

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
SPECIAL MEETING, SAN JUAN COUNTY COUNCIL
May 4, 2010**

Tuesday May 4, 2010 - Council Hearing Room, Legislative Building, Friday Harbor

9:00 AM CALL TO ORDER

Council Chair Richard Fralick called the meeting to order at 9:00 a.m. Vice Chair Lovel Pratt, Council members Howard (Howie) Rosenfeld, Gene Knapp, Bob Myhr, and Rich Peterson; Pete Rose County Administrator, Pete Rose; Clerk to the Council, Ingrid Gabriel, and interested members of the public were present.

Mr. Fralick reminded the public that video recordings 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.

Review and Approve Consent Agenda:

Moved by Mr. Peterson, seconded by Mr. Myhr, to approve the Consent Agenda of May 4, 2010, as follows:

- A. Resolutions:
- Ordinances:
- B. Contracts/Agreements :

Interlocal Agreement with Shaw School District for use of the Small Work Roster

- C. **Budget Items:** The Auditor's office requests approval for the following warrants:

Warrant #78539 - 78587 in the amount of \$45,293.94 for Public Works
Warrant #78448-78538 in the amount of \$85,131.38 for County Claims

- D. Personnel:
- E. Appointments:
- F. Correspondence:
- G. Miscellaneous:

Proclamation for National Bike Month
Proclamation for Arts Education Month

- H. Bid Openings:

All Ayes.

Citizens Access: The following citizens submitted comments: Tim Blanchard, John Evans, Bill Wright, Mike Carlson and Patty Miller.

9:30 AM DISCUSSION: Solid Waste Update – Jon Shannon, Public Works Director

County Administrator Pete Rose outlined the discussion. Public Works Director Jon Shannon updated the Council on the current status of Solid Waste services and available alternatives.

Moved by Ms. Pratt, seconded by Mr. Peterson: Assuming a successful commercial hauler drop box trial and a maximum project upgrade cost of \$50,000, I move to direct the County Administrator to have staff update the plan of operations, make necessary operational adjustments, and prepare and submit whatever information is necessary to modify the existing permit in order to operate the SJI solid waste transfer facility as a drop box facility. ALL AYES, MOTION CARRIED.

10:39 AM DISCUSSION: Critical Area Ordinance (CAO) Completion Work Plan and Public Participation Plan – Shireene Hale, Planning Coordinator

Mr. Rose introduced the Priority Planning Tasks and CAO Update Basic Requirements and CAO Work Plan Variables. He defined the purpose of the discussion as clarifying issues in order to bring an update back to Council on May 18th.

Ms. Hale summarized the basic legal requirements of doing a CAO Update.

Mr. Rose informed Council that the May 12th Joint Council/Planning Commission meeting had been rescheduled for June 10.

Ms. Hale was joined by Prosecuting Attorney Randall Gaylord to discuss whether the CAO Update was still the number one planning priority. Mr. Gaylord commented that the Council should continue to monitor FEMA bio-op requirements, but remove it from the work plan as we should be able to meet the standards through current or impending Critical Area regulations.

The Council asked questions of Mr. Gaylord regarding HB 1653, coordinating multi-disciplinary tasks and non-conforming structures and uses.

Moved by Ms. Pratt, seconded by Mr. Peterson: I move that the County Council reaffirm the fact that the Critical Area Ordinance update is the number one long range planning priority. ALL AYES, MOTION CARRIED.

Ms. Hale continued with a recommendation for the steps to acquiring and integrating the necessary scientific expertise from coastal geomorphology, fish and wildlife science and storm water science.

Ms. Pratt reaffirmed that the Council will be adopting a resolution adopting Best Available Science that is all-inclusive (i.e., including marine critical areas) based on staff recommendations.

Mr. Peterson and Mr. Fralick emphasized that Resolution 12-2010 be followed regarding joint meetings with the Planning Commission, additional meetings and workshops to include public participation.

Mr. Fralick adjourned the meeting and announced that the Council would reconvene on Tuesday May 11, 2010.

12:54 PM ADJOURNED

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on May 11, 2010. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.
