



**SAN JUAN COUNTY COUNCIL MEETING AGENDA  
TUESDAY, MAY 16, 2023  
Legislative Hearing Room, 55 Second Street, Friday Harbor, WA**

<p align="center"><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>  <b><u>AFTER SIGNING UP...</u></b>  <a href="tel:+13607263293">Call in at 9am to join meeting via telephone: +1 360-726-3293</a>          Phone Conference ID: 891 968 338#</p>	<p align="center"><b>Meeting is also In-person in Council Legislative Hearing Room</b>   <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.**

**9:00 a.m. – 9:15 a.m.**

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES: (if any)**
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES: 5/2/2023, 5/9/2023, 1/24/2023**
- **APPROVAL OF CONSENT AGENDA:**
  1. **Financial Items:** The Auditor’s Office requests approval for warrants issues the weeks of April 17, 2023 and May 1, 2023.
  2. **Miscellaneous:** Resolution 14-2023 Waiving Competitive Bidding Requirements for Restoration Work at the Historic Fairgrounds Pioneer Cabin at the San Juan County Fairgrounds.
- **APPROVAL OF CORRESPONDENCE:**
- **PUBLIC ACCESS TIME:**

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**9:15 a.m. – 9:30 a.m.**

**PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED**

1. To consider adopting an Ordinance Revising the San Juan County 2023 Budget for Beginning Cash Emergency Appropriations: Amending SJCC Ordinances 16-2021 and 21-2022.

**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. To consider adopting an Ordinance Revising the San Juan County 2023 Budget for Emergency Appropriations; Amending SJCC Ordinances; 16-2021, 21-2022, \_\_-2023,
- 3. To consider adopting an Ordinance Revising the San Juan County 2023 Budget for Supplemental Appropriations, amending SJCC Ordinances, 16-2021, 21-2022, \_\_-2023, and \_\_-2023.

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**9:30 a.m.- 9:45 a.m.**

- 4. **Presentation:** 1/10th of 1% for art” sales tax, Manny Cawaling – Inspire Washington.

**9:45 a.m. – 10:00 a.m.**

- 5. **Discussion/Action:** County Clerk/Superior Court Clerk Staffing – Lisa Henderson – County Clerk.

**10:00 a.m. – 10:15 a.m. Break**

**10:15 a.m. – 10:30 a.m.**

- 6. **Discussion:** Forest Health Updates, Paul Andersson – San Juan Island Conservation District.

**10:30 a.m. – 11:15 a.m.**

- 7. **Discussion/Action:** Miller Hull Scope of Work (SOW) – Building / Remodel Proposal, Mike Thomas - County Manger and Greg Sawyer - Facilities Manager

**11:15 a.m. – 12:00**

- 8. **Discussion/Action:** Argyle Lots & Home Trust – lease agreement parameters, Ryan Page – Affordable Hou/sing Coordinator.
- 9. **Discussion/Action:** Housing Fund Recommendations, Ryan Page – Affordable Housing Coordinator.
- 10. **Discussion/Action:** 1/10<sup>th</sup> Sales Tax Affordable Housing Actions, Mark Tompkins, Director of Health & Community Services and Ryan Page – Affordable Housing Coordinator.

**12:00 p.m. – 1:00 p.m. Recess**

**1:00 p.m.- 1:15 p.m.**

- 11. **Discussion/Action:** Organics Recycling Center Implementation Plan, Katie Fleming - Solid Waste Coordinator.

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**1:15 p.m. – 1:25 p.m.**

12. **Discussion/Action:** Request to schedule a public hearing for June 6, 2023 regarding a OPALCO/Rock Island communication easement, necessary for internet services at 25 Calle Aguila, Lopez Island, Colin Huntemer – Director of Public Works.

**1:25 p.m. – 2:15 p.m.**

**COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

Council Update:

Legislative Update:

Manager Update: Mike Thomas, County Manager

Council Clerk Update: Sally Rogers, Clerk

- Review Agendas & Council Calendar Items: Next scheduled Council meetings; Monday, May 22<sup>nd</sup>, Tuesday meetings; June 6<sup>th</sup>, June 13<sup>th</sup> (Away meeting on Orcas Island) and June 27<sup>th</sup>.

- Advisory Committee Appointments/ Reappointments:

The following are the Fair Board re-appointments and appointments, two expired terms and vacancies.

- Re-appoint Josephine Bangs
- Re-appoint Jennifer Rigg
- Appoint Lynette Cabrera
- Appoint Rebecca Shanks
- Appoint Justin Plats
- Appoint Milene Henley
- Appoint Kevin Roth

**2:15 p.m.**

**ADJOURN (time approximate)**

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