

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
Monday, February 6, 2012**

**Monday, February 6, 2012 - Council Hearing Room, Legislative Building, Friday Harbor
& Friday Harbor House, 130 West Street, Friday Harbor, WA**

SPECIAL MEETING (IN LEGISLATIVE HEARING ROOM)

8:32 AM EXECUTIVE SESSION: To discuss current and pending litigation pursuant to RCW 42.30.110(1)(i) – Randall Gaylord, Prosecuting Attorney

At 8:32, Chair Miller announced that the Council would be holding an **executive session** to discuss current and pending litigation pursuant to RCW 42.30.110(1)(i).

Present: Councilmembers, Howie Rosenfeld, Rich Peterson, Jamie Stephens, Patty Miller, Lovel Pratt, Richard Fralick, County Administrator Pete Rose, Deputy County Administrator David Kelley, Council Clerk Ingrid Gabriel; Prosecuting Attorney Randall Gaylord, Civil Assistant Prosecuting Attorney Jon Cain.

The **executive session** ended at 8:53 for a total time of 21 minutes.

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

No Action taken.

8:53 AM BREAK

SPECIAL MEETING (AT FRIDAY HARBOR HOUSE)

9:15 AM INTRODUCTION

Ms. Miller called the meeting to order and introduced the workshop. Present: Full Council, County Administrator Pete Rose, Auditor Milene Henley, Clerk to the Council Ingrid Gabriel, Community Development and Planning Director Rene Beliveau, Planning Coordinator Shireene Hale and interested members of the public.

9:20 AM REVIEW OF 2012 COUNCIL PRIORITIES, LONG-RANGE PLANNING PRIORITIES & INTERDEPARTMENTAL WORKPLAN PRIORITIES

Council discussed 2012 Council Priorities,

Ms. Hale discussed the schedule for Long-Range Planning Priorities with Council and answered questions.

Council reached consensus to proceed with a draft Wireless Ordinance during the joint meeting with the Planning Commission on February 27, 2012. A motion to that effect will be made during the regular Council meeting on Tuesday, February 7, 2012.

Prosecuting Attorney Randall Gaylord joined the meeting at 10:54.

Council discussed Interdepartmental Workplan Priorities.

11:18 AM BUDGET SUBCOMMITTEE LONG - RANGE SUSTAINABLE BUDGET INTRODUCTION

Mr. Fralick presented a PowerPoint entitled Proposed Budget Workplan Summary attended by the Council and elected officials including: Sheriff Rob Nou, Judge Donald Eaton, Judge Stewart Andrew, Auditor Milene Henley, and Prosecuting Attorney Randall Gaylord.

12:19 PM RECESS FOR LUNCH

1:08 PM BUDGET SUBCOMMITTEE LONG - RANGE SUSTAINABLE BUDGET INTRODUCTION CONTINUED:

Council and elected officials continued discussion on long-range sustainable budget. Mr. Peterson and Mr. Rosenfeld volunteered to work with representatives from the Law and Justice Committee to investigate the potential for submitting a ballot measure that would enact some amount of the .3% sales tax to fund Law and Justice services.

2:55 PM BREAK

3:11 PM RESERVE POLICY

Mr. Rose gave a background and status report of the reserve policy. Council discussion followed.

3:50 PM SOLID WASTE PHILOSOPHY

Ms. Miller gave a status report on the current solid waste plan and related implementation activities. Council discussion followed regarding Requests for Proposals (RFPs) and the transfer stations.

4:40 PM ADJOURN

Ms. Miller adjourned the meeting.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on February 28, 2012. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.