



San Juan County Council Agenda

EARLY START: 9:15 AM

SPECIAL MEETING
Council-Staff Work Session

Tuesday, March 16, 2010

Legislative Hearing Room
55 Second Street, Friday Harbor, WA

9:15 AM	<p>CALL TO ORDER FLAG SALUTE UPDATE ON MEETING VIDEO ACCESS EXCUSED ABSENCES (if any) NEW EMPLOYEE INTRODUCTIONS CITIZENS' ACCESS TIME COUNCIL ADMINISTRATIVE MATTERS</p>
9:30 AM	<p>CLERK UPDATE & ADMINISTRATIVE MATTERS: Clerk Update: Ingrid Gabriel, Clerk Committee Update: Maureen See, Deputy Clerk Review and Approve Minutes of March 9, 2010: Review Agendas: Review and Approve Consent Agenda Review Council Calendar Items: (See Page 2)</p>
9:40 AM	<p>COUNCIL MEMBER UPDATES & DISCUSSION ITEMS: Ferries/FAC/Intermodal: Rosenfeld Budget Subcommittee: Fralick Legislative Priorities & Lobbying Efforts: Myhr, Fralick, Pratt General Government Subcommittee: Knapp Additional Updates & Discussion Items</p>
10:00 AM	<p>1 COUNTY ADMINISTRATOR ITEMS:</p> <ol style="list-style-type: none"> 1. Introduction of First Budget Amendments – José Domenech, Chief Deputy Auditor; Pete Rose, County Administrator 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 4. Water Resources Management Committee (WRMC) Report – Vicki Heater 5. Water Resources Element (1st touch) – Colin Maycock, Senior Planner 6. UDC Wireless Amendments (1st touch) – Colin Maycock, Senior Planner 7. Sutton Road Redesignation Ordinance (2nd touch) – Colin Maycock, Senior Planner 8. FEMA Model Ordinance Input Process – Pete Rose, County Administrator
12:00 PM	<p>RECESS FOR LUNCH (Time Approximate)</p>
1:00 PM	<p>2 DISCUSSION: Solid Waste Discussion – Jon Shannon, Public Works Director [Council Meeting as Solid Waste Disposal District Board]</p>
3:00 PM	<p>CLOSED SESSION: To consider matters pertaining to collective bargaining pursuant to RCW 42.30.140(4) - Adina Cunningham, Deputy Administrator; Pamela Morais, Human Resources Manager</p>

PRELIMINARY AGENDA:

This agenda is subject to change. Discussion items may be added at the discretion of the Council Chair. If there is a change in location, the alternative meeting location will be visibly posted at the location indicated above.

Public Hearings will not start earlier than the posted time. Times listed on the agenda for other items are approximate and are provided as a rough guide to aid in planning. Agenda items are subject to change in content and order.

3/11/2010 1:38:12 PM



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3:30 PM

ADJOURN AND SIGN DOCUMENTATION: (Time Approximate)

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