

**SAN JUAN COUNTY (SJC), WASHINGTON
SPECIAL MEETING MINUTES – EARLY START
COUNTY COUNCIL
June 12, 2012**

Tuesday, June 12, 2012 – Legislative Hearing Room, Friday Harbor, WA

8:45 AM **DISCUSSION:** County Wildfire Protection Plan (2nd Touch)
Mike Harris, Former Orcas Fire Chief

Orcas Island Fire Chief Kevin O'Brien and Richard Parrish from the Bureau of Land Management Spokane District appeared before the Council to discuss the Community Wildfire Protection Plan (CWPP) project. Mr. Parrish explained how the funding unfolds regarding this project. The Plan will be refined through the collaboration and participation of many agencies and organizations. San Juan County Fire Chief Steve Marler answered questions from the Council.

9:10 AM **DISCUSSION:** Council
1. Lodging Tax 2013 Facilities Grant Award Recommendations
(2nd Touch)

Mr. Stephens provided background information on the LTAC recommendation process and explained the 2013 funding recommendations. Mr. Stephens answered questions from the Council.

Mr. Stephens also provided information on the lodging tax promotional side for the upcoming contract expiration. He suggested that the promotional entity might be useful in the development of a county master tourism plan.

Moved by Mr. Peterson, seconded by Mr. Stephens, to direct staff to develop an Request for Proposals (RFP) for the lodging tax promotional account for approval by County Council. ALL AYES, MOTION CARRIED

10:01 AM **REGULAR MEETING - CALL TO ORDER**

Excused Absences: none

New Employee Introductions: Deputy Prosecuting Attorney for District Court Peter Palubicki was introduced by Prosecuting Attorney Randall Gaylord.

Approval of Minutes (June 4 and 5, 2012):

Moved by Mr. Peterson, seconded by Mr. Fralick, to approve the Minutes of June 4, 2012. ALL AYES, MOTION CARRIED

Moved by Mr. Peterson, seconded by Mr. Fralick, to approve the Minutes of June 5, 2012. ALL AYES, MOTION CARRIED

Approval of Consent Agenda for June 5, 2012:

A. Resolutions:

A Resolution to accept the amended Deed of Conservation Easement for the Clapp Property, Orcas Island

A Resolution authorizing the temporary closure of portions of County Roads on Orcas Island for community events, and Bayshore County Rd. on Lopez Island for July 4th

Ordinances:

B. Contracts/Agreements :

C. Budget Items:

- The Auditor's office requests approval of the following expenditures:
- Warrant #111225 in the amount of \$400 for Veteran's Assistance
- Warrant #111247 in the amount of \$100
- Warrants #111352-111354 in the amount of \$1,848.18 for Veteran's Assistance
- Warrants #111309-111337 in the amount of \$82,713.11 for Public Works
- Warrants #111250-111308 in the amount of \$46,728.93 for County Claims
- Payroll expenditures for pay period ending 5/23/2012
- Interfund transfers for the month of May, 2012

D. Personnel:

E. Appointments

F. Correspondence:

A revised letter to Bill Kirkwood in support of the Opportunity Council's application for a housing preservation grant.

G. Miscellaneous:

H. Bid Openings:

Moved by Mr. Fralick , seconded by Mr. Rosenfeld , to approve the Consent Agenda of June 12, 2012. ALL AYES, MOTION CARRIED

Approval of Correspondence: none

Citizens Access: The following citizens offered comments: Jennifer Pietsche, Nick Jones, Sharon Kivisto

10:23 AM

PUBLIC HEARINGS:

1. Surplus Equipment Auction – Mike Copas, ER&R Manager

Present: Full Council, County Administrator Pete Rose, Clerk to the Council Ingrid Gabriel, Deputy Clerk Maureen See, and interested members of the public

Mr. Copas answered questions from the Council. Ms. Miller opened for public testimony, and none was offered. Public testimony was closed with the right to reopen. After discussion, the following action took place:

Moved by Mr. Peterson, seconded by Mr. Fralick, to accept a Resolution to dispose of Surplus County Personal Property by Public Auction. ALL AYES, MOTION CARRIED

2. To Amend Solid Waste Level of Service Ordinance 2-2012 – Frank Mulcahy, Director Public Works; Randall Gaylord, Prosecuting Attorney (continued from June 5)

Present: Full Council, County Administrator Pete Rose, Clerk to the Council Ingrid Gabriel; Deputy Clerk Maureen See

Mr. Mulcahy and Mr. Gaylord reviewed the changes made to the amendments on the Solid Waste Level of Service Ordinance. They answered questions from the Council.

