

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

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

**SPECIAL MEETING**

**9:18 AM CALL TO ORDER**

Council Chair Richard Fralick called the meeting to order at 9:18 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.

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.

An Additional Executive Session will be added to today's agenda at 3:00 PM regarding pending litigation.

**Citizens Access:** The following citizens offered comments: Tim Blanchard; Jim Corenman; Dave Cable; and Jeanie Hyde.

**9:30 AM Clerk Update & Administrative Matters** - Ingrid Gabriel, Clerk to the Council; Maureen See, Deputy Clerk

Ms. Gabriel gave Council an update on AVCA, introduced Chad Swanson, AVCA Representative, who is working on live streaming.

Ms. See gave an Advisory Committee report. The following action was taken:

**Moved by Mr. Fralick, seconded by Mr. Knapp, to appoint Clyde Duke to the Eastsound Planning Review Committee, Position #2. All Ayes**

**Moved by Mr. Rosenfeld, seconded by Mr. Peterson, to appoint Michael Roger to the Housing Bank Commission, Position #1. All Ayes**

**Moved by Mr. Myhr, seconded by Mr. Knapp, to appoint Barbara Keller to the San Juan County Parks Board, Position #6, Lopez. All Ayes**

**Moved by Ms. Pratt, seconded by Mr. Peterson, to appoint Jeremy Talbott to the Solid Waste Advisory Committee, Member #7, as a Port of Friday Harbor Representative.**

Review and Approve Minutes:

**Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to approve the Minutes of March 9, 2010. All Ayes**

**Mr. Fralick reminded the Council that there is no meeting on March 23, 2010. The next meeting will be held on Tuesday, March 30, 2010, at 9:15 AM (Early Start).**

**Review and Approve Consent Agenda:**

Mr. Myhr asked that the letter to Governor Gregoire in support of SB 6346 be removed from the Consent Agenda, and encouraged Council members to respond individually.

**Moved by Mr. Myhr, seconded by Mr. Rosenfeld, to approve the Consent Agenda of March 16, 2010, as follows:**

**A. Resolutions and Ordinances:**

**Resolutions:**

1. A Resolution Adopting a Fixed Assets Accounting Policy for San Juan County and All Its Departments and Funds Under the Control of the County Council – Public Works-Solid Waste/PA (Auditor)
2. A Resolution Authorizing Orcas Quail Farm Timber Open Space 09TOS002 Application (CDPD)
3. A Resolution of the County Council of San Juan County, Washington Approving Certain Expenditures for Reimbursement from the Proceeds of Debt to be issued in the Future (Public Works/PA)

**Ordinances:**

**B. Contracts/Agreements:**

**C. Budget Items:**

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

- Warrants #76196-46198 in the amount of \$630 for Veteran's Assistance
- Warrant #76199 in the amount of \$34.58 for Elections bulk mailing
- Warrants #76200-76201 in the amount of \$509 for Veteran's Assistance
- Warrant #76202 in the amount of \$3,800 for Health Department claim
- Warrants #76212-76343 in the amount of \$155,491.21 for County Claims
- Warrants #76344-76392 in the amount of \$40,132.20 for Public Works Claims
- Warrant #76393 in the amount of \$709.03 for Veteran's Assistance

**D. Personnel:**

**E. Appointments**

**F. Correspondence:**

~~\_\_\_\_\_ A letter to Governor Christine Gregoire urging support of SB 6346 to support electric cars in San Juan County. \_\_\_\_\_~~

Pulled from Consent Agenda on 3/16/2010

**G. Miscellaneous:**

Proclamation Declaring March 27, 2010 8:30 – 9:30 PM as "Earth Hour"

## H. Bid Openings:

All Ayes

### Review Council Calendar Items:

The Board of Health Meeting scheduled for March 17 has been cancelled.

A luncheon with Washington State University President Elston Floyd has been scheduled for April 1. A special meeting notice may be needed for Council attendance.

