

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

May 25, 2010

Tuesday, May 25, 2010 - Council Hearing Room, Legislative Building, Friday Harbor

10:00 AM CALL TO ORDER

Council Chair Richard Fralick called the meeting to order at 10:00 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.

Employee introduction: Superior Court Judge Donald Eaton introduced Jane Hutchinson as the new Superior Court Administrator.

Citizens Access: The following citizens submitted comments: John Evans, Sam Buck, Bob Levinson, Dave Cable, Ellie Gull, Alexander Gavora, Tom Munsey, Bill Wright, Ralph Gutschmidt, Michael Nachlinger, Frank Penwell, Tim Blanchard, Stephanie O'Day, Gordy Peterson.

10:45 AM PRESENTATION: Background for June 5 Bureau of Land Management (BLM) public meeting on BLM Planning for 1,000+ acres in San Juan County – Karen Kelleher, Wenatchee Field Manager

Ms. Kelleher gave a report, and answered questions from the Council. The Bureau of Land Management (BLM) will have a meeting on June 5, 2010, from noon – 4:00 pm at the Mullis Center.

11:10 AM CLERK UPDATE AND ADMINISTRATIVE MATTERS:
Clerk Ingrid Gabriel, Deputy Clerk Maureen See

Clerk Update: Nothing to report at this time.

Committee Update: Report will be made at June 8, 2010 meeting.

Review and Approve Minutes May 18, 2010:

**Moved by Mr. Peterson, seconded by Mr. Knapp, to approve the Minutes of May 18, 2010.
ALL AYES, MOTION CARRIED**

Review Agendas:

Mr. Myhr reminded Council that there is a policy of holding meeting on other islands, and hoped that future meetings will allow for that.

Review and Approve Consent Agenda:

Moved by Mr. Peterson, seconded by Mr. Knapp, to approve the Consent Agenda of May 25, 2010, as follows:

A. Resolutions:

Ordinances:

B. Contracts/Agreements:

C. Budget Items:

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

Warrants #79435-79459 in the amount of \$7,995.19 for medical reimbursements

Warrant #79461 in the amount of \$35 for payroll correction

EFT #5192010 in the amount of \$5,465.63 for Public Works Excise

Warrants #79504-79623 in the amount of \$160,839.38 for County Claims

Warrants #79624-79656 in the amount of \$56,550.93 for Public Works Claims

D. Personnel:

E. Appointments

F. Correspondence:

Letter in Support of the Opportunity Council's application for a USDA Rural Development Grant to serve Whatcom, Island and San Juan Counties

G. Miscellaneous:

Authorization for the County Administrator to sign a "Deed of Right to Use Land for Public Recreation Purposes at Orcas Landing"

H. Bid Openings:

ALL AYES, MOTION CARRIED

Council Calendar Items:

Ms. Pratt confirmed that a joint meeting with Islands Trust will be held on June 16, 2010 on Saturna Island. This meeting will be attended by Mr. Peterson, Mr. Fralick, and Ms. Pratt. To accommodate the meeting, Mr. Knapp and Mr. Myhr will attend the scheduled Board of Health meeting on June 16, 2010.

There will be a joint meeting of County Council and the Planning Commission on Thursday, June 10, 2010, at the Mullis Center, 9:00 am – 2:00 pm. This will be advertised as a Special Meeting.

Mr. Peterson made known that he will be away the week of June 21, and no Lodging Tax Advisory Committee meeting is scheduled that week.

11:18 AM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS:

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

11:22 AM COUNTY ADMINISTRATOR ITEMS: County Administrator Pete Rose
1. Critical Area Ordinance (CAO) Update and Work Plan – Shireene Hale, Planning Coordinator

Discussion continued on the Critical Area Regulations Work Plan (including public participation plan).

