



## SAN JUAN COUNTY COUNCIL MEETING AGENDA TUESDAY, JULY 19, 2022

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

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| <p style="text-align: center;"><b>To call in for Public Comment</b></p> <p>Sign Up by 9am to make public comment at<br/> <a href="https://apps2.sanjuanco.com/Council/CouncilMeetingCommunitySignUp/signup.php">https://apps2.sanjuanco.com/Council/CouncilMeetingCommunitySignUp/signup.php</a></p> <p style="text-align: center;"><b><u>AFTER SIGNING UP...</u></b></p> <p>Call in at 9am to join meeting via telephone:<br/>         +1 360-726-3293<br/>         ___ Phone Conference ID: 342 327 849#</p> | <p style="text-align: center;"><b>Meeting is also In-person in Council Legislative Hearing Room</b></p> <p style="text-align: center;"><b>Live Stream</b></p> <p style="text-align: center;"><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.***

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| <b>09:00 AM</b> | <b>TAB #</b> | <b>CALL TO ORDER &amp; FLAG SALUTE</b><br><b>EXCUSED ABSENCES</b> (if any)<br><b>APPROVAL OF AGENDA</b><br><b>APPROVAL OF MINUTES:</b> July 12, 2022<br><b>APPROVAL OF CORRESPONDENCE</b><br><b>PUBLIC ACCESS TIME</b> |
| <b>09:15 AM</b> | <b>1</b>     | <b>PUBLIC HEARING: Public Testimony Accepted</b><br>To Adopt an Ordinance Regarding Surplus Animals; Amending SJCC 2.104.060 - Milene Henley, Auditor<br>*****   |
|                 | <b>2</b>     | <b>DISCUSSION:</b> Economic Development Council Annual Report – Victoria Compton, Executive Director, EDC  |
|                 | <b>3</b>     | <b>DISCUSSION:</b> Resolution re Road Levy Increase Ballot Measure (Action on August 2) – Colin Huntmer, Director Public Works   |
|                 | <b>4</b>     | <b>ACTION:</b> Approve Allocation of 2022 REET II funds towards improvement of Parks & Fair Department Facilities - Brandon Cadwell, Director Parks & Fair   |

**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

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| 5               | <b>DISCUSSION:</b> Docket Briefing [public hearing scheduled for August 2, 2022] (2 <sup>nd</sup> touch) – Brooke Sullivan, Ph.D, Planner III  |
| 6               | <b>ACTION:</b> Approve Housing Advisory Committee Funding Recommendations for the Emergency Rental Assistance Program for the San Juan, Orcas, & Lopez Family Resource Centers – Ryan Page, Housing Program Coordinator  |
| 7               | <b>ACTION:</b> Approve Historic Courthouse Grant Application – Greg Sawyer   |
| 8               | <b>DISCUSSION/ACTION:</b> Approve Media Social Media Policy – Erin Wygant, Communications Coordinator  |
| 9               | <b>ACTION:</b> Council Review Process re Historic Preservation Grant Applications – Ingrid Gabriel, Clerk to the Council   |
| 10              | <b>DISCUSSION/ACTION:</b> Approve Grant Application to the Aquatic Lands Enhancement Account (ALEA) for the Higgins Property, Lopez Island (a.k.a. Watmough Bay Addition) – Lincoln Borman, Director Land Bank   |
| 11              | <b>DISCUSSION:</b> Glenwood Springs Acquisition – Council  |
|                 | <p><b>COUNCIL MEMBER &amp; COUNTY MANAGER UPDATES:</b></p> <p><u>Council &amp; Legislative Update</u></p> <p><u>Manager Update:</u> Mike Thomas, County Manager</p> <p><u>Council Clerk Update:</u> Ingrid Gabriel, Clerk</p> <ul style="list-style-type: none"> <li>a. Review Agendas &amp; Council Calendar Items</li> <li>b. Advisory Committee Appointments/ Reappointments: Discuss process for Advisory Committee re-appointments</li> </ul> |
|                 | <p><b>EXECUTIVE SESSION:</b> Real Property Acquisition or Lease pursuant to RCW 42.30.110 (1)(c)</p> <p><b>EXECUTIVE SESSION:</b> To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. pursuant to RCW 42.30.110 (1)(g)</p> <p><b>EXECUTIVE SESSION:</b> To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)</p>                   |
| <b>02:00 PM</b> | <b>ADJOURN (time approximate)</b>  |

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