

**SUMMARY OF THE MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
March 3, 4, 2008**

**Monday, March 3, 2008 - Council Hearing Room, Legislative Building, FH**

**CALL TO ORDER – WORKSHOP & COUNCIL/STAFF WORK SESSION**

Council Chair Howard Rosenfeld called the staff meeting to order at 10:04 a.m. Council members Kevin Ranker, Rich Peterson, Gene Knapp, Bob Myhr and Alan Lichter; County Administrator Pro Tem, Ron Henrickson; Council Department Assistant, Maureen See; Clerk to the Council, Laura Tuttle; and interested members of the public were present.

**Moved by Myhr, seconded by Ranker, to excuse the absence of County Administrator, Pete Rose. (Reason: Vacation) Motion carried unanimously.**

Minutes were reviewed. Council schedules and agendas were reviewed. The Consent Agenda item to approve six County positions for reclassifications emanating out of the Classification Committee Meeting of February 14, 2008, was pulled from the Consent Agenda and moved onto the Council Regular Agenda for discussion under the County Administrator Council Briefing section.

Chair Rosenfeld noted that there will be no recess today; that an Executive Session will begin at 11:45 a.m. and then reconvene at 12:00 p.m. to continue the meeting. There will be a Special Meeting beginning at 12:30 p.m., to discuss the visit with David Moseley, Assistant Secretary of Transportation for WSF.

Kevin Ranker updated the council on several issues, noting that he had been in Olympia the past week where he met with Senators Spanel, Haugen, and Representatives Rolfes, and Quall, and next week will be in Washington, DC. Seasonal funding of the **Neah Bay Rescue Tug** was secured in the Senate Ways and Means Committee by Senator Karen Fraser. On the House side, the House Finance Committee discussed using a portion of the Oil Spill Response Fund to cover the tug, but was being pressured by the industry to lower “the cap” of this fund from \$9 million to \$7 million if it was used for the tug. Ranker noted the oil spill in San Francisco Bay cost \$1 million per day for the first several days. It is unlikely that the Oil Spill Response Fund cap will be lowered. On Monday, the Governor stated to the Legislature she was fully supportive of year round funding. At the federal level, Senator Cantwell’s bill is delayed, and even if it does come down, it won’t come down until next spring. **Ferries** were discussed with our representatives and HB 2718 was pushed in hopes that Senator Haugen and Senator Spanel would give it a hearing. Haugen will not support giving it a hearing because she will have a new report from the Transportation Commission, the independent consultants, and Washington State Ferries’ own analysis with a new Director, and we have a new Secretary of Transportation. Due to changes, and new information in studies, they made commitments to staff and the Transportation Commission to fully consider reports prior to making any decisions. Ranker invited Senator Haugen to a meeting in May. **Whales:** It looks like an Orca Whale bill will be going before the Governor within the next week and a half. **Puget Sound Partnership:** Ranker met with William Ruckelshaus, David Dicks, and the Puget Sound Partnership regarding their private foundation (Puget Sound Partnership Foundation) to raise additional monies for the San Juan Initiative in order to give money to governmental entities, as well as private entities. San Juan Island will be a model to receive such funding. Amy Windrope and Tom Cowan (when his contract is finalized) will be hired to represent issues relative to San Juan Island. SJI currently has 12 ground case studies underway in the County. Alan Lichter asked if two years will elapse before any actions are forthcoming from this effort. Ranker replied it takes a while, but they are working to accomplish this report in December.

Alan Lichter noted the **Islands Trust Meeting** on June 11, 12, and 13<sup>th</sup> and inquired who would be attending. All Councilmen and Pete Rose will attend. Pro Tem County Administrator, Ron Henrickson, noted that a great deal of progress on the contract for an infrastructure study on the Friday Harbor UGA has been made, and he hopes to have it ready for approval on March 11, 2008. On February 20<sup>th</sup>, CD & P met with Builders on Orcas, and February 27<sup>th</sup> met in Friday Harbor. 30 to 40 contractors arrived and there were several good, constructive ideas that came out of the meetings. Alan Lichter heard from John Evans that the meetings were positive.