12:15 PM RECESS FOR LUNCH

1:03 PM COUNTY ADMINISTRATOR ITEMS (cont): County Administrator Pete Rose
2. Environmental Review of Transfer Station Site – Steve Alexander,

Solid Waste Manager; Floyd Snider, Consultants (WebEx)

Diane Snider and Megan McCullough reported their findings on the environmental and geotechnical conditions of the Sutton Road transfer station site.

3. Solid Waste Management Plan Process Update – Steve Alexander, Solid Waste Manager with Elizabeth Anderson, Solid Waste Planner

Mr. Alexander and Ms. Anderson reported on the development of a comprehensive solid waste and hazardous waste management plan. The Council were asked to submit their questions/ideas by end of week to County Administrator Rose for the Solid Waste Managers.

4. Additional Solid Waste Discussion – Jon Shannon, Public Works Director

Discussion of solid waste issues continued, and the following action took place:

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to proceed with getting the plans finalized, including drop boxes, site lease amendment, and construction bid for enclosure of existing tipping floor. ALL AYES, MOTION CARRIED

2:30 PM **DISCUSSION:** Continued Council discussion and Adoption of Resolution of Local Integrating Organization (LIO) – For Puget Sound Partnership Joe Ryan, Ecosystem Recovery/Local Implementation Director and Roma Call, Ecosystem Recovery Coordinator

After discussion, the following action took place:

Moved by Mr. Peterson to table this issue for one year or until best available science is established for the Critical Areas Ordinance/Shoreline Master Program, or until it appears advantageous to at least three members of the Council to revisit this issue. NO SECOND

Moved by Mr. Myhr, seconded by Ms. Pratt, to make two changes to the Resolution, under F. replace “Trust Lands” with Treaty Rights, and on M. change “Exhibit A” to Exhibit 1. ALL AYES, MOTION CARRIED

Moved by Mr. Peterson to table this issue for six months or until best available science is established for the Critical Areas Ordinance/Shoreline Master Program, or until it appears advantageous to at least three members of the Council to revisit this issue. NO SECOND

Moved by Mr. Myhr, seconded by Mr. Knapp, to table this issue for two months or until it appears advantageous to at least three members of the Council to revisit this issue. Vote 3-3 (Myhr, Knapp, Peterson ayes) (Fralick, Pratt, Rosenfeld opposed) MOTION DOES NOT CARRY

Moved by Mr. Myhr, seconded by Mr. Rosenfeld, to approve a Resolution proposing a Local Integrating Organization for approval by the Puget Sound Partnership Leadership Council for the San Juan Action Area. MOTION WITHDRAWN

Moved by Mr. Myhr, seconded by Mr. Rosenfeld, to approve a Resolution proposing a Local Integrating Organization for approval by the Puget Sound Partnership Leadership Council for the San Juan Action Area. Vote 5-1 (Peterson opposed) MOTION CARRIED

3:20 PM EXECUTIVE SESSION: To evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g) – Pete Rose, County Administrator

At 3:10 PM, Council Chair Fralick announced that the Council would be holding an **executive session** to evaluate qualifications of applicants for public employment, pursuant to RCW 42.30.140(4); estimated to last approximately 30 minutes. Present: Full Council, County Administrator Pete Rose, Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorney Karen Vedder and Council Clerk Ingrid Gabriel. The session ended at 3:50 PM for a total executive session time of 30 minutes.

3:50 PM Ms. Gabriel stepped out of the hearing room and announced that the executive session had ended. Mr. Fralick reconvened the meeting.

Moved by Mr. Peterson, seconded by Mr. Knapp, to appoint David Kelly as Deputy Administrator for San Juan County. ALL AYES. MOTION CARRIED.

3:55 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS (cont.)

Budget Subcommittee: Mr. Fralick gave an update.

General Government Subcommittee: Mr. Knapp gave an update.

Additional Updates and Discussion Items: None

4:00 PM ADJOURN AND SIGN DOCUMENTATION

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on June 8, 2010. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.