The spring inaugural ferry run between Anacortes-Friday Harbor-Sydney is scheduled for Sunday, March 28. To date, only three Council Members will be present. No special meeting notice is necessary.

### **9:40 AM MEMBER UPDATES & DISCUSSION ITEMS**

**Ferries/FAC/Interlocal:** Mr. Rosenfeld gave an update.

**Budget Subcommittee:** Mr. Fralick reported.

**Legislative Priorities & Lobbying Efforts:** Mr. Myhr, Mr. Fralick, Ms. Pratt gave updates.

**General Government Subcommittee:** Mr. Knapp gave an update.

### **10:00 AM COUNTY ADMINISTRATOR ITEMS:**

1. Introduction of First Budget Amendments - Jose Domenech, Chief Deputy Auditor; Pete Rose, County Administrator

After discussion, the following action took place:

**Moved by Mr. Myhr, seconded by Mr. Peterson, to direct the Auditor to prepare budget amendment ordinances to adopt the changes recommended in the report named "Introduction of First Budget Amendments." All Ayes**

2. Uplands Critical Area Ordinance (CAO) **Continued** Discussion - Pete Rose, County Administrator

3. Introduction of a Resolution to Extend Rosario Resort's First Planned Unit Development Application until June 11, 2013 - Pete Rose, County Administrator

After discussion, the following action took place:

**Moved by Mr. Myhr, seconded by Mr. Knapp, to move the matter named "A Resolution to Extend Rosario Resort's First Planned Unit Development Application until June 11, 2013" to a public hearing on April 6, 2010. All Ayes**

4. Water Resources Management Committee (WRMC) Report - Mark Tompkins, Manager, Environmental Health

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

**Moved by Mr. Myhr, seconded by Mr. Peterson, to approve the 2010 Work Plan for the Water Resource Management Committee. All Ayes**

5. Water Resources Element (1st touch) - Colin Maycock, Senior Planner

Following discussion, it was suggested that any Council amendments should be discussed directly with the planners. The next scheduled discussion (second touch) is April 30, 2010.

6. UDC Wireless Amendments (1st touch) - Colin Maycock, Senior Planner

Mr. Fralick recommended any Council questions be directed to the planners.

7. Sutton Road Redesignation Ordinance (2nd touch) - Colin Maycock, Senior Planner

After discussion, the following action took place:

**Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to move the Sutton Road Redesignation Ordinance to public hearing on March 30 at 10:00 am. All Ayes**

8. FEMA Model Ordinance Input Process - Pete Rose, County Administrator; Randall Gaylord, Prosecuting Attorney; Rene Beliveau, Director Community Development and Planning

Following discussion, it was agreed that Mr. Peterson, in conjunction with Mr. Fralick, would draft a letter of response to FEMA, prior to the March 30 meeting, regarding their model ordinance developed from the National Marine Fisheries Service (NMFS) issuance of a biological opinion.

**11:56 AM** Mr. Rose asked the Council to appoint John Manning as Pro Tem during Mr. Rose's absence. The following action took place:

**Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to appoint John Manning as Pro Tem from March 20-28, 2010, and to include a temporary salary increase of 5% for that time period. All Ayes**

Stan Matthews gave a brief demonstration of a new on-line camping reservation system for the Parks Department.

**12:00 PM RECESS FOR LUNCH**

**1:05 PM DISCUSSION:** Solid Waste Discussion - Jon Shannon, Public Works Director

Mr. Fralick convened the County Council, as the Governing Body of the Disposal District, to act as the Solid Waste Disposal District Board.

Mr. Myhr pointed out the Option 4, closing transfer stations, was unacceptable and should not be considered now, and the Council concurred. The transfer stations must not necessarily be considered an enterprise system but rather a public service or utility required on each of the three major islands. We do need to pay for them. Mr. Myhr also suggested that the \$15 fee for the first can of garbage, initially proposed by staff, was too high, and recommended \$12 instead.

