



SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, APRIL 4, 2023
 Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

<p>To call in for Public Comment Sign Up by 9am to make public comment at https://apps2.sanjuanco.com/Council/CouncilMeetingCommunitySignUp/signup.php</p> <p align="center"><u>AFTER SIGNING UP...</u></p> <p>Call in at 9am to join meeting via telephone: +1 360-726-3293 Phone Conference ID: 891 968 338#</p>	<p>Meeting is also In-person in Council Legislative Hearing Room</p> <p align="center">Live Stream https://www.sanjuanco.com/773/Council-Hearing-Room-Live-Stream</p>
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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.

<p>09:00 AM</p>	<p>CALL TO ORDER & FLAG SALUTE EXCUSED ABSENCES (if any) APPROVAL OF AGENDA APPROVAL OF MINUTES: APPROVAL OF CONSENT AGENDA:</p> <ul style="list-style-type: none"> The Auditor's Office requests for approval of payroll expenditures for the pay period ending 2/21/2023 and warrants issued for the weeks of February 27, March 13, and March 20, 2023. A Resolution to update the Prosecuting Attorney's Office Designating Custodians of the Petty Cash.
<p>09:15 AM</p>	<p>APPROVAL OF CORRESPONDENCE: A draft letter to support Northwest Straits Marine Conservation Initiative Reauthorization.</p> <p>PUBLIC ACCESS TIME</p> <p>*****</p> <p>PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED</p> <p>1. To approve a resolution to Dispose of Surplus County Personal Property by Public Auction, Van Avery, Fleet Manager.</p> <p>*****</p>

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



2. **Discussion/Action:** Review of Opioid Settlement Program, appoint Barbara Labrash – Human Services Manager of Health & Community Services to the regional Opioid Abatement Council, Mark Tompkins - Health & Community Services Director & Deputy County Manager
3. **Discussion/Action:** Senior & Disabled Rent Subsidy Program Awards 2023, Mark Tompkins - Director of Health & Community Services, Ryan Page - Affordable Housing Coordinator
4. **Discussion/Action:** Argyle Lots, County Council.
5. **Executive Session:** To Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g).

COUNCIL MEMBER & COUNTY MANAGER UPDATES:

Council Update:

Legislative Update:

Manager Update: Mike Thomas, County Manager

Council Clerk Update: Sally Rogers, Clerk

a. Review Agendas & Council Calendar Items

- Upcoming Council meeting on Shaw Island on May 9, 2023 at 10:30AM to 3:30PM.
- Discuss the County Council general email account, generated from the Council webpage to council@sanjuanco.com. Viewed by all Council Members, the need for an auto-reply, and voice messages will be handled by the Clerk to the Council.

b. Advisory Committee Appointments/ Reappointments:

ADJOURN (time approximate)

3:00 PM

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