



**SAN JUAN COUNTY COUNCIL MEETING AGENDA  
TUESDAY, NOVEMBER 8, 2022**

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

<p align="center"><b>To call in for Public Comment</b>  <a href="https://apps2.sanjuanco.com/Council/CouncilMeetingCommunitySignUp/signup.php">Sign Up by 9am to make public comment at https://apps2.sanjuanco.com/Council/CouncilMeetingCommunitySignUp/signup.php</a></p> <p align="center"><b>AFTER SIGNING UP...</b></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"><b>Meeting is also In-person in Council Legislative Hearing Room</b></p> <p align="center"><b>Live Stream</b>  <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 once during the public comment period.*

***Please start by stating your name and home island.***

<b>09:00 AM</b>	<b>TAB #</b>	<p><b>CALL TO ORDER &amp; FLAG SALUTE</b></p> <p><b>EXCUSED ABSENCES</b> (if any)</p> <p><b>APPROVAL OF AGENDA</b></p> <p><b>APPROVAL OF MINUTES:</b> October 31 &amp; November 1, 2022</p> <p><b>APPROVAL OF CONSENT AGENDA</b></p> <p><b>APPROVAL OF CORRESPONDENCE</b></p> <p><b>PUBLIC ACCESS TIME</b></p>
<b>09:15 AM</b>	<b>1</b>	<p><b>PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED</b>            To Approve Six-Year Transportation Improvement Plan (TIP) – Colin Huntemer, Director Public Works</p>
	<b>2</b>	<p>To Adopt an Ordinance re Noxious Weed Program Assessment Increase - Brook Brouwer, PhD, County Extension Director</p>
	<b>3</b>	<p>To Approve 2022 Public Facilities Finance Assistance Program Awards [Continued from October 18] – Christine Minney, Council Chair &amp; PFFAP Application Review Committee Member</p>
	<b>4</b>	<p>To Approve Community Development Block Grant – Corona Virus Close-Out – 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

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5	<b>DISCUSSION:</b> 2022 Budget Third Amendment [Public Hearing scheduled for Tuesday, November 29] (2nd touch) - Molly Foote Ph.D., Budget Analyst
6	<b>DISCUSSION:</b> 2023 budget Mid-biennial Review [Public Hearing for Tuesday, November 29] (2nd touch) - Molly Foote Ph.D., Budget Analyst
7	<b>DISCUSSION:</b> Third Quarter Financial Review - Molly Foote Ph.D., Budget Analyst
8	<b>DISCUSSION:</b> To Approve Resolution Approving the 2023 Capital Improvement Plan and the 2023-2028 Six-Year Capital Improvement Plan [Public Hearing scheduled for November 29] (2 <sup>nd</sup> touch) – Natasha Warmenhoven, Chief Deputy Auditor
9	<b>DISCUSSION:</b> Financial Policies Continued – Milene Henley, Auditor
10	<b>DISCUSSION:</b> An Ordinance of San Juan County, Washington Setting the Property Tax Levy for <b>Land Conservation Futures</b> for 2023 [Public Hearing scheduled for Tuesday, November 29 at 9:15] (2 <sup>nd</sup> touch) – Mike Thomas, County Manager
11	<b>DISCUSSION:</b> An Ordinance of San Juan County, Washington Setting the Property Tax Levy for <b>County Roads</b> for 2023 [Public Hearing scheduled for Tuesday, November 29 at 9:15] (2nd touch) – Mike Thomas, County Manager
12	<b>DISCUSSION:</b> An Ordinance of San Juan County, Washington Setting the Property Tax Levy for <b>Current Expense</b> for 2023 [Public Hearing scheduled for Tuesday, November 29 at 9:15] (2nd touch) – Mike Thomas, County Manager
13	<b>DISCUSSION:</b> An Ordinance Cancelling Prior Years Unclaimed Accounts Payable and Payroll Warrants [public hearing scheduled for Tuesday, November 29 at 09:15] (2nd touch) – Michelle Novak, Payroll Deputy
14	<b>ACTION:</b> Approve One-year extension of San Juan Islands Visitors Bureau (Business Association of San Juan County) Destination Marketing and Management Services Agreement.to December 31, 2023 - Jamie Stephens, Chair Lodging Tax Advisory Committee
15	<b>DISCUSSION/ACTION:</b> Grant – Kendra Smith, Director Environmental Stewardship

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**COUNCIL MEMBER & COUNTY MANAGER UPDATES:**

Council & Legislative Update

Manager Update: Mike Thomas, County Manager

Council Clerk Update: Ingrid Gabriel, Clerk

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

**02:00 PM**

**ADJOURN**

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