



**SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, MARCH 21, 2023**

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

<p>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><u>AFTER SIGNING UP...</u></p> <p><u>Call in at 9am to join meeting via telephone:</u> <u>+1 360-726-3293</u></p> <p><u>Phone Conference ID: 891 968 338#</u></p>	<p>Meeting is also In-person in Council Legislative Hearing Room</p> <p>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	<p>CALL TO ORDER & FLAG SALUTE EXCUSED ABSENCES (if any) APPROVAL OF AGENDA APPROVAL OF MINUTES: APPROVAL OF CONSENT AGENDA: APPROVAL OF CORRESPONDENCE: PUBLIC ACCESS TIME:</p> <p>NEW EMPLOYEE: MASON WILEY, DEPUTY PROSECUTING ATTORNEY</p>
09:15 AM	<p>*****</p> <p>PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED</p> <ol style="list-style-type: none"> To adopt an Ordinance Regarding a San Juan County Safety Committee – Angie Baird, Director of Human Resources and Risk Management. To Adopt an Ordinance Updating The San Juan County Code (SJCC) Title 18 Unified Development Code (UDC) to align with the Adopted 2036 Comprehensive Plan Update, David Williams, Sophia Cassam, Planner III. <p>*****</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



3. **Discussion/Action:** To request approval to start a paid Intern Program, Angie Baird – Director of Human Resources & Risk Management and Nadine Varsovia - Executive Administrative Assistant • County Manager.
4. **Discussion/Action:** To request approval for a new lease for employee rental - Angie Baird – Director of Human Resources & Risk Management.
5. **Discussion/Action:** 1/10th of 1% sales tax for affordable housing made possible by RCW 82.14.530.
6. **Discussion:** A report on the results of the Farmer/Rancher Listening Sessions, Faith Van De Putte, Agricultural Resources Coordinator.
7. **Discussion:** Equipment Rental & Revolving (ER&R) and County Road Administration Board (CRAB) report, Colin Huntmer- Director of Public Works / County Engineer • Public Works, and Van Every- Director of ERR Fleet Services • Fleet Services.
8. **Discussion/Action:** San Juan County Council to discuss the appointment of a Vice Chair and Chair for the Snohomish, Whatcom, Island, Snohomish, San Juan (SWISS) Executive Board / Organization.

COUNCIL MEMBER & COUNTY MANAGER UPDATES:

Council Update:

Legislative Update:

Manager Update: Mike Thomas, County Manager

Council Clerk Update: Sally Rogers, Clerk

- a. Review Agendas & Council Calendar Items
- b. Advisory Committee Appointments/ Reappointments:

1. **CLOSED SESSION:** To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)

3:00 PM ADJOURN (time approximate)

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