

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

July 13, 2010

Tuesday, July 13, 2010 - Council Hearing Room, Legislative Building, Friday Harbor

10:01 AM CALL TO ORDER

Council Chair Richard Fralick called the meeting to order at 10:01 a.m. Council members present: Vice-Chair Lovel Pratt, Howard (Howie) Rosenfeld, Gene Knapp, Bob Myhr, 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.

New Employee Introductions: County Administrator Pete Rose introduced David Kelly, new Deputy Director.

Citizens Access: The following citizens submitted comments: Francine Shaw, Tim Blanchard; Candace Jagel, Tim Clark, Laura Tretter, and Patty Miller.

10:23 AM CLERK UPDATE & ADMINISTRATIVE MATTERS:

Ms. Gabriel reminded the Council that next week's meeting will be held on Lopez.

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

Moved by Mr. Peterson, seconded by Gene Knapp, to reappoint Patty Miller to the Eastsound Plan Review Committee through the end of December 2010. ALL AYES, MOTION CARRIED

Moved by Mr. Peterson, seconded by Mr. Myhr, to reappoint Bob Connell to the Eastsound Plan Review Committee. ALL AYES, MOTION CARRIED

Moved by Mr. Peterson, seconded by Mr. Myhr, to appoint John Campbell to the Housing Bank Commission. ALL AYES, MOTION CARRIED

Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to appoint Barry Jacobson to the San Juan Island Library Board of Trustees. ALL AYES, MOTION CARRIED

Review and Approve Minutes of June 29, 2010:

Mr. Fralick offered the following correction on Line 87 for the Minutes of June 29, 2010: "Mr. Knapp said July 13 is the deadline for approving a draft charter amendment ordinance if it is to be included in the November 2010 ballot."

Moved by Ms. Pratt, seconded by Mr. Myhr, to approve the Minutes of June 29, 2010 as amended. ALL AYES, MOTION CARRIED

Review Agendas: Brief discussion was held on future agendas.

Review and Approve Consent Agenda of July 13, 2010 as follows:

A. Resolutions:

Resolution to Adopt the County Road Right-of-Way Centerline for the Point Lawrence Road Culvert Replacement (MP 0.2) Project

Resolution to Appoint Alternate Director to the Washington Counties Risk Pool

Ordinances:

B. Contracts/Agreements:

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

- Warrant #81298 – 81300 Veteran's Assistance claims in the amount of \$820.15
- Warrant #81328 – 81384 County claims in the amount of \$70,364.87
- Warrant #81385 – 81416 Public Works claims in the amount of \$334,942.20
- Warrant #81463 – 81584 County claims in the amount of \$201,128.07
- Warrant #81582-81629 Public Works claims in the amount of \$53,591.14
- Warrant #81630-81632 Veteran's Assistance claims in the amount of \$1400.00
- Interfund Transfers – July 7, 2010

D. Personnel:

E. Appointments

Writers of the "pro" and "con" arguments for the fireworks referendum in the Voters' Pamphlet

F. Correspondence:

G. Miscellaneous:

H. Bid Openings:

Moved by Mr. Peterson , seconded by Mr. Myhr, to approve the Consent Agenda of July 13, 2010. ALL AYES, MOTION CARRIED

10:31 AM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS:

Ferries/FAC/Intermodal: Mr. Rosenfeld gave committee update and reported on scheduling issues. The following action took place:

Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to send a thank you letter to David Moseley for the extra ferry service over the Fourth of July weekend. ALL AYES, MOTION CARRIED

Budget Subcommittee: Mr. Fralick will be making a presentation at 1:00 pm today

General Government Subcommittee: Mr. Knapp asked Mr. Peterson to update the Council on this morning's meeting which included revising Marine Resource Committee rules, the combining of parks and fair departments, and the committee survey.

Additional Updates & Discussion Items:

Mr. Peterson acknowledged the ceremony honoring the late Judge John Linde, Mr. Fralick's presentation at a recent Citizen's Alliance for Property Rights (CAPR), and remarks by Sheriff Cumming to national press regarding a current high profile case.

10:49 AM DISCUSSION: Lopez Village Planning Review Committee Update – Nancy Greene, Chair, Jamie Stephens

Ms. Greene gave an overview of the committee's assignment and recommended that a sub area

plan for Lopez Village be pursued.

