

SAN JUAN COUNTY (SJC), WASHINGTON
MEETING MINUTES
COUNTY COUNCIL
July 12, 2011

Tuesday, July 12, 2011 - Council Hearing Room, Legislative Building, Friday Harbor

8:46 AM SPECIAL MEETING – Solid Waste Discussion

Council Chair Lovel Pratt opened the session and referred the discussion to Patty Miller, Chair of the Solid Waste Subcommittee. Prosecuting Attorney Randall Gaylord joined the discussion. Mr. Gaylord reviewed the draft ordinance.

1. Solid Waste Ordinance describing Parcel Fee System

Moved by Mr. Peterson, seconded by Ms. Miller, that the base unit fee should be \$110 to move the Ordinance forward. VOTE: 3-3 (Peterson, Stephens, Miller ayes) (Fralick, Rosenfeld, Pratt opposed) MOTION NOT CARRIED

Friendly amendment was made by Mr. Rosenfeld to move forward with \$110 base unit fee that includes free recycling and no gate fee (not accepted by the person who seconded).

Moved by Mr. Stephens, seconded by Mr. Peterson, to set the 3 million capital budget with a fifteen year payback. VOTE: 2-4 (Fralick, Miller, Peterson, Rosenfeld opposed) MOTION NOT CARRIED

Moved by Mr. Peterson, seconded by Mr. Stephens, to move ahead with \$110 as preliminary base fee for the purposes of analysis. ALL AYES, MOTION CARRIED

Mr. Fralick requested agenda time on July 26 for further discussion as he will not be available on July 19. Mr. Stephens requested that Council bring examples of multiplier preferences to the next discussion.

10:06 AM REGULAR MEETING

Council Chair Lovel Pratt called the meeting to order at 10:06 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 and selecting the County Council tab.

Ms. Pratt introduced Wilma Munsey and Edith Dickerson whose efforts produced the printed version of the SJC Fair Exhibit Guide and Premium Booklet with support from the San Juan

Island Garden Club, San Juan Public Access Media, San Juan Island Community Foundation, and the Friends of the San Juans.

Citizens Access: Public comments were offered by: Wilma Munsey, Bruce Dunlop, Allen Rosenberg, Tom Munsey, John Evans, Frank Stratton, Tim Blanchard, Dan Post

Approval of Correspondence:

1. A thank you letter to Eric Johnson, Director of Washington State Association of Counties

Moved by Mr. Rosenfeld, seconded by Mr. Peterson, to approve a letter thanking Eric Johnson, Executive Director for Washington State Association of Counties (WSAC), for their work on legislative issues. ALL AYES, MOTION CARRIED

10:31 AM PUBLIC HEARINGS:

1. Ordinance for Acceptance of Credit Cards for Permit Payments – Rene Beliveau, Director DC&P; Lisa Brown, CD&P Office Manager
Present: Full Council, County Administrator Pete Rose, Clerk to the Council Ingrid Gabriel, Deputy Clerk Maureen See, and interested members of the public

Ms. Brown reviewed the background information regarding the Ordinance authorizing the County to assume processing fees incurred by customers for certain types of fees paid by credit card. Mr. Beliveau answered questions from the Council.

Ms. Pratt opened for public testimony, and comments were offered by Lori Gutschmidt, Sharon Kivisto, John Evans. Public testimony was closed with the right to reopen. After discussion, the following action took place:

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to approve an Ordinance adding a New Chapter to San Juan County Code Title 3 authorizing the County to absorb Transaction Processing Costs associated with certain payments. ALL AYES, MOTION CARRIED

Mr. Rose agreed that staff would track and report on the effectiveness of the credit card program.

10:45 AM DISCUSSION: Accountability Oversight Committee (AOC) July 29 Agenda Review – Pratt, Peterson

Ms. Pratt opened discussion of the AOC July 29 Agenda Review meeting.

1. Report on July 6 Implementation Committee (IC) Meeting – Barbara Rosenkotter, IC Chair, Scott Williamson, Puget Sound Partnership

Ms. Rosenkotter gave an update on the activities of the IC, and acknowledged the support work by Scott Williamson of the Puget Sound Partnership. Ms. Rosenkotter reported that the

IC will complete their work on an updated San Juan Action Agenda which will be presented at the Council's July 26 regular meeting, and at the July 29 AOC meeting.

