

**SUMMARY OF THE MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
APRIL 9 AND 10, 2007**

Monday, April 9, 2007 - Council Conference Room

CALL TO ORDER

Council Vice-Chair Rosenfeld called the special meeting to order at 10:05 a.m. Council members Ranker, Peterson, Knapp, and Lichter; County Administrator, Pete Rose; Clerk to the Council, Carolyn Morrison; Public Hearing Specialist/Deputy Clerk, Lisa Brown; Deputy Clerk, Amy Taylor; and interested members of the public were present. Mr. Rosenfeld excused the absence of Mr. Myhr.

PUBLIC MEETINGS/WORK SESSIONS

10:05 a.m. – The Council met for a weekly Staff Meeting and Council Work Session regarding County business. No action was taken.

RECESS - At 12:01 p.m., Council Vice-Chair Rosenfeld recessed the meeting until 10:00 a.m., Tuesday, April 10, 2007.

Tuesday, April 10, 2007 - Council Hearing Room

CALL TO ORDER

Council Vice-Chair Rosenfeld called the meeting to order at 10:02 a.m. Council members Ranker, Peterson, Knapp, and Lichter; County Administrator, Pete Rose; Clerk to the Council, Carolyn Morrison; Public Hearing Specialist/Deputy Clerk, Lisa Brown; and interested members of the public were present. Council Chair Myhr was absent due to a planned vacation. The flag salute was conducted.

EXCUSED ABSENCES

Moved by Ranker, seconded by Lichter, to excuse the absence of Bob Myhr. Under discussion, initiated by Mr. Knapp, Mr. Lichter stated it would be helpful for the Council to know what standards relate to excusing absences. Mr. Ranker stated the Council could create a procedure. Mr. Lichter asked what it meant to be "formally excused" and if it was a procedural requirement. Mr. Rose stated that under the Charter three consecutive absences of regular meetings would constitute forfeiture of office. Mr. Ranker said that a standard could be set by the Council to have the Chair excuse an absence without requiring a motion. **Motion carried.**

CITIZEN ACCESS TIME - 10:00 a.m.

Paul Hopkins – Mr. Hopkins thanked the County for the road repairs that are scheduled to be done by Public Works. He added that he will be able to move forward with scheduled athletic events this year and would not need to cancel some events due to poor road conditions. He provided a copy of events planned by his company, Island Athletic Events, to the Council. The Council requested that he coordinate his events with the Administrator and Public Works.

Amy Trainer – Legal representative of the Friends of the San Juans (Friends) to present a draft ordinance for consideration of the Council regarding Orca protection, including no-wake zones in certain areas. She stated that the Friends are working on a parallel track with the Marine Resource Committee (MRC) and other interested parties. Her request was for the Council to enact a pertinent Ordinance before the 4th of July weekend, through emergency measures if necessary. The Council stated that they would discuss this matter if time permitted later in the day.

Kerri Koski – Director of Sound Watch, distributed copies of additional material related to protection of Orca whales and explained Sound Watch's surveillance operations. Mr. Peterson noted that enforcement would likely need to be done by the Sheriff. Due to time constraints, Mr. Ranker asked to continue this as a discussion item later today.

Joe Cussen – As a follow-up to his last report regarding San Juan Island roads, Mr. Cussen submitted a recommendation to the Council for road priorities on Orcas and Lopez Islands. He added that he needed to modify the route for Tour de Lopez, Lopez Island, due to areas where the road conditions were unsuitable for bicycling. He requested consideration of resurfacing of specific roads.

Ed Sutton – Representing the Eastsound Sewer and Water District and SJC Ferry Advisory Committee (FAC). He presented three items: (1) He reported that he was invited to participate in a discussion with Whatcom County Council regarding unincorporated areas, stating that he would report back to the Council if he learned anything of consequence relative to SJC. (2) Mr. Sutton reported that he had met with Mr. Rose and Mr. Henrickson (Community Development and Planning Director), regarding Eastsound sewer and water conditions related to the Growth Management Act and the Eastsound Urban Growth Area. He stated that John Cain, Deputy Prosecuting Attorney, was working with Attorney Dick Johnson, on an agreement that would allow progress along the County timeline. He requested a letter from Mr. Rose regarding a concurrent understanding to support concerns on public health issues and added that he was working with the Public Works Trust Fund for possible grant money for gathering data to help ascertain if there was a problem. He added that Keith Phillips from the Government Policy Office had requested more data. (3) Mr. Sutton stated that the final draft of the proposed FAC-summer ferry schedule was rejected by Washington State Ferries (WSF). He believed adjustments could have been made, but stated WSF was not willing to consider any other ideas. He added that not being able to consider alternative ideas would harm San Juan and Lopez Islands, but felt it provided satisfactory service to and from Orcas Island. Mr. Rosenfeld asked if it would help if the Council were to assist in efforts towards alternatives; and, Mr. Ranker asked Mr. Sutton to provide copies of his information to the Council. A discussion followed and Mr. Rosenfeld concluded by saying that the Council appreciated the efforts of the FAC and would do whatever possible to participate in work with WSF.

Judy Chovan - Ms. Chovan commented on the chip seal problems and the potential for paving road shoulders. She stated that in addition to the economic benefit, there is a health benefit to promoting bicycling as a great form of exercise.

CITIZEN ACCESS TIME - 5:00 p.m.

Carrie Brooks - Regarding two items: (1) she related that the SJC Housing Bank Commission-approved budget had enough funding to provide for clerical assistance at their meetings. (2) Ms. Brooks brought forward a plan that was discussed several years ago to improve the intersection of Bailer Hill Road and Douglas Road on San Juan Island. She explained that this project had been considered by the former Board of County Commissioners but had not been implemented. This would be a similar improvement to the one already done at Lime Kiln on San Juan Island. The Council replied that future research would be required regarding this project but remembered it had been considered.

