

**SAN JUAN COUNTY (SJC), WASHINGTON**  
**MEETING MINUTES – SPECIAL MEETING**  
**COUNTY COUNCIL**  
**October 25, 2011**

Tuesday, October 25, 2011 - Council Hearing Room, Legislative Building, Friday Harbor

**SPECIAL MEETING – EARLY START**

**8:50 AM PUBLIC HEARING (continued from October 18)**  
Deliberations to Consider Adopting an Ordinance Regarding Critical Area Regulations for Geologically Hazardous Areas and Frequently Flooded Areas; Amending San Juan County Code Sections 18.10.040, 18.30.120 and 18.30.130 – Planning Coordinator Shireene Hale; Planner III Janice Biletnikoff; Deputy Prosecuting Attorney Jon Cain  
**Present:** Full Council, County Administrator Pete Rose, Clerk to the Council Ingrid Gabriel, Deputy Clerk Maureen See, and interested members of the public

Chair Pratt informed those present that the Ordinance Adopting Rules of Procedure for Public Hearings can be found on the table near the entrance.

Ms. Pratt reviewed the public hearing procedures to date including that public testimony was opened on October 18, comments were offered and public testimony was closed with the right to reopen. Ms. Biletnikoff reviewed additional changes to Ordinance. Ms. Hale explained the specificity of the geotechnical report inclusions. Council discussion followed.

**Moved by Mr. Fralick, seconded by Mr. Stephens to modify D. Geotechnical Reports, on page 9 of 12, by retaining the paragraph including the last sentence of paragraph 1, and striking D #1, 2, and 3. VOTE: 3-3 (Fralick, Stephens, Pratt AYES), (Rosenfeld, Miller, Peterson Opposed) MOTION NOT CARRIED**

By consensus, the Council agreed to change the word “administrator” to “Director.”

By consensus, the Council agreed to change the word “approved” to “accepted” by the Director

Chair Pratt invited Brendan Cowan, Director of Emergency Management, to offer comment.

**Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to continue the hearing to November 1, at 8:45, and that written comment on changes to the proposed draft ordinance received today will be accepted until Friday, October 28 by 5:00 pm. ALL AYES, MOTION CARRIED**

**10:10 AM CALL TO ORDER REGULAR MEETING**

Council Chair Lovel Pratt called the meeting to order at 10:10 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.

Chair Pratt announced that portions of today's meeting will be available through videoconferencing from the Orcas Island Library, Lopez Island Library and the Council Chambers.

Ms. Pratt reminded the public that video recordings of Council meetings held in the Council Legislative Hearing Room are available for on-line viewing via live-streaming on the day of the meeting and can be viewed the following day on the Council website. The current video and three months of prior videos can be accessed by going to the San Juan County website [www.sanjuanco.com](http://www.sanjuanco.com) and selecting the County Council tab.

**Approval of Minutes (October 18, 2011):**

**Moved by Mr. Stephens, seconded by Mr. Peterson, to approve the Minutes of October 18, 2011. ALL AYES, MOTION CARRIED**

**Approval of Consent Agenda for October 25, 2011:**

**A. Resolutions:**

**Ordinances:**

**B. Contracts/Agreements :**

**C. Budget Items:**

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

- Warrants #101789-101810 in the amount of \$10,133.84 for Medical Reimbursements
- Warrants #101785-101786 in the amount of \$25,497.92 for County Claims
- EFT #10122011 in the amount of \$1,730.51 for Parks EFT
- Warrants #101548-101608 in the amount of \$308,281.22 for Public Works
- Warrants #101447-101547 in the amount of \$128,739.53 for County Claims

**D. Personnel:**

**E. Appointments**

**F. Correspondence:**

**G. Miscellaneous:**

Proclamation for Breast Cancer Awareness Month

**H. Bid Openings:**

**Moved by Mr. Peterson, seconded by Mr. Stephens, to approve the Consent Agenda of October 25, 2011. ALL AYES, MOTION CARRIED**

**Citizens Access:** The following citizens offered comments: from Orcas Island - Janet Alderton, Walt Corbin, Sadie Bailey; from San Juan Island - Mike Kaill, Tim Blanchard, Liza Michaelson, Shaun Hubbard

**10:44 AM PRESENTATION:** Update on State Redistricting – Auditor Milene Henley

Ms. Henley provided an update on the Redistricting Committee and the mandated procedures the committee has for filing their recommended plan.

**10:50 AM PUBLIC HEARING:** To Consider Adopting Council Redistricting Plan

Auditor Milene Henley; Prosecuting Attorney Randall Gaylord  
**Present:** Full Council; County Administrator Pete Rose, Clerk to the Council Ingrid Gabriel; Deputy Clerk Maureen See, and interested members of the public

Chair Pratt informed those present that the Ordinance Adopting Rules of Procedures for Public Hearings could be found on the table near the entrance.

