

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
June 8 & 9, 2009**

Monday, June 8, 2009 - Council Hearing Room, Legislative Building, Friday Harbor

10:00 AM CALL TO ORDER

Council Chair Peterson called the Staff Meeting/Work Session to order at 10:00 a.m. Council members Howard (Howie) Rosenfeld, Gene Knapp, Lovel Pratt, and Richard Fralick; County Administrator, Pete Rose; Clerk to the Council, Ann Larson; Deputy Clerks Lisa Brown and Maureen See; and interested members of the public were present.

10:00 AM BEGIN COUNCIL-STAFF WORK SESSION

Excused Absences: Moved by Fralick, seconded by Knapp, to excuse the absence of Bob Myhr. Motion carried unanimously.

CITIZENS' ACCESS TIME

Georgia Bica, addressed the Council regarding Senior Services and the importance of maintaining the resources currently in place.

Marie Skafeeda, commented on benefits she received from Senior Services.

Laura Tretter, introduced a summer reading program, the "100 Book Reading Challenge," the Library has in place to close the summer gap between school years, and introduced Ms. Pratt as the chair of the SJC "Team." She encouraged others to join in this important effort.

10:15 AM CLERK UPDATE & ADMINISTRATIVE MATTERS: Ann Larson, Clerk to the Council

Ms. Larson inquired about recognizing Veteran volunteers with a proclamation at the June 22, 2009, meeting and provided a draft letter inviting them to attend, along with a distribution list. **The Council agreed by consensus to send the letters.** She also inquired about additional letters to add to consent, which the Council approved of.

Ms. See provided committee updates, informing the Council of vacancies and applicants. Several applicants were added to the Consent Agenda. After Council discussion the following action took place regarding the Solid Waste Advisory Committee:

Moved by Fralick, seconded by Knapp, to terminate Rich Peterson's appointment to the Solid Waste Advisory Committee. Motion carried unanimously.

Moved by Fralick, seconded by Knapp, to appoint Howie Rosenfeld as a Solid Waste Advisory Committee member. Motion carried unanimously.

Minutes, Agendas, and Council calendar items were reviewed.

10:25 AM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS:

Ferries/FAC/Intermodal: Rosenfeld reported on a teleconference last Thursday with WSF representatives Steve Rogers, Ray Deardorf, Dave Rannigan, and David Moseley, during which he informed them the SJC Council deems the draft fall schedule unacceptable. He also learned that the touring-watch elimination may not have been a mandate by the Coast Guard, simply WSF's response to a question posed by the Coast Guard regarding the practice at the end of the current employment contract. Council discussion took place regarding touring-watches and the proposed schedule. Mr. Rosenfeld stated that it is important to have good public turn-out at the Inter-Island WSF meeting on June 11, 2009, to voice displeasure with the proposed schedule.

Budget Subcommittee: Mr. Fralick reported that the committee is actively reviewing options and that several recommendations from the committee would be forthcoming this afternoon.

Legislative Priorities & Lobbying Efforts: Mr. Peterson reported on the positive feedback from the legislators at the joint meeting on Friday. Council discussion took place regarding inviting the district's state and federal legislators for regular visits, and preparing two months in advance of the legislative session, for continued success in achieving legislative goals.

General Government Subcommittee: Mr. Knapp reported on progress regarding the Peddling Ordinance.

Additional Updates & Discussion Items: Agriculture Guild – Ms. Pratt pointed out a misrepresentation in the San Juan Islander and Island Guardian of her participation with the SJI Agriculture Guild. The on-line sources identified her as a Council Member, when she clearly stated she was participating as a SJI Ag Guild Project Director. She said she was stating this publicly, hoping the on-line sources would post a correction. **Council Grant of \$3000 to the Orcas Island Farmers Market** – Mr. Fralick reported that the OIFM has since become a recognized Washington State non-profit which represents savings on their rental costs. Council discussion took place and it was decided that the OIFM director would be invited for comment at the June 22, 2009 meeting, taking place on Orcas Island. **Movie** – Mr. Rosenfeld explained that a movie company is considering producing a film in SJC, called *An Orca's Journey*. He explained an incentive program related to local movie productions through sales tax rebates and said that the Town of Friday Harbor (TFH), which has contacted the producer encouraging selection of our area, is requesting SJC join in the effort. The Council concurred to do so. **Constituent Budget Lobbying** – Mr. Knapp reported on a request from one of his constituents to preserve the Orcas Rec Program and suggested a form e-mail or letter for responding to public requests.

