

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

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

EARLY START REGULAR MEETING

9:02 AM CALL TO ORDER

Council Chair Richard Fralick called the meeting to order at 9:02 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; Deputy Clerk, Maureen See; and interested members of the public were present.

New Employee Introductions: Kerry Geiser, Building and Grounds Manager, introduced Mark Billington, Maintenance Worker II, for Facilities.

Citizens Access:

The following citizens submitted comments: David Dehlendorf, Lori Stokes, Patty Miller, Tim Blanchard, and Mike Carlson.

9:23 AM Clerk Update & Administrative Matters - Ingrid Gabriel, Clerk to the Council; Maureen See, Deputy Clerk

Ms. Gabriel reported on action minutes.

Ms. See reported on **advisory committees**. The following action took place:

Moved by Mr. Peterson, seconded by Mr. Knapp, to appoint Pamela Kyle to the Deer Harbor Plan Review Committee. All Ayes

Moved by Mr. Rosenfeld, seconded by Ms. Pratt, to appoint Anna Maria de Freitas to the Board of Health. All Ayes

Moved by Mr. Rosenfeld, seconded by Mr. Knapp, to appoint Noel Monin to the Housing Bank Commission. All Ayes

Moved by Mr. Rosenfeld, seconded by Mr. Peterson, to appoint Felix Menjivar to the Law & Justice Committee, All Ayes

Review and Approve Minutes:

Moved by Mr. Peterson, seconded by Mr. Myhr, to approve the Minutes of January 12, 2010. All Ayes

Moved by Mr. Peterson, seconded by Ms. Pratt, to approve the Workshop Minutes of January 19, 2010. All Ayes

Review and Approve Consent Agenda:

Mr. Myhr moved, Mr. Peterson seconded to approve the Consent Agenda of January 26, 2010 as follows:

- A. Resolutions/Ordinances:
 - 1. A Resolution Establishing Form of Reimbursement for Local Option Capital Asset Lending Program which details the intention of the County to reimburse itself through a State loan

2. A Resolution Accepting a Conservation Easement and Authorizing Release of a Performance Deposit
3. A Resolution Designating Custodian of the County Council Petty Cash Fund
4. A Resolution Appointing Custodian for the Orcas Island Recreation Petty Cash and Change Funds

B. Contracts/Agreements:

Collective Bargaining Agreement Second Amendment 2009 Regarding Health Insurance Benefits, SJC Agreement No. 09CE.010.A

C. Budget Items:

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

- Warrants #73816-73824 in the amount of \$8,512.23 for Public Works
- Warrant #73932 in the amount of \$392.19 for Veteran's Assistance
- Warrant #73686 in the amount of \$4,355.38 for Land Bank
- Warrants #73825-73847 in the amount of \$28,849.34 for County Claims
- Warrant #73776 in the amount of \$250 for Veteran's Assistance
- EFT #123020092 in the amount of \$548.80 for Parks
- Warrants#73777-73815 in the amount of \$164,665 for Public Works
- Warrants #73848-73931 in the amount of \$88,120.97 for County Claims

D. Personnel

E. Appointments

A letter reappointing Howard Rosenfeld to the Ferry Advisory Committee, the term to begin immediately and expire on December 31, 2010.

F. Correspondence:

1. Letter Congratulating Orcas High School for winning bronze award from U.S. News and World Report as one of America's Best High Schools

G. Miscellaneous:

1. Odlin South Trust Land Transfer – Karen Vedder, Deputy Prosecuting Attorney

All Ayes

9:35 AM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS

Additional Updates:

Introduction of Victoria Compton, new Executive Director of the Economic Development Council (EDC) by EDC President, Patty Miller.

10:00 AM DISCUSSION: Solid Waste Funding (2nd touch) - Jon Shannon, Director Public Works

Moved by Mr. Fralick, seconded by Mr. Knapp, to cancel the Public Hearing and schedule additional discussion in the same agenda slot for meaningful discussion. All Ayes

11:03 AM BRIEF RECESS

11:07 AM COUNTY ADMINISTRATOR ITEMS:

1. Review of Sutton Road Redesignation Recommendation by Planning Commission, Colin Maycock, Senior Planner and Shireene Hale, Planning Coordinator

Moved by Mr. Peterson, seconded by Mr. Knapp, to proceed to the Public Hearing on this matter, and to include correcting the error on the map, and also proceed with the redesignation. 4 Ayes (Peterson, Knapp, Fralick and Rosenfeld), 2 Nays (Pratt and Myhr)

2. Review of Community Development and Planning Department (CDPD) 2010 Planning Tasks - Rene Beliveau, Director; Shireene Hale, Planning Coordinator,

Moved by Mr. Peterson, seconded by Mr. Rosenfeld to approve Community Development & Planning Department 2010 Work Schedule as submitted. All Ayes

3. Direction to allocate \$24,000 of Criminal Justice Receiving Funds to Courthouse Project and \$4,000 to Sheriff's Department - Pete Rose, County Administrator

Moved by Mr. Myhr, seconded by Mr. Knapp, to authorize the allocation of \$28,000 of Criminal Justice Receiving Funds in the amount of \$24,000 to the Courthouse Project and \$4,000 to Sheriff's Department, and direct an emergency appropriation ordinance to be prepared by the Auditor. All Ayes

Moved by Mr. Myhr, seconded by Ms. Pratt, to approve a letter extending support to SB 6349 Establishing a Farm Internship Program. All Ayes

12:05 PM RECESS FOR LUNCH

1:01 PM DISCUSSION Marine Resources Committee (MRC) 2010 Work Plan - Mary Knackstedt, Coordinator, and Jim Slocomb, Vice Chair, Marine Resources Committee

Moved by Mr. Myhr, seconded by Mr. Rosenfeld, to approve the 2010 Marine Resources Committee Work Plan. All Ayes

1:30 PM DISCUSSION: Friday Harbor Labs Update - Dr. Kenneth Sebens, Director of Friday Harbor Laboratories, University of Washington

1:53 PM Linda Lyshall Puget Sound, Partnership Local Integrating Organization (LIO) Patty Miller, steering committee

Moved by Mr. Myhr, seconded by Mr. Rosenfeld, to approve the request of the committee and agree, in principle, that the recommended structure for the Local Integrating Organization be established, and that a draft memorandum of understanding will follow. All Ayes.

2:31 PM BREAK, reconvened at 2:38 pm

2:38 PM DISCUSSION: Process for Adopting a Best Available Science Resolution for San Juan County - Shireene Hale, Planning Coordinator; Randall Gaylord, Prosecuting Attorney

3:00 PM TELECONFERENCE: Paul R. Adamus, PhD., Assistant Professor, Oregon State University, College of Oceanographic and Atmospheric Sciences; Adamus Resource Assessment, Inc., to discuss options for science synthesis and variable buffer study for San Juan County

3:50 PM DISCUSSION: Council Retreat - March 1

3:56 PM ADJOURN AND SIGN DOCUMENTATION

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on February 9, 2010. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.