

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
September 29 and 30, 2008**

Monday, September 29, 2008 –Senior Services Center, Eastsound, Orcas Island

CALL TO ORDER – SPECIAL MEETING

Council Chair Howard Rosenfeld called the staff meeting to order at 10:32 a.m. Council members Kevin Ranker, Rich Peterson, Gene Knapp, Bob Myhr, and Alan Lichter; County Administrator, Pete Rose; Prosecuting Attorney (PA) Randall Gaylord; Clerk to the Council, Ann Larson; Deputy Clerks, Lisa Brown and Maureen See; and interested members of the public were present.

The flag salute was conducted.

ADMINISTRATIVE MATTERS

Moved by Knapp, seconded by Myhr, to approve the **Minutes of September 22 and 23, 2008**. Motion carried unanimously.

Moved by Myhr, seconded by Ranker, to rescind approval of the **Minutes of September 22 and 23, 2008**. Motion carried unanimously.

PUBLIC HEARINGS

10:40 a.m. - A public hearing was held to consider the RHBR Waterline Franchise Agreement. Present: Full Council; Jon Shannon, Public Works Director; Pete Rose, County Administrator (CA); Prosecuting Attorney (PA) Randall Gaylord; Ann Larson, Clerk to the Council; Maureen See, Deputy Clerk; Lisa Brown, Public Hearings Specialist; and interested members of the public. Mr. Rose and Mr. Gaylord pointed out that due to ambiguity in the notice with respect to the date and that the hearing would need to be continued to a date certain. Mr. Shannon referenced the informational presentation done by his department and the similar public hearing for a waterline franchise on Lopez Island. He explained the Council's role and purpose for taking public testimony, which is to determine whether or not the franchise is in the interest of the public. If a franchise is granted, the details of constructing the utility would be handled under separate permit applications through the County Engineer. Representatives of the Applicant then presented their arguments in favor of the franchise that would serve a reduced build-out to 9 of 14 parcels, limiting usage to 300 gallons per day per lot, and provide access to OPALCO, CenturyTel, and neighbors, some of whom have expressed interest in the franchise. They also provided answers to questions from the Council. Public Testimony was opened and submitted by 28 individuals; two in favor (one of which was Counsel of the Applicant) of the franchise agreement, one with a question regarding eminent domain, and 25 with arguments against granting the franchise, raising concerns of threatened sustainability of farms relying on wells, by taking the water to allow development in formerly undeveloped land. One opponent gave a PowerPoint presentation. Mr. Rosenfeld closed public testimony with the right to reopen it, stating testimony would remain open for written comments. The following action took place:

Moved by Lichter, seconded by Knapp, to continue the hearing to October 20, 2008, with the continuation to be held on Orcas Island. Motion carried unanimously.

1:30 p.m. - A public hearing was held to review the OPAL / Mt. Baker Affordable Housing Project. Present: Full Council; Colin Maycock, CD&P Senior Planner; Pete Rose, County Administrator (CA); Prosecuting Attorney (PA) Randall Gaylord; Ann Larson, Clerk to the Council; Maureen See, Deputy Clerk; Lisa Brown, Public Hearings Specialist; and interested members of the public. Mr. Maycock reported that a portion of the Community Development Block Grant (CDBG) was awarded to OPAL for infrastructure development and statutorily requires a hearing, allowing an opportunity for the public to speak regarding the project and discuss how the County is handling the administration of the funds. Mr. Rosenfeld opened public testimony. Ms. Byers, Executive Director of OPAL, reported on progress during a time of economic uncertainty, commended the construction crew, and thanked Council members Knapp and Peterson for making a site visit. She noted that OPAL will be coming before the Council for a change in the density bonus language in October due to a clerical error. Several others involved in the project, including the housing manager, Julie Brenner, and two homebuyers thanked the Council

for their support. Ms. Byers and Ms. Brenner answered questions from the Council. Public testimony was then closed, reserving the right to reopen, should it become necessary. No action was taken.