The Chair asked that Henrickson follow up with Pete Rose to see if the “z” wall at the solid waste facility can be modified to accept scrap metal.

Alan Lichter noted that Ann Williamson, and Les Tonkin, the architect, were on the ferry the same day as our ribbon cutting ceremony and they had not been invited. Lichter suggested that we send a thank you letter.

The Chair requested that the firework ban have a resolution drafted prior to July 4<sup>th</sup> to ban private fire works, as Fire Chiefs and Emergency Services would very much like to see such a ban in place.

The Chair inquired who would work on a desalination plant limitation. Ranker suggested the county administrator look into it. Desalination is too expensive at this point in time. Some California communities had no practical process to evaluate the impacts of desalination units, therefore, Ranker asks we look at environmental impacts and report back to the County Council.

Gene Knapp inquired into the Owner/Builder Ordinance. Ron Henrickson noted that drafting is still underway.

The Chair inquired into posting of committee meetings on the website and it is underway by Stan Matthews, and asked that Stan be sent a reminder of the updates. Bob Myhr points out that Matthews is updating the web regularly. Henrickson will follow up with Matthews.

Rich Peterson has been getting Stormwater inquiries from constituents. Before this is taken to the islands, there needs to be more recommendations incorporated in the Ordinance to meet the threshold of the Growth Management Board to be compliant with the Growth Management Act. Peterson suggested that Special Meetings on other islands occur after we get feedback. Rosenfeld stated another 8:30 Stormwater Meeting this Friday will occur here with staff.

Bob Myhr questioned why we only have sections to be changed in our drafted proposed ordinances, and suggested that Council and our citizens go to the County Code on the website and then look at the revisions in contrast with the Code in order to see the whole chapter that is being reviewed to avoid confusion. Gene Knapp suggested that the Prosecuting Attorney put a note on the ordinances when they are being drafted, and asked that Ron Henrickson pass this matter onto Pete Rose. Gene Knapp noted we currently have six draft Ordinances set for future Public Hearings on March 18<sup>th</sup>. Bob Myhr suggested that these Ordinances be heard in order of priority, instead of as listed. Peterson sees a potential problem if people arrive expecting to hear something in a particular order.

Rosenfeld inquired of Lichter as to FAC and Task Force activities. Lichter responded he has relinquished his role with them. The need of the Task Force is questionable in light of the existing FAC, and that may need to be examined, thus the Task Force is on hold. Ranker raised the issue that we have some vacancies on FAC. This could be discussed later in the day during the Special Session.

**EXECUTIVE SESSION BEGAN** at 11:08 a.m. re: Personnel Evaluations pursuant to (RCW 42.30.110(1)(g) and ended at 12:05 p.m. for an actual session time of 57 minutes. No action was taken.

**SPECIAL SESSION BEGAN** at 12:09 PM of County Council and Ferry Advisory Committee Members, and other interested members of the public. Chair Rosenfeld opens the meeting. Council members Kevin Ranker, Rich Peterson, Gene Knapp, Bob Myhr and Alan Lichter; County Administrator Pro Tem, Ron Henrickson; Council Department Assistant, Maureen See; Clerk to the Council, Laura Tuttle were present.

Ranker and Rosenfeld discussed the PowerPoint presentation to be presented to David Moseley on March 12, 2008. Ed Sutton pointed out that 30 or 40 commuters arrive at Friday Harbor from Orcas on average every day. Peterson pointed out the Council should have an introductory type PowerPoint. The PowerPoint will represent all the islands. Ed Sutton suggested we focus on educating Mr. Moseley as to the importance of our way of life, the way we transfer commerce, and stay focused on a small list. Rosenfeld and Ranker suggested we give Moseley a copy of our legislative priorities. Ranker suggested a 3-point plan that we put in writing and give to Moseley, Paula Hammond, Jill Satran, and Senators Haugen and Spanel, so all will hear the same message. SJC is the first to get this audience, and it is important that we lay out why we are unique, as well as how important the ferries are to others. Lichter stressed the importance of establishing good personal relationships, and ask Moseley what his plans are for the WSF.