The Council was asked for direction on the following action items included on the July 29 AOC Agenda:

- Approve the updated San Juan Action Agenda, which includes the linkages with Ecosystem Benefits, Pressures and Strategies
- Determine the fiscal agent for the Local Integrating Organization Coordination funding
- Review and provide guidance on the draft work plan and budget.

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to accept the \$75,000 grant for the purposes of LIO coordination and other associated uses assuming a federal indirect rate is applied, and provided that the AOC approves San Juan County as the fiscal agent. ALL AYES, MOTION CARRIED

11:22 AM RECESS TO DEPART TO THE SAN JUAN HISTORICAL MUSEUM

11:45 AM FIELD TRIP TO SAN JUAN HISTORICAL MUSEUM

1. 2009 SJC Historic Preservation Grant Report – Jim Crooke Exhibit
2. 2-1- SJC Historic Preservation Grant Report – Oral History Project
3. Museum restoration projects completed as result of the SJC Land Bank Conservation and Historic Preservation Easement purchase

12:30 PM LUNCH RECESS – BYO Picnic Lunch on Museum grounds

1:00 PM COUNTY ADMINISTRATOR ITEMS:

1. Accessing Natural Resource Data via San Juan County's Geographic Information System (GIS) – Greg Sutherland, GIA Program Coordinator

Mr. Rose introduced a presentation by Greg Sutherland and Kevin Ward on the Geographic Information System (GIS). Mr. Sutherland gave a PowerPoint presentation, and answered questions from the Council.

2. 2011-2016 Amended Six Year Transportation Improvement Plan (TIP) (2nd Touch) – Shannon Wilbur, Transportation Coordinator

Mr. Rose introduced the amendment to the 2011-2016 Six Year Transportation Improvement Plan. Ms. Wilbur reviewed the second revision to the Six Year Transportation Improvement Plan. Russ Harvey, Public Works Director, answered questions from the Council.

By consensus, the Council requested that gravel road conversions projects be included in the Six Year TIP.

1:51 PM

Review and Approve Minutes of June 13, 2011 , June 14, 2011 and June 16, 2011:

Moved by Mr. Rosenfeld, seconded by Mr. Peterson, to approve the Minutes of June 13, 2011. ALL AYES, MOTION CARRIED

Moved by Mr. Rosenfeld, seconded by Mr. Stephens, to approve the Minutes of June 14, 2011 as modified on line 211. ALL AYES, MOTION CARRIED

Moved by Mr. Rosenfeld, seconded by Mr. Fralick, to approve the Minutes of June 16, 2011. ALL AYES, MOTION CARRIED

1:53 PM ACTION: Resolution Adopting Hearing Examiner Rules – Randall Gaylord, Prosecuting Attorney

Mr. Gaylord reviewed a Resolution Approving the Revised set of Rules and Procedures for the Hearing Examiner consistent with the County Charter. After discussion, the following action took place:

Moved by Mr. Fralick, seconded by Mr. Stephens, to approve a Resolution revising the set of Rules and Procedures for the Hearing Examiner consistent with the County Charter and accept the recommendations from the Hearing Examiner as written except for changes on page 8 (from will to “shall”), page 11 (adding the final sentence in A-7), and page 13 (correcting the typo). ALL AYES, MOTION CARRIED

2:30 PM ACTION: Final Policy Direction re: Scientist’s Recommendation for Critical Area Ordinance (CAO) Update

The Council agreed to rename the title of the update to the San Juan County Council preliminary policy direction to the Planning Commission

1. Wetlands Section
2. Uplands Fish and Wildlife Section

Moved by Ms. Miller, seconded by Mr. Stephens, to adopt the Council’s preliminary policy direction for the Wetlands Section and the Uplands Fish and Wildlife Section of the Critical Areas Ordinance. ALL AYES, MOTION CARRIED

3:30 PM CLERK UPDATE & ADMINISTRATIVE MATTERS:

Ms. Gabriel suggested Council create a policy for limiting the duration of conference room use.

Ms. Gabriel reminded the Council that there will not be a regular meeting the week of July 18, but there will be Special Meeting on July 19 to discuss Solid Waste issues. There will be a Council retreat on July 25, followed by a regular meeting on July 26. The next public hearing is on the calendar for August 9.

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

Moved by Mr. Fralick, seconded by Ms. Miller, to appoint Larry Leyman to the San Juan County Parks and Recreation Board. ALL AYES, MOTION CARRIED

Review Agendas:

There was a discussion regarding the Agenda for the Council Retreat on July 25.

