

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

May 18, 2010

SPECIAL MEETING – EARLY START

Tuesday, May 18, 2010 - Council Hearing Room, Legislative Building, Friday Harbor
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9:00 AM CALL TO ORDER

Council Chair Richard Fralick called the **special meeting** to order at 9:00 a.m. Council members present: Vice Chair Lovel Pratt, Howard (Howie) Rosenfeld, Gene Knapp, Bob Myhr, 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 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. Council staff is no longer able to provide DVDs of Council meetings. However downloads from which to burn DVDs with attached documents are now available by ordering directly from the website. A sheet with directions is available on the back table.

Mr. Fralick announced that the discussion of the Local Integrating Organization (LIO) Resolution will be removed from today's scheduled time of 9:45 am on the Agenda, and forwarded to the May 25, 2010 meeting agenda. Roma Call, Coordinator Puget Sound Partnership, will be at that meeting.

Citizens Access: The following citizens submitted comments: Jane Cable, Dave Cable, Tim Blanchard, Sharon Kivisto, Bill Wright.

9:15 AM CLERK UPDATE AND ADMINISTRATIVE MATTERS:
Clerk Ingrid Gabriel, Deputy Clerk Maureen See

Clerk Update: Ms. Gabriel reminded the Council about a scheduling conflict on June 16 for the Board of Health Meeting and the Islands Trust Meeting. The following action took place:

Moved by Mr. Myhr, seconded by Mr. Rosenfeld, to appoint Gene Knapp and Bob Myhr to the Board of Health Meeting on June 16, 2010. ALL AYES, MOTION CARRIED

Committee Update: Ms. See produced a display ad for committee vacancies.

Review and Approve Minutes May 11, 2010:

Moved by Mr. Myhr, seconded by Mr. Knapp, to approve the Minutes of May 11, 2010 with changes by Ms. Pratt. ALL AYES, MOTION CARRIED

Review Agendas:

Mr. Fralick requested that the Local Integrating Organization item be re-scheduled for May 25, 2010 during County Administrator agenda.

Review and Approve Consent Agenda:

Moved by Mr. Rosenfeld, seconded by Mr. Peterson, to approve the Consent Agenda of May 18, 2010, amended as follows:

A. Resolutions:

A Resolution to authorize the temporary closure of a portion of North Beach Road on Orcas Island for the Orcas Island Farmer's Market.

Ordinances:

B. Contracts/Agreements:

C. Budget Items:

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

- Warrants #78989-78993 in the amount of \$800 for Veteran's Assistance Claims
- Warrants #78733-78735 in the amount of \$909 for Veteran's Assistance Claims
- Warrant #78736 in the amount of \$1,200 for Veteran's Assistance Claims
- Warrants #78737-78829 in the amount of \$64,717.91 for County Claims
- Warrants #78830-78872 in the amount of \$93,921.35 for Public Works

D. Personnel:

E. Appointments

F. Correspondence:

G. Miscellaneous:

~~Authorization for the County Administrator to sign a "Deed of Right to Use Land for Public Recreation Purposes at Orcas Landing" — Removed from Agenda during session~~

H. Bid Openings:

ALL AYES, MOTION CARRIED

Moved by Mr. Myhr, seconded by Mr. Knapp, to send a congratulatory letter to Rachel Wilbur for being awarded a Washington Counties' Scholarship. ALL AYES, MOTION CARRIED

Council Calendar Items:

No changes

9:25 AM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS:

Ferries/FAC/Intermodal: Mr. Rosenfeld gave an update.

Budget Subcommittee: Mr. Fralick gave an update.

General Government Subcommittee: Mr. Knapp gave an update.