11:00 AM WORKSHOP - 6-Year Transportation Improvement Plan (TIP) 2010-2015: Jon Shannon, Director of Public Works; John Van Lund, Public Works County Engineer; members of the Trails Committee; and interested members of the public were present.

Mr. Van Lund presented his Staff Report and 6 Year Transportation Improvement Plan for 2010-2015 for the annual workshop and to receive feedback from the Council. He noted that there are no new projects included this year and that PW will be seeking grant funding for those on the list. Mr. Van Lund and Mr. Shannon answered questions from the Council regarding the projects and funding. Mr. Rose explained that representatives from the trails committee were present and suggested it would be useful for the Council to hear how the 20-Year, 6-Year, and Annual Road Plans address trails. Mr. Van Lund stated that trails are included in the Non-motorized Transportation Plan, developed by JoanRuth Bauman. He explained that they would need to be addressed and adopted into the Road Plan in a Non-motorized Trail Plan in order to progress. Mr. Van Lund and Mr. Shannon answered questions from the Council regarding trail classification, specifications, requirements, and funding. No action was taken.

1:00 PM WORKSHOP – Budget: Milene Henley, Auditor; Judge Linde, Superior Court Judge; Joan White, Clerk; Marion Melville, District Court Administrator; Tom Kearny, Juvenile Court Administrator; Sheriff Cumming; Randall Gaylord, Prosecuting Attorney; John Manning, Health & Community Services Director; Ron Henrickson, Community Development & Planning Director; Tom Schultz, WSU Extension Agent; other available SJC Staff; and interested members of the public were present.

Mr. Rose referenced his Staff Report and introduced proposed budget reductions that he arrived at using Ms. Henley's projections, which indicated a minimum of a one million dollar deficit. His two-phase proposal addressed problems identified for this year and beyond dealing first with current bargaining arrearages and then future impacts. He circulated Phase 1 of his proposal, noting that the pain is being felt throughout the County and that operations will not be the same with one million dollars removed from the organization. Mr. Rose invited department heads to present impacts to their departments. Judge Linde, Joan White, Randall Gaylord, and Marion Melville reported regarding Law and Justice; John Manning reported regarding Health and Community services; Ron Henrickson reported regarding CD&P; Mr. Rose provided a prepared statement from Dona Wuthnow regarding Parks; Tom Schultz reported briefly, noting he would be providing details at tomorrow's public hearing; Milene Henley reported on Administration; Charles Zalmanek reported on impacts to the Assessor's budget; Adina Cunningham, on risk management; Ann Larson, on the Council budget; and Jon Shannon explained the nuances and budgeting constraints of his department and how it relates to other departments in the

budgeting process. Council discussion took place and Mr. Fralick issued the three recommendations from the Budget Subcommittee: 1) Deal with modifications to address revenue shortfall for the 2009 through 2010 budgets; 2) Establish a general fund operating cash balance of 10% by the end of 2010; and 3) Task the County Administrator to develop a reorganization plan for 2009-10 that will improve the budget shortfall and County operations. Mr. Fralick stated that such a plan should include structural changes that could happen without and with a charter amendment, subject to approval by the electorate. Ms. Henley answered questions from the Council and the following action took place:

Moved by Pratt, seconded by Rosenfeld, for budget planning purposes, that the Council make modifications to the budget to deal with the 2009 revenue shortfall and make it possible to have the budget balance through 2010. Motion carried unanimously.

