



**SAN JUAN COUNTY COUNCIL MEETING ON LOPEZ ISLAND AGENDA
TUESDAY, DECEMBER 6, 2022**

Lopez Center for Community and the Arts, 204 Village Rd, Lopez Island, WA

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.

10:00 AM	TAB #	CALL TO ORDER & FLAG SALUTE EXCUSED ABSENCES (if any) APPROVAL OF AGENDA APPROVAL OF MINUTES: November 29 & 30, 2022 APPROVAL OF CONSENT AGENDA APPROVAL OF CORRESPONDENCE PUBLIC ACCESS TIME
	1	DISCUSSION/ACTION: Resolution Adopting County Staffing Levels and Pay & Benefit Plans for 2023 – Angie Baird, Human Resource Manager
		PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED
	2	To Adopt the 2023 Budget Mid-biennial Review (continued from November 29) - Molly Foote Ph.D., Budget Analyst *****
	3	DISCUSSION: Resolution to Convey a Conservation Easement Deed on Lopez Hill Addition Property to the Preservation Trust [potentially schedule a public hearing]– Lincoln Bormann, Director Land Bank
	4	DISCUSSION/ACTION: Human Services Transportation Update – Mark Tompkins, Director Health & Community Services
	5	DISCUSSION/ACTION: Request Authorization to apply for Recreation and Conservation Office Grant for the Hunter Bay Marine Facility Project – Shannon Wilbur, Senior Project Engineer

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: 12/2/2022 2:33 PM
PRINTED: 12/2/2022 5:38 PM



12:00 – 01:30 PM	Council Member Stephens Retirement Reception & Refreshments
	COUNCIL MEMBER & COUNTY MANAGER UPDATES: <u>Council & Legislative Update</u> <u>Manager Update:</u> Mike Thomas, County Manager <u>Council Clerk Update:</u> Sally Rogers, Clerk <ol style="list-style-type: none">a. Review Agendas & Council Calendar Itemsb. Advisory Committee Appointments/ Reappointments:
02:00 PM	ADJOURN (time approximate)

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