

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
February 16, 2010**

**Tuesday, February 16, 2010 - Council Hearing Room, Legislative Building, Friday Harbor**

**10:00 AM CALL TO ORDER**

Council Chair Richard Fralick called the meeting to order at 10:00 a.m. Council members 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.

Mr. Fralick reminded the public that video records of Council meetings held in the Council Legislative Hearing Room are available for on-line viewing the day after the meeting. The videos will be archived for the three previous months and can be accessed by going to the San Juan County website [www.sanjuanco.com](http://www.sanjuanco.com) and selecting the County Council tab. DVD recordings are also available by request for a modest fee.

**Moved by Mr. Myhr, seconded by Mr. Knapp, to excuse Council Member Pratt from today's meeting for personal reasons. All Ayes**

New Employee Introductions: Mr. Rose welcomed Mary Zeretzke back to the Public Health Department.

**Citizens Access:** The following citizens submitted comments: Bill Wright, Sam Buck, Tim Blanchard, Ed Kilduff, Dave Cable.

**10:13 AM Clerk Update & Administrative Matters - Ingrid Gabriel, Clerk to the Council; Maureen See, Deputy Clerk**

Ms. Gabriel alerted Council to several letters requiring approval. Mr. Fralick asked the Council to adhere to a cutoff point of noon on Fridays to add items for the upcoming Consent Agenda.

Ms. See reported no committee activity at this time.

**Review and Approve Consent Agenda:**

Mr. Peterson requested that the Resolution to Repeal Resolution 110-1976 and to Adopt the New San Juan County Road Department Policy for Handling Complaints be removed from the Consent Agenda.

Moved by Mr. Peterson, seconded by Mr. Myhr, to approve the Consent Agenda of February 16, 2010 as amended, as follows:

**A. Resolutions:**

**Ordinances:**

**B. Contracts/Agreements:**

**C. Budget Items:**

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

- Warrants #74815-74816 in the amount of \$600 for Veteran's Assistance
- Warrants #74819-74902 in the amount of \$36,857.22 for County Claims
- Warrants #74903-74940 in the amount of \$41,484.52 for Public Work

**D. Personnel:**

**E. Appointments:**

**F. Correspondence:**

1. Letter of thanks to Chief Mike Harris and Staff at San Juan County Fire Protection District #2
2. Letters supporting the WA State Department of Transportation's application for a Fiscal Year 2011 Appropriation Request for the Ferry Terminal Pollution Reduction project to: Senators Patty Murray and Maria Cantwell, Congressman Norm Dicks, Congressman Jay Inslee, and Congressman Rick Larsen.

**G. Miscellaneous:**

**H. Bid Openings:**

**All Ayes**

**Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to approve the Minutes of February 8, 2010. Carried 4-1, Mr. Myhr abstained**

**Moved by Mr. Peterson, seconded by Mr. Knapp, to approve the Minutes of February 9, 2010. Carried 4-1, Mr. Myhr abstained.**

**Moved by Mr. Myhr, seconded by Mr. Rosenfeld, to approve a letter to the Washington State Transportation Commission supporting the name Salish for the new Port Townsend-Keystone ferry. All Ayes**

**Moved by Mr. Myhr, seconded by Mr. Rosenfeld, to approve a Resolution Repealing Resolution 100-1976 and Adopting a New San Juan County Road Department Policy for Handling Complaints. Carried 4-1, Mr. Peterson opposed.**

**10:25 AM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS**

Ferries/FAC/Interlocal: Mr. Rosenfeld

Budget Subcommittee: Mr. Fralick

Legislative Priorities & Lobbying Efforts: Mr. Myhr, Mr. Fralick,

General Government Subcommittee: Mr. Knapp

Council Retreat: Comments and remarks will be forwarded to Mr. Fralick

**10:46 AM PUBLIC HEARING:** To Consider an Ordinance Establishing a Fairgrounds Overlay District and Amending the San Juan County Comprehensive Plan Land Use Element and Official Maps, Amending San Juan County Code Section 19.30.080, and Adding a New Section to the San Juan County Code Chapter 18.30; **Present: Full Council (Ms. Pratt excused absence), County Administrator Pete Rose; Clerk to the Council Ingrid Gabriel; Maureen See, Deputy Clerk; Julie Thompson, Associate Planner**

Discussion followed, opened for public testimony, none submitted, public testimony closed with right to reopen. The following action was taken:

**Moved by Mr. Peterson, seconded by Mr. Myhr, to move this matter forward for continued Public Hearing on April 27, 2010. All Ayes**

**11:30 AM DISCUSSION:** Proposed Amended Land Use Element (1st Touch) and Shoreline Essential Public Facilities Ordinance (2nd Touch) - Shireene Hale, Planning Coordinator

Discussion followed with the decision to wait until the Prosecuting Attorney's office approves the ordinance before the Council moves it to Public Hearing

**11:40 PM RECESS FOR LUNCH (TIME APPROXIMATE)**

**1:00 PM COUNTY ADMINISTRATOR ITEMS:**

**1. Senior Services Presentation - Joyce Rupp, Community Services Manager**

This report was presented on **WebEx** by Information Services Manager, George Johnson, as a demonstration for the Council.

2. **Board of Equalization - Adina Cunningham, Deputy Director**
3. **4th Quarter Financial Review - Milene Henley, Auditor**
4. **Critical Area Ordinance (CAO) Best Available Science Resolution - Randall Gaylord, Prosecuting Attorney**

**Moved by Mr. Peterson, seconded by Mr. Myhr, to adopt a Resolution Regarding Next Steps in Considering Best Available Science in Protecting Critical Areas. All Ayes**

**Mr. Fralick announced that the Council would hold an Executive Session** estimated to last approximately 60 minutes followed by a **Closed Session** to last approximately 30 minutes

**2:27 PM**      **Executive Session:** To discuss with legal counsel matters relating to potential and pending litigation as provided for in RCW 42.30.110(1)(i) - Present were County Council (Ms. Pratt excused absence); Karen Vedder, Deputy Prosecuting Attorney; Randall Gaylord, Prosecuting Attorney; Jon Cain, Deputy Prosecuting Attorney; Pete Rose, County Administrator; Adina Cunningham, Deputy Director; and Ingrid Gabriel, Clerk to the Council

The session ended at **3:18 PM** for an actual session time of 51 minutes. No action was taken.

**3:18 PM**      **Closed Session:** To consider matters pertaining to collective bargaining pursuant to RCW 42.30.140(4) - Present were County Council (Ms. Pratt excused absence); Pete Rose, County Administrator; Adina Cunningham, Deputy Director; Pamela Morais, Human Resources Manager

The session ended at **3:55 PM** for an actual session time of 37 minutes. No action was taken.

**3:56 PM**      **ADJOURN:** Mr. Fralick brought the meeting back into session, announced that no action was taken during the closed session and adjourned the session.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on March 2, 2010. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**

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