Moved by Pratt, seconded by Rosenfeld, that the Council establish a general fund operating cash balance goal of 10% of revenues by the end of 2010. Mr. Rose explained this to mean managing the fund with operating cash balance. Ms. Henley provided a suggestion. **Ms. Pratt revised the motion to state: the Council manage the general fund to an operating cash balance of 10% of general fund revenues by the end of 2010. Mr. Rosenfeld re-seconded the motion. Motion carried unanimously.**

Discussion with input from Mr. Rose took place regarding possible charter modifications and a levy lid lift. The following motion then took place:

Moved by Pratt, seconded by Rosenfeld, that the council require the County Administrator, in consultation with County Officials and Staff, to present a reorganization plan for 2009 and 2010 that will improve the budget shortfall and County operations. Such a plan should include structural changes that can happen with or without a charter amendment, subject to approval by the electorate, and include discussion of the implications of a targeted levy lift for November 2009. Council discussion took place, with Ms. Henley offering a suggestion. Ms. Pratt repeated her motion with an amendment as follows: **Moved by Pratt, that the council require the County Administrator, in consultation with County Officials and Staff, to present a reorganization plan for 2009 and 2010 that will improve the budget shortfall and County operations. Such a plan should include structural changes that can happen with or without a charter amendment, and should include discussion of the implications of a targeted levy lift for November 2009. Motion carried unanimously.**

Mr. Peterson raised the dilemma of the \$100,000 fund shift from the Road Department and asked the Council if they were interested in discontinuing that practice. Council discussion took place and Mr. Rose offered additional input.

Mr. Peterson inquired of Mr. Rose and Ms. Henley what it would take to provide a list of unfunded mandates to the legislators. Mr. Rosenfeld reported that he learned Skagit County is compiling such a list and offered to check back with them.

3:30 PM CLOSED SESSION: Collective Bargaining

At 3:25 p.m., Council Chair Peterson 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 approximately 30 minutes. Present: Pamela Morais, Human Resources Manager. The session ended at 3:55 for a total closed session time of 30 minutes.

4:00 PM ADJOURN AND SIGN DOCUMENTATION: Council Chair Peterson adjourned the meeting at 3:55 p.m.

Tuesday, June 9, 2009 - Council Hearing Room, Legislative Building, Friday Harbor
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10:00 AM CALL TO ORDER

Council Chair Peterson called the meeting to order at 10:00 a.m. and the flag salute was conducted. Council members Howard (Howie) Rosenfeld, Gene Knapp, Lovel Pratt, and Richard Fralick; County Administrator, Pete

Rose; Clerk to the Council, Ann Larson; Deputy Clerk, Lisa Brown; and interested members of the public were present.

MOMENT OF SILENCE: Remembrance of Nancy St. Pierre

Council Chair Peterson invited Jan Sears forward and she shared these reflections regarding Nancy St. Pierre: “Nancy Morse St. Pierre became a County Family Member in July 1997 as an archivist for the clerk. In January of 2007, she moved to the Treasurer’s Office. Nancy had an infectious smile, a wonderful sense of humor, and was always willing to help those in need; and she made fantastic brownies! She will be sorely missed. The Treasurer’s staff will plant a Rhododendron in her memory in the Courthouse Memorial Garden. She will live forever in our hearts.” Mr. Peterson also shared comments in remembrance of Ms. St. Pierre and the Council and room-full of Nancy’s colleagues recognized a moment of silence in her honor.

EXCUSED ABSENCES: Moved by Knapp, seconded by Fralick, to approve the **absence of Councilman Myhr**, who is away on County business. Motion carried unanimously.

CITIZENS’ ACCESS TIME

Shirley Miner, a San Juan Island resident, addressed the Council regarding Senior Services. She explained the plight of an elderly woman, with sever medical needs, who is ineligible for Basic Health, noting that Curt VanHyning, Senior Services Coordinator, assisted her with access to benefits she did qualify for.

Frank Brame, a retired engineer, spoke regarding the financial situation of the country, naming greed as the root of the problem, and suggested returning to the norm of more voluntary work in all commissions in San Juan County. He asked that County Executives look at their situations and take less or no pay for a while.

