

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
July 7, 2009**

Tuesday, July 7, 2009 - Council Hearing Room, Legislative Building, Friday Harbor

9:00 AM CALL TO ORDER

Council Chair Peterson called the meeting to order at 9:02 a.m. and the flag salute was conducted. Council members Howard (Howie) Rosenfeld, Gene Knapp, Bob Myhr, Lovel Pratt, and Richard Fralick; County Administrator, Pete Rose; Deputy Clerk, Lisa Brown; and interested members of the public were present.

COUNCIL ADMINISTRATIVE MATTERS

Minutes: Moved by Pratt, seconded by Knapp, to approve the Minutes of **June 22 and 23, and July 1, 2009.** Motion carried unanimously.

Consent Agenda: Tabled to the afternoon session. At 1:56 p.m. the following action took place: Moved by Myhr, seconded by Knapp, to adopt the **revised Consent Agenda of July 7, 2009**, as follows:

A. Resolutions/Ordinances: (No items.)

B. Contracts/Agreements: (No items.)

C. Budget Items: Approve 2009 Warrants signed by Auditor and County Administrator:

- Warrant #64733 in amount of \$200 for Veteran's Assistance
- Warrants #64807-64825 in the amount of \$13,295.95 for Public Works
- Warrants #64826-64924 in the amount of \$85,457.42 for County Claims
- Warrant #65145-65151 in the amount of \$2,659.47 for Veteran's Assistance
- Warrants #65130-65144 in the amount of \$58,877.95 for Public Works
- Warrants #65066-65129 in the amount of \$64,564.13 for County Claims

D. Personnel: (No items.)

E. Appointments:

1. A letter appointing Joan Pedrick to the Orcas Island Library Board of Trustees, filling an unexpired term beginning immediately and ending on December 31, 2011.

F. Correspondence:

1. A letter to APA/PAW Awards Committee in support of the San Juan County Marine Stewardship Area Plan for the sustainability award offered through American Planning Assoc 2009 Awards Program.

G. Miscellaneous: (No items.)

H. Bid Openings: (No items.)

Motion carried unanimously.

COUNCIL MEMBER UPDATES:

Ferries/FAC/Intermodal: Mr. Rosenfeld reported that the FAC is awaiting response from the Coast Guard regarding "touring-watches." He also stated that they were monitoring the overload situations.

Budget Subcommittee: Mr. Fralick reported that the committee will begin to look at phase 2 proposed budget reductions and an ordinance addressing a reserve policy.

General Government Subcommittee: Mr. Knapp stated that there are many draft ordinances moving through their review and coming before the Council in open session.

Committees: Ms. See presented Joan Pedrick's application for Orcas Island Library Board of Trustees. **The Council concurred to add this appointment to consent.**

Additional Updates & Discussion Items:

Mr. Knapp said that Orcas Island had a record weekend for visitors. He also reported that Tim Eyman filed an initiative to put limits on government spending.

Mr. Rosenfeld inquired about status of sign ordinance in Eastsound. Mr. Fralick and Mr. Rose provided information.

Mr. Rosenfeld noted that he would be unable to attend the Board of Health meeting on July 15, 2009. Mr. Peterson and Ms. Pratt confirmed their availability, constituting legal quorum for BOH to commence.

Mr. Myhr also commented on the largest crowd Lopez has ever had this past 4th of July.

Ms. Pratt reported that the San Juan Island Community Foundation's Critical Needs Task Force awards ceremony is scheduled for Wednesday, July 15th at 5:30 p.m. at the SJI Community Theater. Ms. Pratt reminded the Council of SJI Library Director Laura Trettor's presentation regarding the library's summer 100 Book Reading Challenge in celebration of the Town of Friday Harbor's centennial, for which she agreed to be the SJC employees' team-leader. She suggested the Council ratify her participation and the following motion was made:

Moved by Knapp, seconded by Myhr, to appoint Ms. Pratt the "100 Book Reading Challenge Team-Leader" for SJC employees. Motion carried unanimously.

Additional ferry discussion took place.

9:20 AM **DISCUSSION:** Waldron Airstrip Agreement Proposal – Randall Gaylord, Prosecuting Attorney; and interested members of the public were present.

Mr. Gaylord explained that the County is a party to Covenants, Conditions, and Restrictions established in 1984 on a parcel in the Waldron Air subdivision, limiting the use of the parcel as an airfield. The proposed amendment would allow a subdivision into two parcels with residential use on one parcel. Mr. Gaylord answered questions from the Council and discussion took place regarding proper notice to Waldron residents. The Council concurred to continue this matter to a Public Hearing on August 11th, 2009, at 11:30 a.m. with special notice given to the Waldron Community Meeting.

9:40 AM **DISCUSSION:** Deer Harbor Parking Issues – Randall Gaylord, Prosecuting Attorney; Jon Shannon, Public Works Director; John Van Lund, County Engineer; and interested members of the public were present.

Mr. Gaylord provided history on this issue, noting that Waldron residents use Deer Harbor as their primary access point to and from Waldron, requiring a place to park their cars for trips to the store and ferry. He explained that the slip issue had been resolved, with designated space in the marina, but that the parking issue is currently under review. He provided drawings of possible solutions and answered questions from the Council. Mr. Van Lund also provided input. Discussion took place regarding impacts to neighbors and finding a solution that was acceptable to them and also feasible.

At 10:00 a.m. Council Chair Peterson adjourned the Special Meeting and convened the Regular Tuesday Meeting.

10:00 AM **CITIZENS' ACCESS TIME**

John Lackey, a San Juan Island resident, addressed the Council regarding his concern that the CAO update in the shoreline will reduce waterfront property values.

