

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
Monday, April 22, 2013**

Legislative Hearing Room, Friday Harbor, WA

09:02 AM SPECIAL MEETING CALL TO ORDER

Council Chair Stephens called the special meeting to order at 09:03 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.

09:03 AM EXECUTIVE SESSION: To consider the acquisition of real estate by lease or purchase pursuant to RCW 42.30.110 (1)(c) - Frank Mulcahy, Public Works Director

At 9:03 AM, Chair Stephens announced an **executive session** to consider the acquisition of real estate by lease or purchase pursuant to RCW 42.30.110 (1)(c) to last approximately 30 minutes. Present: Full Council, Interim County Manager Bob Jean, Public Works Director Frank Mulcahy, Solid Waste Program Coordinator Sam Gibboney, Clerk to the Council Ingrid Gabriel and Council Staff Assistant Susan Kollet. The session ended at 9:36 for a total of 33 minutes.

No action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended.

09:41 AM REGULAR MEETING CALL TO ORDER

Council Chair Stephens called the regular meeting to order at 9:41 AM.

09:30 AM DISCUSSION: Solid Waste Update – Frank Mulcahy, Director Public Works; Sam Gibboney, Solid Waste Program Administrator

Mr. Mulcahy and Ms. Gibboney presented an update on the Lopez Solid Waste Disposal District (LSWDD), the Orcas Recycling Services (ORS) Agreement and the proposed Flow Control Repeal Ordinance and answered Council's questions.

10:09 AM DISCUSSION: Code Simplification and Process Streamlining [**public comment accepted**] - Bob Jean, Interim County Manager

Mr. Jean presented the topic and answered Council's questions. The following citizen provided public comment: Jack Cory.

10:52 AM DISCUSSION: Administrative Complaints/Appeals Process Report – Bob Jean, Interim County Manager

Mr. Jean presented the Report. Following the presentation, Mr. Jean and Director of Community Development and Planning Rene Beliveau answered Council's questions. The following citizen offered public comment: Jack Cory.

11:31 AM DISCUSSION: Fees & Charges Report - Bob Jean, Interim County Manager

Mr. Jean presented the Report. Following the presentation, Mr. Jean and Director of Community Development and Planning Rene Beliveau answered Council's questions.

11:51 AM DISCUSSION: Draft Community Conversations Report Outline – Bob Jean, Interim County Manager

Mr. Jean presented the Report and answered Council's questions.

12:15 PM RECESS FOR LUNCH

01:04 PM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) – Bob Jean, Interim County Manager

At 1:04 PM, Chair Stephens announced an **executive session regarding** to consider Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) to last approximately 60 minutes. Present: Full Council, Interim County Manager Bob Jean, Human Resources Manager Pamela Morais, Council Candidate Lovel Pratt and Clerk to the Council Ingrid Gabriel. The session ended at 1:45 for a total of 41 minutes.

No action was taken.

Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended.

01:45 PM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on May 7, 2013. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.