

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
March 9, 2010**

Tuesday, March 9, 2010 - Council Hearing Room, Legislative Building, Friday Harbor

10:04 AM CALL TO ORDER

Council Chair Richard Fralick called the meeting to order at 10:04 a.m. Council members Howard (Howie) Rosenfeld, Gene Knapp, Bob Myhr, Lovel Pratt and Rich Peterson; County Administrator, Pete Rose; Clerk to the Council, Ingrid Gabriel; Deputy Clerk, Maureen See; and interested members of the public were present.

Mr. Fralick reminded the public that video records of Council meetings held in the Council Legislative Hearing Room are available for on-line viewing the day after the meeting. The videos will be archived for the three previous months and can be accessed by going to the San Juan County website www.sanjuanco.com and selecting the County Council tab. DVD recordings are also available by request for a modest fee.

No New Employee Introductions

Citizens Access: The following citizen offered comments: Sharon Kivisto

10:09 AM Clerk Update & Administrative Matters - Ingrid Gabriel, Clerk to the Council; Maureen See, Deputy Clerk

Ms. Gabriel informed the Council that a letter thanking Dr. Kenneth Sebens for the use of the Lecture Hall for the Retreat was available for Council review.

Ms. See reported that a full committee report would be made on March 16.

Review and Approve Minutes:

Mr. Rosenfeld requested that line 41 of the March 1, 2010 Minutes be amended to "Enhanced Orca Protection for the summer of 2010."

Moved by Ms. Pratt, seconded by Mr. Peterson, to approve the Minutes of March 1, 2010 as amended. All Ayes

Moved by Mr. Myhr, seconded by Mr. Knapp, to approve the Minutes of March 2, 2010. All ayes

Review and Approve Consent Agenda:

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to approve the Consent Agenda of March 9, 2010, as follows:

A. Resolutions:

Ordinances:

B. Contracts/Agreements:

Interlocal Agreement for Professional Services - Judicial

C. Budget Items:

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

- Warrants #75847-75848 in the amount of \$800 for Veteran's Assistance
- Warrants #75850-76008 in the amount of \$128,305.79
- Warrant #76009 in the amount of \$1,200 for Public Works
- Warrants #76010-76039 in the amount of \$24,835.05 for Public Works
- Warrants #76040-76068 in the amount of \$20,643.25 for Public Works

D. Personnel:

E. Appointments:

F. Correspondence:

G. Miscellaneous:

H. Bid Openings:

All Ayes

Moved by Mr. Rosenfeld, seconded by Ms. Pratt, to approve a letter to Governor Christine Gregoire in support of SB 6209 which would allow county road funds to be used for park and ride lots. All ayes

Moved by Mr. Myhr, seconded by Mr. Knapp, to approve a letter of thanks to Dr. Kenneth Sebens. All Ayes

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to approve a 2010 Memorandum of Understanding Regarding Voluntary Furloughs between Local 1849 of AFSCME-WSCCCE (Local 1849) and San Juan County. All Ayes

Review Council Calendar Items:

There will be a Town Hall meeting on Orcas with Council Members Gene Knapp and Richard Fralick, and Auditor Milene Henley on March 11, 2010, 4:45-6:00 pm at the Orcas Fire Hall,

There will be celebratory ferry run between Anacortes, Friday Harbor, Sydney and back, on Sunday, March 28. San Juan County Council Member participation will be determined.

10:19 AM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS

Ferries/FAC/Interlocal: Mr. Rosenfeld reported.

Budget Subcommittee: Mr. Fralick reported.

Legislative Priorities & Lobbying Efforts: Mr. Myhr, Mr. Fralick, Ms. Pratt gave updates.

General Government Subcommittee: Mr. Knapp reported.

10:47 AM PUBLIC HEARING:

1. **(Continued)** To Consider an Ordinance Adopting Development Regulations for the Country Corner Limited Area of More Intense Development (LAMIRD)

Study Area Amending the Comprehensive Plan, the Eastsound Subarea Plan and Official Maps and Repealing Ordinance 17-2009

Present: Full Council County Administrator Pete Rose; Clerk to the Council Ingrid Gabriel; Maureen See, Deputy Clerk; Colin Maycock, Senior Planner; Jon Cain, Deputy Prosecuting Attorney

This is a continuance of the Public Hearing on 2/8/2010.

Discussion followed. This is a continuance of the Public Hearing on 2/8/2010 where it was determined that no further public testimony would be taken, and only written testimony would be accepted.

