

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

**COUNTY COUNCIL
September 12, 2011
SPECIAL MEETING - WORKSHOP**

Monday, September 12, 2011 – Legislative Hearing Room, Friday Harbor, WA

8:46 AM SPECIAL MEETING - WORKSHOP

Council Chair Lovel Pratt called the special meeting to order at 8:46 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 introduced the first item for discussion.

1. Six Year Forecast Update on Setting Strategic Budget Priorities.

Chair Pratt turned the meeting over to Richard Fralick, Chair of the Budget Subcommittee. Mr. Fralick reviewed the Second Quarter Budget Report, and presented a PowerPoint Presentation in conjunction with David Kelly, Deputy Director.

Mr. Kelly reported on the County Current Budget Amendment for 2011, and reviewed the impacts of budget cuts and current expenses on the 2011 Budget. Mr. Kelly answered questions from the Council. Mr. Fralick led the discussion for long term Budget sustainability.

Comments were offered by: Jack Cory

10:23 AM RECESS

10:45 AM RECONVENE

2. Scientist Consultants and Staff Recommendations re: CAO Regulations – Shireene Hale, Community Development and Planning Coordinator; Janice Biletnikoff, Planner III; Dan Nickel, Principal/Environmental Engineer, The Watershed Company (via teleconference)

Ms. Pratt introduced the next topic for discussion on the Marine Fish and Wildlife Section, beginning with Section 4.3 Overwater Structures.

Discussion of the Analysis of Existing San Juan County Regulations Marine Fish and Wildlife Habitat and Conservations Areas continued at Section 4.5 Standards for Reverse Osmosis Desalination Systems and ended with Section 5 Identifying Species of Local Concern.

Public comments were offered by: Sam Buck, Sr.

12:18 PM LUNCH RECESS

1:30 PM Washington State Association of Counties (WSAC) Visit to San Juan County

Chair Pratt introduced and welcomed Washington State Association of Counties (WSAC) Executive Director Eric Johnson, WSAC Deputy Director Scott Merriman, and WSAC President and Snohomish County Councilor John Koster.

There was an update of WSAC Services and budget, a discussion of San Juan County issues including legislative priorities and an Executive Summary Report on the Voluntary Stewardship Program.

5:09 PM ADJOURNED

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These Minutes were approved and signed on September 20, 2011. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.