

52 **Mr. Peterson made a motion to reconsider the motion made on December 13, 2011**
53 **regarding recommendations from the Budget Subcommittee. It was agreed that the**
54 **Council will continue the discussion later in the day.**

55
56 **Approval of Consent Agenda for January 10, 2012:**

57
58 **A. Resolutions:**

59 A Resolution granting the Rishel Open Space Classification, File No. POPNSP-11-0008, San
60 Juan Island

61 A Resolution granting the Nelson Open Space Classification, File No. POPNSP-11-0009,
62 Lopez Island

63 A Resolution granting the Snowden Open Space Classification, File No. POPNSP-11-0007,
64 Lopez Island

65 **Ordinances:**

66 **B. Contracts/Agreements:**

67 **C. Budget Items:**

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

- 69 • Warrant #104026 in the amount of \$250 for Veteran's Assistance
- 70 • Warrant #104027 in the amount of \$3,226 for Veteran's Assistance
- 71 • Warrants #104190-104269 in the amount of \$83,586.88 for County Claims
- 72 • Warrants #104270-104287 in the amount of \$7,687.31 for Medical Reimbursement
- 73 • Warrants #104288-104332 in the amount of \$168,500.09 for Public Works
- 74 • EFT #12142011 in the amount of \$3,451.11 for Public Works EFT
- 75 • Warrant #104593 in the amount of \$200 for Veteran's Assistance
- 76 • Warrants #104831-104857 in the amount of \$94,904.32 for Public Works
- 77 • Warrants #104701-104830 in the amount of \$277,450.40 for County Claims
- 78 • EFT #12292011 in the amount of \$602,551.07 for Land Bank EFT
- 79 • Warrants #105063-105102 in the amount of \$43,693.09 for Public Works Claims
- 80 • Warrants #105002-105062 in the amount of \$51,887.85 for County Claims
- 81 • Payroll expenditures for the pay period ending 12/23/2011

82 **D. Personnel:**

83 **E. Appointments**

84 **F. Correspondence:**

85 **G. Miscellaneous:**

86 **H. Bid Openings:**

87
88 **Moved by Mr. Rosenfeld, seconded by Mr. Peterson, to approve the Consent Agenda of**
89 **January 10, 2012. VOTE 5-0, MOTION CARRIED (Mr. Stephens left the room)**

90
91 **Approval of Correspondence:**

92
93 **Moved by Ms. Pratt, seconded by Mr. Rosenfeld, to approve a letter to the Puget Sound**
94 **Partnership in support of funding for the San Juan County Marine Resources**
95 **Committee (MRC) and the Northwest Straits Commission. ALL AYES, MOTION**
96 **CARRIED**

97

98 **Moved by Mr. Peterson, seconded by Mr. Stephens, to approve a letter to Lisa Byers**
99 **thanking her for her facilitation of the Council’s critical areas workshop. ALL AYES,**
100 **MOTION CARRIED**

101
102 **Moved by Ms. Pratt, seconded by Mr. Stephens, to approve a letter to the USDA Rural**
103 **Development Office in support of the Economic Development Council’s work in the**
104 **community. ALL AYES, MOTION CARRIED**

105
106 **Citizens Access:** The following citizens offered comments: Marc Forlenza, Ellen Johnson,
107 Sharon Kivisto

108
109 **10:20 AM DISCUSSION:** Introduce Rules of Procedures - Council
110
111 Ms. Miller led the discussion on current policies and procedures. Ms. Miller asked the Council
112 to identify a list of areas and concerns on procedures by January 17, and to submit same to
113 the Clerk.

114
115 **10:45 AM DISCUSSION:** Solid Waste Update – Frank Mulcahy, Director Public
116 Works
117
118 Mr. Mulcahy presented an overview of various solid waste policies related to the level of
119 service provided by certificated solid waste collection companies in the unincorporated areas
120 of San Juan County.

121
122 Council asked for further clarification on Policy #1 and Policy #6. The Council discussed the
123 remaining Policies and offered suggestions and additions.

124
125 **11:30 AM ACTION:** Approve the Agenda for January 20, 2012 for the Accountability
126 Oversight Committee (AOC) Meeting – Council

127
128 Chair Miller asked Mr. Peterson and Ms. Pratt to present the AOC Agenda. Joining the
129 discussion was Barbara Rosenkotter, Chair of the Implementation Committee and Scott
130 Williamson, Ecosystem Recovery Coordinator for the Puget Sound Partnership.

131
132 The Implementation Committee ranked the Local Action Agenda Implementation Grant
133 Proposals as follows: #1 San Juan Islands 2012 Marine Managers Workshop; #2, San Juan
134 County Neighborhood Salmon conservation Easement Program; #3, Marine Specimen Bank
135 for San Juan Archipelago.