Lana Palmer, a member of the senior center, attends lunches twice every week and finds it to be a socially enriching resource in her life.

Phyllis Fredrickson, a 20 year resident, echoed what Ms. Palmer said, adding that she doesn’t know what she would do without the Senior Center.

COUNCIL ADMINISTRATIVE MATTERS

Minutes of May 18, 19, 2009: Moved by Rosenfeld, seconded by Fralick, to approve the Minutes of **May 18 and 19, 2009**, as presented. Motion carried unanimously.

Consent Agenda of June 9, 2009: Moved by Rosenfeld, seconded by Knapp, to approve the **Agenda of June 9, 2009**, as presented. Discussion regarding removing Stormwater Committee appointments due to improper district representation and the following motion was modified as follows: **Moved by Rosenfeld, seconded by Knapp, to adopt the Consent Agenda as follows without the Stormwater Committee appointees:**

A. Resolutions/Ordinances: (No items.)

B. Contracts/Agreements: (No items.)

C. Budget Items: Approve 2009 Warrants signed by Auditor and County Administrator:

- Warrants #63376-63494 in the amount of \$40,564.48 for Public Works
- Warrant #63283 in amount of \$200 for Veteran's Assistance
- Warrants #63285-63375 in amount of \$107,464.59 for County Claims
- Warrants #62939-62962 in amount of \$7,652,61 for Medical Reimbursements
- Warrant #62963 in the amount of \$5,331.84 for Public Works Excise
- Warrant #63120 in the amount of \$109 for Veteran's Assistance
- Warrants #62967-63090 in the amount of \$180,594.83 for County Claims
- Warrants #63091-63119 in the amount of \$129,542.43 for Public Works
- Warrant #63571 in the amount of \$1,068 for Veteran's Assistance

D. Personnel: (No items.)

E. Appointments:

1. A letter reappointing Steve Hopkins to the San Juan County Board of Equalization, Primary #2, Position, term beginning June 1, 2009 and expiring May 31, 2012.
2. A letter reappointing Clemons Turner to the San Juan County Board of Equalization, Primary #1, Position #2, term beginning June 1, 2009 and expiring May 31, 2012.
3. A letter appointing Michael Roger to the Housing Bank Commission, San Juan Island, Position #1, term beginning immediately and expiring February 10, 2010.
4. A letter appointing Jim Skoog to the Land Bank Commission, San Juan Island, Position #1, term beginning immediately and expiring December 31, 2010.
5. A letter reappointing Barbara Marrett to the Marine Resources Committee, Position #7, term continuing through June 30, 2013.
6. A letter appointing Ed Kilduff to the San Juan Island Solid Waste Advisory Committee, Position #2, term beginning immediately and expiring July 31, 2011.
7. A letter appointing Robert G. Rainey to the San Juan Island Veterans' Advisory Committee, term beginning immediately and expiring December 31, 2011.

F. Correspondence:

1. A letter congratulating the Fisherman Bay Wastewater Treatment Plant & Eastsound Water and Sewer District for receiving awards for "Outstanding Performance" from the Washington State Department of Ecology.
2. A letter congratulating Kelley Palmer-McCarty for receiving a \$3,000 scholarship from the Washington Association of Counties Officials and Washington State Association of Counties.
3. A letter of thanks to Marilyn O'Connor for her interest and time to interview for the Land Bank Commission.
4. A letter of thanks to Carolyn deRoos for her interest and time to interview for the Land Bank Commission.

G. Miscellaneous: (No items.)

H. Bid Openings: (No items.)

Motion carried unanimously.

COUNCIL MEMBER UPDATES

SWAC district candidacy was discussed by the Council. Mr. Rosenfeld reported that **WSF** would be providing free parking over the 4th of July holiday again this year, in response to a request by the FAC. It was noted by Mr. Rose that there is an additional step involved in the **CDBG review** of the joint application for the joint Planning Only Grant. Ms. Larson submitted materials to the Council for review prior to session in the afternoon.

