedule Public Hearing for Community Development Block Grant Close-Out for November 8, 2022 at 9:15 – Ryan Page, Housing Program Coordinator
11	ACTION: Approve One-year extension of San Juan Islands Visitors Bureau (Business Association of San Juan County) Destination Marketing and Management Services Agreement to December 31, 2023 - Jamie Stephens, Chair Lodging Tax Advisory Committee
12	ACTION: Approve Contract with the Town of Friday Harbor for Law Enforcement Services – Grant Carlton, Management Analyst
13	COUNCIL MEMBER & COUNTY MANAGER UPDATES: <u>Council & Legislative Update</u> <u>Manager Update:</u> Mike Thomas, County Manager <u>Council Clerk Update:</u> Ingrid Gabriel, Clerk - Review Agendas & Council Calendar Items - Advisory Committee Appointments/ Reappointments: - Reappoint Ted Whitley to the Veterans Advisory Board
02:00 PM	ADJOURN (time approximate)

November 1, 2022 – pg. 2

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

UPDATED: 10/27/2022 9:31 AM
PRINTED: 10/27/2022 9:34 AM