1:45 p.m. – A continued public hearing was held to consider an Ordinance adopting the Orcas Village Plan. Present: Full Council; Colin Maycock, CD&P Senior Planner; Pete Rose, County Administrator (CA); Prosecuting Attorney (PA) Randall Gaylord; Ann Larson, Clerk to the Council; Maureen See, Deputy Clerk; Lisa Brown, Public Hearings Specialist; and interested members of the public. Mr. Maycock followed up on issues to be reviewed after the last hearing regarding development conditions for the transportation district, parcel rezoning, shoreline designations and setbacks, and building square footage limitations. Council discussion took place and Mr. Maycock answered questions from the Council. Public testimony was opened, submitted by eight individuals impacted by the plan, and closed. The Council posed legal questions to Mr. Gaylord, prior to his departure at 3:00, and additional questions to Mr. Maycock. Deliberations were held regarding each of the items listed and consensus and action took place as follows:

- 1) Discussion took place regarding adding the inclusion of the variance process in granting changes in buffers provided under SJC Code 18.80.100, as suggested by Jeff Otis, or allow no changes to buffers whatsoever.
- 2) **Moved by Peterson, seconded by Ranker, to leave the existing Staff language regarding development of the WSDOT lot and not accept the language drafted by Otis and amended by Gaylord. Motion carried with Lichter and Myhr opposed.**
- 3) **By consensus, the Council agreed on including the 75' buffer on Page 13, Table 3, Note 6, under "c," [which will be represented as "b"].**
- 4) **Moved by Ranker, seconded by Myhr, to move the westerly shoreline designations to be in line with the westerly lot line of the upland parcel and the easterly shoreline designation to be in line with the easterly lot line of the upland (Kirby) parcel. Motion carried unanimously.**
- 5) **Moved by Ranker, seconded by Peterson, to change the Kirby property designation to commercial. Motion carried unanimously.**
- 6) Mr. Maycock confirmed that the provision to protect rural residential clusters in residential areas remained in the plan.
- 7) Moved by Lichter, seconded by Knapp to change the Orcas Village Hamlet residential square footage limitation from 4,000 to 3,000 sf. The motion failed with Peterson, Ranker, Myhr, and Rosenfeld opposed. The provision will be left as is.
- 8) **Moved by Peterson, seconded by Knapp to remove the second sentence in footnote Number 8, Page 11 of 20.** Council discussion took place as to whether this would be consistent with other policies regarding marine public access elsewhere in the County. Mr. Ranker clarified that other facilities are in place resulting from County-leased space on docks, pointing out that, in this instance, the County had just purchased a dock for that purpose and won't need to impose upon a private entity. **Motion carried with Myhr opposed.**
- 9) The Council then deliberated over changing the zoning of the Bayhead Marina parcel from residential to commercial, concluding that the commercial use is "grandfathered" in, expansion would not be permitted, live-aboards are allowed, and that a change in designation would require a change in the Shoreline Master Program (SMP), which could be proposed prior to the scheduled review in 2012.

Final action then took place as follows:

Moved by Ranker, seconded by Peterson, to incorporate the changes decided upon today, through motions and consensus, into the Ordinance and to adopt said Ordinance adopting an Activity Center Plan for the Orcas Village, amending the Comprehensive Plan and Official Maps, and adopting development regulations to implement the Orcas Village plan and amending interim regulations for Activity Centers.

Mr. Myhr in favor, but is concerned that the first question about the legal aspect regarding the variance or static 75' buffer has not addressed. **Mr. Ranker made a friendly amendment to include "and to maintain the 75' buffer without any possibility to change it, if it is legally permissible, and if imposing this restriction is not legal, to defer to the Otis language of requiring variance proceedings under 18.80.100. The friendly amendment was accepted by Mr. Peterson. Motion carried unanimously.**

ADJOURN – Moved by Lichter, seconded by Peterson to adjourn the meeting at 3:50 p.m.

Tuesday, September 30, 2008 - Council Hearing Room – Legislative Building, FH

CALL TO ORDER

Council Chair Rosenfeld called the meeting to order at 10:02 a.m. Council Members Kevin Ranker, Rich Peterson, Gene Knapp, Bob Myhr, and Alan Lichter; 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.

The flag salute was conducted.

CITIZEN ACCESS TIME

Michael Peterson, a Lopez Island resident, addressed the Council regarding the cell tower issue and distributed a bulletin outlining studies and disputes over cell tower locations, to help the Council understand their concerns and urged the Council to retain the existing ordinance. Councilman Peterson asked what protections specifically he wished to retain in the existing ordinance. Mr. Peterson indicated that he was interested in retaining the CUP process to maintain the public process when applications are being made, and monitoring radio frequency (RF) output from facilities.

