

**SAN JUAN COUNTY (SJC), WASHINGTON
SPECIAL MEETING MINUTES – EARLY START
COUNTY COUNCIL
March 20, 2012**

Tuesday, March 20, 2012 – Lopez Center, Lopez Island, WA

10:15 AM SPECIAL MEETING

Council Chair Patty Miller called the meeting to order at 10:15 a.m. Council Members present: Howard (Howie) Rosenfeld, Rich Peterson, Lovel Pratt, Jamie Stephens, and Richard Fralick; County Administrator Pete Rose, Clerk to the Council Ingrid Gabriel, Deputy Clerk Maureen See, and interested members of the public were present.

Excused Absences:

New Employee Introductions: none

Approval of Minutes (March 13, 2012):

Moved by Ms. Pratt, seconded by Mr. Peterson, to approve the Minutes of March 13, 2012. VOTE: 5-0 (1 Abstention, Stephens), MOTION CARRIED

Approval of Consent Agenda for March 20, 2012:

**A. Resolutions:
Ordinances:**

B. Contracts/Agreements :

Interlocal Cooperation Agreement to Share San Juan County Small Works and Vendor Rosters

C. Budget Items:

The Auditor's office requests approval for the following:

- Interfund transfers for the month of February 2012
- Warrant #107618 in the amount of \$1,050 for Veteran's Assistance
- Warrant #107856 in the amount of \$92.51 for Veteran's Assistance
- Warrants #107619-107652 in the amount of \$39,148.23 for Public Works
- Warrant #107856 in the amount of \$117,481.73 for SJC Expenditures

D. Personnel:

E. Appointments

F. Correspondence:

G. Miscellaneous:

Amendment to the Sheriff's Guild 2011-2012 Collective Bargaining Agreement regarding the Changes to the Medical Plan

H. Bid Openings:

Moved by Mr. Fralick, seconded by Mr. Stephens, to approve the Consent Agenda of March 20, 2012. ALL AYES, MOTION CARRIED

Approval of Correspondence:

Moved by Mr. Fralick, seconded by Mr. Stephens, to approve a letter of thanks to Janet Baltzer, Executive Director of the Lopez Center for Community & Arts, for contributing the meeting place for a Council public meeting. ALL AYES, MOTION CARRIED

Citizens Access: The following citizens offered comments: Dan Post, Candace Jagel, Peggy Bill, Kathryn Thomas, Sally Reeve, Dwight Lewis, Debbie Arnott, M. R. Buffum, Nick

Jones, Marty Clark, Scott Meyers, David Bill, Asha Lela, Barbara Keller, Janet Alderton, Vivian Burt, Tim Clark, Joe Thornton, John Swope

11:20 AM PUBLIC HEARING: Regarding the acquisition of Real Property for Public Purposes Under Power of Eminent Domain – Jon Cain, Deputy Prosecuting Attorney; Rachel Dietzman, County Engineer
Present: Full Council, County Administrator Pete Rose, Clerk to the Council Ingrid Gabriel, Deputy Clerk Maureen See, and interested members of the public

Mr. Cain and Ms. Dietzman explained the staff recommendation to adopt a Resolution determining that acquisition of a portion of the tax parcel listed on the Resolution is necessary for county purposes and directing the Prosecuting Attorney to file a petition to determine just compensation. After discussion, the following action took place:

Moved by Mr. Fralick, seconded by Mr. Peterson, to approve each Resolution determining that acquisition of a portion of the Tax Parcel #271234003 (Weber Lane) is necessary for county purposes and directing the Prosecuting Attorney to file a petition to determine just compensation. ALL AYES, MOTION CARRIED

11:30 AM COUNTY ADMINISTRATOR ITEMS:

1. Lopez Site Request for Proposals (RFP); Frank Mulcahy, Public Works Director; Randall Gaylord, Prosecuting Attorney

Members of the Port of Lopez joined the meeting (Bruce Dunlop and Dan Post), and officially opened their meeting. Ms. Miller read an introduction outlining the revised county solid waste management plan. She explained the proposal to form a Lopez Island Solid Waste Disposal District and outlined the requirements and expectations.

Public Comments were offered by: Sandy Bishop, Larry Hendel, Dan Post, Bruce Dunlop

12:10 PM RECESS FOR LUNCH

1:00 PM PRESENTATION: Islanders for the National Conservation Area (INCA) – Tom Reeve, Coordinator

Mr. Reeve gave a recap of the plan to create a San Juan Islands National Conservation Area in the Bureau of Land Management lands in the San Juan Islands. After discussion, the following action took place:

Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to approve a letter to Senator Jeff Bingaman, Chairman of the Senate Committee on Energy and Natural Resources, to support SB 1559 to establish a San Juan Islands National Conservation Area in the San Juan Islands. ALL AYES, MOTION CARRIED

Moved by Mr. Peterson, seconded by Mr. Stephens, to move discussion of a letter to Secretary of Interior Ken Salazar to April 3 for further review of the decision to support a Presidential Proclamation for a National Monument. ALL AYES, MOTION CARRIED

Moved by Mr. Stephens, seconded by Ms. Pratt, to direct Chair Miller to send a letter to Secretary of Interior Ken Salazar informing him that it is the Council's intention to confirm public support for the Presidential Proclamation, and that discussion will continue to April 3. ALL AYES, MOTION CARRIED

1:40 PM 2. Council Final Review of the Solid Waste Management Plan –
Frank Mulcahy, Director Public Works; Ed Hale, Utilities Manager

Discussion continued on the review of the Solid Waste Management Plan, specifically Chapter 10.

2:14 PM 3. Proposed Appointment of Duane Bordvick to the Citizens' Salary
Commission – Pete Rose, County Administrator

After discussion, the following action took place:

Moved by Mr. Stephens, seconded by Mr. Peterson, to confirm the appointment of Duane Bordvick to serve in the Business profession position on the Citizens' Commission on Salaries for Elected Officials for a four year term, expiring on December 31, 2015. ALL AYES, MOTION CARRIED

2:00 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS:

Legislative Priorities: Ms. Pratt reported that the Marine Managers Workshop will be held on Monday and Tuesday, March 26 & 27, at the Friday Harbor Labs. The agenda focuses on oil spills, shoreline protection issues and salmon recovery. Members of the Islands Trust Council and their staff will be in attendance. Ms. Pratt encouraged Councilmembers to attend.

Ferries/FAC/Intermodal: Mr. Rosenfeld reported that the supplemental Transportation Bill passed and there will be fees dedicated to ferry funding which keep operational funds alive. There will be a scheduling meeting with terminal representative this Thursday for reviewing the summer schedule.

Sidney's inaugural run is scheduled for March 25 and local legislators are expected. Tickets are still available.

Mr. Rosenfeld, along with new FAC Chair Jim Corenman, had a teleconference with Washington State Ferries (WSF) regarding reservations. The new project manager is Brian Churchwell. WSF is still working on Phase 1 of the plan, focusing on the Pt. Townsend-Coupeville routes. There are many issues to resolve. The FAC recommended testing the reservation plan for routes between Orcas and San Juan.

The FAC will meet on Wednesday, March 21, 8:30-10:30 am, in the Legislative Building, Large Conference Room. Ray Deardorf will attend via telephone.

Budget Subcommittee: Mr. Fralick reported that he is gathering material for the April 2 workshop and that the materials will be sent out this weekend.

General Government Subcommittee: Mr. Peterson reported that the GGS will meet on Friday, March 23 at 1:00 pm and asked that the meeting be publicly noticed.

Solid Waste Subcommittee: Ms. Miller reported that there will be a subcommittee meeting on Friday, March 23 at 10:30 am.

Additional Updates & Discussion Items:

Ms. Miller asked Council if they wanted agenda time scheduled (if possible) for a Navy briefing on preparation for Northwest Training and testing (NWTT) Environmental Impact Statement/Overseas Environmental Impact Statement (EIS/OEIS). She will look into the options.

Mr. Stephens reported that there is no state oversight for the Cherry Point-coal export issue, and that it is up to the towns/counties to set the rules.

2:35 PM CLERK UPDATE & ADMINISTRATIVE MATTERS:

Ms. Gabriel reminded the Council that the next meeting will be a Special Meeting on April 2 (Budget Workshop) and there will be public hearing on that date (Wireless). There will be another Special Meeting on Tuesday, April 3 starting at 9:00 am.

Ms. See reported no committee activity at this time.

Review Agendas:

Ms. Miller reviewed future agendas with the Council.

Review Council Calendar Items: none

2:45 PM ADJOURN AND SIGN DOCUMENTATION

COUNTY COUNCIL
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.