136
137 **Moved by Ms. Pratt, seconded by Mr. Fralick, to approve the recommendation of the**
138 **Implementation Committee to fund the three grant applications to the Accountability**
139 **Oversight Committee (AOC). ALL AYES, MOTION CARRIED**

140
141 The Council agreed by consensus to approve the re-elections of Terry Williamson (Chair) and
142 Lovel Pratt (Vice-Chair).

143
144 After discussion, the following action took place:
145

146 **Moved by Ms. Pratt, seconded by Mr. Stephens, to approve Opportunities, Priorities and**
147 **Near Term Actions (pages 340-343) on the Action Agenda in the San Juan Islands**
148 **subject to clarification on available funding and opportunity costs necessary to**
149 **implement the actions. Mr. Peterson offered a friendly amendment (accepted by motion**
150 **maker and the second) to change some of the language on page 342 to include:**
151 **changing the typo of “Build” to “Built”, changing “educate” to “provide information to”**
152 **and changing the word “implement” to “encourage.” ALL AYES, MOTION CARRIED**
153

154 Ms. Miller asked Mr. Peterson and Ms. Pratt to confer regarding suggested language changes
155 to the Action Agenda “Profile”, and asked that the full Council provide any other
156 recommendations by January 17.

157

158 **12:34 PM RECESS FOR LUNCH to resume at 1:15 pm.**

159

160 **1:15 PM COUNTY ADMINISTRATOR ITEMS:**

161

162 1. Status Report of Critical Area Ordinance Wetlands Section Update
163 Pete Rose, County Administrator

164

165 Mr. Rose provided introductory comments. Dr. Paul Adamus joined the meeting through
166 teleconferencing.

167

168 **Return to Reconsideration of Motion from December 13, 2011 Minutes:**

169

170 Discussion continued on Mr. Peterson’s request to reconsider the motion made on December
171 13, 2011, or to make a new motion to add monies into the 2012 Budget for two departments.
172 It was agreed to postpone the budget discussion to a future meeting.

173

174 **2:22 PM DISCUSSION:** Ordinance Revising the General Fund Reserve Policy
175 (2nd Touch) – Milene Henley, Auditor

176

177 Ms. Henley discussed changes to the Budget Reserves Ordinance with the Council. Ms.
178 Henley explained rainy day funds. Mr. Gaylord offered language changes in the draft
179 Ordinance.

180

181 **Moved by Mr. Fralick, seconded by Mr. Stephens, to move the Ordinance Revising the**
182 **General Fund Reserve Policy forward for public hearing on January 31, 2012 at 10:15**
183 **am. ALL AYES, MOTION CARRIED**

184

185 **2:51 PM DISCUSSION:** Ordinance Adopting Voting Precincts (1st Touch)
186 Milene Henley, Auditor

187

188 Ms. Henley explained the 2012 Precinct Plan to the Council which will need to be adopted to
189 be consistent with new statutory regulations and with the already-adopted 2012 districting
190 plan.

191

192 **3:00 PM COUNTY ADMINISTRATOR ITEMS (continued):**

193

194 2. **ACTION:** Adopt 2012 Pay and Benefit Classification Resolution –
195 David Kelly, Deputy Director; Pamela Morais, Human Resources Manager
196

197 After discussion, the following action took place:
198

199 **Moved by Mr. Peterson, seconded by Mr. Stephens, to approve a Resolution Adopting**
200 **County Staffing levels for 2012, the 2012 Pay Plan as approved in Collective Bargaining**
201 **Agreements, the 2012 Pay Plan for Unrepresented and Management Employees, and the**
202 **2012 Health Benefit Levels for full time and part time employee groups. ALL AYES,**
203 **MOTION CARRIED A friendly amendment was offered by Ms. Pratt to adjust the**
204 **Sheriff's FTE to 32.60 staffing levels from 31.60. (No agreement)**
205

206 3. **ACTION:** Authorizing Resolution on Septic Loan Program – Mark
207 Tompkins, Environmental Health Manager
208

209 After discussion, the following action took place:
210

211 **Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to approve a Resolution to accept a**
212 **loan in the amount of \$300,000 from the Department of Ecology in order to operate a**
213 **Revolving Loan Program for on-site septic system repairs, to authorize the County**
214 **Administrator to sign the loan agreement, and to direct that these funds be included in**
215 **the next Supplemental Appropriation. ALL AYES, MOTION CARRIED**
216

217 **Letters of Correspondence (continued):**
218

219 **Moved by Mr. Stephens, seconded by Mr. Rosenfeld, to approve a letter to the Governor,**
220 **Transportation Chairs, and District Legislators, registering opposition to the purchase**
221 **of a foreign-hulled ferry to service Washington State Ferry's international route to**
222 **Sidney B.C. as amended. ALL AYES, MOTION CARRIED**
223

