

**SAN JUAN COUNTY (SJC), WASHINGTON  
SPECIAL MEETING MINUTES  
COUNTY COUNCIL  
September 25, 2012**

Tuesday, September 25, 2012 – Eastsound Fire Station, 45 Lavender Lane, Eastsound, WA

**10:04 AM                    CALL TO ORDER  
                                  FLAG SALUTE**

**New Employee Introductions:**

John Manning, Director of Health & Community Services, introduced Marla Jons, the new Orcas Island Senior Coordinator.

**Approval of Minutes (September 11 and 20, 2012):**

**Moved by Mr. Fralick, seconded by Mr. Stephens, to approve the Minutes of September 11, 2012. ALL AYES, MOTION CARRIED**

**Moved by Mr. Fralick, seconded by Mr. Stephens, to approve the Minutes of September 20, 2012. ALL AYES, MOTION CARRIED**

**Approval of Consent Agenda:**

A. Resolutions:

B. Ordinances

C. Contracts/Agreements :

D. Budget Items:

The Auditor's office requests approval of the following expenditures:

- Warrants 115399-115506 in the amount of \$507,299.60 for County Claims
- Warrant #115389 in the amount of \$250 for Veteran's Assistance
- EFT #29112012 in the amount of \$2,713.73 for Parks EFT
- Warrants #115507-115537 in the amount of \$32,484.50 for Public Works Claims
- Interfund transfers for the month of August, 2012
- Warrants #115710-115823 in the amount of \$84,729.26 for County Claims
- Warrants #115708-115709 in the amount of \$400 for Veteran's Assistance
- EFT #9172012 in the amount of \$7,835.82
- Warrants #115873-115875 in the amount of \$779.67
- Warrants #115824-115872 in the amount of \$146,319.60 for Public Works Claims

D. Personnel

E. Appointments

F. Correspondence:

G. Miscellaneous:

H. Bid Openings:

**Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to approve the Consent Agenda of September 25, 2012. ALL AYES, MOTION CARRIED**

**Approval of Correspondence:**

**Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to approve a letter to Sonja Larson of the Department of Ecology commenting on the proposed amendments to the Oil Spill Contingency Plan Rule (Chapter 173-182 WAC) and include the Marine Resources Committee (MRC) letter and the referenced attachments, the 2012 San Juan County Action Agenda and the San Juan County Marine Stewardship Area Plan. ALL AYES, MOTION CARRIED**

**Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to approve a letter to Randel Perry, Tyler Schroeder, and Alice Kelly regarding scoping meetings for the proposed Gateway Pacific Terminal. ALL AYES, MOTION CARRIED**

**Citizens' Access:** The following citizens offered comments: Sadie Bailey, C. J. Adams, Tim Blanchard

**10:25 AM                    DISCUSSION:** Update on Contract Negotiations for Orcas Transfer Site Operator and San Juan Island Request for Proposal (RFP) – Ed Hale, Utility Manager; Public Works Director Frank Mulcahy

Mr. Hale provided the Council with an update of the San Juan RFP as well as an update on the current negotiation between Orcas Recycling Services and Cimarron Enterprises. He answered questions from the Council.

Public Comments were offered by: Steve Diepenbrock, Errol Speed, Michael Greenberg, Patricia Golen, Sharon Abreu, Jared Lovejoy, Pete Moe, Lance Evans, Patty Cook, Jean Dickerson, Leith Templin, Rick Hughes, Anita Holiday, Susan Malins, David Dunlop, Michael Durland, Sadie Bailey, Norm Wietting, Blair Estonsen, Sharon Kivisto, Dave Polis, Wendy Shinstine, Scott Lancaster, Velma Doty

Mr. Hale and Mr. Mulcahy answered questions from the Council.

**12:20 PM                    RECESS FOR LUNCH**

**1:17 PM                    DISCUSSION:** Deer Harbor Bridge Report – Rachel Dietzman, County Engineer

Mr. Fralick introduced the discussion of the Deer Harbor Bridge. Ms. Dietzman gave a brief history of the Bridge and reviewed the funding required to repair the Bridge and estuary. She answered questions from the Council.

