

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

**July 27, 2010**

**Tuesday, July 27, 2010 - Council Hearing Room, Legislative Building, Friday Harbor**

**10:04 AM CALL TO ORDER**

Council Chair Richard Fralick called the meeting to order at 10:04 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](http://www.sanjuanco.com) and selecting the County Council tab.

Downloads from which to burn DVDs of meetings as well as attached documents are now available by ordering directly from the website. A sheet with directions is available on the back table.

Because of the demands on our staff's time, we ask that you please take advantage of the online service if at all possible. For those who are unable to download and burn due to technological limitations, our staff has a limited capacity to produce copies of the video on USB memory sticks. The cost is \$20 each.

**Citizens Access:** The following citizens submitted comments: Dan Post, Charles Silverman

Utilities Manager Ed Hale and Operations Manager Russ Harvey gave an update regarding last week's long lines of vehicles waiting to drop trash and recyclables at the Sutton Road Transfer Station. Suggestions and ideas were exchanged.

**10:23 AM CLERK UPDATE & ADMINISTRATIVE MATTERS:**

Ms. Gabriel reminded the Council that next week is a "no meet" week, and the next meeting will be on August 3, 2010.

Ms. See reported no committee activity at this time.

**Review and Approve Minutes of July 20, 2010:**

**Moved by Mr. Peterson, seconded by Mr. Myhr, to approve the Minutes of July 20, 2010. ALL AYES, MOTION CARRIED**

**Review Agendas:** Brief discussion was held on future agendas.

**Review and Approve Consent Agenda of July 27, 2010 as follows:**

**A. Resolutions:**

A **Resolution** Approving Federal Transportation Enhancement Allocation for FFY 2010-2012

A **Resolution** Granting an Amendment to the Warren Road Associates Public Benefit Rating for Open Space Classification, File No. POPNSOP-09-0001, San Juan Island

**Ordinances:**

**B. Contracts/Agreements:**

**C. Budget Items:**

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

- Warrants #82336-82368 in the amount of \$43,339.76 for Public Works
- Warrants #82211-82335 in the amount of \$121,926.53

**D. Personnel:**

**E. Appointments**

**F. Correspondence:**

**G. Miscellaneous:**

**H. Bid Openings:**

**Moved by Mr. Peterson, seconded by Mr. Knapp, to approve the Consent Agenda of July 27, 2010. ALL AYES, MOTION CARRIED**

**Review Council Calendar Items:**

There will be a Town Hall Meeting on Orcas with Richard Fralick and Gene Knapp on Wednesday, August 4, 4-6:00 PM at the Orcas Fire Hall.

Bob Myhr will hold a regular Citizen's Meeting on Thursday, July 28, 4-5:30, Lopez Library.

**10:35 AM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS:**

**Ferries/FAC/Intermodal:** Mr. Rosenfeld gave the following updates: the next Ferry Advisory Committee meeting will be on August 11; the Ferry Executive Committee will meet the third Thursday of each month in Seattle (next meeting August 19); a potential meeting on August 28 with ferry community partnership (members of legislature, FACs, and public) in Port Townsend; and the fall schedule.

**Budget Subcommittee:** Mr. Fralick indicated nothing to report at this time.

**General Government Subcommittee:** Mr. Knapp reported that the committee had reviewed the Marine Resource Committee draft ordinance. It has been forwarded to the Prosecuting Attorney for final form, and will be ready for the next council meeting.

After discussion of the proposed change to the committee policy, the following action took place:

**Moved by Mr. Peterson, seconded by Mr. Knapp, to modify our policy regarding appointments to committees as recommended by the General Government Subcommittee. ALL AYES, MOTION CARRIED**

**2011 Legislative Priorities Update:**

Ms. Pratt presented the 2011 Working Draft Legislative Priorities list that contains carry-overs as well as new proposed priorities. She asked that white papers continue to be submitted to her by Council for assimilation into the list.

**10:48 AM PUBLIC HEARING:** Six Year Transportation Improvement Program (TIP) 2011-2016 – John Van Lund, County Engineer  
Present: Full Council; County Administrator Pete Rose; Clerk to the Council Ingrid Gabriel; Deputy Clerk Maureen See, and interested members of the public

Mr. Rose introduced the TIP program and Mr. Van Lund. Mr. Van Lund acknowledged the hard work of the engineering program, specifically Rachel Dietz, Shannon Wilbur, and Guard Sundstrom.

