

**REVISED MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
October 13, 2009**

Tuesday, October 13, 2009 - Council Hearing Room, Legislative Building, Friday Harbor

10:02 AM CALL TO ORDER

Council Chair Peterson called the meeting to order at 10:02 a.m. Council members Howard (Howie) Rosenfeld, Gene Knapp, Bob Myhr, Lovel Pratt, and Richard Fralick; County Administrator, Pete Rose; Clerk to the Council, Ingrid Gabriel; Deputy Clerk, Maureen See; and interested members of the public were present.

10:03 AM Clerk Update & Administrative Matters

Ms. Gabriel gave the Council an update on AV Capture All, the staff's attempt to streamline the minutes, and asked if the Council wanted abbreviated minutes. Ms. Gabriel also reminded Council that they need to re-open the meeting following the Closed Executive Session scheduled for this afternoon.

Committee Update: Ms. See announced that Charly Robinson is a new applicant for the Agricultural Resources Committee. After discussion, it was **moved by Fralick, seconded by Myhr to appoint Ms. Robinson to the ARC board.** Ms. See reported two new applicants for the Eastsound Plan Review Committee, both will be interviewed by Mr. Knapp and Mr. Fralick on Orcas. Lynn Danaher has applied for a seat on the Marine Resources Committee. After discussion, **Pratt moved, Peterson seconded, to appoint Ms. Danaher to the MRC.** Short discussion followed regarding the letter from Kit Rawson urging the Council to make appointments to the MRC. Mr. Rose is not a candidate, and continues to work on who can fill the County seat on that committee. Both appointments were voted in unanimously.

Review and Approve Minutes: The Minutes from October 5, 6 and 7 were reviewed. Ms. Pratt offered a correction for line 113 on October 5 Minutes. **Moved by Myhr, seconded by Knapp, to approve the Minutes of October 5, 6, and 7 with modification noted. Motion Carried**

Discussion followed on the merits of shorter Minutes. The Council agreed to shorter, streamlined Minutes. Mr. Rose added that abbreviated Minutes can work as long as AV Capture All is working.

Review and Approve Agendas: Mr. Myhr reminded the Council that the October 19 meeting would be on Lopez and he asked that time be allowed for public comments after Captain David's presentation. The Council concurred.

Review and Approve Consent Agenda:

A. Resolutions: A Resolution seeking information from Juvenile & Superior Courts to determine final adjustments to balance the 2010 Budget.

Ordinances:

B. Contracts/Agreements:

C. Budget Items:

Approve 2009 Warrants signed by Auditor and County Administrator:

- Warrants #69432-69433 in the amount of \$\$1,100 for Veteran's Assistance
- Warrants #68434-69564 in the amount of \$142,159.79 for County Claims
- Warrants #69565-69614 in the amount of \$82,883.52 for Public Works
- Warrant #69615 in the amount of \$3,470.60 for County Claims

D. Personnel:

E. Appointments: 1. A letter appointing Charly Robinson to the Agricultural Resources Committee, Position #8, the term beginning immediately and expiring on September 30, 2013. 2. A letter appointing Lynn Danaher to the Marine Resources Committee, Position #14, filling an unexpired term, the term to begin immediately and expiring February 28, 2013.

F. Correspondence: Letters of Appreciation to Carl Jones, Nick Gervasi and Brian McClerren for their volunteer work on the Blackie Brady stairs reconstruction, Lopez Island.

Fralick moved, Knapp seconded, to approve the Consent Agenda for October 13. Motion carried unanimously

Review Council Calendar Items: Mr. Fralick asked to add October 21 for a Town Hall Meeting on Orcas, 4-6 pm. Mr. Rosenfeld asked to add a Ferry Advisory Committee/WA State Ferry Community Meeting on the Interisland Ferry, November 5, between 2:00-5:15 pm.

COUNCIL MEMBER UPDATES & DISCUSSION ITEMS:

Ferries/FAC/Intermodal: Mr. Rosenfeld reported that Melissa Johnson, Washington State Ferries, joined the Ferry Advisory Committee meeting via conference call. The committee is working on the fall schedule, touring watches, how to service other islands with a later boat, situation regarding supplemental funding and the legislature, and the status of traffic control monies.

Budget Subcommittee: The committee will not be meeting this week.