Richard Durhack, a San Juan Island resident, agreed with Mr. Lackey, and in addition stated concerns about expenses related to potential County litigation.

10:15 AM **WORKSHOP: Public Works Shop Development** – Jon Shannon, Public Works Director; John Van Lund, Public Works County Engineer; and Russ Harvey, Operations Manager; and interested members of the public were present.

Mr. Shannon provided a PowerPoint presentation, showcasing plans for combining all Public Works departments and developing the Public Works Shop at the Beaverton Valley property. Mr. Shannon and Mr. Van Lund explained what has taken place up to this point, their needs, the process of selecting the Beaverton Valley property, and the current status of the project. Mr. Shannon and Mr. Van Lund answered questions from the Council.

11:00 AM EXECUTIVE SESSION: Evaluation of the Performance of a Public Employee

At 11:00 Council Chair Peterson announced that the Council would be holding an executive session to evaluate the performance of a public employee, pursuant to RCW 42.30.110 (1)(g); estimated to last approximately 30 minutes and an executive session to evaluate qualifications of applicants for public employment, pursuant to RCW 42.30.140(4); estimated to last approximately 30 minutes, with Pamela Morais, Human Resources Manager, present. The sessions concluded at 12:10 for a total executive session time of 70 minutes.

1:30 PM Reconvene: When the Council reconvened the following action took place:

Moved by Fralick, seconded by Myhr, to offer Ingrid Gabriel the Clerk position for the County Council. Motion carried unanimously.

1:30 PM COUNTY ADMINISTRATOR ITEMS: (Commenced at 1:32 p.m., due to time constraints.) Pete Rose, County Administrator; Jon Shannon, Public Works (PW) Director; John Van Lund, County Engineer; Kerry Geiser, Facilities Manager; Russ Harvey, Operations Manager; Rachel Dietzman, Senior Project Engineer; Shannon Wilbur, Transportation Planner; and interested members of the public were present.

- 1. Review of revisions to the 2009 Annual Road Plan**
- 2. Review of revisions to the 2009-14 Six Year Transportation Improvement Plan**

Mr. VanLund referenced his staff report and explained revisions related to Annual Road Plan. He noted that the report goes before the County Road Administration Board (CRAB) for continued funding and that to amend the plan requires a unanimous vote. He also reviewed projects and cost overruns in the 2009-14 Six Year Transportation Improvement Plan. Ms. Wilbur explained that with the Scenic Byways designation the County is eligible for grant funding that she would be able to pursue should this amendment be approved. Mr. Van Lund and Ms. Wilbur answered questions from the Council.

3. Consideration of the use of a project manager for the SJI Transfer Station Project

Mr. Shannon explained the value and the need for a project manager to facilitate the SJI Transfer Station construction project, phasing it into compliance with DOE. Mr. Shannon answered questions from the Council and Mr. Rose provided input. The following action took place:

Moved by Knapp, second by Myhr to move forward with project manager for the SJI Transfer Station Project. Motion carried unanimously.

2:30 PM DISCUSSION: (Commenced at 1:57 p.m. due to time constraints.) Comprehensive Plan Unified Development Code (UDC) Docket Presentation – Shireene Hale, Senior Planner; Ron Henrickson, Community Development and Planning (CD&P) Director; and interested members of the public were present.

Ms. Hale referenced her staff report and provided a review of the following items being considered on the first UDC Docket:

1. Amendments to the Water Element of Comprehensive Plan
2. Amendments to the Land Use Element of Comprehensive Plan
3. Shoreline Master Program Amendments
4. Amendments to Comprehensive Plan Appendices 2 and 3
5. Amendments to Comprehensive Plan Amendments Procedures

- 6. Amendment to Eastsound Subarea Plan related to signs
- 7. Amendments to Establish a Fair Grounds Overlay District
- 8. Eisenhardt Site-Specific Redesignation
- 9. Sutton Road Site-Specific Redesignation

Ms. Hale and Mr. Henrickson answered questions from the Council.

3:30 PM **DISCUSSION:** (Commenced at 2:16 p.m. due to time constraints.) A Resolution in the matter of establishing a uniform procedure for appointing members to advisory bodies.

Mr. Rose reviewed the Resolution and answered questions from the Council. He noted that Mr. Gaylord had incorporate changes recommended at the first reading. Council discussion took place.

3:45 PM **DISCUSSION:** (Commenced at 2:18 p.m. due to time constraints.) An Ordinance amending Section 2.04.120 of the SJCC to allow participation in Council meetings via telephone.

The Council reviewed the Ordinance Mr. Rose and answered questions from the Council.

4:00 PM **ADJOURN AND SIGN DOCUMENTATION:** (Time Approximate) Council Chair Peterson adjourned the meeting at 2:22 p.m. The next regular meeting was scheduled for Tuesday, July 14, 2009.

APPOINTMENTS:

- 1. See Consent Agenda, section E.

BUDGET ITEMS/WARRANTS:

- 1. See Consent Agenda, section C.

CALL FOR BIDS: (No items.)

CONTRACTS/AGREEMENTS: (No items.)

CORRESPONDENCE:

- 1. See Consent Agenda, section F.

MISCELLANEOUS ITEMS:

- 1. See 1:30 PM, Reconvene, for Clerk of the Council appointment.

ORDINANCES / RESOLUTIONS: (No items.)

PERSONNEL ITEMS: (No items.)

Rich Peterson, Chair
District 2, San Juan North

ATTEST: Clerk of the Council

By: _____
Lisa Brown, Deputy Clerk/
Public Hearings Specialist

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