Jean Peterson, a Lopez Island resident, referred to monitoring under the FCC guidelines, which state that the statute also preempts local decisions premised directly or indirectly on the environmental effects of RF, assuming the provider is in compliance with the emissions RF rules, and encouraged keeping independent RF monitoring for any facility that may go in. She added that the 1000 foot notification area should remain in the ordinance.

Jeffery Stonehill, a Lopez Island resident, listed negative health impacts associated with other things that had been declared safe in the past, stating his preference for the 1997 ordinance.

Albert Torrico, retired Motorola Development and Engineering employee and Cell Phone Task Force member, stated that these are the same arguments that have been heard and discussed since the cell phone industry began and said the answer cannot be quantified at this time. Regarding tower locations, Mr. Torrico believes there are safeguards for surrounding property owners and that they can arrive at something that is mutually agreeable and understandable that will allow operators to take a second look at the islands. He added that police and fire protection connectivity is paramount. He stated that the level of technology today far exceeds the past, providing excellent coverage with a minimum amount of power and RF, and is much less visibly obtrusive.

Sharon Kivisto, a San Juan Island resident, commented on a personal experience that could have left her in peril had she not had a cell phone, and the serious need for emergency services.

CLERK UPDATE / ADMINISTRATIVE MATTERS

Clerk Larson reminded Council members Lichter, Knapp, and Myhr that the Historic Preservation Grant review would be taking place at noon today.

Deputy Clerk See reported that Andy Holman, an applicant to the MRC in the sports fisherman sector, had MRC approval and that the position had been advertised. The following action took place:

Moved by Ranker, seconded by Myhr to appoint Mr. Holman to the MRC. Motion carried unanimously.

Ms. See also reported that Christina Sesby asked to step down and let her husband Jim replace her and that the ARC asked if the Council would consider appointing him. Mr. Ranker was in favor of the changeover, but asked Ms. See to follow up with them to institute proper resignation/application protocol.

APPROVAL OF MINUTES

Moved by Lichter, seconded by Myhr, to approve the **Minutes of September 22 and 23, 2008**. Motion carried.

APPROVAL OF CONSENT AGENDA

5/23/2016

17:36:59 PM

Moved by Lichter, seconded by Knapp, to approve the **Final Consent Agenda of September 30, 2008** as follows:

A. Resolutions/Ordinances:

- A Resolution Accepting One Easement for Reed Shipyard Road Right-Of-Way Acquisition, CRP 030704, Decatur Shore Community Association.

B. Contracts/Agreements: (No items.)

C. Budget Items: Approve Warrants:

- Warrants #50788-50920 in amount of \$98,852.60 for County Claims
- Warrant #50921 in amount of \$2,127,072.36 for Land Bank's purchase of Sundstrom land
- Warrants #50922-50942 in amount of \$7,420.82 for Medical Reimbursements
- Electronic Fund Transfer in amount of \$4,319.14 for Public Works
- Warrants #51238-51239 in amount of \$1,533.86 for Veteran's Assistance

D. Personnel: (No items.)

E. Appointments: (No items.)

F. Correspondence: (No items.)

G. Miscellaneous: (No items.)

H. Bid Openings: (No items.)

Motion carried.

