

**SPECIAL MEETING
MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
March 2, 2010**

Tuesday, March 2, 2010 - Council Hearing Room, Legislative Building, Friday Harbor

EARLY START

9:04 AM CALL TO ORDER

Council Chair Richard Fralick called the meeting to order at 9:04 a.m. Council members Howard (Howie) Rosenfeld, Gene Knapp, 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 reported that Council Members Myhr and Pratt were on a legislative conference call and would join the meeting shortly.

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 and selecting the County Council tab. DVD recordings are also available by request for a modest fee.

New Employee Introductions: none

Citizens Access: Bill Wright addressed the Council with comments.

9: 15 AM Clerk Update & Administrative Matters - Ingrid Gabriel, Clerk to the Council; Maureen See, Deputy Clerk

Ms. Gabriel: No report at this time

Ms. See gave a committee update. The following action was taken:

Moved by Mr. Rosenfeld, seconded by Mr. Knapp, to appoint John Wickham to the Human Services Advisory Board. All Ayes

Review and Approve Consent Agenda:

Mr. Rose requested the removal of the Interlocal Agreement for Professional Services as Island County asked to make revisions. Mr. Fralick asked that the Agreement be placed on Consent for March 9, 2010. The following action took place:

Moved by Mr. Peterson, seconded by Mr. Knapp, to approve the Consent Agenda of March 2, 2010 as amended, as follows:

A. Resolutions:

A Resolution Granting the Revised Public Benefit Rating for the Trump Island Open Space Application, No. 91OS003

Ordinances:

B. Contracts/Agreements:

~~1. Interlocal Agreement for Professional Services – Judicial (removed to 03/09/2010)~~

C. Budget Items:

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

- Warrants #74989-75099 in the amount of \$70,543.27 for County Claims
- Warrants #75100-75154 in the amount of \$58,572.92 for Public Works
- Warrants #75155-75156 in the amount of \$1,669.69 for Veteran's Assistance
- Warrants #75432-75450 in the amount of \$9,261.66 for Medical Reimbursements
- Warrants #75451-75457 in the amount of \$1,658.91 for Medical Reimbursements
- Warrants #75458-75459 in the amount of \$560 for Veteran's Assistance

- Warrants #75528-75611 in the amount of \$175,089.14 for County Claims
- Warrants #75612-75648 in the amount of \$19,726.12 for Public Works
- EFT #02182010 in the amount of \$2,751.86 for Public Works Excise

D. Personnel:

E. Appointments:

F. Correspondence:

G. Miscellaneous:

H. Bid Openings:

All Ayes

Review and Approve Minutes:

Moved by Mr. Peterson, seconded by Mr. Rosenfeld , to approve the Minutes of February 26, 2010.
All Ayes

Calendar Items: none

9:18 AM Recess (awaiting end of Legislative Conference Call)

9:33 AM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS

Mr. Myhr and Ms. Pratt were welcomed back to the meeting

Ferries/FAC/Interlocal: Mr. Rosenfeld reported.

Budget Subcommittee: Mr. Fralick reported.

Legislative Priorities & Lobbying Efforts: Mr. Myhr, Ms. Pratt, and Mr. Fralick reported.

General Government Subcommittee: Mr. Knapp reported.

BREAK AND RECONVENE AT 10:00 AM

10:02 AM DISCUSSION: Review of Local Wetlands Science with Dr. Paul Adamus (via WebEx) and Review Best Available Science (BAS) Contract for Wetlands Science - Pete Rose, County Administrator

Mr. Myhr specifically asked Dr. Adamus, because of the budgetary difficulties of the county, if there was not already sufficient data for northwestern Washington, including Island County, and British Columbia wetlands to provide BAS for San Juan County. Dr. Adamus suggested local sampling would be useful, and he would also welcome input from wetlands specialists who have already done a lot of work here as recommended by Mr. Myhr.

11:25 AM RECESS for lunch

1:01 PM RECONVENED

Ms. Pratt produced a letter to Mitch Everton, President of the Anacortes Chamber of Commerce urging support of HB 2816. After discussion, the following action took place:

Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to send a letter to the Anacortes Chamber of Commerce urging support of HB 2816 which would provide capital funds for the construction and preservation of the Washington State Ferries system and other Washington State transportation projects. All Ayes

COUNTY ADMINISTRATOR ITEMS:

1. Economic Development Council Report - Victoria Compton, Executive Director;

Patty Miller, President of EDC

After the presentation and discussion, the following action took place:

Moved by Mr. Rosenfeld, seconded by Mr. Myhr, to approve and endorse the 2010 Work Plan of the Economic Development Council with an amendment under the 2010 Priorities, #3, last sentence to read " Our goal is to have a local transportation authority established before year's end with the understanding that participation by staff will be minimal."

2. Agricultural Resources Committee 2010 Work Plan - Peggy Bill, Coordinator;
Ron Zee, Chair; Patty Miller, President of EDC

After discussion, the following action took place:

Moved by Mr. Rosenfeld, seconded by Mr. Knapp, to adopt the 2010 Work Plan of the Agricultural Resources Committee. All Ayes

3. Introduction of New Street Vendor Ordinance (2d Touch) - Karen Vedder, Deputy
Prosecuting Attorney

Randy Schnee addressed the Council with comments. After discussion, the following action took place:

Moved by Mr. Myhr, seconded by Mr. Knapp, to put the New Street Vendor Ordinance to Public Hearing on March 30, 2010. All Ayes

4. Sheriff's Renovation on Lopez – Bill Cumming, Sheriff

After discussion, the following actions took place:

Moved by Mr. Myhr, seconded by Mr. Peterson, to authorize the relocation of the Lopez Sheriff office, Lopez Juvenile Office and Health Services Office to the Lopez Fire Station, with out-of-pocket costs to be borne by the Capital Improvement Fund. All Ayes

Moved by Mr. Myhr, seconded by Mr. Knapp, to authorize the County Administrator to sign a Five Year Lease with the Lopez Fire District, with a Mutual Option for a Second Five Years. All Ayes

1:55 PM DISCUSSION: Solid Waste Fee Services Provided by the San Juan County Public Works Department - Jon Shannon, Director;

Mr. Fralick convened the discussion with County Council, the governing body of the Disposal District, as the Solid Waste Disposal District Board.

Mr. Fralick closed the Solid Waste Disposal District discussion.

3:00 PM EXECUTIVE SESSION: Pending Litigation
CLOSED SESSION: Collective Bargaining

Council Chair Fralick announced that the Council would be holding an **executive session** to discuss potential litigation pursuant to RCW 42.30.110 (1)(i) and **closed session** to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b). The sessions were estimated to last approximately 45 minutes.

Present were Council (Ms. Pratt absent); Randall Gaylord, Prosecuting Attorney; Pete Rose, County Administrator; Adina Cunningham, Deputy Director; and Ingrid Gabriel, Clerk to the Council. (Mr. Myhr left at 3:20 PM).

At **3:45 PM**, Mr. Fralick announced that the session would take an additional 10 minutes. The session ended at **3:55 PM** for a total session time of 45 minutes.

No action was taken.

3:55 PM ADJOURN AND SIGN DOCUMENTATION: (Time Approximate)

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

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