



**SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 29, 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>
--	--

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: November 7 & 8, 2022</p> <p>APPROVAL OF CONSENT AGENDA</p> <p>APPROVAL OF CORRESPONDENCE</p> <p>PUBLIC ACCESS TIME</p>
	1	<p>ACTION: To Approve a Resolution Adopting the 2023 Annual Construction Program and Approve a Resolution Adopting the Six-Year Transportation Improvement Plan 2023-2028 – Colin Huntmer, Director Public Works</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: 11/8/2022 12:09 PM
 PRINTED: 11/7/2022 4:36 PM



09:15 AM

PUBLIC HEARINGS – PUBLIC TESTIMONY ACCEPTED

- 2 To Approve Resolution Approving the 2023 Capital Improvement Plan and the 2023-2028 Six-Year Capital Improvement Plan – Natasha Warmenhoven, Chief Deputy Auditor
- 3 To Adopt an Ordinance of San Juan County, Washington Setting the Property Tax Levy for **Land Conservation Futures** for 2023 – Mike Thomas, County Manager
- 4 To Adopt an Ordinance of San Juan County, Washington Setting the Property Tax Levy for **County Roads** for 2023 – Mike Thomas, County Manager
- 5 To Adopt an Ordinance of San Juan County, Washington Setting the Property Tax Levy for **Current Expense** for 2023 – Mike Thomas, County Manager
- 6 To Adopt an Ordinance Cancelling Prior Years Unclaimed Accounts Payable and Payroll Warrants - Michelle Novak, Payroll Deputy
- 7 To Adopt 2022 Budget Emergency and Supplemental Appropriations – Molly Foote Ph.D., Budget Analyst
- 8 To Adopt the 2023 Budget Mid-biennial Review - Molly Foote Ph.D., Budget Analyst
- 9 To Adopt an Ordinance Updating the San Juan County Comprehensive Plan and Official Maps Pursuant to the State of Washington Growth Management Act (GMA), Chapter 36.70A Revised Code of Washington (RCW) Plan – David Williams, Director Community Development; Sophia Cassam, Planner

- 10 **DISCUSSION/ACTION:** Resolution Adopting County Staffing Levels and Pay and Benefit Plans for 2023 Staffing Plan – Angie Baird, Human Resource Manager
- 11 **DISCUSSION:** Financial Policies (continued from November 8) – Milene Henley, Auditor
- 12 **ACTION:** Approve the Recreation, Open Space, and Stewardship Plan Update for 2023-2028 (formerly the Parks, Trails, and Natural Areas Plan) - Brandon Cadwell, Director Parks & Fair; Kendra Smith, Director Environmental Stewardship; Lincoln Bormann, Director Conservation Land Bank

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: 11/8/2022 12:09 PM
PRINTED: 11/7/2022 4:36 PM



	13 DISCUSSION/ACTION: Resolution to Approve Temporary Construction Easement of Fish Trap Creek Culvert – Kendra Smith, Director Environmental Stewardship
	14 DISCUSSION/ACTION: Consideration and Approval of Grant Pursuit – Marine Program - Kendra Smith, Director of Environmental Stewardship; Dr. Frances Robertson, Marine Project Manager.
	15 DISCUSSION/ACTION: To Approve a Resolution re Notice of Approval to Hear Property Tax Appeals for 2022 Valuations
	16 ACTION: Approve Financial Policies – Milene Henley, Auditor
	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: Reappoint Steph Coffey to the Agricultural Resources Committee
05:00 PM	ADJOURN (time approximate)

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