

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

July 20, 2010

Tuesday, July 20, 2010 – LOPEZ SENIOR CENTER, 4102 Fisherman Bay Rd, Lopez

SPECIAL MEETING

10:48 AM CALL TO ORDER

Council Chair Richard Fralick called the meeting to order at 10:48 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.

Citizens Access: The following citizens submitted comments: Jamie Stephens, Dan Silkiss, Dan Post, Sally Reeve.

11:06 AM COUNTY ADMINISTRATOR ITEMS:

Moved by Mr. Myhr, seconded by Mr. Knapp, to designate the Auditor to serve as Administrator Pro Tem for July 22-23, 2010. ALL AYES, MOTION CARRIED

1. Staff Report and Recommendation on Odlin Park Cannon (citizen comment taken)
Dona Wuthnow, Parks and Recreation Director

Ms. Wuthnow provided some historical background and recommendations. Mr. Fralick opened the discussion for public comment. The following gave comment: Dan Post, Linda Hudson, Liz Scranton, Trisha Arnott.

Moved by Mr. Myhr, seconded by Ms. Pratt, to keep the gun at Odlin Park and direct staff to start process with TACOM to assume County responsibility for the cannon, with the understanding that we may have to restrict the public's physical access to the cannon. MOTION WITHDRAWN

Moved by Mr. Myhr, seconded by Mr. Peterson, to keep the cannon at Odlin Park. ALL AYES, MOTION CARRIED

Some future questions needing resolution are: ownership of the gun, risk assessment and the appropriate maintenance, display setting, signage, and associated costs.

2. Odlin Park Renovation Update (citizen comment taken) – Dona Wuthnow, Parks and Recreation Director

Ms. Wuthnow provided the history of Odlin Park's renovation planning and recommendations. Mr. Fralick opened the discussion for public comment. The following gave comment: Dan Silkiss, Trisha Arnott, Dan Post, Liz Scranton, Jamie Stephens, Patty Miller, Bill Gregory.

12:18 PM BREAK

12:27 PM CLERK UPDATE & ADMINISTRATIVE MATTERS:

Clerk Update: Ingrid Gabriel, Clerk
Committee Update: Maureen See, Deputy Clerk

Ms. See asked if the General Subcommittee would review a proposed change to committee advertising. Mr. Knapp said there would be a General Subcommittee Meeting next week and asked that Randy Gaylord, Prosecuting Attorney, be invited.

Review and Approve Minutes of July 13, 2010:

Moved by Mr. Myhr, seconded by Mr. Rosenfeld, to approve the Minutes of July 13, 2010. ALL AYES, MOTION CARRIED

Review Agendas:

Review and Approve Consent Agenda of July 20, 2010 as follows:

A. Resolutions:

A Resolution in support of a grant application for Land Bank.

Ordinances:

B. Contracts/Agreements:

C. Budget Items:

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

- EFT #7142010 Parks 2nd Quarter sales tax in the amount of \$10,886.18
- EFT #7152010 Public Works June excise tax in the amount of \$4,821.06
- Warrant #81875 in the amount of \$1,140 for Veteran's Assistance
- Warrants #81876-82003 in the amount of \$140,688.62 for County Claims
- Warrants #82004-82051 in the amount of \$379,154.43 for Public Works
- Warrants#82193-82203 in the amount of \$3,134.92 for Medical Reimbursements

D. Personnel:

E. Appointments

F. Correspondence:

G. Miscellaneous:

Notice of San Juan County Council Approval to Hear Property Tax Appeals for the Board of Equalization

H. Bid Openings:

Moved by Mr. Myhr, seconded by Mr. Rosenfeld, to approve the Consent Agenda of July 20, 2010. ALL AYES, MOTION CARRIED

Review Council Calendar Items:

12:34 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS:

Ferries/FAC/Intermodal: Mr. Rosenfeld reported on a well attended Ferry Advisory Committee last week on Lopez, update on the fall ferry schedule, and other FAC matters.

Budget Subcommittee: Mr. Fralick reported that the Budget Subcommittee will be putting a work plan

together over the next few months, and gave a brief overview of the County budget.

General Government Subcommittee: Mr. Knapp asked that a meeting be scheduled next Tuesday, 9-10 am.

Additional Updates & Discussion Items: The Solid Waste Advisory Committee is scheduled to meet on Thursday, July 22, 11:30-1:30 pm. Diane Wadley from the Dept of Ecology will be in attendance.

1:00 PM Lunch

1:20 PM DISCUSSION: Solid Waste Options – Jon Shannon, Public Works Director; Ed Hale, Utilities Manager

Following a review of funding options by Mr. Hale, the Council discussed short and long term solutions. Public comment was given by Dan Silkiss, Barbara Brownstein, Liz Scranton. Council discussed the possibility of developing an advisory ballot on solid waste issues.

2:40 PM 2011 Update on Legislative Priorities – Council

It was suggested that a workshop for public comment would be beneficial, and August 31 was selected for that purpose. Ms. Pratt will update the legislative priorities and asked for white papers by Council members by August 24

Moved by Ms. Pratt, seconded by Mr. Myhr, to send a letter to the Puget Sound Partnership requested that the State Legislature create a position for San Juan County on the Ecosystem Coordination Board. ALL AYES, MOTION CARRIED

Mr. Fralick asked for ten minutes on next week's agenda, July 27, 2010, for continued discussion.

2:45 PM DISCUSSION: Introduction of a Draft Ordinance Combining Parks & Recreation and Fair Departments – Council

Moved by Mr. Myhr, seconded by Mr. Knapp to send the Ordinance to Combine the Parks and Recreation Department and the Fair Department into one Department and Repealing SJCC 2.36.010, 2.36.020, 2.36.030, 2.36.040 and 2.36.050 (Parks Department) to Public Hearing on Tuesday, August 20, 2010 at 10:45 am. ALL AYES MOTION CARRIED

3:00 PM ADJOURN AND SIGN DOCUMENTATION

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on July 27, 2010. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.