

**SAN JUAN COUNTY (SJC), WASHINGTON  
SPECIAL MEETING/WORKSHOP COUNTY COUNCIL  
February 28, 2011**

**Tuesday, February 28, 2011 – Legislative Hearing Room, Friday Harbor, WA**

Council Chair Lovel Pratt called the WORKSHOP to order at 10:00 a.m. Council members present: Howard (Howie) Rosenfeld, Rich Peterson, Richard Fralick, Jamie Stephens, and Patty Miller; County Administrator Pete Rose, Clerk to the Council Ingrid Gabriel, and interested members of the public were present.

**8:30 AM                   WORKSHOP: Best Available Science (BAS)**

1. Report from Staff on BAS Meeting – Shireene Hale, Planning Coordinator

Ms. Hale presented a summary of Council's direction to staff and scientists on the completion of the BAS synthesis. After discussion, Council agreed that Staff had enough direction to proceed to a final document for approval.

2. BAS Resolution (1<sup>st</sup> Touch) – Jon Cain, Deputy Prosecuting Attorney

Mr. Cain discussed the Draft Resolution to Adopt Best Available Science.

**9:52 AM                   WORKSHOP: Solid Waste**

Ms. Miller presented the Solid Waste Subcommittee's overview of the Solid Waste System Financial Analysis.

**11:15 - 12:00 PM   LUNCH BREAK**

**12:05 PM                   WORKSHOP (CONTINUED): Solid Waste**

Ms. Miller presented a service model matrix.

The following citizens offered comments and asked questions: Allen Rosenberg, Sam Jacobson, Janet Alderton, Calvin Von Hertog, Marta Nielsen and Jack Cory.

Model #4 (Two Transfer Stations and One Drop Off Facility) was chosen for further study to determine costs. Model #1 (Route Collected) was identified as a likely alternative option should the voters reject Model #4.

A continued Solid Waste Workshop was scheduled on March 28, 2011.

**2:00 PM                   ADJOURN AND SIGN DOCUMENTATION**

\*\*\*\*\*

**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on March 8, 2011. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**