4:06 PM

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 #96529-96682 in the amount of \$197,697.23 for County Claims
- Warrants #96683-96745 in the amount of \$135,402.47 for Public Works
- Warrants #96309-96330 in the amount of \$8,205.96 for Medical Reimbursements
- Warrant #96308 in the amount of \$8,000 for Housing Loan
- Interfund Transfers for the Month of May, 2011
- Warrants #97111-97118 in the amount of \$2,061.94 for Veteran's Assistance
- Warrants #97171-97265 in the amount of \$63,217.44 for County Claims
- Warrant #97285 in the amount of \$1,500 for Veteran's Assistance
- Warrants #97266-97284 in the amount of \$7,872.17 for Public Works
- Payroll expenditures for pay period ending 6/23/2011
- EFT #06232011 in the amount of \$5,599.19 for Public Works Excise
- Warrants #96864-96983 in the amount of \$116,784.29 for County Claims
- Warrants #96984-97026 in the amount of \$149,585.81 for Public Works
- Interfund transfers for the month of June, 2011

D. Personnel:

E. Appointments

F. Correspondence:

G. Miscellaneous:

H. Bid Openings:

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to approve the Consent Agenda of July 12, 2011. ALL AYES, MOTION CARRIED

Council Calendar Items:

Eric Johnson, Executive Director of Washington State Association of Counties, is available on Monday, September 12 to provide a workshop on the Volunteer Stewardship Programs.

Mr. Fralick will not be available for the July 20 Board of Health meeting.

Mr. Rosenfeld commented on the new calendar.

3:40 PM

COUNCIL MEMBER UPDATES & DISCUSSION ITEMS: (POSTPONED)

Additional Updates & Discussion Items:

1. Continued discussion on Accountability Oversight Committee (AOC) July 29th Agenda Review (Pratt and Peterson)

Ms. Rosenkotter and Mr. Williamson provided a handout of all Puget Sound Partnership Restoration and Protection Projects, and EPA funding to protect and restore Puget Sound.

The Council provided initial feedback on the draft work plan and budget. Continued discussion will take place on July 26.

2. 2011 Historic Preservation Grant Fund Recommendations (Pratt, Stephens and Peterson)

Ms. Pratt announced that the three Council Members who reviewed the applications (Pratt, Stephens and Peterson) recommend that the Parks and Fair Department be awarded the 2011 Historic Preservation Grant funds.

Moved by Mr. Fralick, seconded by Mr. Stephens, to place the awarding of the 2011 Historic Preservation Grant Funds to the Parks and Fair Department on the Consent Agenda for July 26, 2011. ALL AYES, MOTION CARRIED

3. Shoreline Master Program Technical Advisory Committee (SMP TAC) (Pratt, Miller, Fralick)

Moved by Mr. Stephens, seconded by Mr. Rosenfeld, to accept the slate of the Shoreline Master Program Technical Advisory Committee recommendations as follows:

1. Coastal Geomorphologist – No applicant fit this specific skillset
2. Marine Fisheries Biologist – Kit Rawson
3. Wetland Specialist (Coastal) – Scott Rozenbaum
4. Stormwater Specialist – No applicant fit this specific skillset. Recommend DOE staff work with Brian Rader and Steve Belluomini
5. General Ecologist – Barbara Bentley
6. Wildlife Biologist – Kimball Sundberg
7. Land Use Planner – Jeff Otis
8. Hydrologist – Steve Swope
9. Geologist – Steve Belluomini
10. GIS Expert – Greg Dietzman

ALL AYES, MOTION CARRIED

4:50 PM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee pursuant to Pursuant to RCW 42.30.110(1)(g)

At 4:50 PM, Council Chair Pratt announced that the Council would be holding an **executive session** to evaluate the performance of a public employee, pursuant to RCW 42.30.110 (1)(g); estimated to last approximately 30 minutes. **Present:** Full Council, County Administrator Pete

Rose and Human Resources Manager Pamela Morais. The session ended at 5:23 for a total executive session time of 33 minutes.

Mr. Rose stepped out of the hearing room and announced that the executive session had ended.

No Action was taken.

Ms. Pratt called the regular Council meeting back into session and adjourned the meeting at 5:25 pm.

5:25 PM ADJOURN AND SIGN DOCUMENTATON

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

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