Rosenfeld suggested that we have a sub-committee meet Moseley in Anacortes to accompany him to San Juan Island. Lichter suggested that Moseley will be accompanied by his own staff members, and we should leave

Moseley alone on the ferry here. Peterson agreed, and suggested we have a greeting committee upon Moseley's arrival.

Myhr suggested we set up the hearing room in another fashion. Ranker pointed out the wiring in the furniture leaves us little room to move things around. Rosenfeld suggested that Moseley sit up with the Council Members.

Bob Distler stated there are a series of meetings scheduled to take place, one here in Friday Harbor starting at 5:30 p.m. at Mullis on April 2, 2008, with the WSF, and David Moseley possibly running it. Ranker pointed out neither the Council nor the Ferry Advisory Committee has heard of these meetings. Rosenfeld stressed that relationship building is the important framework at the meeting on the 12th.

Rob DeGrave said that we should concentrate on affordable fares and stop there. Then we should discuss ferry capacity of our aging fleet of supers, and parking.

Ed Sutton thought we should ask Moseley what we can do to help him develop his goals. Lichter agreed. Rosenfeld pointed out Jayne Davis will be with Moseley and will inform Moseley of issues of parking, and backed up vehicles waiting. Rosenfeld wants to invite FAC and the Town Council to also meet with Moseley.

At 12:30 p.m. the topic of the Ferry Advisory Ordinance began. Ranker stated that CAPRON funds taken from us two years ago won't come back to us, but what if SJC received a couple of million dollars ear-marked for the San Juan Route. Senator Spanel felt that was an interesting concept and Senator Haugen would like to hear more on this topic after Session.

Gene Knapp introduced a draft ordinance on the screen (and people have hard copies to read). Ed Sutton worked his way through the entire ordinance and sent a copy to Myhr, with an effort to eliminate what Sutton felt didn't belong there. FAC's decisions should end at Anacortes terminal, and the rest from there should be handled by the County Council. Sutton questioned if the FAC must ask permission of the Council or give recommendations to the Council. Mr. Sutton felt the FAC should present to Council what citizens are saying. The FAC has not discussed Sutton's changes yet. Sutton stated FAC should not have to have Council's blessings for everything FAC does. Working on schedules and ferry alerts make the FAC have to act. The FAC represents the Council. Sutton clarified that FAC had expanded their purview beyond where it was ever intended to go. FAC's work is to represent the Council on local issues, unless the Council gives the FAC more duties. FAC doesn't go to Olympia to pound the drum. Ranker stated that for FAC to represent the Council rather than make recommendations to the Council would be a huge shift, but in what situations and questioned how FAC would represent Council. Lichter stated the County Council shall be fully briefed on all reviews, modifications and recommendations to be made to WSF outlining County and FAC recommendations of schedule implementations. Council and FAC continued to review each section of the Ordinance and made additions, changes, and deletions to certain sections. After further discussion the following action was taken:

**Moved by Peterson, seconded by Ranker, to appoint Howard Rosenfeld as the Council Member to the Ferry Advisory Committee. Motion passed 4 to 1 with Myhr opposed. Lichter abstained.**

**ADJOURNMENT** – Moved by Ranker, seconded by Knapp, to adjourn the meeting at 2:41 p.m. Council Chair Rosenfeld adjourned the meeting at 2:41 p.m. The next regular meeting was scheduled for Tuesday, March 4, 2008 at 10:00 a.m.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

\_\_\_\_\_  
Howard Rosenfeld, Chair  
District 3, Friday Harbor

ATTEST: Clerk of the Council

By: \_\_\_\_\_  
Laura Tuttle, Clerk of the Council

\_\_\_\_\_  
Gene Knapp, Vice-Chair  
District 5, Orcas East

\_\_\_\_\_  
Kevin M. M. Ranker, Member  
District 1, San Juan South

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Rich Peterson, Member  
District 2, San Juan North

