

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
Monday, March 2 and 3, 2009**

Monday, March 2, 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 Gene Knapp, Bob Myhr, 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.

SPECIAL REMEMBRANCE:

There was standing room only in the hearing room as Councilman Peterson recognized the passing of a colleague and a friend, Jeff Wasnick. Mr. Henrickson shared reflections of Jeff, who he noted was not only a good employee, but genuinely a good person. He added that his office will not be the same, and life will be a little bit emptier, without him. Everyone present shared a moment of silence in Jeff's honor. Mr. Peterson concluded the ceremony by commenting that it was just last week that Jeff had been present before the Council, doing his work, and reflected on how fleeting life can be and the importance of appreciating one another. He thanked everyone who came to pay their respects to Jeff.

EXCUSED ABSENCES:

Mr. Peterson reported that **Councilman Rosenfeld** had been called to a Video-Conference with Senator Cantwell in Seattle and the following action took place: Moved by Myhr, seconded by Knapp, to excuse Councilman Rosenfeld from Monday's session. Motion carried unanimously.

CITIZENS' ACCESS TIME:

Jeannie Hyde addressed the Council regarding earth-hour, which is an annual world-wide event initiated by the World Wildlife Fund in 2007, taking place on March 28 between 8:30 and 9:30 pm locally, calling for "lights out" for one hour. She reported that San Juan Islander had posted the information immediately and that Seattle had signed on, and named only a few notable participants, such as the Golden Gate Bridge, Wrigley Tower, The Opera House in Australia, and Google, which will all go black for one hour in a statement about global warming and our environment. Ms. Hyde referenced the website earthhour.org, with pointers on how to protect our environment and save power and asked the County Council to consider showing their support in this movement.

10:15 AM CLERK UPDATE & ADMINISTRATIVE MATTERS: Ann Larson, Clerk to the Council; and Maureen See, Deputy Clerk.

Ms. Larson reviewed the thank-you letter to Pat Mason and the letter to Captain Gerral David at the Whidbey Island Naval Air Station, which addresses concerns related to the Northwest Training Range Complex's Environmental Impact Statement and also requests a briefing from him on the program. The Council agreed to add the letters to the Consent agenda. In reviewing upcoming calendar items, Ms. Larson noted that the Council would be meeting on Lopez Island March 9, on Orcas March 30, and inquired about agenda order for topics before the Council and the Town of Friday Harbor in their joint meeting on March 24, 2009. Council discussion took place and it was noted that meetings with the Town may need to take place more frequently to sufficiently cover all the issues.

Ms. See reported on a new committee application, applicants for committees, interviews underway, and term expirations, and answered questions from the Council. Council discussion took place and the Council concurred regarding adding the reappointment of several committee members to the Consent Agenda.

Minutes, Agendas, and Council Calendar items were reviewed.

10:25 AM COUNCIL MEMBER UPDATES & DISCUSSION ITEMS: (Commenced at 10:44 due to time constraints.)

Ferries / Ferry Advisory Committee (FAC): Mr. Fralick reported that, in a teleconference this morning with Representatives Morris and Quall, and Senator Ranker, the continuation of the Sidney/San Juan Islands Ferry run was discussed and it appears positive that this run will be maintained. He also reported that it is unknown if federal stimulus funds will be used for the Anacortes Ferry Terminal project.

Budget Subcommittee: Mr. Fralick reported that the subcommittee is working to put together a detailed work plan and he intends to give a report to the Council next week.

Legislative Priorities & Lobbying Efforts: Mr. Myhr pointed out that a bill establishing the Ferry Scenic Byways Corridor, which was not on SJC Council's priority list, passed in the state legislature, but that receiving full-funding on the Odlin South property now seems unlikely to occur. He inquired about the Rescue Tug legislation. Mr. Fralick reported, according to the conference call with the legislators, that it is proceeding with the support of tankers and cruise lines, but is receiving some pushback from cargo ships. Mr. Myhr reported that he would be in Olympia for a Rural Counties and Legislative Steering Committee meeting and possibly a Coastal Counties Caucus meeting and will continue to track issues of importance to SJC. Ms. Pratt reported that she was in Olympia last Thursday for the PTA Rally, noting that funding for basic education and its definition has been a concern for years and is hopeful this legislative session will move forward with a process to resolve these issues.

