

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
October 26 2010**

Tuesday, October 26, 2010 - Council Hearing Room, Legislative Building, Friday Harbor

**10:03 AM CALL TO ORDER**

Council Chair Richard Fralick called the meeting to order at 10:03 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.

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: Sharon Kivisto

**10:15 AM Clerk Update and Administrative Matters – Clerk Ingrid Gabriel, Deputy Clerk Maureen See**

Ms. Gabriel informed the Council that the 11:45 am agenda item, the briefing on the Mini-Initiative, was postponed and needs to be rescheduled.

**Committee Update:** Ms. See gave a committee update. After discussion, the following action took place:

**Moved by Mr. Knapp, seconded by Mr. Myhr, to reappoint Jon Loop to the Eastsound Design Review Committee. ALL AYES, MOTION CARRIED**

**Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to appoint Jim Skoog to the Land Bank Commission. ALL AYES, MOTION CARRIED**

**Moved by Ms. Pratt, seconded by Mr. Peterson, to reappoint Fred Henley to the San Juan Island Library Board of Trustees. ALL AYES, MOTION CARRIED**

**Moved by Mr. Myhr, seconded by Mr. Knapp, to reappoint Alan Lichter to the Veterans' Advisory Board. ALL AYES, MOTION CARRIED**

**Approval of Minutes of October 18, 2010 and October 19, 2010:**

**Moved by Mr. Rosenfeld, seconded by Mr. Peterson, to approve the Special Meeting Minutes of October 18, 2010. ALL AYES, MOTION CARRIED**

**Moved by Mr. Peterson, seconded by Mr. Myhr, to approve the Minutes of October 19, 2010. ALL AYES, MOTION CARRIED**

**Review Agendas:**

Mr. Myhr requested that the Mini-Initiative, an item that was cancelled on today's agenda, be re-scheduled for a Public Hearing in November.

**Review and Approve Consent Agenda:**

A. Resolutions:

Ordinances:

B. Contracts/Agreements :

C. Budget Items:

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

- Warrants #86090-86206 in the amount of \$113,116.07 for County Claims
- Warrants #86053-86088 in the amount of \$122,077.76 for Public Works Claims
- Warrants #86046-86050 in the amount of \$1,828.22 for Medical Reimbursements
- Warrants #86051-86052 in the amount of \$1,400 for Veteran's Assistance
- EFT #10202010 in the amount of \$6,895.62 for Public Works Excise

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 October 26, 2010. ALL AYES, MOTION CARRIED**

**Review Council Calendar Items:** no changes

**10:19 AM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS**

**Ferries/FAC/Intermodal:** Mr. Rosenfeld reported that the winter schedule is in place. There is also a 2.5% fare increase on the table, as well as the last of tariff route equity at 2%, making for a proposed 4.5% increase. Washington State Transportation Commission is taking public comment on the proposal. Discussion continues on a fare fuel surcharge,

Mr. Rosenfeld reported on the preliminary findings from the Transportation Commission's recent survey. The FAC has decided to concentrate on the results that are meaningful to San Juan County, including the possibility of extending the winter schedule

**Budget Subcommittee:** Mr. Fralick reported that the subcommittee met and began discussion of the budget ordinance and whether the information as set forth is practical. The issue of budget reserves is under consideration.

**General Government Subcommittee:** Mr. Knapp had nothing to report at this time.

Mr. Rosenfeld asked Mr. Knapp for a complete description of what constitutes a meeting absence, by definition and criteria. Mr. Rose suggested that Mr. Knapp contact Municipal Research and Services Center of Washington (MRSC) for information.

**Legislative Priorities:** Ms. Pratt reminded the Council of the Public Open House for the Cattle Point Road Realignment Project Draft Environmental Impact Statement at the Mullis Center today from 3:00-7:00 pm.

Ms. Pratt reported on the Washington State Association of Counties (WSAC) Legislative Steering Committee's conference call last week and asked if any Council members were interested in participating on any of the Interim Policy Work Groups. Ms. Pratt is participating on the Natural Resources & Environment Work Group.

**10:36 AM                    Additional Updates & Discussion Items:**

Ms. Pratt reported that she attended two events by Land Bank recently. There was a field trip to the Beaverton Marsh Preserve on Friday, October 22. Land Bank received \$40,000 from the North American Wetlands Conservation Act for restoration of the preserve. On Saturday, the King Sisters Preserve opening was held, and volunteer participation was highlighted. The Land Bank logged over 2100 hours of volunteer hours on Land Bank projects last year.

**10:45 AM                    PUBLIC HEARING:** Timber Current Use Application for Landon Quetin and Robin Ross Quetin – Julie Thompson, Associate Planner  
**Present:** Full Council, County Administrator Pete Rose, Clerk to the Council Ingrid Gabriel, Deputy Clerk Maureen See, and interested members of the public

Ms. Thompson introduced the Quetin application and the Planning Commission findings. Assessor Charles Zalmanek joined the discussion and offered a chronological review of the Quetin agricultural current use file.

Mr. Fralick opened public testimony, and comment was offered by Sharon Kivisto and Jack Cory. Public testimony was closed, reserving the right to re-open. After discussion, the following action took place:

**Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to continue this hearing until 10:45 am on November 2, 2010. ALL AYES, MOTION CARRIED**

**11:25 AM                    DISCUSSION:** To consider a Resolution Regarding Accountability Oversight Committee (AOC) and Authority of its Council Representatives (2<sup>nd</sup> Touch) - Council

There was a discussion of the draft Resolution. Mr. Fralick added to page 2 of 3, the following: "#5. The County Council representatives' vote on substantive measures brought before the AOC shall reflect the will of the County Council. Before such a vote is binding it must be ratified by a formal vote of the County Council if such a ratification is requested by at least three Council members at the next regular meeting of the County Council after the AOC vote is recorded."

**11:32 AM**                    **COUNTY ADMINISTRATOR ITEMS:** 2011 Preliminary Budget Review and Department Presentations (continued) – Pete Rose, County Administrator

Mr. Rose introduced the budget presentations.

**Community Services – Health & Community Services:** John Manning, Director

**11:45 AM**                    ~~**DISCUSSION:** Briefing to Council on Mini-Initiative—Randall Gaylord, Prosecuting Attorney~~  
**Postponed to date uncertain**

**12:13 PM**                    **RECESS FOR LUNCH**

**1:02 PM**                    **Community Services – Community Development & Planning:** Rene Beliveau, Director

**1:30 PM**                    **Community Services – Parks and Recreation and Fair:** Dona Wuthnow, Director

**1:52 PM**                    **Community Services – WSU Extension/Noxious Weeds:** Tom Schultz, Extension Agent; Rich Lee and Bruce Gregory for the Noxious Weed Program

**2:25 PM**                    **Community Services – Land Bank:** Lincoln Bormann, Director

**2:51PM**                    **Wrap Up & Response to Questions**

Auditor Milene Henley introduced a new system for building reserve funds for the lodging tax monies.

**3:12 PM**                    **ADJOURN AND SIGN DOCUMENTATION**

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These Minutes were approved and signed on November 2, 2010. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.