After discussion, the following action was taken:

**Moved by Mr. Rosenfeld, seconded by Mr. Peterson, to propose a \$12 minimum as a step increase, a 14% emergency across-the-board surcharge that would take effect at the same time as the franchise hauler, and await a recommendation from town on parity. All Ayes**

The Council will also hear more from the Town and the Solid Waste Advisory Committee.

Sam Jacobson, Chair of the Solid Waste Advisory Committee (SWAC), addressed the Council's questions regarding SWAC's upcoming report on the 2010 Work Plan.

Mr. Fralick closed the meeting of the Solid Waste Disposal District Board, and returned the County Council to regular session.

Mr. Rosenfeld reopened the issue of the letter to the Governor in support of neighborhood electric vehicles. Mr. Rosenfeld made a motion to send the original letter, Mr. Myhr seconded the motion. Following discussion, both Mr. Rosenfeld and Mr. Myhr withdrew their motions.

**3:15 PM CLOSED SESSION:** Mr. Fralick announced that the Council would be holding a **closed session** to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b); estimated to last 30 minutes. Present: full Council; Pamela Morais, Human Resources Manager; Adina Cunningham, Deputy Director; Pete Rose, County Administrator, Jon Shannon, Public Works Director; José Domenech, Chief Deputy Auditor; Randall Gaylord, Prosecuting Attorney; Karen Vedder, Deputy Prosecuting Attorney; Jon Cain, Deputy Prosecuting Attorney and Ingrid Gabriel, Council Clerk.

At 3:55 PM, Ms. Gabriel stepped outside the hearing room and announced that the session would continue an additional 20 minutes. The session ended at 4:05 PM for a total closed session time of 50 minutes.

No action taken.

**4:05 PM EXECUTIVE SESSION:** Mr. Fralick announced that the Council would be holding an **executive session** to discuss potential litigation pursuant to RCW 42.30.110 (1)(i); estimated to last approximately 15 minutes. Present: full Council; Pete Rose, County Administrator; Randall Gaylord, Prosecuting Attorney; Jon Cain, Deputy Prosecuting Attorney and Ingrid Gabriel, Council Clerk.

The session ended at 4:23 PM for a total executive session time of 18 minutes. Ms. Gabriel stepped outside the hearing room and announced the end of the executive session.

No action taken.

**4:23 PM** Mr. Fralick reconvened the Council meeting.

**Moved by Ms. Pratt, seconded by Mr. Peterson:**

**To direct the County Administrator to seek an approximate 2% budget reduction from each current expense fund department with a detailed statement as to how 2% will be reached and the impacts on departmental operations. The County Administrator is further directed to work with the County Auditor to bring a proposed budget reduction ordinance to the County Council at the soonest practical time. This all being subject to statutory limitations and the 2009 levy lid lift.**

All Ayes.

**4:30 PM ADJOURN AND SIGN DOCUMENTATION**

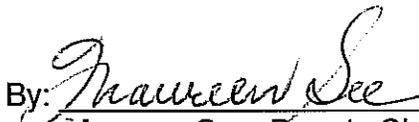
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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**



Richard Fralick, Chair  
District 4, Orcas West/Waldron

ATTEST: Clerk of the Council

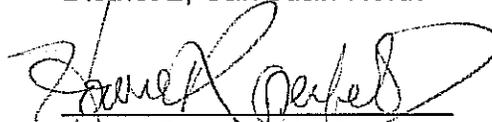
By:   
Maureen See, Deputy Clerk



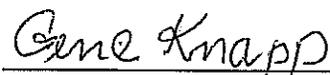
Lovel Pratt, Vice-Chair  
District 1, San Juan South



Rich Peterson, Member  
District 2, San Juan North

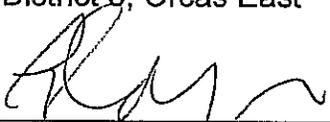


Howie Rosenfeld, Member  
District 3, Friday Harbor



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Gene Knapp, Member  
District 5, Orcas East



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Bob Myhr, Member  
District 6, Lopez/Shaw

3/29/2010 8:33 AM

