

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

**COUNTY COUNCIL
June 6, 2011
SPECIAL MEETING**

Monday, June 6, 2011 – Legislative Hearing Room, Friday Harbor, WA

8:45 AM SPECIAL MEETING

Council Chair Lovel Pratt called the special meeting to order at 8:45 am. 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.

Chair Pratt opened the Workshop on Solid Waste to Determine Structure & Rate for Ballot Measure then turned the meeting over to the Solid Waste Subcommittee Chair, Patty Miller.

Public comments were offered by Steve Alexander, Dan Leidecker, King Fitch, Jack Cory, Sharon Kivisto

Ms. Miller reviewed the four possible models and discussion followed on the model comparison.

Moved by Mr. Peterson to move forward with a parcel fee funding option for consideration on the November ballot. MOTION WITHDRAWN

Moved Ms. Miller, seconded by Mr. Peterson, to proceed with discussion on the funding mechanisms available for Models #3 and #4. ALL AYES, MOTION CARRIED

Discussion continued on the All Parcel Fee model revenues and expenses. Randall Gaylord, Prosecuting Attorney, gave a legal opinion on the parcel fee concept.

Public comments were offered by: Sharon Kivisto, Dan Leidecker, Lori Stokes, King Fitch

Mr. Gaylord discussed the Council's options regarding ballot measures.

11:58 AM BREAK FOR LUNCH

1:02 PM RECONVENE

Ms. Miller began with an update of the All Parcel Fee model with reductions.

Public comment was offered by Alan Rosenberg.

Council consensus indicated that they support a parcel fee over a property tax.

Public comments were offered by: Dan Leidecker, Jack Cory, Laura Jo Severson, Doyle Muir, Sam Jacobson, Alan Rosenberg

2:54 PM BREAK

3:08 PM RECONVENE

Ms. Miller reopened the discussion regarding the addition of a gate fee. The Council's preferred model is the Match Skagit, lower capital and reduced recycling method.

Public comments were offered by: Alan Rosenberg, Lori Stokes, King Fitch

4:47 PM ADJOURNED

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These Minutes were approved and signed on June 14, 2011. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.