



SAN JUAN COUNTY COUNCIL MEETING AGENDA TUESDAY, APRIL 18, 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>AFTER SIGNING UP...</p> <p>Call in at 9am to join meeting via telephone +1 360-726-3293</p> <p>Phone Conference ID: 891 968 338#</p>	<p>Meeting is also In-person in Council Legislative Hearing Room</p> <p>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.

9:00 AM

CALL TO ORDER & FLAG SALUTE

EXCUSED ABSENCES (if any)

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:, 4/10/2023, 3/31/2023, 3/2/2023

APPROVAL OF CONSENT AGENDA:

- To approve an Amendment to the North Sound Behavior Health Administrative Services Organization Interlocal Agreement.
- The Auditor's Office requests for approval of payroll expenditures for the pay period ending 3/24/2023 and warrants issued for the weeks of March 6 and April 3, 2023.

NEW EMPLOYEE INTRODUCTION: Corey Moriyama, Human Resources Director

APPROVAL OF CORRESPONDENCE: None

PROCLAMATION: A Proclamation for National Volunteer Month to sincerely recognize all County volunteers, advisory boards, advisory committees and advocates who provide support throughout our communities.

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



1. **Discussion/Action:** Draft policy and procedures to operate a County Art Commission – Brandon Cadwell- Parks and Fair Director
2. **Discussion:** Presentation from Washington State Ferries, to San Juan County Council.
3. **Discussion:** DEM Emergency 101, Brendan Cowan – Emergency Management Director
4. **Discussion/Action:** To set a public hearing for May 16, 2023 for the 2nd Amendment to the 2023 San Juan County Budget, Molly Foote – Budget Analyst
5. **Executive Session:** To Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g)
6. **Executive Session:** To consider the acquisition of real estate by lease or purchase pursuant to RCW 42.30.110 (1)(c);

BREAK:

PUBLIC ACCESS TIME:

7. **Discussion/Action:** Argyle Lots, County Council.

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
- b. Advisory Committee Appointments/ Reappointments:

3:00 PM

ADJOURN (time approximate)

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