

**SPECIAL MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
January 19, 2010**

Tuesday, January 19, 2010 - Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

8:30 AM WORKSHOP: to discuss Solid Waste Funding Options

Council Chair RICHARD FRALICK called the meeting to order at 8:30 a.m. Council Members Howard (Howie) Rosenfeld, Gene Knapp, Bob Myhr, Lovel Pratt, and Rich Peterson; County Administrator, Pete Rose; Clerk to the Council, Ingrid Gabriel and interested members of the public were present.

Mr. Rose outlined that the purpose of the meeting was further discussion to prepare for the February 9, 2010 Public Hearing to Consider an Ordinance Adopting a Fee Ordinance for Solid Waste Services provided by the San Juan County Public Works Department.

Mr. Fralick called for a recess at 8:55 so that up to three Council Members could participate in a legislative conference call. The meeting reconvened at 9:27.

10:03 AM The following Citizens addressed the Council.

- Robert Miller
- Calvin Den Hartog
- Fred Perez
- Lee Brooks
- Sharon Kivisto
- Helen Venada
- Dave Dysart
- Allan Rosenberg
- Jack Cory

10:31 AM Public discussion ended.

King Fitch, Administrator, Town of Friday Harbor, addressed the Council.

Mr. Peterson moved to direct staff to create a draft ordinance that includes all of the elements reflected on hybrid number two, but adding the \$1000 new development fee except for affordable housing projects and the inclusion of a gate fee of \$2.00.

Mr. Myhr seconded the motion.

**Ayes – Fralick, Peterson, Myhr, Knapp, Rosenfeld; Nay – Pratt
Motion passed 5-1**

11:43 PM Mr. Fralick adjourned the meeting.

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