

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

June 22, 2010

Tuesday, June 22, 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, County Administrator Pete Rose, Clerk to the Council Ingrid Gabriel, Deputy Clerk Maureen See, and interested members of the public were present.

Excused Absence:

Moved by Mr. Myhr, seconded by Mr. Knapp, to excuse the absence of Rich Peterson, who is away on a planned vacation. ALL AYES, MOTION CARRIED

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 today's agenda has been amended, and there will be an Executive Session at 1:00 pm.

Citizens Access: The following citizens submitted comments: Tim Blanchard

10:15 AM CLERK UPDATE & ADMINISTRATIVE MATTERS:

Ms. Gabriel indicated there were no changes to report.

Ms. See gave a committee update. The following action took place:

Moved by Ms. Pratt, seconded by Mr. Myhr, to reappoint Dave Dysart to the Board of Equalization, Primary #3, Position #3. ALL AYES, MOTION CARRIED

Moved by Mr. Fralick, seconded by Mr. Myhr, to appoint Wes Heinmiller to the Deer Harbor Plan Review Committee. ALL AYES, MOTION CARRIED

Review and Approve Minutes of June 8 and June 10, 2010:

Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to approve the Minutes of June 8, 2010. ALL AYES, MOTION CARRIED

Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to approve the Minutes of June 10, 2010. ALL AYES, MOTION CARRIED

Review Agendas: Brief discussion was held on future agendas.

Review and Approve Consent Agenda of June 22, 2010 as follows:

A. Resolutions:

Ordinances:

B. Contracts/Agreements:

C. Budget Items:

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

- Warrants #80197-80200 in the amount of \$800 for Veteran's Assistance
- Warrant #80201 in the amount of \$25,400 for County Claims
- Warrant #80152 in the amount of \$400 for Veteran's Assistance
- Warrants #80457-80511 in the amount of \$294,811.58 for Public Works Claims
- Interfund Transfers for the month of May
- Warrant #80045 in the amount of \$75 for County Claim
- Warrants#80046-80124 in the amount of \$106,079.58 for County Claims
- Warrants #80125-80151 in the amount of \$18,085.37 for Public Works
- Warrant #80044 in the amount of \$400 for Veteran's Assistance
- Warrant #80153 in the amount of \$169.07 for County Claim
- Warrant #80583 County Claim in the amount of \$25,000.00
- Warrant #80597 – 80619 Medical Reimbursement claims in the amount of \$7,319.96
- Warrant #80620 Veteran's Assistance Claims in the amount of \$239.44
- Warrant #80621 – 80754 County Claims in the amount of \$84,651.02
- Warrant #80755 – 80793 Public Works Claims in the amount of \$135,278.15
- EFT #6162010 Public Works excise in the amount of \$4,779.29
- Warrant #80913 Public Works claim in the amount of \$13,403.45

D. Personnel:

E. Appointments

F. Correspondence:

A letter of Recognition for the Early Childhood Education Assistance Program (ECEAP)

A letter from Council requesting a reduction in pay

A letter Congratulating Lopez Community Land Trust for receiving award for "Green Sustainable Community of the Year"

G. Miscellaneous:

H. Bid Openings:

Moved by Mr. Myhr, seconded by Mr. Knapp, to approve the Consent Agenda of June 22, 2010. ALL AYES, MOTION CARRIED

Review Council Calendar Items: none

10:25 AM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS:

Ferries/FAC/Intermodal: Mr. Rosenfeld gave a report.

Budget Subcommittee: Mr. Fralick reported that a full budget presentation is scheduled for

June 29, 2010.

General Government Subcommittee: Mr. Knapp deferred an update until Mr. Peterson is back from vacation.

Additional Updates & Discussion Items:

1. SJC Policy for Commemorative Naming – deferred to next week.

Ms. Pratt reported on the June 16 meeting between Islands Trust and three members of the Council. The meeting was held on Saturna Island.

2. Action Agenda Oversight Group – Council Member Appointees

Mr. Fralick gave an update and recommended the appointment of two County Council members to the Action Agenda Oversight Group. The following action took place:

Moved by Mr. Myhr, seconded by Mr. Knapp, to appoint Rich Peterson and Lovel Pratt to the Action Agenda Oversight Group. ALL AYES, MOTION CARRIED

10:45 AM DISCUSSION: Finalization of Critical Area Ordinance (CAO) Work Plan –
County Council

Mr. Rose updated the Council on the progress of Dr. Adamus' work on best available science (BAS). After discussion, the following action took place:

Moved by Ms. Pratt, seconded by Mr. Knapp, to amend Task D #4 of the San Juan County Critical Area Regulations Update & Public Participation Plan, June 29, 2010 Discussion Draft as "Using adopted BAS, scientists and/or consulting firm examine existing regulations, identify deficiencies if they exist, and if necessary provide recommendations for changes.

Following discussion, the **MOTION WAS WITHDRAWN.**

Moved by Mr. Myhr, seconded by Mr. Rosenfeld, to put the San Juan County Critical Area Regulations Update & Public Participation Plan June 29, 2010 Discussion Draft and the Resolution Establishing a Critical Areas Review Schedule and Public Participation Plan and Repealing Resolution 56-2006 on the Consent Agenda for June 29, 2010. ALL AYES, MOTION CARRIED

11:02 AM COUNTY ADMINISTRATOR ITEMS:

1. Presentation of Road Fund Strategic Budget 2011-2015 - Public Works
Director Jon Shannon, County Engineer John Van Lund, Operations Manager
Russ Harvey

Mr. Shannon provided a power point presentation on the Road Fund Strategic Budget Analysis for fiscal years 2011-2016.

12:01 PM RECESS FOR LUNCH

1:00 PM Executive Session: Real Property Acquisition or Lease
At 1:00, Council Chair Fralick announced that the Council would be holding an **executive session** to discuss real property acquisition, pursuant to RCW 42.30.110 (1)(b)(c); estimated to last approximately 30 minutes. Present: Council (Rich Peterson absent), County Administrator Pete Rose, Deputy Prosecuting Attorney Karen Vedder, Council Clerk Ingrid Gabriel and Public Works Director Jon Shannon

At 1:30, it was announced that the session would last an additional 10 minutes. At 1:40, it was announced that the session would last an additional 5 minutes. At 1:45, it was announced that the session would last an additional 10 minutes. The session ended at 1:50 for a total executive session time of 50 minutes. **No action was taken.**

Ms. Gabriel stepped out of the hearing room to announce that the executive session had ended.

Mr. Fralick reconvened the regular meeting of the Council.

1:58 PM DISCUSSION: Solid Waste System Description – Solid Waste Manager Steve Alexander, Public Works Director Jon Shannon

Mr. Rose introduced the discussion on solid waste. Mr. Alexander provided a power point presentation describing the solid waste system.

3:21 PM DISCUSSION: Continued discussion of Solid and Hazardous Waste Management Plan – Steve Alexander, Solid Waste Manager

Mr. Alexander provided a power point presentation on the Solid and Hazardous Waste Management Plan Revision and the Public Participation Plan.

3:56 PM ADJOURN AND SIGN DOCUMENTATION

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on June 29, 2010. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.