

**SAN JUAN COUNTY (SJC), WASHINGTON  
SPECIAL MEETING MINUTES – EARLY START  
COUNTY COUNCIL  
July 24, 2012**

Tuesday, July 24, 2012 – Legislative Hearing Room, Friday Harbor, WA

**SPECIAL MEETING**

**8:39 AM                    DISCUSSION (continued from July 23):**

1. Uplands Fish and Wildlife Habitat Conservation Areas Section and Marine Fish and Wildlife Habitat Conservation Areas Section (FWHCA) of the Critical Areas Ordinance (continued 2<sup>nd</sup> Touch from July 23), staff review and questions for staff and consultants – Shireene Hale, Planning Coordinator; Jon Cain, Deputy Prosecuting Attorney

Ms. Miller opened the Special Meeting which is continued from July 23.

The Council agreed by consensus to ask staff to create an inverse map along San Juan County shorelines that does not provide habitat for the species listed in the ordinance.

The Council agreed by consensus to ask staff to change the language on page 29 of 37, #6. Variances.

The Council asked staff to provide revisions to the section addressing stream crossings, roads, and trails to address new driveway construction.

The Council asked staff to recommend changes to Step 8 on page 24 of 37 regarding forested buffer width averaging.

The Council asked staff to add language on page 27, #7, regarding mitigation in accordance with SJCC 18.30.110.

The Council asked staff to present alternatives for the buffer sizing procedure which is supported by the best available science, including a factor for LID.

**Moved by Mr. Fralick, seconded by Ms. Pratt, to move an Ordinance regarding Critical area Regulations for Fish and Wildlife Habitat Conservation Areas, amending San Juan County code Sections 18.10.040, 18.20, and 18.30.160, to public hearing on Tuesday, August 21, 2012, at 10:15 am. ALL AYES, MOTION CARRIED**

**10:03 AM                    CALL TO ORDER – REGULAR MEETING**

**Excused Absences:** none

**New Employee Introductions:** none

**Approval of Minutes (July 9, 2012 and July 10, 2012):**

**Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to approve the Minutes of July 9, 2012. ALL AYES, MOTION CARRIED**

**Moved by Mr. Peterson , seconded by Mr. Rosenfeld, to approve the Minutes of July 10, 2012. ALL AYES, MOTION CARRIED**

**Approval of Consent Agenda for July 24, 2012:**

**A. Resolutions:**

A Resolution Decreasing the Advance Travel Fund and Rescinding Resolution 20-2008

**Ordinances:**

**B. Contracts/Agreements :**

Interlocal Cooperation Agreement to Share San Juan County Small Works Roster and A&E Rosters and Vendor List

**C. Budget Items:**

The Auditor's office requests approval of the following expenditures:

- Warrants #112666-112671 in the amount of \$3,413.18 for Veteran's Assistance
- Warrant #112808 in the amount of \$85.68 for Veteran's Assistance
- Warrants #1121783-112807 in the amount of \$153,325.26 for Public Works Claims
- Warrants #112696-112782 in the amount of \$93,228.68 for County Claims
- Interfund Transfers Approval for the month of June, 2012
- Payroll expenditures for pay period ending 6/22/12

**D. Personnel:**

**E. Appointments**

**F. Correspondence:**

**G. Miscellaneous:**

1. Memorandum on Emergency Heat Pump Replacement CDPD (not to exceed \$15,000)
2. Receive and File Auditor's response on costs associated with Critical Area Ordinance (CAO)
3. Courthouse Security Plan

**H. Bid Openings:**

**Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to approve the Consent Agenda of July 24, 2012. ALL AYES, MOTION CARRIED**

**Approval of Correspondence:**

**Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to approve a Proclamation recognizing the 100<sup>th</sup> Anniversary of Senator Henry M. Jackson's birth. ALL AYES, MOTION CARRIED**

**Citizens Access:** The following citizens offered comments: Dave Cable, Tim Blanchard, Michael Greenberg, Jane Alden, Larry Coddington, Errol Speed, Mark De Tray, Norm Wietting, Sharon Kivisto, Jared Lovejoy

**10:43 AM**

**MEETING OF THE GOVERNING BOARD OF THE LOPEZ SOLID WASTE DISPOSAL DISTRICT**

**Members present:** Dan Post, Page Read, Larry Eppenbach, Bruce Creps, Full Council present

a) To pass a Resolution approving the Lopez Solid Waste Disposal District 2013 Budget

Ms. Miller convened the meeting of the governing Board of the Lopez Solid Waste Disposal District with the Full Council present.

