

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
MONDAY, OCTOBER 15, 2012**

Legislative Hearing Room, Legislative Building, Friday Harbor

SPECIAL MEETING

08:45 AM CALL TO ORDER

Council Chair Patty Miller called the special meeting to order at 8:45 AM. Council Members present: Howard (Howie) Rosenfeld, Rich Peterson, Patty Miller, Richard Fralick, Lovel Pratt and Jamie Stephens; County Administrator Pro Tem Bob Jean, Clerk to the Council Ingrid Gabriel and interested members of the public were present.

08:48 AM PUBLIC HEARING: To Adopt an Ordinance of San Juan County, Washington, Authorizing the Issuance and Sale of Limited Tax General Obligation and Refunding Bonds of the County in the Aggregate Principal Amount of Not to Exceed \$5,800,000 to Finance Capital Improvements and the Acquisition of Land; Providing for the Refunding of Certain Outstanding Bonds of the County; Providing for the Annual Levy of Taxes to Pay the Principal of and Interest on the Bonds; and Delegating Certain Authority to the County Administrator in Connection with the Sale – Milene Henley, Auditor; Jan Sears, Treasurer

Ms. Miller opened the public hearing: Present, Full Council, Auditor Milene Henley, Treasurer Jan Sears, Prosecuting Attorney Randall Gaylord, County Administrator Pro Tem Bob Jean, Cynthia Weed (bond counsel for K&L Gates, LLP, telephonically), Clerk to the Council Ingrid Gabriel and interested members of the public.

Ms. Miller opened the hearing for public testimony. The following citizen spoke: Mark Forlenza

Moved by Mr. Fralick, seconded by Mr. Stephens, to adopt an Ordinance of San Juan County, Washington, Authorizing the Issuance and Sale of Limited Tax General Obligation and Refunding Bonds of the County in the Aggregate Principal Amount of Not to Exceed \$5,800,000 to Finance Capital Improvements and the Acquisition of Land; Providing for the Refunding of Certain Outstanding Bonds of the County; Providing for the Annual Levy of Taxes to Pay the Principal of and Interest on the Bonds; and Delegating Certain Authority to the County Administrator in Connection with the Sale. ALL AYES. MOTION PASSED 6:0.

09:03 AM PRESENTATION: 2013 Budget Message - Bob Jean, County Administrator Pro Tem

Mr. Jean presented the 2013 Budget Message and answered Council's questions.

10:04 AM DISCUSSION: 2013 San Juan County Revenues – Bob Jean, County Administrator Pro Tem

Mr. Jean discussed 2013 revenues and answered Council's questions.

10:11 AM 2013 BUDGET WORKSHOP WITH DEPARTMENTS

a. Financial Services

- Assessor – Assessor Charles Zalmanek presented the Assessor’s 2013 Budget and answered Council’s questions.
- Treasurer – Treasurer Jan Sears presented the Treasurer’s 2013 Budget and answered Council’s questions.
- Auditor – Auditor Milene Henley presented the Auditor’s 2013 Budget and answered Council’s questions.

b. Public Safety

- Sheriff – Sheriff Rob Nou presented the Sheriff Department’s 2013 Budget and answered Council’s questions.
- Courts - Superior Court Judge Donald Eaton presented Superior Court’s 2013 Budget and answered Council’s questions; Juvenile Court Administrator Tom Kearney presented the Juvenile Court’s 2013 Budget and answered Council’s questions; County Clerk Joan White presented the Clerk’s 2013 Budget and answered Council’s questions; District Court Judge Stewart Andrew and District Court Administrator Mellissa Derksema presented District Court’s 2013 Budget and answered Council’s questions.
- Prosecutor – Prosecuting Attorney Randall Gaylord presented the Prosecutor’s 2013 Budget and answered Council’s questions.

12:15 PM RECESS FOR LUNCH

01:00 PM WORKSHOP CONTINUED:

c. Community Services

- Health & Community Services – Director John Manning presented the Health and Community Services 2013 Budget and answered Council’s questions.
- Community Development & Planning – Director René Beliveau presented the Community Development & Planning 2013 Budget and answered Council’s questions.

01:36 PM DISCUSSION: Conservation District Assessment Fee Structure (1st touch) – Randall Gaylord, Prosecuting Attorney

Mr. Gaylord and Bruce Gregory, Resource Planner for the Conservation District, discussed the fee structure and answered the Council’s questions.

01:46 PM WORKSHOP CONTINUED:

d. Legislative and Executive

- Council – Council Clerk Ingrid Gabriel presented the County Council’s 2013 Budget and answered Council’s questions.
- County Administration – County Administrator Pro Tem Bob Jean presented Administration’s 2013 Budget and answered Council’s questions;

Communications Administrator Stan Matthews presented the Information Services 2013 Budget and answered Council's questions.

02:00 PM ADJOURN

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 30, 2012. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.