



SAN JUAN COUNTY COUNCIL MEETING AGENDA

TUESDAY, AUGUST 2, 2022

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

<p style="text-align: center;">To call in for Public Comment</p> <p>Sign Up by 9am to make public comment at https://apps2.sanjuanco.com/Council/CouncilMeetingCommunitySignUp/signup.php</p> <p style="text-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: 342 327 849#</p>	<p style="text-align: center;">Meeting is also In-person in Council Legislative Hearing Room</p> <p style="text-align: center;">Live Stream</p> <p style="text-align: center;">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 once during the public comment period.

Please start by stating your name and home island.

09:00 AM	TAB #	<p>CALL TO ORDER & FLAG SALUTE</p> <p>EXCUSED ABSENCES (if any)</p> <p>APPROVAL OF AGENDA</p> <p>APPROVAL OF MINUTES: July 19, 2022</p> <p>APPROVAL OF CONSENT AGENDA</p> <p>APPROVAL OF CORRESPONDENCE: Letter of Support for the San Juan County Preservation Trust</p> <p>NEW EMPLOYEE INTRODUCTION: Tyler Davis, Marine Coordinator & Steve Krueger, Environmental Inspector; Jessica Moseley, Financial Clerk II; Grant Carlton, Management Analyst; Angie Baird, Director of Human Resources and Risk Management; Mike Smith, Statistical Analyst; Chad Coffey, Appraiser Apprentice</p> <p style="text-align: center;">PUBLIC ACCESS TIME</p>
09:15 AM	1	<p>PUBLIC HEARING(S): Public Testimony Accepted</p> <p>Annual Docket Process and Requests - Brooke Sullivan, Ph.D., Planner III</p> <p>*****</p>
	8	<p>RECESS COUNCIL MEETING & CONVENE GOVERNING BOARD OF THE LOPEZ SOLID WASTE DISPOSAL DISTRICT</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

To Consider a Lopez Solid Waste Disposal District Governing Board Resolution Providing for the Submission to the Voters of Lopez Solid Waste Disposal District a Proposition Authorizing the Imposition of a One Year Property Tax Levy – Rick Carr, LSWDD Manager

**ADJOURN GOVERNING BOARD MEETING & RECONVENE
COUNCIL MEETING**

2	ACTION: Approve a Resolution Providing for the Submission to the Voters of San Juan County a Proposition Authorizing the County to Increase the Road Levy above the Regular Tax Limitations of RCW 84.55.010 – Colin Huntemer, Director Public Works
3	DISCUSSION/ACTION: Second 2022 Budget Amendments; Schedule Public Hearing for September 13 (1 st touch) - Molly Foote, Budget Analyst
4	DISCUSSION: First & Second Quarter Financial Reviews - Molly Foote, Budget Analyst
5	DISCUSSION: Marine Program Update – Kendra Smith, Director Environmental Stewardship; Dr. Frances Robertson, Marine Program Coordinator
6	DISCUSSION: Sustainable Tourism Management Plan Update - Kendra Smith, Director Environmental Stewardship; Angela Broderick, Climate & Sustainability Coordinator
7	DISCUSSION: Overview of Current Use and Designated Forest Land Special Tax Programs – John Kulseth, Assessor
	DISCUSSION: Council Fieldtrip to Prune Alley Construction Project – Colin Huntemer, Director Public Works
10	ACTION: Approve Resolution re Glenwood Inn Property – Amy Vira, Deputy Prosecuting Attorney; Mike Thomas, County Manager
9	COUNCIL MEMBER & COUNTY MANAGER UPDATES: <u>Council & Legislative Update</u> <u>Manager Update:</u> Mike Thomas, County Manager <u>Council Clerk Update:</u> Ingrid Gabriel, Clerk <ol style="list-style-type: none">a. Review Agendas & Council Calendar Itemsb. Advisory Committee Appointments/ Reappointments:<ul style="list-style-type: none">• Reappoint Christina Koons to the Marine Resources Committee;• Reappoint Judy Meyer & Vicki Heater to the Clean Water Advisory

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	<p>Committee;</p> <ul style="list-style-type: none"> • Reappoint Stephen Hushebeck & Troy Lautenbach to the Solid Waste Advisory Committee • Appoint Jenny DeGroot to the Clean Water Advisory Committee
	<p>EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)</p> <p>EXECUTIVE SESSION: 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>CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)</p>
02:00 PM	ADJOURN (time approximate)

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