

**SAN JUAN COUNTY (SJC), WASHINGTON**  
**LOPEZ ISLAND MEETING MINUTES**  
**COUNTY COUNCIL**  
**March 29, 2011**

Tuesday, March 29, 2011 – Legislative Hearing Room, Friday Harbor, WA

**10:00 AM**                    **FIELD TRIPS:** Odlin Park, Fisherman Bay Road Constructed Wetland, and Sheriff/Juvenile Justice/Health Services Offices

**11:17 AM**                    **CALL TO ORDER**

Council Chair Lovel Pratt called the meeting to order at 11:17 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, Deputy Clerk Maureen See, and interested members of the public were present.

Ms. Pratt reminded the public that video recordings of Council meetings held in the Council Legislative Hearing Room are available for on-line viewing via live-streaming on the day of the meeting and can be viewed the following day on the Council website. The current video and three months of prior videos can be accessed by going to the San Juan County website [www.sanjuanco.com](http://www.sanjuanco.com) and selecting the County Council tab.

**Citizens Access:** The following citizens submitted comments: Ron Wortham, Jeanette McKague, Richard Ward, Dan Silkiss, Dan Post

**Approval of Correspondence:**

**Moved by Mr. Fralick, seconded by Mr. Stephens, to approve letters to Senator Ranker, Rep. Morris, and Rep. Lytton supporting SB 5451 concerning non-conforming shoreline structures. ALL AYES, MOTION CARRIED**

**11:54 AM**                    **DISCUSSION:** Legislative Priority to Establish a National Conservation Area (NCA) on Bureau of Land Management Lands (BLM) – Karen Kelleher, Field Manager of Bureau of Land Management (Wenatchee office)

Ms. Kelleher acknowledged the team of BLM representatives visiting Lopez Island and answered questions from the Council.

**12:01 PM**                    **LUNCH RECESS**

**1:07 PM**                    **COUNTY ADMINISTRATOR ITEMS:**

1. Odlin Park Renovation Update – Dona Wuthnow, Parks Recreation and Fair Director

Ms. Wuthnow gave a project update on the Odlin Park renovation.

2. Consideration of Acceptance of a Deed of Conservation Easement, San Juan Preservation Trust Property, Blakely Island (action) – Lincoln Bormann, Land Bank Director

Mr. Bormann provided background information on the Crowley property on Blakely Island. After discussion, the following action took place:

**Moved by Mr. Rosenfeld, seconded by Mr. Fralick, to accept the donation of a deed of Conservation Easement on the San Juan Preservation Trust (Crowley Property) on Blakely Island. ALL AYES, MOTION CARRIED**

3. Environmental Health Update – Mark Tompkins, Environmental Health Manager

Mr. Tompkins gave a 2010 Year-End Report/Review of Environmental Health Programs and activities.

**1:30 PM                      2011 COMMITTEE REPORTS AND WORKPLANS**

1. Lopez Planning and Review Committee (LPRC) Update – Nancy Greene, Chair

Ms. Greene gave a status report on the Lopez Village Planning Review Committee. She reviewed the process and proposed work plan for creating a Lopez Village Sub Area Plan. Ms. Greene chronicled the committee's contact with CDP and their hope to continue this project.

2. Lopez Historical Society Report – Mark Thompson-Klein, Director

Mr. Thompson-Klein reported on the use of Historical Grant monies by the Lopez Historical Society.

**2:05 PM                      CLERK UPDATE & ADMINISTRATIVE MATTERS:**

Ms. Gabriel reminded the Council that there will be no meeting the week of April 4, and that the next meeting is scheduled for April 12.

Ms. See gave a committee update. After discussion, the following action took place:

**Moved by Mr. Stephens, seconded by Ms. Miller, to appoint Suzanne Berry to the Solid Waste Advisory Committee (SWAC). ALL AYES, MOTION CARRIED**

**Moved by Mr. Stephens, seconded by Ms. Miller, to appoint Dan Drahn to the Storm Water Committee. ALL AYES, MOTION CARRIED**

**Review and Approve Minutes of March 22, 2011:**

**Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to approve the Minutes of March 22, 2011. ALL AYES, MOTION CARRIED**

**Review Agendas:**

Ms. Pratt asked for Council availability on May 9 for a Best Available Science Workshop that would include a conference call with scientists, and citizen comments taken both before and after the conference call. Council agreed.

**Review and Approve the Consent Agenda:**

**A. Resolutions:**

Resolution Regarding the Methods for council Approval of San Juan County Land Bank Acquisitions

**Ordinances:**

**B. Contracts/Agreements:**

**C. Budget Items:**

The Auditor's office requests approval for the following warrants:

- Warrants #92487-92516 in the amount of \$11,348.33 for Medical Reimbursement
- Warrants #92651-92685 in the amount of \$22,864.47 for Public Works
- Warrants #92518-92650 in the amount of \$149,221.11 for County Claims
- EFT #03162011 in the amount of \$4,051.05 for Public Works Excise Tax

**D. Personnel:**

**E. Appointments**

**F. Correspondence:**

**G. Miscellaneous:**

**H. Bid Openings:**

**Moved by Mr. Stephens, seconded by Mr. Rosenfeld, to approve the Consent Agenda of March 29, 2011. ALL AYES, MOTION CARRIED**

**Review Council Calendar Items:** none

**2:15 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS:**

**Legislative Priorities:** Ms. Pratt referred the discussion to Mr. Rosenfeld.

**Ferries/FAC/Intermodal:** Mr. Rosenfeld reported that he, and Ms. Pratt, signed a letter regarding ferry funding circulated by all nine ferry served counties addressed to legislators. Mr. Rosenfeld acknowledged all the work being done by the various ferry committees, and ferry caucuses, to help mitigate the serious ferry issues. Fare increases are proposed across the board, the summer schedule, posted on the Washington State Ferry website, will pose problems for both Lopez Island and San Juan Island (including locals, tourists, businesses and commercial users).

**Budget Subcommittee:** Mr. Fralick reported that the committee is focusing on the six year forecast in an attempt to make reserves operationally sound. The projection is that in the year 2012 expense growth will reach one million over revenues. The committee is working on how to get revenues back in sync with expenses.

**General Government Subcommittee:** Mr. Peterson had nothing to report at this time.

**Solid Waste Subcommittee:** Ms. Miller thanked all those who participated in the Solid Waste Workshop held on March 28. The workshop looked at many scenarios including hybrid models of service. There will be another Solid Waste Workshop on May 16 on San Juan Island.

**Additional Updates and Discussion Items:** Ms. Pratt brought to the Council’s attention a letter sent by Catherine Ellis, Chair of the Human Services Advisory Board regarding an interfund loans from the Mental Health Tax Fund to the Solid Waste Program.. There will be a discussion on April 19 of the ER&R fund including its interfund loans, and this correspondence will be discussed further at that time. In addition, it was suggested that the Budget Subcommittee be tasked with developing some suggested policies regarding interfund loans.

**2:58 PM                    ADJOURN AND SIGN DOCUMENTATION**

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**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.**