Additional Updates and Discussion Items: None

9:45 AM DISCUSSION: ~~Continued Council discussion and Adoption of Resolution of Local Integrating Organization (LIO) — Item removed from Agenda during session~~

10:15 AM DISCUSSION: 2010 Historical Preservation Grant Awards

As the Council voted on May 11 to award \$3,000 for the SJC Park's Brann Cabin Project, the following action took place:

Moved by Mr. Fralick, seconded by Mr. Myhr, to award \$1,000 to Lopez Island Historical Museum and \$2,000 to Orcas Island Historical Museum. MOTION WITHDRAWN discussion to continue later today

10:12 AM RECESS TILL 10:30 AM

10:31 AM PRESENTATION: Marine Resources Committee (MRC) Quarterly Report and Recommendation for Derelict Vessels – Mary Knackstedt, MRC Coordinator, Kit Rawson, MRC Chair

11:18 AM COUNTY ADMINISTRATOR ITEMS: County Administrator Pete Rose

1. Economic Development Council (EDC) Funding Request – Patty Miller, Board President and Victoria Compton, Executive Director

After discussion, the following action took place:

Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to approve the Economic Development Council's request for additional staffing expenses of \$8,400. VOTE 4-2 (Fralick and Myhr opposed) MOTION CARRIED

2. Solid Waste Update – Public Works Director Jon Shannon

After discussion, the following action took place:

Moved by Pratt, seconded by Mr. Peterson, to direct staff to submit for approval an updated plan of operations under the existing facility permit, inclusive of Public Works and Health Staff meeting with Department of Ecology as soon as possible to determine whether direct deposit by packer trucks and other trucks is acceptable. ALL AYES, MOTION CARRIED

Moved by Ms. Pratt, seconded by Mr. Peterson, to direct staff to determine whether any options in updated plan of operations are unacceptable to the Department of Ecology or San Juan County Health Department or if there is need to study mitigation options and its system wide impact on costs. ALL AYES, MOTION CARRIED

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to send a letter to Town Council asking them to consider the aspects of a drop box facility and offering to go forward on a covered garbage operation with Town financing. ALL AYES, MOTION CARRIED

12:04 PM RECESS FOR LUNCH

1:02 PM DISCUSSION: Lopez Recycling

Mr. Myhr noted citizens have recently expressed concerns about a lack of community input actions taken by the county that affect their respective communities. The move to comingling at the Solid Waste Transfer Station on Lopez was a case in point. Recycling on Lopez was discussed. After discussion, the following action took place:

Moved by Mr. Myhr, seconded by Mr. Rosenfeld, to ask the Council to endorse a policy to direct staff to try, on an experimental basis, to recycle aluminum cans and containerboard on Lopez Island at the Lopez Transfer Station. VOTE 1 AYE (Myhr), 2 OPPOSED (Fralick and Peterson), 3 ABSTAINED (Knapp, Pratt, Rosenfeld) MOTION NOT CARRIED

2:00 PM PRESENTATION: Annual Risk Pool Briefing – Executive Director Vyrle Hill, Member Services Director David Goldsmith

2:53 PM Discussion: Solid Waste (continued)

After discussion regarding Sutton Road and the solid waste utility's tipping floor, the following action took place:

Moved by Ms. Pratt, seconded by Mr. Fralick, to approve a letter to the Town of Friday Harbor Council as modified. ALL AYES, MOTION CARRIED

Moved by Ms. Pratt, seconded by Mr. Peterson, to direct staff to immediately plan and begin improvements on the Sundstrom parcel with the property sale funds. After discussion, SECOND and MOTION WITHDRAWN.

Mr. Myhr requested a solid waste policy that states: 1) there shall be three transfer stations on the three main islands; 2) there shall be self haul on the three main islands; 3) there will be voluntary franchise hauling; 4) there not be mandatory curbside pick up on the three main islands; 5) there will be free recycling on the three main islands; and 6) preserve the "take it or leave it" principle on all three transfer stations on the three main islands.

Continued Discussion on the 2010 Historical Preservation Grants. The following action took place:

Moved by Mr. Fralick, seconded by Mr. Peterson, to allocate \$1,000 each to the Lopez Island Historical Society, Orcas Island Historical Society, and the San Juan Island Historical Society. VOTE 5-1 (Myhr opposed) MOTION CARRIED

Regarding the Policy on Appointments to County Advisory Committees, the following action took place:

Moved by Mr. Myhr, seconded by Mr. Rosenfeld, to approve an amendment to the Policy on Committees/Boards. ALL AYES, MOTION CARRIED

3:15 PM ADJOURN AND SIGN DOCUMENTATION

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on May 25, 2010. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.