

**SAN JUAN COUNTY (SJC), WASHINGTON
SPECIAL MEETING MINUTES
COUNTY COUNCIL
March 19, 2012**

Tuesday, March 19, 2012 – Legislative Hearing Room, 55 Second St, Friday Harbor

8:50 AM BUDGET AND SOLID WASTE WORKSHOP

Mr. Stephens opened the workshop and announced that Patty Miller and Richard Fralick would be arriving late due to a ferry delay. Council Members present: Howard (Howie) Rosenfeld, Rich Peterson, Lovel Pratt; County Administrator Pete Rose, Clerk to the Council Ingrid Gabriel, Deputy Clerk Maureen See, and interested members of the public were present.

Public Comment: Frank Penwell, Allen Rosenberg

Ms. Miller and Mr. Fralick joined the meeting.

9:03 AM DISCUSSION: Solid Waste – Frank Mulcahy, Director Public Works

Mr. Rose introduced the discussion, and explained the need for Council input on the SW Management Plan.

- a. Solid Waste Management Plan Review (public comment accepted)
Frank Mulcahy, Director Public Works; Elizabeth Anderson, Solid Waste Planner, Ed Hale, Utilities Manager

Ms. Anderson and Mr. Hale answered questions from the Council. The focus for today is to review the goals and objectives of the Solid and Hazardous Waste Management Plan. Council provided staff with additional input and clarification to chapters 1 9, 4, 5, 6, 7.

- b. Lopez Site Review Options – Randall Gaylord, Prosecuting Attorney

Mr. Gaylord provided background information on the Lopez Site regarding conducting solid waste services, and the involvement with the Port of Lopez. He also explained how solid waste disposal districts work, and he provided a Memorandum to the County Council and Port of Lopez commissioners outlining the concept for a Lopez Island Solid Waste Disposal District.

- c. Finalize Level of Service (LOS) (to be continued)
- d. Request for Proposals (RFP) Process (to be continued)

~~**10:45 AM DISCUSSION: Budget Calendar – Pete Rose, County Administrator**~~

12:00 PM RECESS FOR LUNCH

1:00 PM DISCUSSION (continued on Solid & Hazardous Waste Management Plan)

1:50 PM ADJOURNED

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SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on April 4, 2012. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.