10:20 AM PUBLIC HEARING - Public Facilities Financing Assistance Program (PFFAP): Council members Rich Peterson; Howard (Howie) Rosenfeld, Gene Knapp, Lovel Pratt, and Richard Fralick; County Administrator, Pete Rose; Clerk to the Council, Ann Larson; Public Hearings Specialist, Lisa Brown; Mayor, Town of Friday Harbor (TFH), David Jones; TFH Planning Director, Michael Bertrand; Parks Director, Dona Wuthnow; SJC Auditor, Milene Henley; and interested members of the public were present.

Mr. Rose referenced his Staff Report regarding the 2009 PFFAP selection process, which included his recommendations. He explained the process and provided details regarding the requests. Mr. Rose and Ms. Henley answered questions from the Council and discussion took place. Public testimony was opened, submitted by Mayor Jones and Mr. Bertrand, and closed with the right to reopen. Council and Staff discussion took place, deliberations were held, and the following action took place:

Moved by Rosenfeld, seconded by Pratt, to allocate the remaining \$7,250 in grant money to the TFH water main project. Motion carried unanimously.

Moved by Rosenfeld, seconded by Knapp, to approve the awards, as listed, with the addition of the \$7,250 to the TFH. Motion carried unanimously.

10:35 AM DISCUSSION - Consideration of Additional Economic Development Council (EDC) Funding: Milene Henley, Auditor; Bill Watson, EDC Chair; and interested members of the public were present.

Mr. Rose apprised the Council on the fund transfer in this regard, saving the ARC program. Ms. Henley provided additional information regarding re-allocating the position to the EDC. Mr. Watson explained that the EDC would be the manager of record, and the following action took place:

Moved by Pratt, seconded by Knapp, to approve the award of \$30,500 of PFFAP funds to the EDC for the salary and benefits of the ARC Coordinator, on a reimbursable basis. Motion carried unanimously.

11:15 AM PRESENTATION – San Juan Anti-Litter Initiative: Members Stephanie Buffum, Friends of the San Juans Executive Director; Sam Jacobson, Roche Harbor; Doris Estabrooke; Debbie Pigman, San Juan Island Chamber of Commerce; David Delhendorf; and interested members of the public were present.

Ms. Estabrooke read from a declaration encouraging the Council to ban Styrofoam food containers from SJC. She, Ms. Buffum, and Mr. Jacobson implored the Council to join the Town, which voted to pass an Ordinance banning Styrofoam, in passing a County Ordinance banning Styrofoam. Council discussion took place with the panel answering questions. Mr. Rosenfeld made a motion to move the proposal forward to the ordinance process, Ms. Pratt seconded the motion, which failed with Knapp and Peterson opposed. Discussion regarding a voluntary ban took place and it was decided to bring the matter back for further consideration on July 14, 2009.

11:35 AM DISCUSSION – Ratification of AFSMSE Local 1849 Labor Contract: Pamela Morais, Human Resource Manager; and interested members of the public were present.

Ms. Morais introduced members of the team present, explained the history of the negotiations, distributed the final labor contracts, and presented a power point presentation, while she explained details of the contract. Council discussion took place and the following motion was made:

Moved by Knapp, seconded by Rosenfeld, that the County Council confirms its tentative agreement and makes this offer in writing conditioned on acceptance of the offer by an authorized representative from AFSMSE Council 2, signing this contract by Monday, June 15, at 5:00 pm. If the proposed contract is not signed by an AFSMSE representative, then the offer is withdrawn, and the contract will not be implemented until new signatures are obtained. Motion carried unanimously.

While the Council signed the contract, Ms. Cunningham thanked both negotiating teams and Ms. Morais for their work in facilitating the process.

12:00 PM QUARTERLY JOINT MEETING – SJC Council and the Town of Friday Harbor (TFH): Council members Howard (Howie) Rosenfeld, Gene Knapp, Lovel Pratt, and Richard Fralick; County Administrator, Pete Rose; Clerk to the Council, Ann Larson; Deputy Clerk, Lisa Brown; Prosecuting Attorney, Randall Gaylord; Town Council members: Lacher, Wolf, de Freitas, Illg, and Brooks. Others Present: Mayor, David Jones; and Clerk, Amy Taylor. Town Administrator, C. King Fitch; and interested members of the public were present.

