

**SAN JUAN COUNTY (SJC), WASHINGTON**

**MEETING MINUTES**

**COUNTY COUNCIL**

**May 10, 2011**

**SPECIAL MEETING**

**Tuesday, May 10, 2011 – SHAW Community Center, Shaw Island, WA**

**9:35 AM**            **FIELD TRIPS:** Recycling Area, Shaw Island School, Shaw Park

**10:55 AM**            **CALL TO ORDER**

Council Chair Lovel Pratt called the meeting to order at 10:55 a.m. Council Members present: Howard (Howie) Rosenfeld, Rich Peterson, Patty Miller, Richard Fralick, and Jamie Stephens; 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: Sharon Wooten, Maggie Savage, Brian Lynch, Peter Thelin, Diana Wisen, Sharon Kivisto, Lola Deane, Jody Schmidt

**Approval of Correspondence:**

**Moved by Mr. Rosenfeld, seconded by Ms. Miller, to approve letters to Senator Haugen and members of Senate Transportation Committee, and Rep. Clibborn and members of the House Transportation Committee, in support of three transportation bills providing funding and reforms for the WA State Ferry System. ALL AYES, MOTION CARRIED**

**Moved by Mr. Fralick, seconded by Mr. Rosenfeld, to approve letters as amended to Senators Cantwell and Murray, Rep. Larsen, Secretary of Commerce Locke, Washington Department of Fish and Wildlife (WDFW) Deputy Chief Cenci, National Oceanic and Atmospheric Administration (NOAA) Administrator Dr. Lubchenco, and Special Agent Nomura in support of grant funding for enforcement of NOAA regulations regarding whale protection. ALL AYES, MOTION CARRIED**

**11:30 AM**            **COUNTY ADMINISTRATOR ITEMS:**

1. Discussion of Capital Budget Development Process – Pete Rose, County Administrator

Mr. Rose reviewed the 2011 Capital Budget process and answered questions from the Council.

**12:00 PM**            **RECESS FOR LUNCH**

**1:00 PM**            **DISCUSSION:** Report from Budget Subcommittee and 2011 Work Plan - Richard Fralick, Council Member District #4

Mr. Fralick outlined, in clear and concise language, the 2011 budget deficit and the projected general fund revenue shortfall. Auditor Milene Henley and Deputy Director David Kelly provided input to the discussion. The following action took place:

**Moved by Mr. Peterson, seconded by Mr. Stephens, to approve the Budget Subcommittee's 2011 Work Plan. ALL AYES, MOTION CARRIED**

**1:30 PM PRESENTATION:** 2010 Census Data and Redistricting – Milene Henley Auditor

Ms. Henley presented an overview of the redistricting process: Phase 1 – Preparation, 2010 to Spring 2011; Phase 2 – Redistricting – April 6 to Dec. 31, 2011; Phase 3 – Final Steps – Jan. 1 to April 13, 2012.

**2:00 PM DISCUSSION:** Solid Waste – Patty Miller, Council Member District #5

Ms. Miller presented the Solid Waste Subcommittee's funding option recommendations. Ms. Pratt stated that she would abstain from voting on the subcommittee's recommendation as she needed time in addition to this meeting as well as more information in order to consider the various funding options. After discussion, the following action took place:

**Moved by Ms. Miller, seconded by Mr. Peterson, to request staff to move forward on the development of a white paper analysis for user customer classification for a parcel fee for solid waste. VOTE: 5-0 (Pratt Abstained), MOTION CARRIED**

**3:10 PM** Mr. Stephens was excused from the meeting.

**Moved by Ms. Miller, seconded by Mr. Peterson, that the Council agrees that a ballot measure will move forward as a county wide measure rather than a solid waste disposal district. VOTE: 5-0, MOTION CARRIED**

**3:15 PM Review of the Ferry Advisory Committee Ordinance**

Prosecuting Attorney Randall Gaylord joined the discussion of a Ferry Advisory Committee Ordinance that amends and repeals parts of the San Juan County Code. After discussion, the following action took place:

**Moved by Mr. Fralick, seconded by Mr. Rosenfeld, to move forward an Ordinance Regarding Changes to the Ferry Advisory Committee, Amending SJCC Section 2.44.070 and Repealing SJCC Sections 2.44.010, 2.44.020, 2.44.030, 2.44.040, 2.44.050, 2.44.060 and 2.44.080, with an amendment on page 3, for public hearing on June 7, 2011 at 10:15 am. VOTE: 5-0, MOTION CARRIED**

**CLERK UPDATE & ADMINISTRATIVE MATTERS:**

Ms. Gabriel reminded the Council that a Best Available Science Workshop (BAS) workshop is scheduled on May 16 that will be continued to the morning of May 17, after which the regularly

scheduled meeting will begin. The next date available for public hearing is June 7, 2011.

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

**Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to reappoint Georgia Baciu to the Northwest Regional Council. VOTE: 5-0, MOTION CARRIED**

**Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to reappoint Robin Van Hying to the Northwest Workforce Council. ALL AYES, MOTION CARRIED**

**Moved by Mr. Rosenfeld, seconded by Mr. Fralick, to reappoint Chuck McCarty to the Open Space Advisory Team. ALL AYES, MOTION CARRIED**

**Review and Approve Minutes of April 26, 2011:**

**Moved by Mr. Peterson, seconded by Mr. Fralick, to approve the Minutes of April 26, 2011. VOTE: 4-0 (Miller Abstained), MOTION CARRIED**

**Review Agendas:** no changes

**Review and Approve Consent Agenda:**

**A. Resolutions:**

**Ordinances:**

**B. Contracts/Agreements**

**C. Budget Items:**

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

- Warrants #94219-94348 in the amount of \$148,119.12 for County Claims
- Warrants #93989-94006 in the amount of \$5,790.88 for Medical Reimbursements
- EFT #04182011 in the amount of \$3,600.95 for Public Works EFT
- Warrants #94349-94377 in the amount of \$25,297.85 for Public Works
- Warrant #94464 in the amount of \$1,033.65 for First Quarter L&I Fees
- Warrants #94506-94572 in the amount of \$41,640.92 for County Claims
- Warrant #94597 in the amount of \$400 for Veteran's Assistance
- Warrants #94573-94596 in the amount of \$7,171.16 for Public Works
- Warrants #94378-94380 in the amount of \$775 for Veteran's Assistance
- Payroll expenditures for pay period ending 4/22/2011

**D. Personnel:**

**E. Appointments**

**F. Correspondence:**

**G. Miscellaneous:**

A letter to Mike Ellis thanking him for 6 years of service on the Water Resources Management Committee.

**H. Bid Openings:**

**Moved by Mr. Rosenfeld, seconded by Mr. Peterson, to approve the Consent Agenda of May 10, 2011. VOTE: 5-0, MOTION CARRIED**

**Council Calendar Items:**

Ms. Pratt reported that a major Oil Spill Drill, the National Preparedness for Response Exercise Program, is scheduled for Wednesday, June 22 in Oak Harbor.

**3:40 PM                      ADJOURN AND SIGN DOCUMENTATON**

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on May 17, 2011. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**