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Alan Lichter, Member  
District 4, Orcas West/Waldron

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Bob Myhr, Member  
District 6, Lopez/Shaw

**Tuesday, March 4, 2008 - Council Hearing Room, Legislative Building, FH**

### **CALL TO ORDER – REGULAR MEETING**

Council Chair Rosenfeld called the meeting to order at 10:00 a.m. Council members Rich Peterson, Gene Knapp, Bob Myhr and Alan Lichter; County Administrator Pro Tem, Ron Henrickson; Council Department Assistant, Maureen See; Clerk to the Council, Laura Tuttle; Deputy Clerk, Valarie Graham; and interested members of the public were present.

The flag salute was conducted.

### **EXCUSED ABSENCES**

**Moved by Myhr, seconded by Knapp, to excuse the absence of County Administrator, Pete Rose. Motion carried unanimously.**

**Moved by Knapp, seconded by Myhr, to excuse the absence of Kevin Ranker. (Reason: County Business) Motion carried unanimously.**

### **CITIZEN ACCESS TIME**

Peter Delorenzi, past Commander of American Legion Post # 163 addressed the Council to discuss the Veterans' Advisory Board. Mr. Delorenzi agreed that by law, the State mandates every County form a Veterans' Advisory Board. Mr. Delorenzi also reported that the American Legion Post #163 had been administering the Veterans' Assistance Fund for several years and the American Legion Post also offers educational benefits, claims assistance, job assistance, discharge upgrades and burial assistance. Mr. Delorenzi questioned why the Veterans' Advisory Board was administering the Assistance Fund and why change a system that wasn't broken. Mr. Delorenzi also reported that he had demands for information and expected a response.

Tim White addressed the Council to ask the Council to get involved with elections. Mr. White suggested creating a Citizens Oversight Committee to monitor elections. Mr. White also mentioned submitting a letter to the Canvassing Board to mitigate deficiencies found in the election system.

### **ANNOUNCEMENTS/SCHEDULE CHANGES**

The posted Council Agenda was revised.

### **APPROVAL OF MINUTES**

Moved by Lichter, seconded by Myhr, to approve the Minutes of **February 25, 26, 2008**. Motion carried unanimously.

### **CONSENT AGENDA**

Moved by Peterson, seconded by Myhr, to approve the **Final Consent Agenda of March 4, 2008, amended**, (Clerks note: with the addition of an appointment) as follows:

**The County Council moved to:**

#### **A. Resolutions/Ordinances:**

- 1. Resolution \_ - 2008 -**

#### **B. Contracts/Agreements:**

1. Approve the State of Washington Department of Social and Health Services, Division of Alcohol and Substance Abuse (DASA) with San Juan County, for a contract amendment (to an existing contract to provide substance abuse treatment and transition services to youth in San Juan County) which includes federal funds with

no additional matching funds. These funds were included in our 2008 budget and no additional appropriation is necessary. The period of the contract is from March 1, 2008 though June 30, 2009.

**C. Budget Items:** (No items.)

**D. Personnel:** (No items.)

**E. Appointments:** (No items.)

**F. Correspondence:** (No items.)

1. Approve and sign letter to confirm the appointment of Carrie Lacher to the San Juan County Housing Bank Commission, to fill the three-year term, as a representative of Town of Friday Harbor. Her term shall begin immediately and expire February 28, 2011.

**G. Miscellaneous:** (No items.)

**H. Bid Openings:** (No items.)

Motion carried unanimously.

## **ACTION AND DISCUSSION ITEMS**

### ORDINANCES/RESOLUTIONS:

**RES. NO. 19-2008- Moved by Lichter, seconded by Knapp, to adopt A Resolution to Acquire and Accept the Deed for the Coffelt Farm Property on Orcas Island. Motion carried unanimously.**

## **PUBLIC HEARINGS/MEETINGS/WORK SESSIONS**

### COUNCIL DISCUSSION/UPDATES/OTHER ACTION ITEMS:

1. **Ride along with Sheriff Deputy** – Bob Myhr reported that he had an opportunity to ride along with a Deputy Sheriff on a Saturday night and it proved to be more exciting than anticipated. Myhr also noted that any citizen can request a ride-along with the Sheriff's Department.