At 12:07 p.m., Mayor Jones opened the meeting and the flag salute was conducted. The Town Council held a joint public meeting with the SJC Council to address issues of mutual concern. Newly appointed Town Councilmember Monin was introduced. Issues brought forth for discussion by the SJC Council, Town Council and Mayor were: consideration of an ordinance by SJC to address the peddling of merchandise within the East Sound Urban Growth Area; compliance issues and Interim Waste Plan schedule relating to the current Transfer Station; request for Town representation on the SJC Stormwater Advisory Committee; update on the status of the Water Transmission Line Replacement Project; current status and upcoming actions regarding the conditional annexation of the Buck Property; and discussion of the draft Fall Sailing Schedule for Washing State Ferries.

Additional Discussion Items:

Endorsing Movie Project: **Moved by Pratt, seconded by Fralick, that the County Council write a letter in support of the film program based on the Town's letter. Motion carried unanimously.**

Dog Ordinance: Town Council member Monin thanked the Council for the recent work done on dog ordinance.

Budget Impacts: Ms. Lacher expressed concerns regarding reductions to the Sheriff's budget and impacts to the Town of Friday Harbor.

HB2260 Grant Funding: Councilmember Frieras and Lacher inquired about the findings regarding the Council decision on the Town's application for the .09 funds.

2:00 PM **COUNTY ADMINISTRATOR ITEMS** – Pete Rose, County Administrator; Adina Cunningham, Risk Manager; and interested members of the public were present.

1) National Safety Month Proclamation: Ms. Cunningham, reported on national safety month and safety measures being taken in various SJC departments. Council discussion took place and the following motion was made:

Moved by Fralick, seconded by Rosenfeld, to declare June of 2009 National Safety Month. Mr. Knapp expressed that he would like to see more safety measures being taken. **Motion carried unanimously.**

2:10 PM **DISCUSSION - CDBG Block Grant Planning Only funds:** Pete Rose, County Administrator

Mr. Rose explained that, although this Block Grant had already been approved, additional action was required. Council discussion took place and the following motion was made:

Moved by Pratt, seconded by Rosenfeld, that the County Council approve the interlocal agreement between SJC and TFH, for a joint application for Community Development Block Grant Planning Only Funds. **Motion carried unanimously.**

2:30 PM **CONTINUED PUBLIC HEARING:** An Ordinance Amending the Comprehensive Plan regarding the Housing Element & Changes to Appendix 1 – Population Council members Rich Peterson; Howard (Howie) Rosenfeld, Gene Knapp, Lovel Pratt, and Richard Fralick; County Administrator, Pete Rose; Clerk to the Council, Ann Larson; Public Hearings Specialist, Lisa Brown; Colin Maycock, CD&P Senior Planner; Ron Henrickson, CD&P Director; Angela Lausch, Affordable Housing Coordinator; and interested members of the public were present.

Chair Peterson opened the public hearing and Mr. Henrickson thanked everyone involved, primarily Ms. Lausch, for efforts in moving this Ordinance forward. Mr. Maycock referenced his staff report and provided information regarding updates and details of the plan. He answered questions from the Council. Public Testimony was opened, submitted by Bill Agosta, Fred Cline, Sharon Kivisto, and John Campbell, and closed with the right to reopen. The Council had additional questions for staff and direction was given through the following motions:

Moved by Pratt, seconded by Rosenfeld, to adopt the proposed wording in the new number 15 on page 15 to read as follows: "Provide for a limited number of small scale rural residential cluster developments of no more than 12 dwelling units each within rural lands, Village, Hamlet, and Residential Activity Centers where allowed, excluding Resource, Natural, and Conservancy Designated Lands and then continue with wording as proposed." **Motion carried with Pratt, Rosenfeld, Fralick, and Peterson in favor, and Knapp opposed.**

