

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
February 2, 2012**

Thursday, February 2, 2012, Town Council Chambers, 60 Second Street, Friday Harbor, WA

**SPECIAL MEETING
1st QUARTER JOINT MEETING
SAN JUAN COUNTY COUNCIL AND TOWN OF FRIDAY HARBOR TOWN COUNCIL**

12:00 PM CALL TO ORDER

Friday Harbor Mayor Carrie Lacher welcomed the County Council and called the Town Council meeting to order. Clerk Amy Taylor called the roll. Town Council Members Present: Steve Hushebeck, Noel Monin, Anna DeFreitas, Barbara Starr, Felix Menjivar and Town Administrator King Fitch.

County Council Chair Patty Miller called the County Council meeting to order. Council Clerk Ingrid Gabriel called the roll. Council Members present: Howard (Howie) Rosenfeld, Rich Peterson, Richard Fralick, and Jamie Stephens (Council Member Lovel Pratt in Olympia, absent and excused); County Administrator Pete Rose, Public Works Director Frank Mulcahy, Clerk to the Council Ingrid Gabriel, and interested members of the public were present.

12:10 PM DISCUSSION: SOLID WASTE

Mr. Rose introduced Frank Mulcahy who gave an update on the progress of solid waste handling services, route-collected pick-up and the status of the transfer station on Orcas Island.

Chair Patty Miller furthered the discussion regarding the potential of partnering with the Town on Request for Proposals (RFP) relating to third party handling of solid waste. Discussion followed regarding preserving the self-haul option at the Sutton Road Transfer Station by contracting with a third party to manage solid waste handling and fund capital improvements.

NO ACTION TAKEN.

1:00 PM DISCUSSION: WASHINGTON STATE FERRIES

Mr. Rosenfeld introduced correspondence addressed to all members of the Washington State House and Senate Transportation Committees in support of a sustainable transportation funding package.

Moved by Mr. Rosenfeld, seconded by Mr. Stephens, to approve sending the letter to all members of the House and Senate Transportation Committees. All Ayes. Motion Carried.

Moved by Mr. Hushebeck, seconded by Mr. Menjivar, to approve sending the letter to all members of the House and Senate Transportation Committees. All Ayes. Motion Carried.

1:11 PM ADJOURN

Mayor Lacher adjourned the Town Council Meeting.
Chair Miller adjourned the San Juan County Council.

SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on February 7, 2012. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.