

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
October 29, 2012**

Legislative Hearing Room, Legislative Building, Friday Harbor

08:47 AM CALL TO ORDER - 2013 BUDGET WORKSHOP CONTINUED

Council Chair Patty Miller called the meeting to order at 8:47 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.

2013 BUDGET PRESENTATIONS

08:47 AM Land Bank

Director Lincoln Bormann presented the draft 2013 Land Bank Budget and answered Council's questions.

09:09 AM Washington State University Extension/ Noxious Weed Board

Extension Director Tom Schultz presented the draft 2013 Extension Budget and answered Council's questions. Board Member Bruce Gregory and Coordinator Richard Lee presented the draft 2013 Noxious Weed Board Budget and answered Council's questions.

09:52 AM Parks & Fair Department

Director Dona Wuthnow presented the draft 2013 Parks and Fair Budget and the Fairground Master Plan, then answered Council's questions.

10:29 Public Works: Equipment Rental & Replacement (ER&R), Roads and 6-Year Transportation Improvement Program (TIP) & Utilities,

County Engineer Rachel Dietzman presented the draft 2013 ER&R Budget followed by the draft 2013 Roads and 6-Year Transportation Improvement Program (TIP) Budget, and answered Council's questions.

11:32 AM CONVENED LOPEZ SOLID WASTE DISPOSAL DISTRICT BOARD

Ms. Miler convened the Board of the Lopez Solid Waste Disposal District Board (LSWDD). LSWDD Financial Manager Bruce Creps joined the meeting via conference call.

County Administrator Pro Tem Bob Jean presented the draft 2013 LSWDD Budget and answered Council's questions. After discussion, the Council took the following action:

Moved by Mr. Stephens, seconded by Ms. Pratt to approve a bridge loan to the LSWDD contingent upon the passage of the LSWDD ballot measure, in the amount of \$50K from the general fund to be repaid in the amount of 50% on August 1, 2013 and 50% on December 1, 2013 with the interest set at the current Local Government Investment Pool (LGIP) rate plus 75 basis points. ALL AYES; MOTION CARRIED

At 11:44 AM, Ms. Miller adjourned the meeting of the LSWDD Governing Board and reconvened the meeting of the San Juan County Council.

Utility Manager Ed Hale presented the draft 2013 Utility Budgets for both Solid Waste and Storm Water and answered Council's questions.

12:13 PM General & Restricted Funds

Auditor Milene Henley presented the draft 2013 General and Restricted Funds Budget and answered Council's questions.

12:30 PM LUNCH RECESS

WORKSHOP CONTINUED

01:32 PM Economic Development Council (EDC)

Director Victoria Compton and EDC President Jim Hooper reviewed 2012 Priorities, presented the draft 2013 EDC Budget and answered Council's questions.

01:58 PM Capital Improvement Projects (CIP)

Health and Community Services Director John Manning presented the draft 2013 CIP Budget and answered Council's questions.

02:25 PM 2013 Budget Updates

County Administrator Pro Tem Bob Jean updated the Council on the completion schedule of the draft 2013 Budget and Budget Ordinances.

02:33 PM PUBLIC COMMENT ON 2013 PROPOSED BUDGET

The following citizens offered comment: Lee Taylor, Kurt McMillen, Jim Hooper, Denny Holm.

02:51 PM COUNCIL DISCUSSION

The Council discussed the draft 2013 Budget and gave further direction to the Administrator Pro Tem.

03:52 PM ADJOURN AND SIGN DOCUMENTATION

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on November 20, 2012. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.