Mr. Fralick noted that under general housing policies numbers 3 and 5 should be relocated to the affordable housing section. **The Council concurred by consensus.**

Mr. Fralick continued, noting he was working from Mr. Myhr's e-mail request, stating that Mr. Myhr had suggested deleting the words "and implement as appropriate," under Housing Policies, number 4 on page 14. Council discussion took place and the following motion was made:

Moved by Pratt, seconded by Peterson, that number 4 be approved as submitted by staff. **Motion carried unanimously.**

Ms. Pratt commented that in addressing Affordable Housing, rental housing needs to be considered. She noted that including stronger language for moving forward with a Housing Authority in the Housing Element would provide the greatest potential for this. Ms. Pratt proposed establishing a joint SJC and FH Housing Authority, which was seconded by Rosenfeld. Council discussion took place, with input from Mr. Maycock and Mr. Henrickson and the motion was subsequently withdrawn and resubmitted by Ms. Pratt that number 3, page 14 read “establish a joint SJC and TFH Housing Authority. The motion was seconded by Mr. Rosenfeld and Council discussion took place with input from Mr. Rose. Ms. Pratt then withdrew her motion and submitted the following:

Moved by Pratt, seconded by Rosenfeld, that #3 on page 14 read “actively pursue the County’s role in provision of affordable housing” and the rest the way it is written. Motion carried unanimously.

Additional discussion took place regarding the plan and the following motion was made:

Moved by Pratt, seconded by Knapp, to adopt an ordinance titled an ordinance amending the SJC comp plan housing element section B, element 5, housing needs assessment appendix 5, and population projections, build-out analysis and land use inventory appendix 1 as amended today. Motion carried unanimously.

Moved by Pratt, seconded by Rosenfeld, to direct Staff to coordinate with the TFH towards the development of a Joint Housing Authority. Motion carried unanimously.

4:00 PM ADJOURN AND SIGN DOCUMENTATION: Council Chair Peterson adjourned the meeting at 3:53 p.m. A meeting was scheduled for Monday, June 15, 2009, and the next regular meeting was scheduled for Tuesday, June 16, 2009.

APPOINTMENTS:

1. Councilmember Peterson unseated from SWAC.
2. Councilmember Rosenfeld appointed to SWAC.
(For 1 & 2: See Monday, 10:15 AM, CLERK UPDATE, for details of action taken.)
3. See Consent Agenda, section E.

BUDGET ITEMS/WARRANTS:

1. 2009-2010 Budget Planning: See Monday, 1:00 PM, WORKSHOP, for details of action taken.
2. See Consent Agenda, section C.

CALL FOR BIDS: (No items.)

CONTRACTS/AGREEMENTS: (No items.)

1. AFSMSE Labor Contract Agreement: See Tuesday, 11:35 AM, DISCUSSION, for details of action taken.
2. CDBD Joint Block Grant Application ratification: See Tuesday, 2:10 PM, DISCUSSION, for details of action taken.

CORRESPONDENCE:

1. Letter to Raul Julia-Levy, joining the TFH in endorsing the movie, *An Orca’s Journey*, to be produced in SJC.
2. See Consent Agenda, section F.

MISCELLANEOUS ITEMS:

1. PFFAP Awards: See Tuesday, 10:20 AM, PUBLIC HEARING, for details of action taken.
2. EDC Funding for ARC position: See Tuesday, 10:35 AM, DISCUSSION, for details of action taken.
3. National Safety Month Proclamation: See Tuesday, 2:00 PM, COUNTY ADMINISTRATOR, No. 1, for details.

ORDINANCES / RESOLUTIONS:

ORD. NO. 16-2009- (Refer to PUBLIC HEARINGS, 2:30 p.m., for details of action taken.)

PERSONNEL ITEMS: (No items.)

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on Tuesday, June 16, 2009. The original document is retained in the Council's permanent proceedings file. Attest: Lisa J. Brown, Deputy Clerk.