

SAN JUAN COUNTY (SJC), WASHINGTON

MEETING MINUTES

COUNTY COUNCIL

May 17, 2011

EARLY START

Tuesday, May 17, 2011 - Council Hearing Room, Legislative Building, Friday Harbor

8:30 AM Continued SPECIAL MEETING Workshop from May 16, 2011 on Best Available Science (BAS)

Council Chair Lovel Pratt called the meeting to order at 8:30 am. Council Members present: Vice-Chair Patty Miller, Rich Peterson, and Jamie Stephens; Deputy Director David Kelly, Clerk to the Council Ingrid Gabriel, and interested members of the public.

The Special Meeting Workshop will recess until 9:30 am.

9:32 AM Review of Council Directions to Consultants and Staff RE: BAS Synthesis

Discussion of a 2011 Water Quality Financial Assistance grant application by Russel Barsh.

Moved by Mr. Peterson to remove from the BAS Synthesis any references and/or studies provided by Russel Barsh. NO SECOND

Mr. Peterson asked the Council to review his written comments on Mr. Barsh's grant submission, and subsequent response, and be prepared to discuss next week.

Discussion followed on the Draft Resolution language.

Public comments were offered by: David Cable, Jane Cable, Laura Jo Severson

10:39 AM ADJOURN SPECIAL WORKSHOP MEETING

11:02 AM CALL TO ORDER REGULAR MEETING OF THE COUNTY COUNCIL

Council Chair Lovel Pratt called the meeting to order at 11:02 a.m. Council Members present: Howard (Howie) Rosenfeld, Rich Peterson, Patty Miller, Richard Fralick, and Jamie Stephens; Deputy Director David Kelly, 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.

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to excuse County Administrator Pete Rose from today's meeting. ALL AYES, MOTION CARRIED

Citizens Access: The following citizens submitted comments: Bill Wright, Jane Cable, Francine Shaw, Sharon Kivisto, John Swapp

Approval of Correspondence:

Moved by Mr. Rosenfeld, seconded by Mr. Peterson, to approve a letter to Lou Yost, Executive Secretary of U.S. Board on Geographic Names, regarding a request to rename O’Neal Island. VOTE: 5-0 (Fralick abstained), MOTION CARRIED

Moved by Mr. Rosenfeld, seconded by Mr. Stephens, to approve a letter to Kelley Palmer-McCarty offering congratulations on her Washington Counties’ scholarship. ALL AYES, MOTION CARRIED

11:20 AM WELCOME SECRETARY OF STATE SAM REED

Auditor Milene Henley introduced Washington Secretary of State Sam Reed to the Council.

11:27 AM DISCUSSION: Topics for Quarterly Joint Meeting with the Town of Friday Harbor – Council

Some suggested topics included: solid waste, options to improve ferry dwell time in town, budget (how the County and Town can collaborate to reduce costs), rain garden and status of Town’s relationship with Fire District 3, redistricting work by Council appointees.

11:34 AM COUNCIL MEMBER UPDATES:

Ferries/FAC/Intermodal:

Mr. Rosenfeld reported that the first public Ferry Advisory Committee meeting was held on Lopez, five members in attendance, and the committee is still looking for ways to be interactive with public. Washington State Ferries (WSF) will hold their second public meeting in Friday Harbor, in the Council Hearing Room, on June 8, 5:30 – 7:00 pm. The meeting will be live-streamed, and the Clerks will receive emailed questions from the public. Assistant Secretary of Transportation (WSF) David Moseley will conduct the meeting.

The summer schedule is completed. The state transportation budget was signed yesterday (May 16), and it includes a 2.5% biennium increase. The fuel surcharge (rumored at 5.7%) continues to be deliberated. Some aspects of the transportation budget are not yet complete. The next Ferry Advisory Committee meeting will be June 15 (instead of the second Wednesday of the month).

11:45 AM RECOGNITION OF MARION MELVILLE (retiring District Court Administrator)

A Proclamation was presented to Ms. Melville by the Council.

COUNCIL MEMBER UPDATES (continued):

Budget Subcommittee: Mr. Fralick reminded Council that a full budget report was given at last week’s meeting on Shaw, and the forecast, based on projections, continues to suggest cuts must still be made (1.750 million over eighteen months).

Ms. Pratt reported that she had talked with Eric Johnson as requested at the May 10th meeting, and that she will work with the Washington State Association of Counties (WSAC) on the task force that is identifying additional health insurance options for counties.

General Government Subcommittee – Mr. Peterson had no report at this time

Solid Waste Subcommittee: Ms. Miller will make a report this afternoon.

11:55 PM CLERK UPDATE & ADMINISTRATIVE MATTERS:

Ms. Gabriel reminded Council that there would be a Special Meeting Workshop (Transportation Element) next on Monday, May 23 beginning at 8:30 am in the Legislative Hearing Room. The next regular council meeting will be May 24 in the Legislative Hearing Room, and next public hearing is scheduled for June 7.

