



**SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 27, 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 09:00 AM to join meeting via telephone: +1 360-726-3293,361567145# Phone Conference ID: 361 567 145#</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 #	CALL TO ORDER & FLAG SALUTE EXCUSED ABSENCES (if any) APPROVAL OF AGENDA APPROVAL OF MINUTES: September 19, 20 & 21, 2022 APPROVAL OF CONSENT AGENDA APPROVAL OF CORRESPONDENCE PUBLIC ACCESS TIME
	1	DISCUSSION/ACTION: Recruiting Incentive – Angie Baird, Human Resource & Risk Manager
	2	DISCUSSION/ACTION: Six-Year Transportation Improvement Plan (TIP); Schedule public hearing November 8 (2nd touch) – Colin Huntemer, Director Public Works
	3	DISCUSSION: Annual Transportation Programs (2nd Touch) - Colin Huntemer, Public Works Director
	4	DISCUSSION/ACTION: Approve Temporary Road Closure in Eastsound - Colin Huntemer, Director Public Works

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: 9/22/2022 11:49 AM
 PRINTED: 9/7/2022 9:24 AM



5	DISCUSSION/ACTION: Approve Interlocal Agreement with the Port of Friday Harbor- Colin Huntemer, Director Public Works Director, Todd Nicholson Executive Director Port of Friday Harbor
6	DISCUSSION/ACTION: Public Works Operations on Lopez Island - Colin Huntemer, Director Public Works; Shannon Wilbur, Sr. Project Engineer
7	DISCUSSION: 2022 Home Fund Projects (1 st touch) – Ryan Page, Housing Program Coordinator
8	DISCUSSION/ACTION: Low-Income Housing Awards Funding Decision – Ryan Page, Housing Program Coordinator
9	DISCUSSION: Climate Plan Update – Kendra Smith, Director Environmental Stewardship; Angela Broderick, Coordinator Climate & Sustainability
10	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:
	EXECUTIVE SESSION: To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i)
02:00 PM	ADJOURN (time approximate)

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