



**SAN JUAN COUNTY COUNCIL MEETING AGENDA**  
**TUESDAY, MAY 2, 2023**  
Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

<p><b>To call in for Public Comment</b> <a href="https://apps2.sanjuanco.com/Council/CouncilMeetingCommunitySignUp/signup.php">Sign Up by 9am to make public comment at https://apps2.sanjuanco.com/Council/CouncilMeetingCommunitySignUp/signup.php</a></p> <p><b>AFTER SIGNING UP...</b></p> <p><a href="tel:+13607263293">Call in at 9am to join meeting via telephone: +1 360-726-3293</a></p> <p>Phone Conference ID: 891 968 338#</p>	<p>Meeting is also In-person in Council Legislative Hearing Room</p> <p><b>Live Stream</b> <a href="https://www.sanjuanco.com/773/Council-Hearing-Room-Live-Stream">https://www.sanjuanco.com/773/Council-Hearing-Room-Live-Stream</a></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.***

<b>09:00 AM</b>	<p><b>CALL TO ORDER &amp; FLAG SALUTE</b> <b>EXCUSED ABSENCES</b> (if any) <b>APPROVAL OF AGENDA:</b> <b>APPROVAL OF MINUTES:</b> 1/10/2023, 3/27/2023, 4/18/2023 <b>APPROVAL OF CONSENT AGENDA:</b></p> <ul style="list-style-type: none"><li>• The Auditor's office requests approval for the following warrants issued the week of April 17, 2023</li><li>• The Auditor's office requests approval of payroll expenditures and associated benefit expenditures for the pay period ending 04/21/2023.</li></ul> <p><b>RECOGNITION:</b> Certificate of Good Practice to San Juan County for the year 2022, by resolution of the County Road Administration Board. Certificate presented to the County Engineer, Colin Hutemer.</p> <p><b>APPROVAL OF CORRESPONDENCE:</b></p> <ul style="list-style-type: none"><li>• United Way – Request of Council, for Ms. Fuller to serve as representative from San Juan County Council, on the local FEMA/EFSP Board</li><li>• UW Public Health Initiative – Evaluating impacts of military noise on human health study.</li></ul> <p><b>PUBLIC ACCESS TIME:</b></p>
<b>09:15 AM</b>	<p>1. <b>Discussion/Action:</b> Northwest Straits Initiative Reauthorization letter of support and presentation. Sam Whitridge – Marine Program Coordinator and Lucas Hart – Director of Northwest Straits Commission.</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



	<p>2. <b>Discussion:</b> Second Budget Amendment to the 2023 Budget, 2<sup>nd</sup> Touch, Molly Foote- Budget Analyst.</p> <p>3. <b>Discussion:</b> 2023 First Quarter Financial Review, Molly Foote- Budget Analyst.</p>
10:00 AM	<b>BREAK</b>
10:15 AM	<p>4. <b>Discussion:</b> PFAS (per- and polyfluoroalkyl substances) water system contamination update, Kyle Dodd – Environmental Health</p> <p>5. <b>Discussion:</b> Department of Community Development permitting overview, David Williams – Director of the Department of Community Development.</p> <p>6. <b>Discussion/Action:</b> 1/10<sup>th</sup> Sales Tax Affordable Housing Actions, Mark Tompkins – Director of Health &amp; Community Services.</p> <p>7. <b>Discussion:</b> Law and Justice, Linnea Anderson – Juvenile Director and Alex Frix – Public Defender.</p> <p>8. <b>EXECUTIVE SESSION:</b> To Evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g).</p> <p>9. <b>CLOSED SESSION:</b> To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b).</p>
12:00 PM	<b>RECESS</b>
01:00 PM	<p><b>COUNCIL MEMBER &amp; COUNTY MANAGER UPDATES:</b></p> <p><u>Council Update:</u></p> <p><u>Legislative Update:</u></p> <p><u>Manager Update:</u> Mike Thomas, County Manager</p> <p><u>Council Clerk Update:</u> Sally Rogers, Clerk</p> <ul style="list-style-type: none"><li>a. Review Agendas &amp; Council Calendar Items</li><li>b. Advisory Committee Appointments/ Reappointments:<ul style="list-style-type: none"><li>• Re-appoint Nancy DeVaux to the Housing Advisory Committee</li><li>• Re-appoint Steph Coffey to the Agricultural Advisory Committee</li><li>• Appoint Steve Springer to the Veteran's Advisory Board Committee</li></ul></li></ul>
3:00 PM	<b>ADJOURN (time approximate)</b>

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