



**SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, JUNE 6, 2023
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.sanjuanoco.com/Council/CouncilMeetingCommunitySignUp/signup.php AFTER SIGNING UP... Call in at 9am to join meeting via telephone: +1 360-726-3293 Phone Conference ID: 891 968 338#</p>	<p align="center">Meeting is also In-person in Council Legislative Hearing Room Live Stream https://www.sanjuanoco.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 one time during the public comment period.

Please start by stating your name and home island.

09:00 a.m. – 09:15 a.m.

- **CALL TO ORDER & FLAG SALUTE**
- **EXCUSED ABSENCES: (if any)**
- **APPROVAL OF AGENDA:**
- **APPROVAL OF MINUTES: 5/22/023, 2/7/2023, 3/6/2023, 3/7/2023**
- **APPROVAL OF CONSENT AGENDA:** The Auditor’s office requests approval for warrants issued the week of May 8, 2023, May 22, 2023 and payroll expenditures and associated benefit expenditures for the pay period ending 5/24/2023.
- **APPROVAL OF CORRESPONDENCE:** Comment letter to the Canadian Government on the proposed Robert’s Bank 2 Shipping Terminal from the County proposed by M.R.C.
- **NEW EMPLOYEE INTRODUCTION:** Norman Gollub, Interim Director Department of Community Development.
- **PUBLIC ACCESS TIME:**

09:15 a.m. – 09:30 a.m.

PUBLIC HEARING(S) – PUBLIC TESTIMONY ACCEPTED

1. To approve resolution authorizing the granting of utility easements for fiber internet on a portion of tax parcel 141822009000, known as Lopez Island Public Works Operations Center property located at 25 Calle Aquila on Lopez Island, Colin Huntemer – Public Works Director and Mackenzie Sims – Public Works Project Manager.

09:30 a.m. – 09:40 a.m.

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



2. **Discussion/Action:** To request and re-schedule a public hearing on June 27, 2023 for Bailer Hill/Douglas Road Improvements, Jacob Heinen – Public Works Project Manager

09:40 a.m. - 10:10 a.m.

3. **Discussion/Action:** Shoreline Cumulative Effects Evaluation Draft Report, Sophia Casam – Planner III.

10:10 a.m. – 10:20 a.m. Break

10:20 a.m.- 10:30 a.m.

4. **Discussion:** PFAS (per- and polyfluoroalkyl substances) water system contamination update, Kyle Dodd – Environmental Health

10:30 a.m. – 10:45 a.m.

5. **Discussion/Action:** Request to schedule a public hearing for June 27, 2023 for amending the Dangerous Dog San Juan County Code Chapter 6.08, Sheriff Eric Peter.

10:45 a.m. – 11:00 a.m.

6. **Discussion:** Juneteenth draft acknowledgement

11:00 a.m. – 11:45 a.m.

7. **Discussion:** Legislative session roundup with our LD40 Delegation, County Council, Senator Liz Lovelett, representative Debra Lekanoff and Representative Alex Ramel.

11:45 a.m. – 12:10 p.m.

8. **Discussion:** Public Works Survey Findings, Erin – Wygant – Communications Coordinator, Grant Carlton – Management Analyst, and Colin Huntemer – Public Works Director

12:10 p.m. – 1:00 p.m. Recess

01:00 p.m.- 01:30 p.m.

9. **Discussion/Action:** LTAC Awards made in 2022 for expenditure in 2023, County Council

01:30 p.m.- 02:00 p.m.

10. **Discussion:** Initial review of County Code, Chapter 2.04, County Council.

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02:00 p.m. – 02:15 p.m. Break

02:15 p.m. – 02:45 p.m.

11. COUNCIL MEMBER & COUNTY MANAGER UPDATES:

Council Update:

Legislative Update:

Manager Update: Mike Thomas, County Manager

Council Clerk Update: Sally Rogers, Clerk

- Review Agendas & Council Calendar Items: Next scheduled Council meetings; June 13th (Away meeting on Orcas Island) June 27th July, 11th and July 25th(Away meeting on Decatur Island.)
- Advisory Committee Appointments/ Reappointments: To approve the appointment of Jason Bradshaw to the Eastsound Planning Review Committee.

02:45 p.m. - 03:45 p.m.

12. **EXECUTIVE SESSION:** To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i), Amy Vira – Prosecuting Attorney.

13. **EXECUTIVE SESSION:** To discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i), Jon Cain – Sr. Deputy Prosecuting Attorney.

14. **CLOSED SESSION:** To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b).

03:45 p.m.

ADJOURN (time approximate)

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