

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
JANUARY 15, 2013**

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

10:02 AM CALL TO ORDER

Council Chair Stephens called the meeting to order at 10:02 AM. Present: Council Members Marc Forlenza, Rich Peterson, Bob Jarman, Patty Miller, Rick Hughes and Jamie Stephens; Interim County Manager Bob Jean, Clerk to the Council Ingrid Gabriel and interested members of the public.

New Employee Introductions: none

Approval of Minutes:

Moved by Mr. Jarman, seconded by Mr. Hughes to approve the minutes of January 8, 2013. ALL AYES; MOTION CARRIED.

Review and Approve Consent Agenda:

Moved by Ms. Miller, seconded by Mr. Hughes, to approve the Consent Agenda of January 15, 2013, as follows:

Budget Items:

2012

- Warrant #119957 – 119959 Veteran's Assistance claims in the amount of \$750.00
- Warrant #119963 – 120022 County Claims in the amount of \$141,764.94
- Warrant #120023 – 120062 Public Works claims in the amount of \$67,259.33
- Warrant #120114 – 120171 County claims in the amount of \$118,788.18
- Warrant #120172 – 120195 Public Works claims in the amount of \$50,337.47
- Interfund Transfers for December, 2012. Interfund Transfers for November, 2012

2013

- Warrant #120112 Veteran's Assistance claim in the amount of \$250.00
- Warrant #120113 Veteran's Assistance claim in the amount of \$105.00

ALL AYES; MOTION CARRIED.

Approval of Correspondence: none

Citizens Access: The following citizens submitted comments: none

10:12 AM DISCUSSION: Governance Discussion – Bob Jean, Interim County Manager

Mr. Jean introduced the topic and discussion with Council followed.

12:05 PM CONVENE LOPEZ SOLID WASTE DISPOSAL DISTRICT BOARD

The Council convened as the Lopez Solid waste Disposal District Board.

ACTION: To Approve a Resolution Amending the 2013 Annual Budget of the Lopez Solid Waste Disposal District – Milene Henley, Auditor; Bruce Creps, LSWDD Board Member

After discussion, the Council took the following action:

Moved by Mr. Jarman, seconded by Ms. Miller to approve a Resolution Amending the 2013 Annual Budget of the Lopez Solid Waste Disposal District. ALL AYES; MOTION CARRIED.

12:15 PM RECESS FOR LUNCH

The Council reconvened as the San Juan County Council.

01:19 PM PRESENTATION: Law Library Report – Judge Donald Eaton, Superior Court

Judge Eaton presented the law library report and answered Council's questions.

01:36 PM DISCUSSION: Community Conversation Continued – Bob Jean, Interim County Manager

Mr. Jean introduced plans for the Community Conversation and discussion with the Council followed.

02:51 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS

Moved by Mr. Jarman, seconded by Mr. Stephens to approve the 2013 Council Committee assignments. ALL AYES; MOTION CARRIED.

Ms. Miller proposed, and Council agreed, to a Critical Area Ordinance Implementation Committee meeting at 8:30 AM Thursday, January 24, followed by a Budget Subcommittee meeting at 9:30 AM in the Large Conference Room, followed by the Council staff meeting 10:30 AM in the Small Conference Room.

Moved by Ms. Miller, seconded by Mr. Peterson to schedule a Public Hearing for Tuesday, February 12, 2013 at 10:15 AM to consider a revised implementation date of the Critical Area Ordinances (CAOs) for some time between May 1 and July 1, 2013 to be determined after discussion with staff. ALL AYES; MOTION CARRIED.

03:40 PM CLERK UPDATE & ADMINISTRATIVE MATTERS: Ingrid Gabriel, Clerk to the Council

Ms. Gabriel updated the Council on the next meeting dates and the status of the advisory committees.

03:45 PM ADJOURNED

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on January 29, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.