



**SAN JUAN COUNTY COUNCIL MEETING AGENDA
TUESDAY, JUNE 13, 2023
ORCAS CENTER, 917 MT. BAKER ROAD, EASTSOUND, 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, or less as time allows, per person for this meeting. Each person may address the Council one time during the public comment period.

Please sign the Public Comment Sign-Up Sheet for the record, and begin your comment by stating your name and home island.

05:00 p.m.

- **CALL TO ORDER & FLAG SALUTE**
 - **EXCUSED ABSENCES: (if any)**
 - **APPROVAL OF AGENDA:**
 - **APPROVAL OF MINUTES: 6/6/2023**
 - **APPROVAL OF CONSENT AGENDA: 6/13/2023**
1. **Financial Items:** The Auditor's office requests approval for the following warrants issued the week of May 27, 2023 and approval for the interfund transfers issued the month of March 2023.
 2. **Miscellaneous:** To approve Resolution 17-2023, A Recreation and Conservation Office (RCO) Grant Authorization for San Juan County's Project Number 23-1173, Rest, Weeks Point Way County Shoreline Restoration.
 3. **Miscellaneous:** To authorize funding for a Department of Commerce Emergency Rapid Response Grant.
- **APPROVAL OF CORRESPONDENCE:**
 - **JUNETEENTH PROCLAMATION**

05:15 p.m. – 05:45 p.m.

- **PUBLIC ACCESS TIME:**

05:45 p.m. – 06:00 p.m.

1. **Discussion:** ARPA funds, Resources Centers request, Mike Thomas – County Manager and Mark Tompkins – Health & Community Services Director.

06:00 p.m. – 06:10 p.m.

2. **Discussion:** Housing update, Mark Tompkins – Health & Community Services Director. And Ryan Rage – Housing Coordinator.

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



06:10 p.m. – 06:30 p.m.

3. **Discussion:** Northshore update, Peter Guillozet - Land Bank, and Barbara Rosenkotter – San Juan Preservation Trust.

06:30 p.m. – 07:10 p.m.

4. **Discussion:** Public Works Survey, Erin Wygant – Communications Coordinator.

07:10 p.m. – 07:20 p.m.

5. **Discussion:** Public Works Update Orcas Island, Colin Huntmer – Public Works Director

07:20 p.m. – 7:30 p.m.

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 27th July, 11th , July 25th (Away meeting on Decatur Island) and August 8th .
- Advisory Committee Appointments/ Reappointments:

7:30 p.m.

ADJOURN (time approximate)

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