

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
JULY 25, 2011**

Monday, July 25, 2011 – Gubelman Theatre Room, San Juan Community Theatre 100 Second Street, Friday Harbor, WA

SECOND SAN JUAN COUNTY COUNCIL RETREAT

8:50 AM CALL TO ORDER

Council Members present: Chair Lovel Pratt, Howard (Howie) Rosenfeld, Rich Peterson, Patty Miller, Richard Fralick, and Jamie Stephens; County Administrator Pete Rose, Clerk to the Council Ingrid Gabriel, County Administrative Assistant Debbie Emery and interested members of the public were also present.

8:55 AM DISCUSSION: Council and Administrator

The Council and Mr. Rose evaluated the progress made to date on 2011 priorities.

9:15 AM DISCUSSION: Council, Elected Department Heads, Administrative Department Heads and Administrator

Ms. Pratt welcomed the attendees: Auditor Milene Henley, Health and Community Services Director John Manning, District Court Administrator Melissa Derksema, District Court Judge Stewart Andrew, Public Works Director Russ Harvey, Community Development and Planning Director Rene Beliveau and County Sheriff Rob Nou.

Mr. Rose gave a brief budget presentation. The Council, Elected Department Heads and Administrator participated in a group discussion that included identifying programs and procedures in San Juan County (SJC) that work well, need improvement or would benefit from enhanced support.

10:45 AM BREAK

11:00 AM RECONVENED:

Discussion continued and participants outlined their various long-range visions for 2012-2018 and 2012-2032.

12:00 PM LUNCH RECESS

1:00 PM DISCUSSION: Council and Administrator

The Council and Mr. Rose discussed the status and strategic planning for the County's capital and public facilities, and a strategic plan for the Lodging Tax Advisory Committee (LTAC). Discussion continued with a review of possible 2011 budget reductions, six year (2012-2019) and twenty year (2012-2032) long-range vision plans, and the top priorities for 2012.

3:00 PM DISCUSSION: Council

The Council discussed its top priorities for 2012.

NO ACTION WAS TAKEN.

5:00 PM ADJOURNED

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SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on August 9, 2011. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.