

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

**COUNTY COUNCIL
July 19, 2011
SPECIAL MEETING**

Tuesday, July 19, 2011 – Legislative Hearing Room, Friday Harbor, WA

9:18 AM SPECIAL MEETING

Council Chair Lovel Pratt called the special meeting to order at 9:18 am. Council Members present: Vice-Chair Patty Miller, Howard (Howie) Rosenfeld, 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.

Mr. Fralick is excused from today's workshop for personal reasons.

Chair Pratt opened the meeting, and turned it over to Solid Waste Subcommittee Chair Patty Miller to continue a review of new solid waste services information. Ms. Miller explained the Sub Committee's recommendation to the Council for a residential parcel fee for voter consideration.

1. Solid Waste Ordinance describing Parcel Fee System – Randall Gaylord, Prosecuting Attorney

Public comment was offered by: Frank Stratton, Allen Rosenberg, Calvin Den Hartog, Jack Cory, Sharon Kivisto

Moved by Mr. Peterson, seconded by Mr. Stephens, to set the base user charge at \$100. VOTE: 4:1 (Rosenfeld opposed), MOTION CARRIED

Moved by Mr. Peterson, seconded by Mr. Stephens, to set the effective date for the reduction of tipping fees on January 2, 2013. Mr. Peterson moved to table the motion until after lunch. Ms. Miller called the question for tabling the motion. VOTE: 5-0. MOTION CARRIED.

11:52 AM LUNCH RECESS

1:06 PM RECONVENED

Moved by Mr. Peterson, seconded by Mr. Stephens, to remove the last motion from the table and place it back for consideration. VOTE 5-0, MOTION CARRIED

Mr. Peterson and Mr. Stephens agreed to withdraw that motion.

Moved by Ms. Miller, seconded by Mr. Peterson, that the ordinance go into effect on December 1, 2011; that on the April 2012 property tax statements property owners will be billed for a three month pro-rated parcel fee to cover the period from December 1, 2011 through February 28, 2012; that on April 30, 2012 there will be an implementation of a partial reduction in tipping and recycling fees to reflect the revenue generated by the parcel fee; that on the April 2013 property tax statements will include a twelve

month billing for the annual cycle which will run from March 1 of each calendar year through February 28-29 of each calendar year; that on April 30, 2013 tipping fees will be further reduced to reflect the revenue generated by the parcel fee. VOTE: 4-1 (Pratt abstained), MOTION CARRIED

Discussion followed on a proposal from the Port of Lopez to operate a Lopez Island transfer station.

Moved by Ms. Pratt, seconded by Mr. Stephens, to authorize staff to have a process discussion and report back to Council on what sort of process they would recommend regarding the Port of Lopez proposal. VOTE: 5-0, MOTION CARRIED

2:30 PM ADJOURN TO EXECUTIVE SESSION: Real Property Acquisition or Lease

At 2:30, Ms. Miller announced that the Council would be holding an **Executive Session** to discuss real property acquisition or lease, pursuant to RCW 42.30.110 (1)(c); estimated to last approximately 30 minutes. Present: Council (Richard Fralick absent), Prosecuting Attorney Randall Gaylord, County Administrator Pete Rose, Public Works Director Russ Harvey, Utilities Manager Ed Hale, Solid Waste Manager Steve Alexander, and Council Clerk Ingrid Gabriel.

At 3:00, 15 minutes were added to the session; at 3:15, 15 minutes were added to the session; the session ended at 3:38 PM for a total meeting time of 68 minutes. Ms. Gabriel stepped out of the hearing room and announced that the Executive Session had ended.

No Action was taken.

Ms. Pratt called the special meeting back to order and adjourned.

3:38 PM ADJOURNED

**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.
