

**SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
October 24, 2011
SPECIAL MEETING**

Monday, October 24, 2011 – Legislative Hearing Room, Friday Harbor, WA

8:49 AM SPECIAL MEETING

Council Chair Lovel Pratt called the special meeting to order at 8:49 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.

DISCUSSION: Council discussion with the Lodging Tax Advisory Committee (LTAC)

Present: Carl Silvernail, Mike Stolmeier, Kevin Loftus, Ann Warsen, Julie Van Camp, Susan Fletcher, Brent Snow

After introductions, Chair Pratt thanked the Lodging Tax Advisory Committee for joining the meeting, outlined the agenda for the discussion and asked for additional discussion items from the LTAC.

Ms. Van Camp asked to review the application for lodging tax funds. Mr. Silvernail asked Council for their perspective on the LTAC. Ms. Fletcher reported on a decrease in Orcas lodging.

10:28 AM PRESENTATIONS: Law & Justice Department Budgets

1. Sheriff, Jail, Emergency Management, E-911, Dispatch – Sheriff Rob Nou, Civil Deputy Kim Ott

Sheriff Nou presented the budget for the Sheriff's Department.

2. Superior Court, Law Library – Judge Don Eaton; Clerk Joan White; Juvenile Court Administrator Tom Kearney

Judge Eaton presented the budget for Superior Court and the Law Library.

Mr. Kearney addressed the Council regarding the budget for Juvenile Court.

Ms. White presented the Clerk's budget.

3. District Court – Judge Stewart Andrew; Court Administrator Mellissa Derksema

Judge Andrew introduced Court Administrator Mellissa Derksema who presented the District Court Budget.

12:40 PM BREAK

4. Prosecutor, Coroner – Prosecuting Attorney Randall Gaylord

Mr. Gaylord presented the Prosecutor and Coroner's budget.

1:38 PM ADJOURN

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These Minutes were approved and signed on November 1, 2011. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.