

**WORKSHOP MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL WORKSHOP
Monday, March 28, 2011**

Monday, March 28, 2011 - Council Hearing Room, Legislative Building, Friday Harbor

8:30 AM WORKSHOP - CALL TO ORDER

Council Chair Lovel Pratt called the meeting to order at 8:30 a.m. Council members present: Vice-Chair Patty Miller, Howard (Howie) Rosenfeld, Richard Fralick, Jamie Stephens and Rich Peterson; County Administrator Pete Rose, Clerk to the Council Ingrid Gabriel, Deputy Clerk Maureen See, and interested members of the public were present.

Ms. Pratt asked the audience to turn off cell phones, and limit side conversations. She also reminded the audience that anyone wishing to speak to the Council may do so during Citizens Access and spontaneous comments from the audience are not permitted unless the Chair recognizes the speaker.

BRAINSTORMING SESSION: Transportation Element Update of Comprehensive Plan – Lovel Pratt

Participants in addition to the Council: Senior Planner Colin Maycock, Transportation Planner Shannon Wilbur, EDC Board President Jim Hooper, Scenic Byways Coordinator Liz Illg, Port of Friday Harbor Director Marilyn O'Connor.

Colin Maycock provided an overview of the Comprehensive Plan updates and reviewed the pertinent RCW 36.70A.070 and the mandatory elements of the Comprehensive Plan as it pertains to the transportation element.

Shannon Wilbur, Transportation Planner, updated the Council on current transportation element and the transportation model and its relationship to the county's future land use needs.

Issues of concern for further consideration included: bicycling and walking trails, transportation for seniors and disabled citizens, identification of policies that create barriers to public transportation operators, overnight moorage at public docks, prioritizing level of transportation service for residents, parking policy, freight mobility, log dump location, telecommunications goals and policies, funding sources and financing for projects; partnering with other ferry served communities, pursue regional transportation for possibilities.

Requests for pro/con papers from staff included:

1. Joining a RTPO (Public Works)
2. Transportation Benefit District (Public Works)
3. WSF Level of Service (how will it impact our ability to develop/use Howie's letter to MRSC (Public Works)
4. OFM vs. Census # - projections compared to recent trends (CD&P)
5. Prioritizing bike/ped trails during road development projects (Public Works)
6. UGA Development – standard practices, concurrency, development paying for development, ex. of what is done elsewhere (CD&P)

A workshop on the Transportation Element Update will be held on Monday, May 23.

A letter in support of the international ferry service was discussed. The following action took place:

Moved by Mr. Rosenfeld, seconded by Ms. Miller, to approve a letter to Senator Haugen, Chair of the Senate Transportation Committee and Representative Clibborn, Chair of the House Transportation Committee as amended. ALL AYES, MOTION CARRIED

10:23 AM WORKSHOP: Solid Waste – Patty Miller

Ms. Miller introduced the discussion of solid waste. Sam Jacobson, Chair of the Solid Waste Advisory Committee (SWAC), gave a PowerPoint presentation. Allen Rosenberg and Calvin de Hartog answered questions from the Council.

After the presentation, the Council agreed to direct SWAC to move forward and pursue the feasibility of the hybrid model along with the other model options.
Next workshop on transportation element is on May 23, 2011.

12:15 PM LUNCH BREAK

12:55 PM SOLID WASTE WORKSHOP (cont.)

Ms. Miller introduced Jeff Struthers, an Orcas Island resident who will be assisting with the solid waste financing model. Discussion continued regarding required variables for model development. Future important dates are: April 25 may be scheduled as another workshop, there will be a workshop on May 16, and August 10 is the ballot deadline.

2:12 PM ADJOURN

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on April 12, 2011. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.