COUNCIL MEMBER UPDATES

Ferries/FAC/Ferry Subcommittee: Mr. Rosenfeld reported that a special FAC meeting was scheduled for Thursday, October 2, 2008, at 8:30, in the Large Conference Room to review work done by the Vashon community on their survey and policy statement. The dates and times of the upcoming Ferry Community Partnership Meetings are yet to be announced. **Stormwater Subcommittee:** Rich Peterson reported that the three-island tour would begin next Tuesday, Wednesday, and Thursday, and provided the committee's outline of alternatives. **Legislative Priorities & Lobbying Efforts:** Mr. Myhr expressed concerns about including the ShoreBank septic loan program as a priority and suggested replacing it with Stormwater funding and rural regulations. Mr. Ranker believes having nine priorities is too many. Mr. Rosenfeld suggested scheduling a meeting to discuss priorities. Mr. Myhr reported that the 2008 Salmon Recovery Funding (SRF) Board process was reaffirmed at the Salmon Recovery Meeting last week and explained that this is a process in which SJC should get approximately \$400,000 in projects. Also affirmed was the 2009 biennium request under which SJC should get \$2.8 million worth of projects. Since 2001, through various salmon recovery project funding, SJC has received \$5.9 million, providing opportunities for projects and employment. He reported that SJC PSP liaison, Tom Cowan, will be reporting on priorities he is drafting for this area that will require PSP action on November 6, 2008. Mr. Ranker stated that he had a copy of the draft. Lastly, Mr. Myhr reported on attending a NW Straits Commission Meeting and noted the tremendous work being done, including the removal of derelict fishing gear. Barbara Rosenkotter, Lead Entity Coordinator, will make a presentation to the Council on these projects. **Charter Completion & General Government Subcommittee:** Mr. Knapp asked to have Charter Completion removed from this title. He stated that Mr. Gaylord would provide a report this afternoon. **Veterans' Advisory Board (VAB):** Mr. Lichter reported that the VAB met last week and provided assistance to a Veteran for dental problems. He stated that a number of our Veterans have requested dental help, for which Veteran's Administration (VA) funding is not available. He also reported that the VAB will be sending letters out to all dentists in the County asking them to provide indigent Veterans with special discounts for dental care, and is preparing for educational outreach regarding Veterans' Day in November.

Board of Health (BOH): Mr. Lichter reported that the BOH met last week for a presentation by the Skagit Hospice Service (SHS). A representative from SV Hospice explained their program and how they will coordinate with local hospice organizations. Mr. Rosenfeld commented that the SHS provides Medicare hospice which is very generous.

ACTION AND DISCUSSION ITEMS

ORDINANCES/RESOLUTIONS:

5/23/2016

17:36:59 PM

RES. NO. 73-2008- (Refer to APPROVAL OF CONSENT AGENDA of September 30, 2008, for details of action taken.)

APPOINTMENTS:

1. Marine Resource Committee (MRC) – Appointment of Andy Holman (Refer to CLERK UPDATE/ADMIN-ISTRATIVE MATTERS, for details of action taken.)

PUBLIC HEARINGS/MEETINGS/WORK SESSIONS

COUNCIL DISCUSSION/UPDATES/OTHER ACTION ITEMS:

10:40 a.m. – Cell Phone Task Force Update: Mr. Peterson reported on the tremendous progress of the Cell Phone Task Force in analyzing and researching Ordinances and addressing public concerns. He also noted that a lot has changed in technology over the past 10 years. He reported that the Task Force, through its analysis, was prepared to make a recommendation to the Council. The first recommendation would be to eliminate the current burdensome Ordinance, which is in a Subarea Plan of the Comprehensive Plan, and the second to rescind the Ordinance and replace it with an Ordinance that is more suitable for SJC County, which could be achieved by modifying Island County's Ordinance. Mr. Peterson answered questions from fellow Council members regarding the current and proposed siting process, deterrents in the current Ordinance, representation on the Task Force, public input, the "charge" of the Task Force, and the next steps. Council discussion took place and the following action was taken:

Moved by Knapp, seconded by Peterson to approve the recommendations set forth by the Cell Phone Task Force to approve the process necessary to rescind the existing cell phone regulation [Personal Wireless Communication Service Ordinance 8-1997] during the annual docket and approve the process necessary to move the draft document forward for necessary review. Council discussion took place. **Mr. Ranker offered a friendly amendment to approve the process necessary to remove the Ordinance from the Comprehensive Plan Subarea Plan, the existing cell tower regulation [Personal Wireless Communication Service Ordinance 8-1997], during the annual docket and move it to the SJC Code. The friendly amendment was accepted by Mr. Knapp and Mr. Peterson. Motion carried with Myhr opposed.**

Moved by Ranker, seconded by Knapp to approve the request that the Cell Phone Task Force continue moving forward on development of a new cell phone [Personal Wireless Communication Service] Ordinance. Council discussion took place. **Motion carried with Lichter and Myhr abstained.**

11:00 a.m. (Commenced at 11:28 due to time constraints.) **Budget Proposal – Clerk's Office:** Joan White, County Clerk, provided a PowerPoint review of the Clerk's Department budget. She reported that due to the budget shortfall the new staff position had been reduced from 20 to 16 hours per week. She also reported that revenues and filings were down overall. She provided a breakdown on wages, benefits, M&O, and revenues and preserving documents by digitizing microfiche dating back to the early 1900s. Ms. White answered questions from the Council.