Cell Phone Task Force (CPTF): Mr. Peterson reported on the CPTF meeting last week, noting that the committee is moving effectively through the preliminary draft ordinance process. He stated that the group would be meeting weekly until the work is done and that Mr. Fralick would represent the group in his absence over the next several weeks. He also noted that there is 7.2 billion dollars in the federal stimulus package to support broad-band build-out that must be shared by all 50 states. He stated that he believes the funding is intended for rural areas like SJC and worth pursuing.

Committee Selection Policy: Mr. Peterson addressed the Committee Selection Policy adopted by the County Council in May of 2008, and inquired about revising the policy. Mr. Myhr suggested that it be reviewed under the General Government Subcommittee and noted the unfortunate circumstance that if committee members are required to be SJC voters, the tribal member of the MRC would be eliminated.

General Government Subcommittee: Mr. Knapp reported that Denise Kulseth is now available to assist the PA's office with ordinances and Charter compliance. He noted that Mr. Gaylord would provide an updated list of issues and priorities, including the no-peddling ordinance for Eastsound.

Town Meetings: Mr. Knapp reported that he and Mr. Fralick had a very successful town meeting in Eastsound, with over 100 people in attendance. Mr. Fralick said it was very positive and believes the public left with questions answered and a better understanding of the range of issues before the Council and reported that he would like to hold meetings like this more often. Mr. Myhr reported on his town meeting at the Lopez Library last week. He noted that he holds these meetings monthly and commended his colleagues for holding them as well. Ms. Pratt and Mr. Peterson also reported on their community meetings.

11:00 AM COUNTY ADMINISTRATOR ITEMS: Pete Rose, County Administrator; Milene Henley, Auditor; and interested members of the public were present.

1.) Introduction of a Resolution to create a Special Revenue Fund for the Mental Health Tax: Ms. Henley reported that in two weeks she would be bringing forward a resolution establishing a separate fund for legal fund accounting for proceeds collected from the Mental Health Tax, passed by the County Council last month. Mr. Myhr inquired why this account, which is of a permanent nature, is being established through a resolution rather than an ordinance. Mr. Fralick suggested getting a determination on this. Ms. Henley answered questions from the Council, noting that there is a bill under review currently that, if passed, will allow some supplanting of funds. Mr. Myhr stated that there is division of views on that, noting that those in the Mental Health profession want to keep the non-supplant language in place to reserve these funds for the Therapeutic Court and chemical dependency issues, to be controlled at the local level, and not have state funding reduced for other programs just

because local jurisdictions are now receiving this additional funding. Mr. Rose explained this further and Mr. Peterson concluded stating that Ms. Henley would likely be bringing an ordinance for Council consideration.

11:30 AM **DISCUSSION: Ferries** (Commenced at 11:15 due to time constraints.) Present: Ed Sutton, FAC Chair.

Mr. Rose reported that legislature is leaning towards building three or four 64-car "Island Home" ferries before the first 144-car ferry. Mr. Myhr then noted that his job while he is in Olympia the next two days is to "talk about big boats." Mr. Rose noted that Senator Ranker delivered a message of his sense of the momentum for the 64-car ferry plan, but not that he supported it. **Mr. Sutton** distributed his report outlining long- and short-term ferry service planning, noting that whatever the state decides can change, except their decision on vessels. He reported that "a very important senator" is in love with the Cedar River Report, which recommends construction of four 64-car ferries first. He finds this to be irrational, as fewer and smaller boats would be unable to meet the demand in a growing region. Mr. Sutton answered questions from the Council and discussion took place regarding the unlikelihood of a motor vehicle excise tax, the usefulness of an economic development study relative to a spike in fares and surcharges, representation at upcoming transportation meetings, the Coast Guard ruling and its scheduling affect to our routes, the difference between SJC needs and those of down-sound riders, the Cedar River Report, and multi-modal issues. Discussion also took place regarding stressing consideration of 100 or more car boats and the idea of diverting capital money for the Anacortes Ferry Terminal project to larger ferries if the terminal project is successfully funded through the Federal Stimulus program. Mr. Sutton reflected on the amount of work that needs to be done collectively to stay on top of this issue and suggested the Council give more thought to how SJC might accomplish this, noting that it would be too much to expect from Shannon Wilbur, Transportation Planner. He asked the Council to consider hiring an analyst to assimilate and review all of the materials and documentation regarding the legislative and executive aspects of the ferry situation and relate them to the needs and dynamics of SJC. He said he would also encourage the FAC members to participate more. Mr. Sutton offered to forward any feedback from meetings being held today and reported that he will be attending the Farmhouse meeting on Friday and that the FAC Council Groups have arranged for over 20 appointments on March 23, 2009 to go to Olympia en mass in one last lobbying effort.

