

**SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
November 15, 2010**

Monday, November 15, 2010 - Council Hearing Room, Legislative Building, Friday Harbor

8:38 AM SOLID WASTE WORKSHOP

Council Chair Richard Fralick called the meeting to order at 8:38 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.

8:38 AM DISCUSSION: Solid Waste Long Range Funding and Service Levels –
Jon Shannon, Public Works Director

- 1. Privatization of Solid Waste Transfer Function – a Proposal by Dan Leidecker and Calvin Den Hartog, San Juan Sanitation
Comments: King Fitch, Town Administrator; Alan Rosenberg; Sharon Kivisto; Patty Miller

- a. Steps to privatize
- b. Presentation by San Juan Sanitation
- c. Discussion by Council
- d. Next steps

After discussion, the following action took place:

**Moved by Mr. Peterson, seconded by Mr. Knapp, that the Council agrees in concept to pursue an RFP to explore the privatization of Solid Waste transfer services.
MOTION WITHDRAWN**

10:37 AM RECESS

10:50 AM Discussion continued

Moved by Mr. Peterson, seconded by Mr. Knapp, that the Council agrees in concept to prepare an RFP or explore expansion of current franchise agreement for contractor or certified hauler currently performed by San Juan County. ALL AYES MOTION CARRIED

Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to direct staff to prepare a letter to the Town of Friday Harbor regarding potential changes in the lease agreement at the transfer station site. ALL AYES, MOTION CARRIED

11:07 AM Adjourned

COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON

Richard Fralick, Chair
District 4, Orcas West/Waldron

ATTEST: Clerk of the Council

By: _____
Maureen See, Deputy Clerk

Lovel Pratt, Vice-Chair
District 3, San Juan South

Rich Peterson, Member
District 2, San Juan North

Howie Rosenfeld, Member
District 3, Friday Harbor

Gene Knapp, Member
District 5, Orcas East

Bob Myhr, Member
District 6, Lopez/Shaw