Ms. Gabriel also reported that Ms. Pratt and Mr. Peterson will be attending the National Association of Counties (NACo) conference in July. A surplus in funds budgeted for Advertising can be transferred for Council travel purposes as needed.

Ms. Pratt, Mr. Rosenfeld and Mr. Stephens wish to attend the November WSAC conference in November.

Ms. See reported that there are no committee actions this week.

Review and Approve Minutes of May 10, 2011:

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to approve the Minutes of May 10, 2011. ALL AYES, MOTION CARRIED

Review Agendas: A public hearing will be set for on June 14 regarding solid waste fees.

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 #94601 - 94605 in the amount of \$3,569.41 for Veteran's Assistance
- Warrants #94606 – 94649 in the amount of \$45,134.95 for Public Works
- Warrants #94650 – 94761 in the amount of \$196,569.71 for County Claims
- Warrants #94897 – 95009 in the amount of \$119,109.06 for County Claims
- Interfund Transfers for the month of April, 2011
- EFT #05112011 – in the amount of \$3,520.06 for Parks
- Warrants #94834 – 94896 in the amount of \$108,606.52 for Public Works

D. Personnel:

E. Appointments

F. Correspondence:

G. Miscellaneous:

Solid Waste Advisory Committee (SWAC) 2011 Work Plan

H. Bid Openings:

Moved by Mr. Stephens, seconded by Mr. Rosenfeld, to approve the Consent Agenda of May 17, 2011. ALL AYES, MOTION CARRIED

Council Calendar Items: There will be no Lodging Tax Advisory Committee meetings from June through September. Ferry Advisory Committee will meet on June 15, instead of June 8 (Washington State Ferries meeting in Friday Harbor).

12:02 PM RECESS FOR LUNCH

1:01 PM 2011 COMMITTEE REPORTS AND WORK PLANS

1. Human Services Advisory Board – Catherine Ellis, Chair

Ms. Ellis gave a presentation of the 2011 Work Plan of the Human Services Advisory Board (HSAB). After discussion, the following action took place:

Moved by Mr. Rosenfeld, seconded by Mr. Stephens, to approve the 2011 Annual Report of the Human Services Advisory Board. ALL AYES, MOTION CARRIED

1:15 PM COUNTY ADMINISTRATOR ITEMS:

1. Annual Update on Personal Health Services – Susan Leff, Manager

Ms. Leff gave a presentation on public health and personal health services provided by the County.

2. Revised Critical Area Ordinance (CAO) Work Plan – Shireene Hale, Planning Coordinator

Moved Mr. Stephens, seconded Mr. Rosenfeld, to adopt the amended/revised San Juan County Critical Area Regulations Update & Public Participation Plan, dated May 13, 2011. ALL AYES, MOTION CARRIED

3. Lodging Tax Advisory Committee (LTAC) Increase of 2011 Grant Award for San Juan County Fair – Stan Matthews, Communications Administrator

Mr. Matthews gave background to the discussion regarding Lodging Tax funds and the San Juan County Fair. After discussion, the following action took place:

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to affirm the April 26 Council motion for the use of additional lodging tax receipts for the Fair division and to add \$20,000 to the 2011 Fair operations grant. ALL AYES, MOTION CARRIED

4. Odlin South Trust Land Transfer Lease (3rd Touch) – Lincoln Bormann,
Director Land Bank

Mr. Bormann explained an amended letter of intent from the Department of Natural Resources (DNR) to convey to the county a 50 year lease for the Odlin Park South property on Lopez Island. Mr. Bormann answered questions from the Council. Dona Wuthnow, Director of Parks and Fair, also answered questions from the Council.

This matter will be continued to May 24, 2011 when the Council will be asked to take action as follows: 1) to approve the Odlin South Trust Land Transfer Lease; 2) to accept the deed to the 2.9 acre well property.

2:30 PM **DISCUSSION:** Solid Waste Program Finances – Patty Miller, Council
Member District #5

Ms. Miller explained the Solid Waste Committee's recommendations for addressing the 2011 Solid Waste projected shortfall.

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to set a public hearing on a Solid Waste Utility rate increase on Tuesday, June 14, 2011 at 3:00 PM. ALL AYES. MOTION CARRIED.

Moved by Ms. Miller, seconded by Mr. Rosenfeld, to agree to move forward on items 1, 2 and 3 on Memo dated May 17, 2011 by the Solid Waste Subcommittee. ALL AYES. MOTION CARRIED.

3:40 PM **DISCUSSION:** Recommendations regarding Advisory Committees and
Subcommittees

Council reviewed and discussed policies affecting advisory committees and subcommittees as recommended by the General Government Subcommittee.

4:00 PM **ADJOURN AND SIGN DOCUMENTATON**

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on May 24, 2011. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.