2. **Critical Areas Ordinance** – Bob Myhr reported that he had attended a meeting of the Critical Areas Ordinance on Lopez Island and gave special thanks to the people working on it.

## DISCUSSION

1. **Fourth Quarter Financial Report** – Milene Henley, Auditor, addressed the Council to report on the Fourth Quarter Financial Report. Ms. Henley began by stating she was not counting cash as revenue and wanted to report to the Council how the County was doing on that basis. Ms. Henley reported that when cash was removed from the revenue side, the County came out almost 1 Million ahead but noted that it is relative to the budget and it's not an actual 1 Million received. Ms. Henley reported on a Current Expense Revenue Summary, County-Wide Revenue Summary, Tax Revenues, Payroll Expenditures, Budget vs. Actuals for each department, Budget vs. Actuals for Funds, and had a look at trends for the future. Ms. Henley also stated concerns for 2008 as Tax Revenue is projected to fall in 2008, based on a weak economy. Payroll is increasing 10% again and the Grants Fund, Fair, Department of Emergency Management and Biosolids all ended with negative cash positions. Budgeted expenditures exceed budgeted income by almost a million dollars. Budget and Staff Sustainability Studies are underway and Capital reserves are non-existent. Ms. Henley also gave a special report on Property Tax Levy Rates and dismissed the myth that San Juan County has the highest property tax rate in the state. The reality is that San Juan County has the lowest, by far, property tax rate in the state.

2. **RTPO Status Update – EDC** – Bill Watson addressed the Council to discuss the possibility of directing staff to begin drafting an Interlocal agreement with another port district to create a sub-regional transportation planning organization. Lichter asked what interface with FAC could ensue. Mr. Watson stated that a member of FAC could be on the sub-regional planning organization which would mirror the structure that other counties have. Mr.

Watson suggested joining with Whatcom County and noted there were possibilities there and that SJC is sort of its own RTPO now. Peterson commented that SJC is not getting some of the benefits and Mr. Watson noted that most of the state monies are going to RTPO that SJC is not involved in. Chair Rosenfeld asked if we form a sub-regional planning organization, what would be the next step. Mr. Watson stated that it's the public entity that would input to the regional entity, meaning that two sub-regional organizations would form the regional. Chair Rosenfeld asked what next steps are needed from the Council. Mr. Watson recommended allocating staff time to move it forward and get with the PA to check out the legalities and forms to join a regional planning organization.

**3. Campbell v. SJ County Stipulation & Settlement** – Randall Gaylord, PA, addressed the Council to discuss the petition filed by John Campbell with the Growth Board which challenged (1) Ordinance 47-2007 (adopting new boundaries for the unincorporated UGA adjacent to the Town of Friday Harbor) and (2) the County's failure to update the land use and housing elements of the Comprehensive Plan within the time frame set forth in the Growth Management Act. Mr. Campbell signed the attached stipulation, which withdraws the petition as it relates to the adoption of Ordinance 47-2007. The remaining issue is the County's failure to update the land use and housing elements of the Comprehensive Plan. Mr. Campbell and the PA have asked the Growth Board to give the County a deadline of December 31, 2008 for completing these updates. Myhr raised the question to what extent can the PA make settlements without the Council involvement and urged the PA to keep the Council fully informed on these types of issues. Only the Council has the authority to make settlements on behalf of the County, added Myhr.