Utility Manager Ed Hale joined the discussion.

**Moved by Mr. Stephens, seconded by Ms. Pratt, that for the purpose of establishing the Lopez solid Waste Disposal District Budget, that the governing Board of the LSWDD accept the equipment at fair market values shown in Table 1 of the Staff Report to include the following: 1) A reduction in value based on Lopez District equity in the amount of 15.6% of the current value of the equipment, 2) A reduction in the value based on the contribution from grant funding for the original purchase, 3) Payment to the County from the Lopez District through a purchase agreement with the first year interest only and the remaining principal and interest be equal to the annual 2013 budgeted amount for payments. ALL AYES, MOTION CARRIED**

**Moved by Mr. Stephens, seconded by Ms. Pratt, that the Governing Board of the LSWDD accept the estimate of legacy and administrative expenses as described in Table 2 of the staff report as the basis for a fee to be paid by the Lopez District to the County in the amount of \$39,251. ALL AYES, MOTION CARRIED**

**Moved by Mr. Stephens, seconded by Ms. Pratt, to adopt a Resolution for the 2013 Annual Budget of the Lopez Solid Waste Disposal District and Setting forth Estimated Revenues and Appropriations. ALL AYES, MOTION CARRIED**

b) To pass a Resolution calling for the Election of Property Tax for Lopez Solid Waste Disposal District (LSWDD) – Sandy Bishop

**Moved by Mr. Stephens, seconded by Ms. Pratt, to adopt a Resolution providing for the submission to the voters of Lopez Solid Waste Disposal District a Proposition authorizing the imposition of a one year property tax levy as allowed by RCW 36.58.150. ALL AYES, MOTION CARRIED**

**11:26 AM** Close the meeting of the Lopez Solid Waste Disposal District

**11:27 AM** Reconvene (continued Public Hearings):

**Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to continue a public hearing on an Ordinance regarding Critical Area Regulations for Geologically Hazardous Areas and Frequently Flooded Areas; amending San Juan County Code Sections 18.10.040, 18.30.120 and 18.30.130, to September 25, 2012, at 10:15 am. ALL AYES, MOTION CARRIED**

**11:28 AM**

**Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to continue a public hearing on the General Regulations for Critical Areas, amending San Juan County Code Sections 18.20, 18.30.110 and adding a new section to SJCC 18.80, to September 25, 2012 at 10:15 am. ALL AYES, MOTION CARRIED**

**11:29 AM**                    **DISCUSSION:** Lodging Tax Promotion Grant Request for Proposals (RFP) (2<sup>nd</sup> Touch) – Jamie Stephens, Council Member

Mr. Stephens reported on the Lodging Tax Advisory Committee meeting held on July 11, 2012. The Council discussed the promotional contract and the consideration of emphasizing from “off season” to 12 month destination marketing. It was agreed to add public comment to the August 7, 2012 agenda.

**11:52 AM**                    **DISCUSSION:** Council’s 2013 Legislative Priorities

Ms. Pratt led the Council in a discussion of the 2013 Federal and State Legislative Priorities.

**12:16 PM**                    **LUNCH RECESS**

**1:18 PM**                    **DISCUSSION:** Land Bank Financing – Lincoln Bormann, Land Bank Director

Mr. Bormann introduced Doug Strandberg, Vice Chair of the Land Bank Commission, and discussed Land Bank fiscal options and restructuring debt.

**1:39 PM**                    **DISCUSSION:** Program Budget 2013 – Interim County Administrator Pro Tem Bob Jean

Mr. Jean and the Council reviewed the 2013 projected costs and revenues.