Ms. Henley reviewed the Ordinance for the Council. Mr. Gaylord explained the two (majority and minority) reports before the Council. Chair Pratt opened for public testimony, and no comment was offered. Public testimony was closed with the right to reopen. After discussion, the following action took place:

**Moved by Mr. Fralick, seconded by Mr. Stephens, to adopt an Ordinance revising San Juan County Council Districts in Accordance with State Law and 2010 Census Date with the plan as attached to the Ordinance. ALL AYES, MOTION CARRIED**

Videoconferencing concluded.

**11:01 AM**                    **DISCUSSION:** General Section of the Critical Areas Ordinance (CAO) Update (2<sup>nd</sup> touch) – Planning Coordinator Shireene Hale; Planner III Janice Biletnikoff; Prosecuting Attorney Randall Gaylord; Deputy Prosecutor Jon Cain

Ms. Hale began the discussion on the General Section of the Critical Area Ordinance (CAO) update (2<sup>nd</sup> touch). Mr. Cain answered questions on the development area of the Ordinance update (page 10 of 24) as recommended by the Planning Commission.

Another discussion on the General Section will be scheduled for November 8, 2011 at 8:45 am.

**12:07 PM**                    **RECESS FOR LUNCH**

**1:02 PM**                    **APPROVAL OF CORRESPONDENCE:**

**Moved by Mr. Fralick, seconded by Mr. Stephens, to approve a letter to legislators outlining the recent ferry breakdowns and supporting the need for more ferry boats. ALL AYES, MOTION CARRIED**

Mr. Rose explained the budget process at the request of Mr. Stephens.

**1:05 PM**                    **PRESENTATION:** Public Works Budget

1. Roads, ER&R, Solid Waste, Storm Water, Facilities – Public Works Director Frank Mulcahy; Operations Manager Russ Harvey

Mr. Mulcahy gave an introductory statement. Mr. Harvey presented the 2012 Budget and answered questions from the Council

**2:59 PM ACTION:** Adopt Resolution on 2012 Legislative Priorities – Council

Ms. Pratt reviewed the changes made to the priorities. After discussion, the following action took place:

**Moved by Mr. Fralick, seconded by Mr. Stephens, to adopt a Resolution Regarding Legislative Priorities for the 2012 Legislative Session with amendments to Exhibit A as discussed. ALL AYES, MOTION CARRIED**

**3:16 PM Building Advisory Council Amended Ordinance (1<sup>st</sup> Touch) – Rene Beliveau, Director of Community Development & Planning Dept.**

Mr. Beliveau explained the reasons for the amendments to the current Ordinance. Discussion followed on advisory board residency requirement. After discussion, the following action took place:

**Moved by Mr. Fralick, seconded by Mr. Stephens, to move the proposed Ordinance regarding the Building Advisory Council and Amending Sections for public hearing on November 8, at 10:15 am. ALL AYES, MOTION CARRIED**

**3:30 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS:**

**Legislative Priorities:** Ms. Pratt had nothing to report at this time.

**Ferries/FAC/Intermodal:** Mr. Rosenfeld reported on a very active FAC on October 19. The Ferry Community Partnership meets in Anacortes on November 5, 9:00-11:00 am. A number of legislators will be present and the Council are welcome to attend. The ferry letter approved today is timely and Mr. Rosenfeld thanked the Council for their consideration.

**Budget Subcommittee:** Mr. Fralick had nothing to report at this time.

**General Government Subcommittee:** Mr. Peterson led the discussion regarding the Charter Review Commission (CRC) and whether the Council should submit any recommendations to the CRC. After discussion, it was agreed that the Council members may offer suggestions individually, but not in written form representing the Council as a whole.

**Solid Waste Subcommittee:** Ms. Miller reported that a first draft of the Solid Waste Management Plan posted on website. There will be a Solid Waste Subcommittee meeting on Monday, October 31.

**Additional Updates & Discussion Items:**

Mr. Fralick reported on the October 20 Town Hall Meeting on Orcas with Ms. Miller.

Mr. Stephens will be at the National Community Land Trust Meeting in Seattle on Thursday, October 27.

**4:00 PM                      CLERK UPDATE & ADMINISTRATIVE MATTERS:**

Ms. Gabriel reminded the Council that the next meeting would be a Special-Early Start Meeting on November 1 followed by a Special Meeting on November 7, and a regular meeting on November 8.

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

**Moved by Mr. Rosenfeld, seconded by Mr. Peterson, to appoint John Geyman to the Board of Health. ALL AYES, MOTION CARRIED**

**Review Agendas:**

The Ferry Advisory Committee is scheduled for a November 9 meeting at Orcas Landing.

**Review Council Calendar Items:**

Ms. Miller is still working on a public access workshop and the possible dates. November 28 or December 5 were suggested. There has been a show of interest from citizens with specific topics.

Mr. Rosenfeld reported that Washington State Ferries will hold a public meeting on December 1 in the Council Chambers. It will be livestreamed and public comment will be taken.

**4:15 PM                      ADJOURN**

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**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.**