224 **3:15 PM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS:**
225

226 **Legislative Priorities:** Ms. Pratt reported that the 2012 Legislative session began yesterday.
227 The next meetings of the Washington State Association of Counties (WSAC) Legislative
228 Steering Committee are on Wednesday, January 18 and Thursday, January 19. The February
229 2 meeting of the Cross Partnership Oil Spill Work Group has been postponed because of the
230 delay in the release of the Vessel Traffic Risk Assessment.
231

232 **Ferries/FAC/Intermodal:** Mr. Rosenfeld reported that the Ferry Advisory Committee (FAC)
233 will meet on Lopez on Wednesday, January 11. The governor's new transportation package
234 may be a \$21 billion proposal over 10 years. HB 2053, a bill that would raise license fees (and
235 raise enough money to build a 144-car ferry), did not get heard in the House (passed in the
236 Senate) but will be brought up again this season. Mr. Rosenfeld urged the Council to consider
237 extra lobbying efforts in Olympia to support the ferry issues. The Ferry Community Partnership
238 group is meeting once weekly and will be experimenting with Skype at Saturday's meeting.
239

240 **General Government Subcommittee:** Mr. Peterson had nothing to report at this time.
241

242 **Additional Updates & Discussion Items:** none

243

244 **4:00 PM CLERK UPDATE AND ADMINISTRATIVE MATTERS:**

245

246 Ms. Gabriel reminded Council that next meeting will be held on January 24 and will be video
247 conferencing available.

248

249 Ms. See gave a committee report. After discussion, the following action took place:

250

251 **Moved by Mr. Rosenfeld, seconded by Mr. Peterson, to reappoint Barbara Starr to the**
252 **Board of Health. ALL AYES, MOTION CARRIED**

253

254 **Moved by Mr. Rosenfeld, seconded by Mr. Stephens, to appoint Dale Heisinger to the**
255 **Board of Health. ALL AYES, MOTION CARRIED**

256

257 **Moved by Ms. Pratt, seconded by Mr. Fralick, to reappoint Catherine Ellis to the Human**
258 **Services Advisory Board. ALL AYES, MOTION CARRIED**

259

260 **Moved by Mr. Rosenfeld, seconded by Mr. Peterson, to reappoint Noel Monin to the**
261 **Solid Waste Advisory Committee. ALL AYES, MOTION CARRIED**

262

263 **Review of Agendas:**

264

265 Review of 2012 Council Calendar

266

267 Mr. Fralick will attend a Salmon Recovery Meeting on January 26. Mr. Peterson will attend an
268 Ecosystem Coordinating Board on February 16.

269

270 **4:15 PM CLOSED SESSION & EXECUTIVE SESSION:**

271

272 At 4:15 PM , Chair Miller announced that the Council would be holding a **closed session** to
273 discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) followed
274 by an **executive session** to discuss current and pending litigation pursuant to RCW
275 42.30.110(1)(i).

276

277 Present: Councilmembers, Howie Rosenfeld, Rich Peterson, Jamie Stephens, Patty Miller,
278 Lovel Pratt (Richard Fralick excused); County Administrator Pete Rose, Deputy County
279 Administrator David Kelley, Human Resources Manager Pamela Morais, Council Clerk Ingrid
280 Gabriel; Prosecuting Attorney Randall Gaylord, Civil Assistant Prosecuting Attorney Jon Cain;
281 Sheriff Rob Nou.

282

283 The **closed session** was estimated to last approximately 10 minutes. The **closed session**
284 ended at 4:28 for a total of 13 minutes.

285

286 The **executive session** began at 4:28 estimated to last 30 minutes; 10 minutes were added at
287 4:55. The **executive session** ended at 5:08 for a total time of 40 minutes.

288

289 Ms. Gabriel stepped out of the hearing room and announced that both the **executive session**
290 **and closed session** had ended.

291
292 **No Action was taken.**

293
294 **5:08 PM**

295
296 Ms. Miller called the regular meeting back into order.

297
298 Ms. Gabriel informed Ms. Miller that the CDPD Resolution had not been formally added as an
299 amendment to the Consent Agenda.

300
301 **Moved by Mr. Peterson, seconded by Mr. Rosenfeld, to amend the Consent agenda to**
302 **include the CDPD Resolution. VOTE: 5:0 (Mr. Fralick excused), MOTION CARRIED**

303
304 Ms. Gabriel stepped out of the hearing room and announced that both the closed and
305 executive session had ended.

306
307 **5:10 PM ADJOURN**

308 *****

309 **COUNTY COUNCIL**
310 **SAN JUAN COUNTY, WASHINGTON**

311
312 **These Minutes were approved and signed on January 24, 2012. The original document is retained in the**
313 **Council's permanent proceedings file. Attest: Ingrid Gabriel, Council Clerk.**

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