



**SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 18, 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 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: October 3, 6, 10 & 11, 2022</p> <p>APPROVAL OF CONSENT AGENDA</p> <p>APPROVAL OF CORRESPONDENCE</p> <p>PUBLIC ACCESS TIME</p>
		CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)
09:15 AM	1	<p>PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED</p> <p>To Approve 2022 Public Facilities Finance Assistance Program Awards – Christine Minney, Council Chair & PFFAP Application Review Committee Member</p> <p>*****</p>
	2	<p>DISCUSSION/ACTION: Noxious Weed Program Assessment Increase; Schedule Public Hearing for Tuesday, November 8 (1st touch) – Brook Brouwer, PhD, County Extension Director</p>
	3	<p>DISCUSSION: Financial Policies – Milene Henley, Auditor</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

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	4	DISCUSSION/ACTION: Approve Reet 2 Public Works Allocations – Colin Huntemer, Director Public Works
	5	DISCUSSION/ACTION: To Approve a Resolution Revising the Parks & Fairgrounds Fee Schedule – Brandon Cadwell, Director Parks & Fair
	6	DISCUSSION: San Juan County Comprehensive Plan Briefing - David Williams, Director Community Development; Sophia Cassam, Planner
		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 a. Review Agendas & Council Calendar Items b. Advisory Committee Appointments/ Reappointments:
02:00 PM		ADJOURN (time approximate)

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