

SAN JUAN COUNTY (SJC), WASHINGTON

MEETING MINUTES

COUNTY COUNCIL

September 27, 2011

Tuesday, September 27, 2011 – Outlook Inn, 171 Main St, Eastsound, WA. Orcas Island

9:40 AM EXECUTIVE SESSION: To discuss Real Property Acquisition or Lease pursuant to RCW 42.30.110(1)(c) - Pete Rose, County Administrator

At 9:40, Ms. Pratt announced that the Council would hold an **executive session** to discuss real property acquisition, pursuant to RCW 42.30.110 (1)(c); estimated to last approximately 20 minutes. Present: Full Council, County Administrator Pete Rose and Council Clerk Ingrid Gabriel.

At 10:00, Ms. Gabriel stepped out of the room and announced that the executive session had ended.

No Action was taken.

10:03 AM CALL TO ORDER

Council Chair Lovel Pratt called the meeting to order at 10:03 a.m. Council Members present: Howard (Howie) Rosenfeld, Rich Peterson, Richard Fralick, Patty Miller 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 there would be an audio recording of today's meeting.

Approval of Minutes (September 20, 2011):

Moved by Ms. Miller, seconded by Mr. Peterson, to approve the Minutes of September 20, 2011 as modified. ALL AYES, MOTION CARRIED

Approval of Consent Agenda for September 27, 2011:

**A. Resolutions:
Ordinances:**

B. Contracts/Agreements :

C. Budget Items:

The Auditor's office requests approval for the following warrants:

- EFT #09143011 in the amount of \$2,535.03 for Parks EFT
- Warrants #100242-100389 in the amount of \$645,485.74 for County Claims
- Warrants #100390-100433 in the amount of \$34,765.57 for Public Works
- Warrants #100230-100241 in the amount of \$4,108.23 for Medical Reimbursements

D. Personnel:

E. Appointments

F. Correspondence:

G. Miscellaneous:

H. Bid Openings:

Moved by Mr. Rosenfeld, seconded by Mr. Stephens, to approve the Consent Agenda of September 27, 2011. ALL AYES, MOTION CARRIED

Approval of Correspondence:

Moved by Mr. Fralick, seconded by Mr. Rosenfeld, to approve a letter of appreciation to Russ Harvey for his work as Interim Public Works Director. ALL AYES, MOTION CARRIED

Moved by Mr. Fralick, seconded by Mr. Rosenfeld, to approve a letter of thanks to Jon Kobayashi, Manager of the Outlook Inn, for the use of the facilities and for his assistance in accommodating the Council meeting today. ALL AYES, MOTION CARRIED

Moved by Mr. Rosenfeld, seconded by Mr. Stephens, to approve a letter to the Washington Trust for Historic Preservation in support of the San Juan County Parks Department application for Valerie Sivinski Washington Preserves Funds for the restoration of the Brann Cabin. ALL AYES, MOTION CARRIED

10:13 AM Citizens Access

The following citizens offered comments: Janet Alderton, Sharon Abreu, Sadie Bailey, Tracy Levine, John Evans, George Post, Morgan Meadows, Margi Doyle

10:24 AM DISCUSSION: Solid Waste Program Discussion – Patty Miller, Chair of the Solid Waste Subcommittee

Ms. Miller reviewed a draft handout she prepared for the public which gave a history of the Solid Waste Program, and comparisons of Plan A and Plan B. The Council offered changes to some of the document language, and agreed to give Ms. Miller feedback on the Plan B Section.

11:13 AM Critical Area Ordinance Fieldtrip (CAO)

1:12 PM DISCUSSION: Citizen Stormwater Advisory Committee (CSAC) Report – Gulliver Rankin, Chair, Citizen Stormwater Advisory Committee

Ms. Pratt reviewed the motions made by Council regarding stormwater that were made at the July 26, 2011 meeting. Mr. Rankin continued the discussion with Council from the July 26, 2011 meeting by giving an update on the monitoring plan, the plans to evaluate stormwater projects, future projects in the UGA's, wetlands CAO, and fee structures. Ms. Miller suggested the Council wait on any further recommendations until the monitoring plan is in place.

1:45 PM COUNTY ADMINISTRATOR ITEMS:

1. 2012 Stormwater Capital Improvement Plan – Ed Hale, Utility Manager

Mr. Hale answered questions from the Council.

2. ACTION: Citizen Development of Ball Field at the Shaw Island

Park – Dona Wuthnow, Parks and Fair Director

Ms. Wuthnow reported on the proposed ball field, now referred to as “play field,” development at Shaw County Park, including the participants, the funding and the required modification of the Council approved Shaw Park Master Plan. Ms. Wuthnow was joined by Lola Deane, President of Shaw Inc., who introduced the Superintendent of Schools Rob Pattermann and the Shaw Times editors Per Black, Veronica Woodard, and Kendra Clifton. After discussion, the following action took place:

Moved by Mr. Fralick, seconded by Mr. Stephens, to approve the modification of the Shaw Park Master Plan to include the proposed play field development and to approve the donation of the field improvement by Shaw Inc. on the condition that agreements for construction, maintenance, and costs for modification of the Shaw Master Plan of the facility are entered into prior to commencing the project development work. ALL AYES, MOTION CARRIED

Note: Discussion prior to the vote affirmed that “entered into” meant completing the agreement.

2:30 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS:

Additional Updates & Discussion Items:

1. Report of September 22 Salmon Recovery Council Meeting – Richard Fralick

Mr. Fralick gave a report on the Salmon Recovery Council meeting and the difficulties inherent with habitat recovery.

2:45 PM CLERK UPDATE & ADMINISTRATIVE MATTERS:

Ms. Gabriel reminded the Council that the next meeting will be a special meeting on October 10 and a regular meeting (early start) on October 11. The next public hearing will be on October 18.

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

Moved by Mr. Rosenfeld, seconded by Mr. Stephens, to appoint Katie Hover to the San Juan County Agricultural Resource Committee. ALL AYES, MOTION CARRIED

Moved by Mr. Fralick, seconded by Ms. Miller, to reappoint Bob Connor to the Deer Harbor Planning Review Committee. ALL AYES, MOTION CARRIED

Moved by Mr. Fralick, seconded by Ms. Miller, to reappoint Pamela Kyle to the Deer Harbor Planning Review Committee. ALL AYES, MOTION CARRIED

Moved by Mr. Fralick, seconded by Ms. Miller, to reappoint David Schermerhorn to the Deer Harbor Planning Review Committee. ALL AYES, MOTION CARRIED

Moved by Mr. Fralick, seconded by Ms. Miller, to reappoint Wes Heinmiller to the Deer Harbor Planning Review Committee. ALL AYES, MOTION CARRIED

Moved by Mr. Fralick, seconded by Ms. Miller, to place Jeremy Trumble and Frank Messano on an approved alternate list for future appointment without advertising. ALL AYES, MOTION CARRIED

Moved by Mr. Stephens, seconded by Ms. Miller, to appoint William Evans to the Human Services Advisory Board. ALL AYES, MOTION CARRIED

3:30 PM ADJOURN AND SIGN DOCUMENTATON

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on October 11, 2011. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.