

SAN JUAN COUNTY (SJC), WASHINGTON
MEETING MINUTES
COUNTY COUNCIL
April 19, 2011

Tuesday, April 19, 2011 - Council Hearing Room, Legislative Building, Friday Harbor

10:00 AM CALL TO ORDER

Council Chair Lovel Pratt called the meeting 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, 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 and selecting the County Council tab.

New Employee Introduction: Stan Matthews introduced Micki Ryan, Public Records Clerk.

Citizens Access: The following citizens submitted comments: Kathleen Cummins, Sharon Kivisto, Laura Jo Severson

Approval of Correspondence:

Moved by Mr. Rosenfeld, seconded by Mr. Peterson, to approve a letter to Governor Gregoire in support of HB 1953. ALL AYES, MOTION CARRIED

10:15 AM CLERK UPDATE & ADMINISTRATIVE MATTERS:

Ms. Gabriel reminded the Council of upcoming meeting dates.

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

Moved by Ms. Miller, seconded by Mr. Fralick, to appoint Clyde Duke to the Eastsound Design Review Committee. ALL AYES, MOTION CARRIED

Review and Approve Minutes of April 12, 2011:

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to approve the Minutes of April 12, 2011. VOTE 5, 1 Abstention (Fralick), MOTION CARRIED

Review Agendas:

Future workshop dates were announced.

Ms Miller asked for agenda time for a solid waste discussion.

Mr. Rosenfeld asked about agenda time for a high school group with a greenhouse project. Mr. Stephens will be absent on May 23.

Review and Approve Consent Agenda:

A. Resolutions:

A Resolution Authorizing Temporary Closure of County Roads for Events, Orcas Island and Lopez Island
Ordinances:

B. Contracts/Agreements :

C. Budget Items:

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

- Warrants #93326-93438 in the amount of \$68,535.99 for County Claims
- Warrants #93278-93294 in the amount of \$7,151.22 for Medical Reimbursements
- Warrants #93439-93488 in the amount of \$54,218.12 for Public Works
- Warrants #92768-92852 in the amount of \$112,316.58 for County Claims
- Warrants #92853-92879 in the amount of \$13,952.40 for Public Works
- Warrant #93023 in the amount of \$351.87 for Veteran's Assistance
- Warrants #93025-93026 in the amount of \$450 for Veteran's Assistance
- Warrants #93027-93109 in the amount of \$90,920.92 for County Claims
- Warrants #93110-93135 in the amount of \$74,375.43 for Public Works
- Warrant #93546 in the amount of \$325 for Veteran's Assistance
- Payroll expenditures and benefits pay period ending 3/22/2011

D. Personnel:

E. Appointments

A letter appointing Christine Orchid to the Agricultural Resources Committee.

F. Correspondence:

G. Miscellaneous:

~~Policy Regarding Appointments to County Advisory Committees, Boards & Commissions~~
This item was removed from the consent agenda during the regular session.

H. Bid Openings:

Moved by Ms. Miller, seconded by Mr. Rosenfeld, to approve the Consent Agenda of April 19, 2011 absent Item G. and the inclusion of "Lopez Island" under Resolution. ALL AYES, MOTION CARRIED

Council Calendar Items:

Mr. Rosenfeld reported on an upcoming Ferry Community Partnership meeting.

10:32 AM Discussion on Policy Regarding Appointments to County Advisory Committees, Boards & Commissions

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to approve #1 on the Policy as modified (adding "and reappointments," and removing "and property ownership"). MOTION WITHDRAWN

**Moved by Ms. Miller, seconded by Mr. Rosenfeld, to change #1 on the Policy to:
"1. Qualifications for advisory bodies are set out in the County Code or state law. In the absence of such specified qualifications, appointments and reappointments should consider expertise, skills, residency, ability to participate, and Council and committee's specific needs." ALL AYES, MOTION CARRIED**

Moved by Ms. Miller, seconded by Mr. Stephens, to remove #3 from the Policy. ALL AYES, MOTION CARRIED