11:02 AM COUNTY ADMINISTRATOR ITEMS:

1. Proposed Airport Overlay Code Change

Mr. Rose introduced the Council request for code change to be included in the first set of UDC amendments. Mr. Fralick invited public comment, and the following citizens provided remarks: Francine Shaw, Patty Miller.

2. Update of Planning Priorities – County Administrator Pete Rose, Planning Coordinator Shireene Hale

Mr. Rose and Ms. Hale opened the discussion on the prioritization of planning tasks. After discussion, the following action took place:

Moved by Mr. Myhr, seconded by Mr. Rosenfeld, to leave #9 as currently written on the Prioritized Planning Task list, and move forward with planning tasks. Vote 5:0 (Knapp abstained) MOTION CARRIED

Moved by Mr. Myhr, seconded by Mr. Rosenfeld, that the County Council authorize the County Administrator to direct the Director of Community Development and Planning to accept the request of the Lopez Village Planning Committee to initiate a formal planning process to create a Lopez Village UGA subarea plan and to provide the limited county staff support necessary to develop the plan. VOTE 3:3, MOTION NOT CARRIED

11:51 AM 3. Parks, Trail and Natural Areas Plan – Steve Duh, Trust for Public Lands; Dona Wuthnow, Director Parks and Recreation

Mr. Duh offered a PowerPoint presentation on the San Juan County Parks, Trails and Natural Areas Plan.

12:13 PM RECESS FOR LUNCH

1:00 PM 4. 2010 Annual Road Plan Amendment – County Engineer John Van Lund

Mr. Rose introduced the Road Plan Amendment and Mr. Van Lund answered questions from the Council. The following action took place:

Moved by Mr. Peterson, seconded by Mr. Knapp, to adopt Revision 2 of the Annual Road Program for 2010. ALL AYES, MOTION CARRIED

1:14 PM DISCUSSION: Budget Subcommittee Report on Possible Charter Amendment

Mr. Fralick led discussion regarding the Budget subcommittee's work on reductions, charter amendments, and possible options and recommendations.

1:36 PM DISCUSSION: Solid Waste Capital Budget & Capital Needs – Public Works Director Jon Shannon, Utility Manager Ed Hale

Mr. Rose announced that the transfer stations on Orcas and San Juan Island will be open this week on Wednesday, Thursday, Friday, Saturday and Sunday.

Mr. Hale presented a PowerPoint of the San Juan County Solid Waste Capital Fund.

3:17 PM Ecosystem Coordination Board

The following action took place:

Moved by Ms. Pratt, seconded by Mr. Myhr, to direct the County Administrator to draft a letter to the Puget Sound Partnership requesting a San Juan County action area seat on the Ecosystem Coordination Board. ALL AYES, MOTION CARRIED

Moved by Ms. Pratt, seconded by Mr. Knapp, to nominate Bob Myhr to the San Juan/Whatcom County position on the Ecosystem Coordination Board. ALL AYES, MOTION CARRIED

3:25 PM DISCUSSION: Prioritized Planning Tasks List

Prosecuting Attorney Randall Gaylord offered a legal opinion regarding why parcel fees are not authorized charges.

Discussion returned to Prioritized Planning Tasks. The following action took place:

Moved by Mr. Myhr, seconded by Mr. Rosenfeld, that the County Council place the process to create a Lopez Village UGA subarea plan on the Prioritized Planning Task list. ALL AYES, MOTION CARRIED

Moved by Mr. Peterson, seconded by Mr. Knapp, to move #25 of the Prioritized Planning Tasks (#25 – UDC Amendments re: Wireless Communication Facilities) to a new #13, then move subsequent items down. Vote 5:1 (Pratt opposed), MOTION CARRIED

Moved by Mr. Myhr, seconded by Mr. Peterson, to support the process to create a Lopez Village sub area plan to #14 on the Prioritized Planning Tasks list, then move subsequent items down. ALL AYES, MOTION CARRIED

Discussion: 2011 Legislative Priorities

4:55 PM ADJOURN AND SIGN DOCUMENTATION

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on July 20, 2010. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.