Mr. Fralick opened the Public Hearing for public testimony, none was offered, public testimony was closed with the right to reopen. After discussion, the following action took place:

**Moved by Ms. Pratt, seconded by Mr. Knapp, that the County Council adopt a resolution approving the Six Year Transportation for 2011 to 2016. ALL AYES, MOTION CARRIED**

**11:00 AM DISCUSSION:** Special Needs Transportation Plan – Community Services Manager Joyce Rupp, Orcas Island Human Services Manager Barbara LaBrash (both available through WebEx)

Ms. Rupp and Ms. LaBrash explained how the Special Need Transportation Plan was developed. Transportation Planner Shannon Wilbur also offered background information on the plan. The Human Services Transportation Plan documents transportation needs and service gaps for three groups: low income, seniors, and disabled citizens.

**11:27 AM PRESENTATION:** Solid Waste Advisory Committee (SWAC) Update – SWAC Chair Sam Jacobson

Sam Jacobson, Chair of SWAC, was joined by SWAC member Carrie Lacher. Mr. Jacobson discussed recommendations to the Council from SWAC

**12:09 PM RECESS FOR LUNCH**

**1:02 PM DISCUSSION:** Storm Water Advisory Committee – Utility Manager Ed Hale, Chair Patty Miller

Ms. Miller provided a PowerPoint presentation on the Stormwater Utility's Citizen Advisory Committee Mid-Year Report for 2010. After discussion, the following action took place:

**Moved by Lovel Pratt, seconded by Mr. Rosenfeld, that the Council approve the Mission Statement as presented by the committee. ALL AYES, MOTION CARRIED**

**1:41 PM COUNTY ADMINISTRATOR ITEMS:** County Administrator Pete Rose  
Annual Comprehensive Plan Docket Debrief – Planning Coordinator Shireene Hale

Ms. Hale provided a review of the annual Comprehensive Plan Docket process. With Deputy Prosecuting Attorney Jon Cain, Ms. Hale evaluated the strengths and weaknesses of this year's docket process, and made recommendations for the future.

**2:00 PM DISCUSSION:** Solid Waste Funding Options (including Council Preferences on Possible Ballot Measure) – Solid Waste Manager Steve Alexander, Utility Manager Ed Hale

Mr. Hale introduced discussion to adopt additional fees for solid waste services. After discussion, the following actions took place:

**Moved by Mr. Peterson, seconded by Ms. Pratt, that Public Works staff draft an Ordinance, for the Council's consideration, establishing a gate fee for access to recycling and disposal services that are currently offered at no charge. VOTE 4:2 (Myhr and Rosenfeld opposed) MOTION CARRIED**

**Moved by Mr. Fralick, seconded by Mr. Peterson, that as soon as the draft ordinance is prepared that it be presented to SWAC and their comments be solicited directly back to the Council. ALL AYES, MOTION CARRIED**

**Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to direct staff to return with potential advisory ballot measures on August 10, 2010. Vote 5:1 (Fralick opposed) MOTION CARRIED**

**3:11 PM DISCUSSION:** Conservation District Renewal Assessment – Office Manager Josie Byington, Dana Kinsey, Natural Resource Planner

PowerPoint presentation was provided by Josie Byington and Dana Kinsey. After discussion, the following action was taken:

**Moved by Mr. Myhr, seconded by Mr. Rosenfeld, to acknowledge receipt of the special assessment renewal request from the San Juan Islands Conservation District, and move the matter forward to public hearing on August 31, 2010 at 10:45 am. ALL AYES, MOTION CARRIED**

**3:38 PM EXECUTIVE SESSION:** To discuss Pending Litigation pursuant to RCW 42.30.110(1)(i) and Evaluation of the Performance of a Public Employee pursuant to RCW 42.30.110(1)(g)

At 3:40 PM Council Chair Fralick announced that the Council would be holding an Executive Session to discuss potential litigation pursuant to RCW 42.30.110(1)(1) and to evaluate the performance of a public employee pursuant to RCW 42.30.110(1)(g) estimated to last approximately 45 minutes. Present: Full Council, Prosecuting Attorney Randall Gaylord, Deputy Prosecuting Attorney Karen Vedder, and County Administrator Pete Rose. At 4:25 PM it was announced that the session would take an additional 20 minutes. At 4:45 PM it was announced that the session would last an additional 5 minutes. The session ended at 4:50 PM and was announced to the public. The executive session lasted a total of 70 minutes.

No action was taken.

**4:30 PM ADJOURN AND SIGN DOCUMENTATION**

Mr. Fralick called the Council back into regular session and adjourned the meeting.

**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

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These Minutes were approved and signed on August 10, 2010. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.