12:30 PM **STAFF WORK SESSION: San Juan Island Transfer Station Site Recommendation, Discussion of Decision Process, & Development of Public Participation Process.**
Present: Pete Rose, CA; Jon Shannon, Public Works Director; Steve Alexander, Solid Waste Manager; Ed Hale, Utility Manager; available members of the Solid Waste Advisory Committee (SWAC); and interested members of the public.

Mr. Rose explained that the Council would be receiving ratings on sites based on over 20 evaluative criteria, followed by a question and answer session. He reported on the next steps as follows: a tour of [the Lopez Transfer Station March 9], a tour of five locations on San Juan Island mid-month, a tour of the Orcas Island Transfer Station on March 30, and time reserved for a public hearing on March 31, 2009, which provides the public time to review the final environmental impact study (FEIS), which is due to be released on Monday, March 9, 2009. Mr. Rose noted that today begins the process where ownership of this project shifts to the Council, and that it will be their decision, so they need to be comfortable they have received all necessary information to make their decision. He then introduced Jon Shannon, who he noted has decades of experience in solid waste policy. **Mr. Shannon** provided highlights of the process, reminding the Council of the policy framework that this process rests within and explained a detailed history leading up to this point. He then introduced **Steve Alexander and Ed Hale**. Mr. Alexander referenced his staff report recommending the Beaverton Valley site over Daniel Lane, Sutton Road, Egg Lake, and Golf Course sites, and gave a slide show providing details of the criteria and analysis. Mr. Alexander, Mr. Hale, and Mr. Shannon answered questions from the Council regarding their findings and were asked by the Council to provide some additional information. Discussion regarding the process took place and the Council expressed their desire to have a joint recommendation from the Town of Friday Harbor, so they would be included in the process. Mr. Shannon explained that up to this point there has not been a joint policy in place and was informed by Mr. Rose that this committee is being re-introduced. Mr. Shannon added that it is not just the Town that should be included in this joint policy, but the Port as well, and that there was no convening or reconstituting of the committee in this process. Mr. Myhr stated that it is an extremely important part of the ultimate legislation that there be full cooperation between the two entities [Town of Friday Harbor and SJC]. The Council concurred. Discussion regarding the analysis continued as the Council worked through each page of the staff report proposal with their questions and requests.

2:00 PM **ADJOURN:** At 3:10 p.m., Councilman Peterson adjourned the meeting.

Tuesday, March 3, 2009 - Council Hearing Room, Legislative Building, Friday Harbor

10:00 AM **CALL TO ORDER**

Council Chair Peterson called the meeting to order at 10:05 a.m. and the flag salute was conducted. Council members Howard (Howie) Rosenfeld, Gene Knapp, Bob Myhr, 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.

EXCUSED ABSENCES:

At 1:30 p.m. as Mr. Fralick reconvened the meeting he noted that Councilman Peterson would be absent for personal reasons. Moved by Myhr, seconded by Knapp, to **excuse the absence of Mr. Peterson** for his planned vacation. Motion carried unanimously.

CITIZENS' ACCESS TIME:

Jack Cory reminded the Council that discussion had taken place a year ago regarding a review committee for the Community Development & Planning (CD&P) Department for communicating changes in policy affecting building permit application criteria to people in the industry, so that they would not learn of new, or unnecessary, requirements at the time they submit their application. Mr. Knapp noted that this first came to his attention just over a month ago and the process of forming an Appeals Committee is moving forward. Mr. Cory inquired about including another part to let people know prior to policy change so they don't spend a lot of money developing blue prints and getting contracts ready, then find out CD&P has changed their interpretation of that regulation.

COUNCIL ADMINISTRATIVE MATTERS:

Minutes: Moved by Rosenfeld, seconded by Myhr, to approve the **Minutes of February 23 and 24, 2009**. Motion carried unanimously.

