

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
JUNE 16, 2011**

Tuesday, June 16, 2011, Town Council Chambers, 60 Second Street, Friday Harbor, WA

**SPECIAL MEETING
2nd QUARTER JOINT MEETING
SAN JUAN COUNTY COUNCIL AND TOWN OF FRIDAY HARBOR TOWN COUNCIL**

12:00 PM CALL TO ORDER

Friday Harbor Mayor Carrie Lacher welcomed the County Council and called the Town Council meeting to order. Clerk Amy Taylor called the roll. Town Council Members Present: Steve Mushebeck, Noel Monin, Anna DeFreitas, Barbara Starr, Felix Menjivar and Town Administrator King Fitch.

County Council Chair Lovel Pratt called the meeting to order. 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 and interested members of the public were present.

12:10 PM DISCUSSION - Review of Solid Waste Ballot Measure

Solid Waste Subcommittee Chair Patty Miller presented a status report on solid waste service options including an overview of proposed parcel fees, solid waste fees and gate fees.

The Town Council asked questions including how the proposed parcel fee may affect Town resident.

12:45 PM DISCUSSION - Budget Challenges and Opportunities for Consolidated Services

County Administrator Pete Rose gave a brief synopsis of service areas provided by both Town and County: park maintenance, plan review and inspections; land use planning, fleet maintenance, road repair and maintenance and Geographic Information Systems (GIS) mapping. Mr. Rose identified engineering services and federal safety grants as additional areas in which the Town and the County could potentially partner.

The Town and County Councils agreed to further consider opportunities for consolidated services and include discussion on the agenda for the joint meeting in the third quarter.

No action was taken.

12:55 PM ADJOURNED

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on July 12, 2011. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.