**2:15 PM                    COUNTY ADMINISTRATOR ITEMS:**

1. Agricultural Resources Committee (ARC) New Employee Introduction and Request for Additional 2012 Funding – Peggy Bill, ARC Coordinator

Ms. Bill introduced Jamie Grifo who will replace her as ARC Coordinator for three months. Ms. Bill asked the Council for additional funding of \$1,260 from the “.09” funds to cover the cost of retaining and training an interim coordinator.

**Moved by Ms. Miller, seconded by Mr. Stephens to approve a supplementary grant of \$1,260 less the \$249 insurance reimbursement for retaining and training an interim coordinator. VOTE: 5-0 (Fralick abstained), MOTION CARRIED**

2. Six Year Transportation Improvement Plan (TIP) (2<sup>nd</sup> Touch) –  
Rachel Dietzman, County Engineer

Ms. Dietzman provided a briefing on the draft Six Year Transportation Improvement Program 2013 to 2018. She also provided a preliminary review of the 2013 Annual Road Program. Ms. Dietzman answered questions from the Council.

3. Bond Sale Report & Bank Placement Ordinance – Frank Mulcahy  
Public Works Director

Mr. Mulcahy gave the Council an update on the status of the bond sale and bank placement ordinance. There will be a 2<sup>nd</sup> Touch on October 9 and a written report will follow.

4. Report on Response to Lodging Tax Promotion Request for Proposals  
Jamie Stephens, Lodging Tax Advisory Committee (LTAC) Chair

Mr. Stephens reported that two proposals were received regarding the lodging tax promotions fund, one of which may not be eligible for funding.

**2:28 PM PUBLIC HEARING (continued from September 20)**

To Adopt an Ordinance regarding the Critical Area Regulations for Uplands Fish and Wildlife Habitat Conservation Areas Section and Marine Fish and Wildlife Habitat Conservation Areas, (FWHCA) amending San Juan County Code Sections 18.10.040, 18.20.101, 18.20.080, 18.20.110, 18.20.140, 18.20.170, 18.20.190, 18.20.230 and 18.30.160  
– Shireene Hale, Planning Coordinator; Jon Cain, Deputy Prosecuting Attorney

**Present:** Full Council, Administrator Pro Tem John Manning, Clerk to the Council Ingrid Gabriel, Deputy Clerk Maureen See

Ms. Miller opened the public hearing which was continued from September 20 and noted that public testimony was closed with the right to reopen. Ms. Hale, Mr. Cain and Dr. Paul Adamus joined the meeting by teleconference.

The Council discussed the “Green Development” option referenced in Ms. Hale’s memo dated September 24, 2012.

**Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to ask staff to amend “Determine the Habitat Buffer” in the draft Wetlands Section of the Critical Areas Ordinance with the revised language as presented in the memo from staff dated September 24, and add an Option C that would include hiring a qualified professional to determine whether or not pond breeding amphibians exist and if not revert to Table 3.7. VOTE: 2-4 (Peterson, Stephens, Miller, Fralick opposed) MOTION NOT CARRIED**

**Moved by Mr. Fralick, seconded by Ms. Pratt, to continue the public hearing on the Wetlands Section of the Critical Areas Ordinance to October 9, 2012, 8:45 am. ALL AYES, MOTION CARRIED**

**CLERK UPDATE & ADMINISTRATIVE MATTERS:**

Ms. Gabriel reminded Council that there would be no Council meeting the Week of October 1. The next scheduled meeting is October 9.

Ms. See gave a committee report. The following action took place:

**Moved by Mr. Stephens, seconded by Mr. Rosenfeld, to appoint Bill Evans to the Lopez Island Library Board of Trustees. ALL AYES, MOTION CARRIED**

**Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to reappoint Johannes Krieger to the Marine Resources Committee. ALL AYES, MOTION CARRIED**

**3:40 PM                      ADJOURNED**

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 9, 2012. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.