Consent Agenda: Ms. Larson distributed copies of the updated Consent Agenda. Following Council Member Updates and introduction of the 10:20 a.m. discussion item, the Consent Agenda was considered and the following action took place: **Moved by Myhr, seconded by Rosenfeld, to approve the Consent agenda of March 3, as follows:**

A. Resolutions/Ordinances: (No items.)

B. Contracts/Agreements: An Inter-local Agreement between San Juan County and the Town of Friday Harbor Pursuant to RCW 39.34 for Provision of Dispatching Services

- C. Budget Items:** Approve 2009 Warrants signed by Auditor and County Administrator:
- Warrants #58423-58440 in amount of \$5,548.14 for Medical Reimbursements
 - Warrants #58416-58422 in amount of \$2,091.33 for Medical Reimbursements
 - Warrants #58441-58475 in amount of \$38,395.92 for Public Works

D. Personnel: (No items.)

E. Appointments:

1. A letter reappointing Barbara Fleming to the SJC Health & Community Services Advisory Board, Position #7, District #2, the term to expire on February 28, 2012.
2. A letter reappointing Catherine Ellis to the SJC Health & Community Services Advisory Board, Position #10, District #2, the term to expire on December 31, 2011.
3. A letter reappointing Bill Diller to the SJC Lodging Tax Advisory Committee, as a Contributor, the term expiring on December 31, 2011.
4. A letter reappointing Kit Rawson to the Marine Resource Committee, Position #13, the term expiring on February 28, 2013.
5. A letter reappointing Michael Durland to the Marine Resource Committee, Position #12, the term expiring on February 28, 2013.

6. A letter reappointing Jim Slocomb to the Marine Resource Committee, Position #15, the terms expiring on February 28, 2013.

7. A letter reappointing Andy Holman to the Marine Resource Committee, Position #14, the term expiring on February 28, 2013.

8. A letter reappointing Christian Nelson to the Open Space Advisory Team, Position #4, the term expiring on February 28, 2014.

9. A letter appointing Terri Williams to the San Juan Initiative Policy Leadership Group, effective March 1, 2009.

10. A letter appointing Susan Key of the SJI Conservation District to the San Juan Initiative Policy Leadership Group, effective March 1, 2009.

F. Correspondence:

- A letter thanking Pat Mason, MRSC Senior Legal Consultant, for his help with the Joint Town and County Public Disclosure Meeting.
- A letter to Captain Gerral David regarding the Northwest Training Range Complex Environmental Impact Statement/Overseas Environmental Impact Statement

G. Miscellaneous: (No items.)

H. Bid Openings: (No items.)

Motion carried unanimously.

COUNCIL MEMBER UPDATES:

MRC Committee Appointment: Mr. Fralick reported that he, Mr. Knapp, and Mr. Myhr had concluded their interview process this morning and asked for Council concurrence on their recommendation to appoint Steve Revella. **Moved by Fralick, seconded by Knapp, to appoint Steve Revella to the MRC. Motion carried unanimously.**

Video-conference with Senator Cantwell: Mr. Rosenfeld reported on this video-conference, called to discuss immigration and border patrol issues, which was attended by Sheriffs, deputies, Council and Commission Members from Jefferson and Clallam Counties; the Chief of Police from Port Townsend; and representatives from One America, the ACLU, the Council on American Islamic Relations, and Community to Community; totaling 14 participants and three representatives from Senator Cantwell's office. Mr. Rosenfeld was invited to speak first and said he would leave the human rights and immigration issues to other representatives there and addressed the impact on tourism related to border patrol activities. He reported that the sentiment of everyone in attendance was that the Border Patrol activities here were a poor use of resources, and enforcement measures employed at the southern border are not conducive to the situation here and that enforcement and its funding should be channeled through the Coast Guard, which has a better "brand" image with the public and are multi-missioned. The human rights representatives commented on extreme harassment and racial profiling.

Ferries: Mr. Rosenfeld commented on the Cedar River Report situation and noted that the Transportation Commission changed their recommendation for fare increases from six percent down to four percent. Mr. Myhr noted that based on information received from Mr. Sutton yesterday that he sent a personal note to Senator Ranker asking that, except for two Island Home class ferries needed for Port Townsend, he urge the legislature to support the larger boats.

Rosario: Mr. Fralick reported that he had a conversation with Chris Peacock regarding the resort master plan for Rosario. Mr. Peacock wanted to be sure his message was conveyed to the Council that they are intending to open the resort on a limited basis this summer, primarily the marina and snack shack, and also booking weddings, but not open to the general public. Mr. Fralick said that he and Mr. Knapp would be making a trip to Rosario to see first-hand what they have in mind and will report back to Council.