Legislative Priorities & Lobbying Efforts: Scheduled for near future

General Government Subcommittee: Mr. Knapp reported that the Committee requires Mr. Gaylord's presence, but Mr. Gaylord's workload precludes that at this time. Mr. Knapp also reported that Colin Maycock, Senior Planner in the Community Development and Planning Dept, will be working on the sign ordinance.

Additional Updates & Discussion Items: Mr. Myhr reported on a North Sound Mental Health Board Meeting he attended and learned that a recent court decision was made holding counties (of origin) responsible for costs associated with involuntary commitments.

Discussion followed on the use of meeting time, the possibility of eliminating Monday meetings altogether, and utilizing Thursday staff meetings in a more efficient, broader way. Council Members expressed interest in getting a brief summary of what transpires at Thursday staff meetings.

10:33 AM DISCUSSION: Continued discussion by Council for determining a Local Integrating Organization (LIO)

Linda Lyshall, Puget Sound Partnership, suggested a possible structure for LIO: coordination between local Groups and regional priorities; accountability to goals of existing plans and priorities; implementation of Action Agenda; communication to agencies about needs and priorities; transparency for community and county council; inclusion of various perspectives on priorities.

Discussion of the Steering Committee and candidates for the committee. This will be a five meeting commitment. **Moved by Pratt, seconded by Knapp, that Richard Fralick be appointed to the Steering Committee as the County Council representative.**

More discussion followed regarding the Steering Committee. **Moved by Pratt, seconded by Myhr to appoint a Committee for the Local Integrating Organization as recommended, with all appointees as full members, not alternatives or substitutes. Motion carried unanimously**

10:43 AM DISCUSSION: Continued discussion by Council regarding NOAA Proposed Vessel Rules

The Council continued discussion on the draft letter of response to NOAA regarding the proposed vessel rules. Council members each contributed responses and re-wording of the draft letter. It was suggested that a copy of Val Veirs (Whale Museum) letter with a map be attached to the Council letter. Mary Knackstedt will obtain copies for the Council.

It was also suggested that the letter from Rachael Langen, Deputy Director of the Recreation and Conservation Office regarding launch ramp restrictions also accompany the Council letter. Furthermore, Sheriff Bill Cumming's letter with cost analysis should be attached to the Council letter.

Stan Matthews will again re-work the draft to include all comments and points made by the Council. It was agreed that today's completed draft would be shared with the Town of Friday Harbor. The Council will be able to give further input next week, and the letter will be placed on the Consent Agenda for October 20.

The Chair opened Citizen's Access once more to acknowledge comments from Bob Levinson. Mr. Levinson offered his recap of the bulkhead tour he helped to organize two weeks ago. He described several of the properties on the beach walk, and his conclusion was that there was almost no difference between the beach with a bulkhead, and the beach without a bulkhead at the Woodman property.

11:34 PM CLOSED SESSION: Performance Review of a public employee, RCW 42.30.110(g)

12:00 PM RECESS FOR LUNCH

1:30 PM COUNTY ADMINISTRATOR ITEMS:

1. Introduction of Ordinance regarding Public Defense Standards (2nd touch) - Adina Cunningham, Deputy Director

Adina Cunningham reported on a Public Defense Ordinance dealing with caseload standards. The Council discussed the standards, and **Myhr moved, Knapp seconded to allow the Ordinance regarding Public Defense Standards to go forward for Public Hearing. Motion Carried unanimously**

2. **2009 Fair Event Report** - Rev Shannon, Fair & Events Manager

Rev Shannon offered the Council an overview of this year's County Fair that included revenues and expenses. He also reported on the facilities maintenance and improvement budget which will require a total of \$280,000, some of which will be covered by grants.

Other Business: The Council amended the Consent Agenda to include the thank you letters to volunteers who helped with at Blackie Brady County Park. **Moved by Myhr, seconded by Knapp, to approve the Consent Agenda for October 13, 2009 with modifications. Motion carried unanimously**

1:58 PM ADJOURN and SIGN DOCUMENTATION

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Rich Peterson, Chair
District 2, San Juan North

ATTEST: Clerk of the Council

By: _____
Maureen See, Deputy Clerk

Richard Fralick, Vice-Chair
District 4, Orcas West/Waldron

Lovel Pratt, Member
District 1, San Juan South

Howie Rosenfeld, Member

District 3, Friday Harbor

Gene Knapp, Member
District 5, Orcas East

Bob Myhr, Member
District 6, Lopez/Shaw