Ms. Miller previously opened for public testimony, and no comments were offered. Public testimony was closed with the right to reopen. After discussion, the following action took place:

Moved by Ms. Pratt, seconded Mr. Rosenfeld, to approve amending Ordinance 2-2012 regarding the Level of Service for the Collection of Solid Waste and Recyclable Materials in San Juan County and repealing Section 2 of Ordinance 2-2012. ALL AYES, MOTION CARRIED

10:39 PM COUNTY ADMINISTRATOR ITEMS:

1. 2012 Public Facilities Financing Assistance Grant Program Recommendations (2nd Touch) – Bob Jean, County Administrator Pro Tem

Mr. Jean reviewed the recommendations of the Public Facilities Financing Assistance Program Review Committee. The matter is scheduled for public hearing on June 26, 10:15 am.

2. Jolley Acquisition – Lincoln Bormann, Director Land Bank

Mr. Bormann provided a PowerPoint presentation with pictures of the Jolley Property on Orcas Island. After discussion, the following action took place:

Moved by Ms. Pratt, seconded by Mr. Stephens, to accept a Resolution to acquire and accept a Statutory Warranty Deed for the Jolley Property, Orcas Island. ALL AYES, MOTION CARRIED

Moved by Ms. Pratt, seconded by Mr. Stephens, to accept a Resolution to convey a Deed of Right to use land for Salmon Recovery purposes to the Washington State Salmon Recovery Funding Board for the Jolley Property, Orcas Island. ALL AYES, MOTION CARRIED

Moved by Ms. Pratt, seconded by Mr. Stephens, to accept a Resolution to convey a Deed of Conservation Easement to the San Juan Preservation Trust for the Jolley Property, Orcas Island. ALL AYES, MOTION CARRIED

3. San Juan Island Solid Waste Site Request for Proposal (RFP) Criteria (2nd Touch) Frank Mulcahy, Public Works Director; Steve Alexander, Solid Waste Manager

Mr. Mulcahy reviewed the information and asked the Council for direction in the further development of the Draft San Juan Island site RFP.

Moved by Mr. Fralick, seconded by Mr. Stephens, to authorize the Orcas Site Physical Boundary Clarification memorandum. ALL AYES, MOTION CARRIED

4. Discussion on Lopez Solid Waste Disposal District (LSWDD) Budget (1st Touch), Sandy Bishop, Lopez Island

Ms. Bishop, and the candidates (Bruce Creps, Dan Post, Neil Hanson, Larry Eppenbach, Page Read) for the Lopez Solid Waste Disposal District, answered questions regarding the budget for the project.

12:08 PM RECESS FOR LUNCH

1:00 PM COUNTY ADMINISTRATOR ITEMS (continued):

5. Road Shift Analysis – Frank Mulcahy, Public Works Director;
Russ Harvey,

Mr. Mulcahy provided background information and future policies decisions regarding the road levy shift and answered questions from the Council. Mr. Harvey also answered questions.

1:30 PM DISCUSSION: County Administrator Transition – Council

Mr. Jean led discussion on the transition of budgets, issues and staffing within the administrative department.

1:41 PM CLOSED SESSION: To discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) – Pamela Morais, Human Resources Manager

At 1:41, 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 19 minutes in total. Present: Council, County Administrator Pro Tem Bob Jean, Human Resources Manager Pamela Morais and Council Clerk Ingrid Gabriel.

The session ended at 2:02 AM. for a total session time of 21 minutes.

Ms. Gabriel 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.

2:03 PM ADJOURNED

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on June 26, 2012. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.