10:20 AM DISCUSSION: Water Resource Management Committee (WRMC) Annual Report and Work Plan for 2009. Mark Tompkins, Environmental Health Manager; Vicki Heater, Water Specialist; WRMC members Paul Kaiman, Eastsound Water Users Association, Bob Eagan, King Fitch, John Ryberg, and Mike Ellis; Jeff Bash, Watershed Lead from the Department of Ecology (DOE); Steve Deem, State Department of Health; Steve Swope, and Doug Kelly,

Hydro-geologists with the Pacific Groundwater Group; and interested members of the public were present.

Mark Tompkins announced this item and introduced staff. **Vicki Heater**, Staff liaison to the WRMC, provided background on activities over the past ten years, noting that much of the study work and reports had been funded by the DOE. Ms. Heater provided a PowerPoint showing reports, studies, analyses, and plans. She noted that the two most recent studies on water storage assessment and rain water harvest would be presented by consultants today and added that the DOE had done an analysis on the Cascade Lake basin. She noted that Ron Mayo has provided exceptional volunteer work assisting in the planning process for rainwater and desalinated water use in SJC. She noted the SJC Water Resource Plan and three Subarea Plans were under development; Lopez Village, East Orcas; and Eastsound, all areas identified by early assessment to be areas where water supply capacity needed to be determined based on growth projections. Mr. Myhr pointed out, with extreme gratitude, the tremendous asset that the expertise of the citizens participating in this committee provides to the San Juan County. **Paul Kaiman** then reviewed the accomplishments in the past year and their work-plan for 2009. He also provided a PowerPoint presentation. Mr. Kaiman, Ms. Heater and Mr. Tompkins answered questions from the Council regarding watersheds, rainwater catchment and permitting, groundwater monitoring and GIS recording, and cooperative efforts with other county committees to avoid redundancy. **The work plan was approved by the Council through consensus.** Mr. Fralick then asked members of the WRMC what the Council could do to make their job easier. Mr. Kaiman asked the Council to take advantage of the group's expertise on water related issues as they come before the Council, noting that they understand the challenge and pressure to respect science and juggle political realities. Jeff Bash noted that DOE funding of WRMC was winding down and that the Council needed to look at long-term financial support of their activities. Bob Egan explained that one of the biggest problems the WRMC struggles with is education to the community and deriving trust in the process and stated the Council must trust the process before constituents will.

10:50 AM DISCUSSION: Eastsound Aquifer Study & County-wide Water Report. (Commenced at 11:12 a.m. due to time constraints, with attendees listed above for the 10:20 a.m. item.)

Steve Swope reported on groundwater monitoring and aquifer protection studies underway for Eastsound. He explained that basin assessment, focusing on groundwater quality and quantity, began in 2002, and was followed by the Lopez Village modeling assessment to monitor risks of saltwater intrusion in that area. He described base data collection, monitoring, evaluation, projections, and protection for areas at risk, noting that for ambient groundwater monitoring they would like to have 5-6 years of precipitation and water-table response data. Mr. Swope answered questions from the Council related to nitrate and petroleum contamination, sewer hook-ups outside UGAs, and the levels of contaminants necessary to trigger approval of these hook-ups under the GMA. Mr. Fralick noted that the County is funding an \$80,000 grant to bring the sewer line into the OPAL low-cost development neighborhood, but residents will need to pay an additional \$8,000 - \$10,000 per hook-up.

11:35 AM DISCUSSION: Presentation on Seawater Intrusion. (Commenced at 11:41 due to time constraints, with attendees listed above for the 10:20 a.m. item.)

Doug Kelly gave a very informative and educational PowerPoint report on seawater intrusion and protection and answered questions from the Council regarding data loggers, water sampling, chloride levels, false positive findings, and seasonal well recovery. Ms. Pratt inquired about impacts of new subdivision developments on existing residential wells to which Mr. Tompkins explained that some applications that have come in have been denied and only three or four development applications received after the code amendments have gone through the review process and mitigating issues prior to approval.

1:30 PM COUNTY ADMINISTRATOR ITEMS: County Administrator, Pete Rose; Adina Cunningham, Deputy CA; and interested members of the public were present.

1.) Resolution appointing Management Members to the Safety Committee: Ms. Cunningham referenced her report, noting that she didn't have much to add to her previous briefing and directed the Council's attention to the Resolution, appointing members to the Safety Committee. The following action then took place:

Moved by Myhr, seconded by Knapp, to adopt the Resolution appointing Mike Copas, Public Works, John Zerby, SJC Undersheriff, and Adina Cunningham, to the Safety Committee. Motion carried unanimously.

