



**SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 13, 2022**

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

<p align="center">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 align="center">AFTER SIGNING UP...</p> <p>Call in at 9am to join meeting via telephone: +1 360-726-3293 Phone Conference ID: 342 327 849#</p>	<p align="center">Meeting is also In-person in Council Legislative Hearing Room</p> <p align="center">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.

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: August 23 & 24, 2022</p> <p>APPROVAL OF CONSENT AGENDA</p> <p>NEW EMPLOYEE INTRODUCTION: Daniel Reidy, Deputy Prosecuting Attorney</p> <p>APPROVAL OF CORRESPONDENCE</p> <p>PUBLIC ACCESS TIME</p>
09:15 AM	1	<p>PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED</p> <p>Adopt Emergency and Supplemental Appropriations to the 2022 Budget - Molly Foote, Budget Analyst</p> <p>*****</p>
	2	<p>DISCUSSION: Opioid Litigation & Settlement Agreement – Randall Gaylord, Prosecuting Attorney</p>
	3	<p>DISCUSSION/ACTION: Draft Request for Qualifications Argyle Street Property – Mark Tompkins, Director Health & Human Service; Ryan Page, Housing Program Coordinator</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

UPDATED: 9/7/2022 9:22 AM
 PRINTED: 11/19/2018 3:59 PM



4	DISCUSSION/ACTION: Review 2022 Public Facilities Finance Assistance Program (PFFAP) Applications; Schedule Public Hearing to Approve 2022 PFFAP Awards October 18 – Christine Minney, PFFAP Application Review Committee Member
5	DISCUSSION: Six-Year Transportation Improvement Plan (TIP) (1 st touch)– Colin Huntmer, Director Public Works
6	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">Review Agendas & Council Calendar ItemsAdvisory Committee Appointments/ Reappointments: Board of Health Appointments
	CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)
02:00 PM	ADJOURN (time approximate)

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