

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
October 18, 2010**

Monday, October 18, 2010 - Council Hearing Room, Legislative Building, Friday Harbor

9:03 AM SPECIAL MEETING

Council Chair Richard Fralick called the meeting to order at 9:03 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.

PRESENTATION: Law & Justice Budget (Sheriff, Jail, Emergency Management, E-911, Dispatch) – Bill Cumming, Sheriff

9:51 AM RECESS TILL 10:05 AM

10:04 AM PRESENTATION: Public Works 2011 Budget – Jon Shannon, Public Works Director

Roads
ER&R
Solid Waste
Facilities

12:00 PM RECESS FOR LUNCH

1:05 PM DISCUSSION: Solid Waste Long Range Funding and Service Levels – Jon Shannon, Public Works Director

Mr. Shannon offered a PowerPoint presentation that included three potential drop box station models. Dan Leidecker, San Juan Sanitation, proposed a plan to the Council for running the County's solid waste services.

Randall Gaylord, Prosecuting Attorney, discussed options for Council review in deciding rate structures.

King Fitch, Town Administrator, answered Council questions regarding San Juan Sanitation and Town's current disposal costs.

Moved by Mr. Rosenfeld, seconded by Mr. Peterson, to suspend the Solid Waste and Hazardous Management Plan update for the time being.

After discussion, the motion was withdrawn by Mr. Rosenfeld.

4:12 PM ADJOURN

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on October 26, 2010. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.