2.) An Introduction to an Ordinance Amending the Health & Community Services Advisory Board to the Human Services Advisory Board: Mr. Rose explained that the General Government Subcommittee reviewed and updated the Health and Community Service's Advisory Board Ordinance prepared by John Manning, which is the reconstitution of the Human Services Advisory Board with a modification in its mission so that it doesn't overstep the mission of the BOH. Mr. Manning presented the draft Ordinance and requested it be introduced for public hearing. Mr. Manning answered questions from the Council and the following action took place:

Moved by Myhr, seconded by Knapp, to introduce the Ordinance renaming the Health and Community Service Advisory Board to the Human Services Advisory Board and redefining its core mission per the Ordinance attached. Motion carried unanimously.

Mr. Rose noted that this item is scheduled for public hearing on March 24, 2009. Mr. Fralick inquired if this was a first touch. Mr. Rose briefed the Council on prior discussion, noting that this is the second touch.

2:00 PM PUBLIC HEARING: Consideration of the **Madrona Coast LLC's Open Open Space Application #07OS004**, regarding TPNs: 272034001001, 272034002001, 272034003001, 270241004000, 270214001000, and 272041003000. Present: Council members Richard Fralick, Vice-Chair, Lovel Pratt, Gene Knapp, Howard Rosenfeld, and Bob Myhr, County Administrator, Pete Rose; Clerk, Ann Larson; Public Hearings Specialist, Lisa Brown; CD&P Senior Planner, Shannon Fitzgerald; Attorney for Madrona Coast LLC, Michael Murray; and interested members of the public.

Ms. Fitzgerald referenced her staff report, noting that the Planning Commission's (PC) recommendation to deny the application came by a 4-3 vote. Ms. Fitzgerald explained that the applicant owns 100 acres on the back side of Turtleback Mountain in six contiguous parcels. She reviewed the benefit rating system points awarded by the Open Space Advisory Team (OSAT) totaling 29.5 points, and the PC's suggestion to the Applicant to either add acreage or public access to increase the rating. She stated that the applicant decided to submit four additional acres hoping to gain the half point necessary to qualify for the OOS designation. After revising the application to include the additional acreage another PC hearing took place during which the PC re-determined the points issued by the OSAT, reducing their value to 25.5 points, now four and one half points shy of the required 30 points to qualify for an Open Open Space land use designation. Ms. Fitzgerald answered questions from the Council. Public testimony was opened and the Council heard from the Applicant's attorney, Mr. Murray, who argued that the applicant's intent had always been to acquire, reserve and preserve the property, defended the points originally assigned, and sought Legislative determination citing other cases where the County Council (BOCC) had increased the number of points given by the ranking committee and approved the application. Public testimony was then closed. Ms. Fitzgerald and Mr. Murray answered additional questions from the Council. Deliberations were held and the following action took place:

Moved by Myhr, seconded by Rosenfeld, to accept the recommendation of the Planning Commission and deny the application for Open Open Space. Motion carried unanimously.

2:45 PM ADJOURN AND SIGN DOCUMENTATION: Moved by Myhr, seconded by Knapp, to adjourn the meeting at 3:02 p.m. Motion carried unanimously. A Special Meeting was scheduled for Monday, March 9, 2009, on Lopez Island, and the next Regular Tuesday Meeting was scheduled for March 10, 2009.

APPOINTMENTS:

1. See Consent Agenda, section E.
2. Appointment of Steve Revella to the MRC Committee, (See Tuesday, March 3, 2009, COUNCIL MEMBER UPDATES, for details of action taken.)

BUDGET ITEMS/WARRANTS:

1. See Consent Agenda, section C.

CALL FOR BIDS: (No items.)

CONTRACTS/AGREEMENTS:

1. See Consent Agenda, section B.

CORRESPONDENCE:

1. See Consent Agenda, section F.

MISCELLANEOUS ITEMS: (No items.)

ORDINANCES / RESOLUTIONS:

1. **Resolution 14-2009** (See March 3, 2009, 1:30 p.m., COUNTY ADMINISTRATOR ITEMS, for details of action taken.)

PERSONNEL ITEMS: (No items.)

COUNTY COUNCIL SAN JUAN COUNTY, WASHINGTON

These Minutes were approved and signed on Tuesday, March 10, 2009. The original document is retained in the Council's permanent proceedings file. Attest: Lisa J. Brown, Deputy Clerk.