Moved by Mr. Peterson, seconded by Mr. Fralick, to remove the Personal Wireless Communication Facility from the Commercial Land Uses table with the understanding that it would be made conditional under the Un-named Utility Uses in the Utilities Land Uses table. Motion failed with vote 3-3, Mr. Peterson, Mr. Fralick, Mr. Knapp-Ayes; Ms. Pratt, Mr. Rosenfeld, Mr. Myhr-Opposed.

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to change N to C on page 16 of the Staff Report for Personal Wireless Communication Facility, table 9, Commercial Uses, column CCC. Motion carried 5-1 with Ms. Pratt opposed.

Moved by Mr. Peterson, seconded by Mr. Fralick, to leave the Country Corner LAMIRD in the Eastsound Subarea Plan. Motion passed 4-2 with Mr. Myhr and Mr. Knapp opposed.

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to put Drinking Establishment and Eating Establishment on page 16 of the Staff Report, table 9, Commercial Uses, back into the conditional use permit process. All Ayes

Moved by Ms. Pratt, seconded by Mr. Myhr to encourage staff to refer to the appropriate moratorium. All Ayes

Moved by Mr. Myhr, seconded by Ms. Pratt, to continue the Country Corner LAMIRD to April 27, 2010, 10:45 AM. All Ayes

2. To Consider an Ordinance Extending an Existing Moratorium on Subdivisions which CREATE Parcels Smaller than Five Acres in Size in the Country Corner Limited Area of More Intense Development (LAMIRD) Study Area Expiring either at Adoption or on May 27, 2010

Present: Full Council County Administrator Pete Rose; Clerk to the Council Ingrid Gabriel; Maureen See, Deputy Clerk; Colin Maycock, Senior Planner

Discussion was held, public testimony was opened, none submitted, public testimony was closed. The following action took place:

Moved by Mr. Peterson, seconded by Mr. Myhr, to adopt an Ordinance Extending an

Existing Moratorium on Subdivisions which create Parcels Smaller than Five Acres in Size in the Country Corner LAMIRD Study Area. All Ayes

3. Orcas Quail Farm, Richard Bangert Timber Open Space 09TOS002 (219 Glenwood Inn Road) Orcas

Present: Full Council County Administrator Pete Rose; Clerk to the Council Ingrid Gabriel; Maureen See, Deputy Clerk; Lee McEnery, Associate Planner

Discussion was held, public testimony was opened, comments were offered by Sharon Kivisto, public testimony was closed. The following action took place:

Moved by Mr. Myhr, seconded by Mr. Peterson, to approve Orcas Quail Farm Timber Open Space, #09TOS002, a Resolution will follow. All Ayes

11:42 PM RECESS FOR LUNCH (Time Approximate)

1:01 PM

Moved by Mr. Rosenfeld, seconded by Mr. Knapp, to approve a letter to Senator Kevin Ranker in support of SB 6846 concerning enhanced 911 emergency communication services. All Ayes

Mr. Peterson asked that the Lodging Tax Advisory Committee Meeting be placed on the Calendar for March 24.

1:04 PM DISCUSSION: Updated County Fixed Assets Accounting Policy, Milene Henley, Auditor

1:45 PM COUNTY ADMINISTRATOR ITEMS:

1. Gerard Redesignation Application (Introduction) - Julie Thompson, Associate Planner

The matter was scheduled for Public Hearing on the March 30, 2010 at 10:45 am.

2. Land Bank Amended Budget 2010 (Introduction) - Lincoln Bormann, Land Bank Director

3. Solid Waste Fees Options - Jon Shannon, Public Works Director; Randall Gaylord, Prosecuting Attorney

The Chair convened the County Council, as the Governing Body of the Disposal District, to act as the Solid Waste Disposal District Board.

Mr. Myhr stated that Option 4 (only one transfer station) is unacceptable; the public wants three transfer stations open and we need to figure out how to pay for this public service.

Mr. Myhr and Mr. Knapp questioned whether or not commercial haulers would be paying their fair share.

As the Solid Waste Disposal District Board, Mr. Peterson moved, seconded by Mr. Rosenfeld, to direct staff to proceed with a bond sale preparation, the exchange of properties, the declaration of emergency, and the institution of \$15 minimum solid waste fee. Motion passed 5-1, Mr. Knapp opposed.

The Chair closed the discussion with the County Council acting as the Solid Waste Disposal District Board, and returned the County Council to regular session.

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to direct staff to proceed with a bond sale preparation the exchange of properties, the declaration of emergency, and the institution of a \$15 minimum solid waste fee. Motion passed 5-1, Mr. Knapp opposed.

3:17 PM ADJOURN AND SIGN DOCUMENTATION

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**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on March 16, 2010. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.

5/23/2016 17:29 PM