**4. Resolution to Purchase the Coffelt Property, Orcas Island** – Lincoln Bormann, Director of the Land Bank, addressed the Council that the Land Bank learned that the Coffelts were nearing retirement and needed to either sell the farm or create some other mechanism for keeping it in agricultural production while allowing them to back off from day-to-day activities. While the Coffelts will remain in residence for the rest of their lives, the Land Bank will eventually lease the farm to other interested in maintaining it as an important agricultural resource in the Islands. After further discussion the following action was taken:

**Moved by Lichter, seconded by Knapp, to adopt A Resolution to Acquire and Accept the Deed for the Coffelt Farm Property on Orcas Island. Motion carried unanimously. (Clerk's note: Council also authorized the Land Bank to sign closing documents (amendment)).**

**RECESS** - Chair Rosenfeld recessed the meeting at 11:55 p.m. until 1:30 p.m.

#### COUNTY ADMINISTRATOR COUNCIL BRIEFING

County Administrator Council Briefing. Also present: Full Council with the exception of Kevin Ranker; George Johnson, Information Systems Manager; Randall Gaylord, PA; Pamela Morais, HR Manager; Brendan Cowan, Emergency Management Manager; Milene Henley, Auditor; Maureen See, Council Department Assistant, Laura Tuttle, Council Clerk; Valarie Graham, Deputy Clerk; and interested members of the public.

**1. Information Systems Annual Report** – George Johnson, Information Systems Manager, addressed the Council to discuss the current state of IT. Core Services and Applications are everything people depend on everyday. Servers, network equipment, internet connections email, etc. Beyond the MS Office applications there are web based applications that IT has to maintain the connections i.e., Sheriff, E-911, State Department of Health, etc. Some departments have applications that IT does not support. Lichter asked about the status of the Eden software. Mr. Johnson reported that the permitting module was not implemented and there was nothing left IT has to do to make Eden work. Chair Rosenfeld questioned True Automation. Mr. Johnson replied that True Automation is a vendor and will integrate closely with GIS. Knapp suggested the Clerk add time to a future agenda to discuss all possibilities for future technology.

**2. Proposed Cell Tower Ordinance** – Randall Gaylord, PA, and Brendan Cowan, Emergency Management Manager, addressed the Council to discuss the strong pressure to increase cell phone service in the Islands. Peterson commented that public demand is so large the Council needs to act. Ron Henrickson stated he would bring the subject up to Pete Rose upon his return.

**3. Council Retreat Follow-up** – Pamela Morais, HR Manager, addressed the Council to have a post workshop discussion to decide to accept the draft 2008 initiatives as its core work plan for 2008. The top initiatives were:

- Interisland connectivity using video conferencing technology
- Training for Committee in rules and procedures

- Budget sustainability – 5 year budget and staffing forecast
- Capital budget needs and evaluation
- Transportation and Ferry Policies
- add Trails and non-motorized transportation under Transportation and Ferry Policies

Ms. Morais also suggested planning for a mid-summer follow-up session prior to the budget planning cycle and the Council agreed that it was a good idea. Lichter suggested re-thinking the format for the summer follow-up.

**4. Authorize the County Administrator to approve staffing levels necessary to meet grant requirements –** Pamela Morais addressed the Council to report that the Classification Committee met and has the right to find equity in the positions under review and for staffing salary levels to be set that do not increase the currently authorized budget. After further discussion, the following action was taken:

**Moved by Peterson, seconded by Knapp, to approve the staffing salary levels. Motion carried unanimously.**

**Moved by Peterson, seconded by Knapp, to have the County Administrator hire the new positions. Motion carried unanimously.**

#### DISCUSSION

Chair Rosenfeld announced that the last ferry from Friday Harbor to Anacortes the evening before had to go through Customs and Customs found an illegal alien. Myhr also noted that the ferry system is telling ferry agents it will be a difficult summer with boat breakdowns and not as many boats as are needed. Knapp reported the Vashon Island ferry is out of service for 7 to 10 days. Lichter reported the Hiyu will be arriving in the San Juan Islands in a couple of days and if it breaks down, there won't be an interisland ferry. Lichter discussed this with Bob Distler, who mentioned it was unconscionable not to have a back-up ferry.

#### PUBLIC HEARINGS

**2:30 p.m.** - A public hearing was held to consider Vacation and Abandonment of County Road (Cormorant Bay Road) Right-of-Way/Acceptance of Dedication Deed. Present: Full Council with exception of Kevin Ranker; John VanLund, County Engineer; Ron Henrickson, CA Pro Tem; Maureen See, Council Department Assistant; Laura Tuttle, Clerk to the Council; Valarie Graham, Deputy Council Clerk; and interested members of the public. John VanLund addressed the Council and recommended fixing the right-of-way and put it over the existing road. Mr. VanLund also noted that it would create a parking area down by the shoreline. Knapp voiced concern that it made a more complicated road with right angle turns and asked if it was being done to improve someone's property. Mr. VanLund said it would be benefiting someone's property by moving the road further away from a home. Knapp also questioned the state law and thought the Council should consult with the PA. Public testimony was opened, submitted by Teri Williams, the agent for the property owner, and closed. Deliberations were held and the following action was taken:

Council Chair Rosenfeld continued the hearing until March 11, 2008 at 3:00 p.m.

#### DISCUSSION

Pamela Morais addressed the Council to clarify a previous motion concerning the staffing levels to meet grant requirements. After further discussion, the following action was taken:

**Moved by Peterson, seconded by Knapp, to Authorize the County Administrator to hire staff whose positions are wholly funded by additional grant funds. Motion carried unanimously.**

#### **EXECUTIVE/CLOSED SESSIONS**

**3:10 p.m.** – Council Chair Rosenfeld announced that the Council would be holding an **executive session** estimated to last approximately 15 minutes, to discuss Potential Litigation pursuant to the provisions of RCW 42.30.110(1)(i). The session ended at 3:18 p.m. for an actual session time of 8 minutes. No action was taken.

#### PUBLIC HEARINGS

**2:30 p.m.** - A public hearing was held to consider a Henry Island Enclave Timber Open Space Application, Henry Island, 6TOS003. Present: Full Council with exception of Kevin Ranker; Shannon FitzGerald, CD&P Senior Planner; Ron Henrickson, CA Pro Tem; Maureen See, Council Department Assistant; Laura Tuttle, Clerk to the Council; Valarie Graham, Deputy Council Clerk; and interested members of the public. Shannon FitzGerald reported to the Council that the Timber Open Space Application was being processed in conjunction with an "Open" Open Space Application and the Council would be hearing both applications. Public testimony was opened, none submitted, and closed. After deliberations, the following action was taken:

**Moved by Myhr, seconded by Knapp, to approve the Timber Open Space Application, Henry Island, 6TOS003. Motion carried unanimously.**

**Moved by Myhr, seconded by Knapp, to approve the "Open" Open Space Application, Henry Island, 7OS001. Motion carried unanimously.**

DISCUSSION

Council member Gene Knapp asked the Council to consider introducing a number of Ordinances and schedule them for public hearings. The ordinances suggested were; FAC Ordinance, Court Fees Ordinance, Leasehold Excise Tax Ordinance, Public Dances Ordinance, and Sales and Use Tax Ordinance. The Council agreed to ask the Clerk to put time on the next agenda for introduction and schedule for public hearing.

**ADJOURNMENT** - Moved by Myhr, seconded by Lichter, to adjourn the meeting at 3:44 p.m. Motion carried unanimously. Council Chair Rosenfeld adjourned the meeting at 3:44 p.m. A Staff Meeting/Workshop was scheduled for Monday, March 10, 2008, and the next regular meeting was scheduled for Tuesday, March 11, 2008.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

\_\_\_\_\_  
Howard Rosenfeld, Chair  
District 3, Friday Harbor

ATTEST: Clerk of the Council

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Gene Knapp, Vice-Chair  
District 5, Orcas East

By: \_\_\_\_\_  
Valarie Graham, Deputy Clerk

\_\_\_\_\_  
Kevin M. M. Ranker, Member  
District 1, San Juan South

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Rich Peterson, Member  
District 2, San Juan North

\_\_\_\_\_  
Alan Lichter, Member  
District 4, Orcas West/Waldron

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Bob Myhr, Member  
District 6, Lopez/Shaw