**3:21 PM**                    **COUNTY ADMINISTRATOR ITEMS:** Presentation of Orcas Site Vendor Selection Committee Recommendation – Patty Miller, Council Chair; Russ Harvey, Operations Manager

Mr. Harvey gave an overview of the process for submitting and reviewing the Orcas Solid Waste Facility Requests For Proposals (RFP). Ms. Miller reviewed the RFPs as submitted by the Orcas Recycling Services, Inc./The Exchange and Cimarron Enterprises, Inc.

Comments were offered by Lisa Byers, Jeff Struthers

Council agreed to read the proposals and have questions to the Chair no later than Friday, July 27.

**4:32 PM**                    **COUNCIL MEMBER UPDATES & DISCUSSION ITEMS:**

**Legislative Priorities:** Ms. Pratt reported that both she and Mr. Peterson will be attending an Ecosystem Coordinating Board meeting this week and that she will advocate for oil spill prevention, readiness, and response issues on the Action Agenda.

Ms. Pratt reported that the Washington State Association of Counties (WSAC) Legislative Steering Committee (LSC) has created two interim working groups to help identify priorities for

the upcoming legislative session. Ms. Pratt is on the Reform Working Group and they met on July 12 and will be meeting again on July 31.

Chair Miller asked to know what issues Ms. Pratt advocates for through WSAC and any other groups. Ms. Pratt reminded Chair Miller that she provides detailed reports on all LSC and other meetings that she attends and went on to give a detailed report on the first meeting of the LSC Reform Workgroup.

**Ferries/FAC/Intermodal:** Mr. Rosenfeld reported that FAC member Larry Vandermay (Orcas Island) sent out a summary of things happening on Orcas, and the FAC is attempting to adapt his summary for use elsewhere. FAC is trying to make clear that the Orcas dock closure is only for two vehicles, and there are ongoing discussions regarding parking during that time. Discussion followed on impact of the Orcas dock closure and parking and the need to have local enforcement ease up on ticketing. Ferry scheduling by season has gotten away from FAC, and they are trying to play catch up.

In conjunction with the schedules, the commuter boat leaving Friday Harbor at 5:45 pm is problematic due to loading and unloading and the only way to make it work more efficiently is to add a second slip in Friday Harbor. There is a meeting today of the Tariff Committee (Chairs of FAC Executive Committees or designee) and Jim Corenman is attending. Mr. Rosenfeld asked him to work on the recommendations from the Cedar River Group regarding types of fares. He emphasized having a simpler system for San Juan Island fares to Sidney.

The improvements to the Friday Harbor ferry landing from the Department of Transportation is scheduled for review/final approval by the Town on August 16.

The next FAC meeting is August 8. The Lopez dock closure is tentatively slated for mid-week September 19 or 26.

**Budget Subcommittee:** Mr. Fralick had nothing to report at this time.

**General Government Subcommittee:** Mr. Peterson had nothing to report at this time.

**Solid Waste Subcommittee:** Ms. Miller had nothing to report at this time.

**4:59 PM                      CLERK UPDATE & ADMINISTRATIVE MATTERS:**

Ms. Gabriel reminded the Council that the next meeting is scheduled for August 7 and the Special Meeting will start at 9:00 am.

Ms. See stated that there is no committee report this week.

**Review Agendas:**

Ms. Miller noted that Monday, August 27 has been added to the Council calendar.

**Review Council Calendar Items:**

Mr. Peterson offered comments on the upcoming Ecosystem Coordinating Board, as a representative of the Action Agenda Oversight Group (AAOG). He expressed his frustration with the overload of material arriving late before the meeting and his concern over approving the consent agenda.

Mr. Fralick will attend a Salmon Recovery Council meeting this Thursday and expressed similar frustration with the Puget Sound Partnership's (PSP) change in leadership. The view that PSP is long on process and short on action is shared by some Salmon Recovery Council.

Ms. Miller suggested we invite the new Executive Director of PSP to a Council meeting, possibly October 16 or 30.

Mr. Rosenfeld urged the Council to review the DVD called "Ocean Frontiers" which was recently screened by the Marine Resources Committee. The film shows four different parts of the country experiencing marine problems and how they resolved the issues.

**5:04 PM                      ADJOURNED**

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on August 28, 2012. The original document is retained in the Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**