

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, AUGUST 19, 2013
ORCAS ISLAND**

EASTSOUND FIRE STATION, 45 LAVENDER LANE, ORCAS ISLAND, WA

10:14 AM CALL TO ORDER

Council Chair Stephens called the meeting to order at 10:14 AM. Present: Council Members Bob Jarman, Rick Hughes and Jamie Stephens; Prosecuting Attorney Randall Gaylord, County Manager Mike Thomas, Clerk to the Council Ingrid Gabriel, Council Staff Assistant Susan Kollet and interested members of the public.

Flag Salute

Citizens Access: The following citizens submitted comments: Michael Durland,

10:20 AM PUBLIC HEARING: To Approve a San Juan County Solid Waste Systems Operations and Service Agreement (Orcas Solid Waste Facility) between San Juan County, Washington & San Juan County General Solid Waste Disposal District & Orcas Recycling Services (a Washington Nonprofit Corporation)

Present: Full Council, Prosecuting Attorney Randall Gaylord, Attorney Jim Austin (Karr, Tuttle, Campbell Law), County Manager Mike Thomas, Director Public Works Frank Mulcahy, Solid Waste Program Administrator Sam Gibboney, Clerk to the Council Ingrid Gabriel, Council Staff Assistant Sue Kollet.

Chair Stephens opened the public hearing to approve a San Juan County Solid Waste Systems Operations and Service Agreement. Mr. Gaylord, Ms. Gibboney and Mr. Austin reviewed and introduced a red-lined proposed Agreement and answered Council's questions.

Chair Stephens opened public testimony. The following citizens offered testimony: Pete Moe, Frank Stratton, Susan Malins, Michael Aley, Michael Greenburg, Walt Corbin, Pierrette Guimond, Sadie Bailey, Fred Klein, Logan Luft, Wendy Shinstine.

Chair Stephens closed public testimony with the right to reopen.

01:25 PM RECESS FOR LUNCH

02:25 PM PUBLIC HEARING CONTINUED:

After deliberation, the Council took the following actions:

Moved by Mr. Hughes, seconded by Mr. Stephens to alter Section 9.2 of the San Juan County Solid Waste Service Agreement to reflect changes presented by the Contractor. ALL AYES; MOTION CARRIED.

Moved by Mr. Stephens, seconded by Mr. Hughes to adjust Section 11.2 and set the annual rent of \$8500 payable on the monthly basis. ALL AYES; MOTION CARRIED.

Moved by Mr. Stephens, seconded by Mr. Hughes to add on page 7, Section 1.10 (c) to add “e-mail” after “telephone and telecopier facsimile.” ALL AYES; MOTION CARRIED.

Moved by Mr. Stephens, seconded by Mr. Hughes to change on page 22 Section 5.1 striking “Liability” and leaving it as “insurance”; page 22 Section 5.1(e)1 add “Fire and Extended Coverage at full replacement value”; page 24 Section 5.1(e) 4 under Required Endorsements outside of parentheses add “and Fire and Extended Coverage” in Table of Contents. ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to add in Section 11.1 after “consent of the County”, “consent in case of an increase.” ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to make changes on Section 11.2 “Rent” as shown on the screen. ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to add in the definition under “Hauler”, “at the time of execution of this agreement that the only hauler is San Juan Sanitation.” ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Stephens to adopt a Resolution After Public Hearing in Proposed Solid Waste Systems Operations and Service Agreement for Solid Waste Handling and Recycling Services at the Orcas Island Solid Waste Facility. ALL AYES; MOTION CARRIED.

Moved by Mr. Hughes, seconded by Mr. Jarman to approve a San Juan County Solid Waste Systems Operations and Service Agreement for the Orcas Solid Waste Facility. ALL AYES; MOTION CARRIED.

04:10 PM ADJOURN

Mr. Stephens adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on September 10, 2013. The original document is retained in the Council’s permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.