11:15 a.m. (Commenced at 11:37 due to time constraints.) – **Budget Proposal – District Court:** Marion Melville, District Court Administrator, provided a PowerPoint presentation on the District Court budget, which does not include jury coordination, probation, bailiff, and screener functions. She stated that as new Sheriff's Deputies have come into the County with experience, and know the process, more cases are proceeding and expects the criminal case-load to double next year. As far as civil infractions, this is the second year that District Court has handled collections for "pay or appear," which is often hired out to a collections agency. This has increased revenue and the workload in their department, yet there has not been a staffing increase in eight years. Due to the need for support staff in Superior Court, the Jury Manager, who has a .5 FTE function in District Court, could be relocated to the Superior Court office. If this takes place, Ms. Melville, knowing it is a difficult decision when faced with a shortfall, noted that it would be imperative to replace this .5 FTE in her office. Ms. Melville reviewed budget figures and answered questions from the Council.

11:30 a.m. – (Commenced at 11:50 due to time constraints.) **Budget Proposal – Juvenile Court:** Tom Kearney, Juvenile Court Administrator, provided a PowerPoint presentation with an overview of the Juvenile Court budget. He explained that some funding is dedicated and to be used in specific ways. Juvenile Court has mandated services for criminal offenders and non-offender services. Mr. Kearney stated that he would like to see a merging of those services, allowing his department to treat kids and families in a holistic approach. Mr. Kearney answered questions from the Council and concluded that he is working towards reducing detention, as it requires supervising and mandatory expansions, without the budget to do so. He attributes the victim offender mediation service as the best help for youth and their families, stating that the hardest thing to measure is making a difference in a human being's life. He said his department has positive impacts, and appreciates the support to do right by our children to find ways to capture them the best we can.

11:45 a.m. – (Commenced at 12:05 due to time constraints.) **Budget Proposal – Superior Court:** Judge Linde, reported that as Superior Court Judge he sits on all matters regarding parenting, mental health, and drug issues, including juveniles, which, in other counties, is handled by another judge. The Superior Court was allocated .2 FTE for support staff at the onset of this new department this year, but he was unable to fill the position in that denomination. Instead he has burdened the District Court and the Clerk's Office for support. He explained that he needs a court administrator to assist with scheduling, interface with attorneys and the prosecutor's office, handle correspondence, and act as receptionist. With no one in this intake position, he has a hand-lettered sign posted at the vacant desk that reads, "If you need assistance, go to clerk's office." Judge Linde explained that the Auditor had budgeted an additional .5 FTE for Superior Court and that he had worked with District Court on a combined program request to negotiate a transfer of .5 FTE from District Court to Superior Court, augmenting this with .5 FTE, and replacing the .5 FTE taken from District Court. Judge Linde answered questions from the Council.

2:45 p.m. – (Commenced at 2:53 due to time constraints.) **Budget Proposal – Prosecutor:** Randall Gaylord, PA, provided a PowerPoint presentation with an overview of the Prosecuting Attorney's and Coroner's Office 2009 budget proposal. He explained mandated services, Staff responsibilities, and funding sources. He projects increases in expenses and workload, related to both servicing the legislative branch and no reduction in crime or Coroner work anticipated. He explained various ways of addressing rising costs in a status quo budget. He referenced items on his "wish list," that he did not submit, as a new case management system, housing his department under one roof, and a document preservation and destruction system. He stated that next year, if economic projections are true, the big challenge is the time to make the choice [in reductions] "there are not a lot of choices there," and commented on the importance of keeping a cohesive staff working together to serve the public. Mr. Gaylord answered questions from the Council.

3:05 p.m. – **Budget Proposal – Sheriff's Office, Communications, Jail, E-911, DEM:** Bill Cumming, Sheriff, reported to the Council on the various budgets he oversees as Sheriff. He explained the staffing levels and workloads of the departments and grant funding they rely on. He also explained the work crew program and how this relieves Jail program expenses and how events that impact his departments are unpredictable and can put his staff on overload at any given moment, needing to have staff available on the road and ready to respond. He praised his staff, stating that they have handled chilling episodes where they have saved lives and made everyone proud. Sheriff Cumming's program requests were related to fuel surcharges and transportation. Sheriff Cumming answered questions from the Council.

