

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
APRIL 8, 2013**

**Legislative Hearing Room, Friday Harbor, WA**

**09:07 AM SPECIAL MEETING CALL TO ORDER**

Council Chair Stephens called the special meeting to order at 9:07 AM. Present: Council Members 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.

**Move by Ms. Miller, seconded by Mr. Hughes to excuse Mr. Peterson and Mr. Forlenza from the meeting. ALL AYES MOTION CARRIED.**

**09:08 AM DISCUSSION:** Solid Waste Update – Frank Mulcahy, Director Public Works; Sam Gibboney, Solid Waste Program Administrator

Ms. Gibboney and Mr. Mulcahy presented an update on the Orcas Recycling Services (ORS) Agreement, the Lopez Solid Waste Disposal District (LSWDD), the Skagit Interlocal Agreement and answered Council's questions. After discussion, the Council took the following action:

**Move by Ms. Miller, seconded by Mr. Hughes to set a public hearing on Tuesday, May 7, 2013 at 10:15 AM to consider a flow control repeal ordinance. VOTE: 4:0:2 (Peterson and Forlenza excused); MOTION CARRIED.**

Mr. Forlenza joined the meeting via telephone at 9:40 AM.

**09:54 AM EXECUTIVE SESSION:** To consider the acquisition of real estate by lease or purchase pursuant to RCW 42.30.110 (1)(c) - Frank Mulcahy, Director Public Works.

At 9:54 AM, Council Chair Stephens announced that the Council would be holding an executive session to consider the acquisition of real estate by lease or purchase pursuant to RCW 42.30.110 (1)(c) estimated to last 30 minutes.

Present: Council (Forlenza via telephone; Peterson excused), Director of Public Works Frank Mulcahy, Solid Waste Program Coordinator Sam Gibboney, Interim County Manager Bob Jean, Council Candidates Lisa Byers and Lovel Pratt, and Clerk to the Council Ingrid Gabriel.

At 10:30 it was announced that the session would take an additional 10 minutes. The session ended at 10:41 AM for a total executive session time of 44 minutes.

**No Action was taken.**

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. After a brief break, Mr. Stephens called the meeting back into regular session.

**10:45 AM DISCUSSION:** Code Enforcement Ordinances (1<sup>st</sup> touch) – Rene Beliveau, Director Community Planning & Development; Randall Gaylord, Prosecuting Attorney

Mr. Beliveau, Mr. Gaylord and County Code Enforcement Officer Chris Laws presented the draft Ordinance and answered Council’s questions. After discussion, the Council took the following action:

**Moved by Ms. Miller, seconded by Mr. Jarman to schedule a public hearing to consider an ordinance regarding code enforcement regulations and repeal of San Juan County Code Chapter 18.100 on Tuesday, May 7, 2013 at 10:15 AM and add a new Section 29 to the Hearings Examiner Rules. VOTE: 5:0:1 (Peterson excused); MOTION CARRIED.**

Mr. Forlenza left the meeting at 11:42 AM.

**11:42 AM DISCUSSION:** Committee Make-Up and Balance – Patty Miller, Council Member

Ms. Miller presented suggested changes to the makeup and balance of the Citizens Salary Commission, the Human Services Advisory Board (HSAB), the Planning Commission, the Lodging Tax Advisory Committee (LTAC), the Solid Waste Advisory Committee (SWAC) and the Stormwater Advisory Committee.

**Moved by Ms. Miller, seconded by Mr. Jarman to schedule a public hearing on Tuesday, May 7, 2013 at 10:15 AM to consider changes to the Council’s advisory committee structure amending San Juan County Code Sections 2.06, 2.10, 2.20, the Solid Waste Advisory Committee, 13.04 and 3.16 with a second touch during the either the April 22 or April 23 Council meeting. VOTE: 4:0:0 (Forlenza and Peterson excused); MOTION CARRIED.**

**Moved by Ms. Miller, seconded by Mr. Jarman to schedule a public hearing on Tuesday, May 7, 2013 at 10:15 AM to amend the Rules of Order and the Business Rules for voluntary advisory committees appointed by the San Juan County Council including San Juan County Code Sections 2.04 and 2.116. VOTE: 4:0:0 (Forlenza and Peterson excused); MOTION CARRIED.**

**12:31 PM ADJOURN**

Mr. Stephens adjourned the meeting.

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COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on April 23, 2013. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk