

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

Monday, April 2, 2012 – Legislative Hearing Room, 55 Second St, Friday Harbor

9:05 AM BUDGET STUDY & BALLOT MEASURE WORKSHOP - Council

Ms. Miller opened the Special Meeting Workshop at 9:05 am. Council Members present: Howard (Howie) Rosenfeld, Richard Fralick, Jamie Stephens, 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.

Ms. Miller introduced the topics for the workshop and referred the first PowerPoint presentation to Richard Fralick. Mr. Fralick explained the intent to create a long term sustainable budget and gave a fiscal overview of the future revenue and expenses.

Ms. Miller provided a PowerPoint presentation demonstrating how local tax dollars are spent. Mr. Stephens provided a chart for comparative purposes that sampled property taxes and road shift as well as local sales tax options and comparisons. Mr. Peterson and Mr. Rosenfeld gave the Council an update on the proposal for a .03% sales tax for criminal justice.

The Council asked Mr. Rose to prepare an outline of a 2013 budget sorted by program.

12:09 PM RECESS FOR LUNCH

1:09 PM PUBLIC HEARING (continued from February 28): Broadband/Emergency Services/Wireless Ordinance – Randall Gaylord, Prosecuting Attorney; Shireene Hale, Planning Coordinator
Present: Full Council, County Administrator Pete Rose, Clerk to the Council Ingrid Gabriel, Deputy Clerk Maureen See, and interested members of the public

Ms. Hale and Mr. Gaylord reviewed the recommended changes by the Planning Commission and answered questions from the Council.

No public comments were taken at this public hearing, but there will be a new public hearing on April 24 which will accept public comment.

Moved by Mr. Peterson, seconded by Mr. Fralick, to remove the words “constructed and” on the first sentence of the Joint Use Wireless Facility paragraph on page 17 of 79. ALL AYES, MOTION CARRIED

Moved by Ms. Miller, seconded by Mr. Peterson, to make the effective date of this ordinance apply only to the utility easements not the public rights of way on the Joint Use Wireless Facility paragraph on page 17 of 19. VOTE 5-1 (Pratt opposed), MOTION CARRIED

Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to amend the definition to specify that amateur radio antennas are not considered personal wireless service facilities and

direct staff to modify language as needed in the ordinance that reflects that intent. ALL AYES, MOTION CARRIED

Moved by Ms. Pratt, seconded by Mr. Fralick, to delete, on page 60 of 79 Section 22, A-6 and B-3 with reference to amateur radio antennas. ALL AYES, MOTION CARRIED A-6 and modify B-3 to read amateur radio antennas.

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to delete the definitions of page 19 of 70, “mixed use building” and “mean sea level” on page 19 of 79. ALL AYES, MOTION CARRIED

Moved by Ms. Miller, seconded by Ms. Pratt, to direct staff to replace the word “structure” on the definition of “Height” on page 15 of 79 to a more appropriate word. ALL AYES, MOTION CARRIED

Moved by Ms. Miller, seconded by Mr. Stephens, to modify in all sections where it currently includes the language to minimize commercial development in neighborhoods to state that it must be accessory to a legal conforming or non-conforming structure and cannot be primary land use. ALL AYES, MOTION CARRIED

Moved by Mr. Peterson, seconded by Ms. Miller, to remove the words “and the open uninterrupted viewsapes” on page 50 of 79, #22, and remove the same words on page 63 of 79 and any other reference where the language occurs. VOTE: 3-3 (Peterson, Fralick, Miller ayes) (Pratt, Rosenfeld, Stephens opposed) MOTION NOT CARRIED

Moved by Mr. Fralick, seconded by Mr. Peterson, to strike “y” on page 62 of 79. VOTE 4-2 (Pratt and Rosenfeld opposed) MOTION CARRIED

Moved by Mr. Peterson, seconded by Mr. Stephens, to remove the comments on Pages 70 and 71 connected to the Critical Areas Ordinance and adopt the changes by staff. ALL AYES, MOTION CARRIED

4:27 Closed public hearing

BREAK

4:40 PM CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b)

At 4:40, Chair Miller announced that the Council would be holding a **closed session** to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) estimated to last approximately 20 minutes in total. Present: Council, County Administrator Pete Rose, Human Resources Manager Pamela Morais and Council Clerk Ingrid Gabriel.

The session ended at 5:10 PM for a total session time of 30 minutes.

Mr. Rose stepped out of the hearing room and announced that the closed session had ended. Ms. Miller called the meeting back into regular session before adjourning the meeting.

No action was taken.

5:00 PM ADJOURNED

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on April 17, 2012. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.