COUNTY ADMINISTRATOR COUNCIL BRIEFING

1:30 p.m. - County Administrator Council Briefing. Also present: Stan Matthews, Communications Manager; Milene Henley, Auditor; Adina Cunningham, Deputy Director; and interested members of the public.

1) Stormwater Plan and Community Outreach: Stan Matthews provided a PowerPoint overview on the Stormwater ordinance progress. He stated that the committee will take the proposal out for public input next Tuesday, on San Juan, at the Mullis Center, from 4:30 – 6:00; Wednesday, on Lopez Island at the Public Library, from 4:00 – 5:30; and Thursday, on Orcas at the Senior Center, from 4:30 – 6:00. This information is posted on line in addition to news releases and ads notifying the public of the meetings. Mr. Matthews expects the draft ordinance to be available on October 16, with a hearing scheduled for November 4, 2008. He explained that the increase in population, nearly tripled since 1975, with a 66% increase since 1991, adding impervious surfaces, is

the major driver behind this Ordinance. Mr. Matthews presented the three proposed fee structures the committee arrived at and answered questions from the Council.

2) Budget Reduction Principles: (Did not commence due to time constraints.)

PUBLIC HEARINGS

2:00 p.m. (Commenced at 2:12 p.m. due to time constraints.) A public hearing was held to consider an Ordinance to change the Parcel Assessment to address Noxious Weed Control. Present: Full Council; Amanda Azous, Noxious Weed Control Board Chair; William Agosta, Noxious Weed Board member; Rich Lee, SJC Noxious Weed Control Program Field Coordinator; Pete Rose, County Administrator (CA); Ann Larson, Clerk to the Council; Lisa Brown, Public Hearings Specialist; and interested members of the public. Ms. Azous gave a PowerPoint presentation and reported to the Council regarding the parcel assessment the Noxious Weed Board is requesting to cover cost of living adjustments (COLA), step increases, vehicle and travel costs, and other associated expenses. As a consequence of inadequate funding, Ms. Azous has been forced to make a reduction in staff at a time when the public has come to expect the services they receive from the weed board and when weed management is requiring more time in management plans, strategies, property owner notification and assistance. She explained the work her Board is doing to identify lands next to rights-of-way with noxious weed problems and as they address those areas, they are seeing more success with adjacent landowners working together to eradicate the weeds. The Board is asking for this increase to fund 2 FTEs, COLA, vehicle maintenance and fuel, office expenses, equipment, training, and funds for contract labor to remove infestations. They would also like to provide services to outer islands, which have been ignored due to lack of ability and capacity. She explained the proposed assessment, noting that 64% of all prop owners would pay less than \$12.16 per year for this tax and provided a chart showing the assessment range by acreage. William Agosta reported on the hazards of noxious weeds reproducing exponentially if they are not addressed. Ms. Azous, Mr. Agosta, and Mr. Lee answered questions from the Council. Public Testimony was opened, submitted by three individuals, and closed. Council discussion took place and the following action took place:

Moved by Ranker, seconded by Myhr, to continue the hearing to October 14, 2008, at 1:00 p.m. Motion carried unanimously.

EXECUTIVE SESSION

1:06 p.m. – Council Chair Rosenfeld announced that the Council would be holding an **executive session** estimated to last approximately 25 minutes, to evaluate performance of a public employee pursuant to the provisions of RCW 42.30.110(1)(g). The session ended at 1:28 p.m. for an actual session time of 22 minutes. The Council came out of executive session and took the following action:

Moved by Lichter, seconded by Ranker, to continue the Hearings Examiner (HEX) contract under the present terms with a 3% increase based on the outstanding service the HEX has given to SJC. Motion carried unanimously.

ADJOURNMENT - Moved by Ranker, seconded by Lichter, to adjourn the meeting at 4:02 p.m. Motion carried. The next Regular Meeting was scheduled for Monday, October 13, 2008, and the next Regular Tuesday Meeting was scheduled for Tuesday, October 14, 2008.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

These Minutes were approved and signed on Tuesday, October 14, 2008. The original document is retained in the Council's permanent proceedings file. Attest: Lisa J. Brown, Deputy Clerk.