Moved by Mr. Fralick, seconded by Mr. Rosenfeld to adopt the Policy Regarding Appointments to County Advisory Committees, Boards & Commissions, as modified. ALL AYES, MOTION CARRIED

10:45 AM 2011 COMMITTEE REPORTS & WORK PLANS:

1. Housing Bank Commission – Michael Roger, Vice-Chair, Angela Lausch, Affordable Housing Coordinator

Moved by Mr. Fralick, seconded by Mr. Rosenfeld, to approve the 2011 Housing Bank Commission Work Plan as a continuation of their 2010 Work Plan. ALL AYES, MOTION CARRIED

2. SJC Parks and Recreation Commission – Kyle Davies, Chair

Moved by Mr. Fralick, seconded by Mr. Rosenfeld, to approve the revised mission statement of San Juan County Parks and Recreation Commission. ALL AYES, MOTION CARRIED

Moved by Mr. Fralick, seconded by Mr. Rosenfeld, to approve the San Juan County Parks and Recreation Commission’s 2011 Work Plan. ALL AYES, MOTION CARRIED

11:15 PM DISCUSSION: Angela Lausch, Affordable Housing Coordinator, John Manning, Director of Health and Community Services

1. Housing Bank Commission Recommendations for 2011 “2060” Grant Proposals

Moved by Mr. Fralick, seconded by Mr. Rosenfeld, to approve the recommendation of the Housing Bank Commission to award grants of \$10,000 to OPAL Community Land Trust, and \$10,000 to the San Juan Community Home Trust. ALL AYES, MOTION CARRIED

2. Proposed Revision to Senior Rent Subsidy Program

Moved by Mr. Fralick, seconded by Mr. Stephens, to approve the expansion of the existing Senior Rent Assistance Subsidy Program to provide rental subsidies for extremely low income disabled people for the purpose of preventing homelessness, to be paid by using the 2163 Homeless Funds, estimated to be available in the amount of \$25,000 per year. ALL AYES, MOTION CARRIED

Moved by Mr. Fralick, seconded by Mr. Stephens, to approve a revision to the San Juan County Homeless Plan to include a program for rental subsidies for extremely low income disabled people for the purpose of preventing homelessness. ALL AYES, MOTION CARRIED

11:38 AM Break

11:42 AM 3. Housing Solutions Presentation

Lisa Byers, OPAL Community Land Trust Executive Director, gave a PowerPoint Presentation.

12:20 PM RECESS FOR LUNCH

1:17 PM COUNTY ADMINISTRATOR ITEMS:

1. Briefing on Tsunami Issues in the San Juan Islands – Brendan Cowan, Director of Emergency Management

2. Ordinance for Acceptance of Credit Cards for Permit Payments (1st touch) – Rene Beliveau, Director CD&P, Lisa Brown, CD&P Office Manager

2:00 PM 2011 COMMITTEE REPORTS & WORKPLANS

1. Marine Resources Committee (MRC) 2011 Work Plan – Steve Revella, Chair; Ginny Boardhurst, Executive Director Northwest Straits Commission

Comments were made by Jim Slocomb, Jeff Hanson.

Moved by Ms. Miller, seconded by Mr. Rosenfeld, to approve the 2011 Marine Resources Committee Work Plan as submitted. ALL AYES, MOTION CARRIED

2. Solid Waste Advisory Committee (SWAC) 2011 Work Plan – San Jacobson, Chair

3:00 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS:

Legislative Priorities: Ms. Pratt gave a report.

Ferries/FAC/Intermodal: Mr. Rosenfeld gave a report.

Budget Subcommittee: Mr. Fralick gave a report.

General Government Subcommittee: Mr. Peterson reported

1. Ferry Advisory Committee Ordinance (2nd Touch)

Randy Gaylord, Prosecuting Attorney, gave background on the draft ordinance.

Solid Waste Subcommittee: Ms. Miller gave a report.

Additional Updates and Discussion Items:

Mr. Peterson reported on the Accountability Oversight Committee meeting.

4:00 PM ADJOURN AND SIGN DOCUMENTATION

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on April 26, 2011. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.