Tracy Roberson – Regarding bicycle safety concerns and possible conflicts with the Scenic Road Manual and other transportation elements related to the Comprehensive Plan. She suggested off-road trails as an alternative. The Council noted that a presentation will be made by the trails committees from San Juan Island and Orcas Island in the near future.

Elizabeth Farr, Leanne Walsh, and interested citizens - Regarding expressing their disagreement with the ordinance adopted by the Council on roadside memorials. The Council explained that comments had been received from citizens both for and against this ordinance, and noted that amendments to the ordinance might be considered in the future regarding the possibility of some type of permanent site markers.

Michael Mays – Regarding the Council's involvement in providing funding for a consultant to work with the Town of Friday Harbor to conduct a study for possible annexation of additional land within the Town's boundaries. Mr. Rosenfeld related the need for this work and stated that the study would help to determine if the proposal was economically viable, as the Town would have to furnish utilities to any new areas. Mr. Rose added that the County and Town also needed to meet the Growth Management Hearings Board requirements to review this information.

ANNOUNCEMENTS/SCHEDULE CHANGES

1. The posted Council Agenda and Discussion/Other Action Agenda were revised.
2. Council Members Knapp and Lichter excused themselves at 5:15 p.m. to catch the ferry to Orcas Island. The remaining Council Members allowed additional comments for the scheduled 5:00 p.m. special Citizen Access.

APPROVAL OF MINUTES

Moved by Ranker, seconded by Lichter, to approve the minutes of **March 26, 27, and 30, 2007**. Motion carried.

CONSENT AGENDA

Moved by Peterson, seconded by Ranker, to approve the **Final Consent Agenda of April 10, 2007** as follows:

A. Resolutions/Ordinances:

1. **Ordinance 5-2007** – Adopt the ordinance adding a new section to SJCC, Title 12 (Roads, Bridges, and Public Places), Chapter 3, establishing the time limit that roadside memorials may remain within the County road right-of-way is up to ninety days after the accident or event, pursuant to the public hearing held on March 27, 2007.
2. **Resolution 9-2007** – Adopt the resolution authorizing the temporary closure of portions of North Beach Road, Prune Alley and Crow Valley Roads, Orcas Island, and Bayshore Road, Lopez Island, for various civic events as shown on Attachment “A,” under the conditions outlined therein.

B. Contracts/Agreements:

1. **Agreement No. 07HC03A** – Sign Amendment No. 1 to SJC Agreement No. 07HC03, the 2007-2011 Consolidated Contract, between SJC and the WA State Department of Health (State No. C14960), adjusting those programs and dollar amounts as listed in Exhibit A “Statement of Work” and Exhibit B “Allocations,” thereby increasing the total by \$14,028, for a revised maximum consideration of \$247,667, as approved in the adopted 2007 SJC budget, with all other terms and conditions of the original agreement to remain in effect.
2. **Agreement No. 07HC04A** – Sign Amendment No. 1 to SJC Agreement No. 07HC04 between SJC and North Sound Mental Health Administration to allow the advance of the surplus funding from the previous contract period in the amount of \$39,882.68, for a total maximum consideration of \$77,382.68 for this contract period, as incorporated by reference in the original agreement as fully set forth herein.

C. Appointments:

1. Approve the appointment of Dana N. Kinsey to the SJC Agricultural Resources Committee to fill the unexpired term of John Stewart that will expire August 31, 2009.
2. Approve the appointment of Dr. David R. Perera to the SJC Board of Health to fill an unexpired term as an At-Large Representative.
3. Approve the appointment of Jeri Ahrenius, Manager of Albert Jensen and Sons Boatyard and Marina, to the Policy Leadership Group of the San Juan Initiative.
4. Approve the appointment of Steve Simpson, Port of Friday Harbor Director, to the Policy Leadership Group of the San Juan Initiative.

D. Correspondence:

1. Sign the letter to Dana N. Kinsey confirming her appointment to the SJC Agricultural Resources Committee.
2. Sign the letter to Dr. David R. Perera confirming his appointment to the SJC Board of Health.
3. Sign the letter to Rena Patty accepting her resignation from the SJC Agricultural Resources Committee; and, sign the Certificate of Recognition for her service.
4. Sign the letter to Kathryn Quackenbush accepting her resignation from the SJC Agricultural Resources Committee; and, sign the Certificate of Recognition for her service.
5. Sign the letter to John Stewart accepting his resignation from the San Juan County Marine Resources Committee; and, sign the Certificate of Recognition for his service.

E. Miscellaneous:

1. Sign the Signature Authorization Forms between SJC and WA State Department of Community, Trade and Economic Development designating the authorized signatories for the forthcoming Community Mobilization Against Drug Abuse Contract.
2. Sign the Proclamation declaring the month of May, 2007 be known as Community Action Month.

Motion carried.

ACTION AND DISCUSSION ITEMS

MISCELLANEOUS ITEMS:

1. **County Assessor Briefing on Open Space Programs, Designated Forest Lands, and Building Assessments** – Present: SJC Assessor, Charles Zalmanek. Mr. Zalmanek explained the three current-use open space programs: Open Space Farm and Agriculture (OSFA), Timber Open Space (TOS), and Open Open Space (OOS). He explained that the purpose of the OOS is to conserve and enhance natural, cultural, and scenic

resources, protect soil resources, wildlife, and native plant habitat, promote conservation principals by example, enhance parks and other open spaces, enhance recreational activities, preserve archeological sites, and to preserve visual qualities along the roadways. He stated that OOS is administrated by the County Council through the Planning Department. There is a public benefit rating system used, whereby each of these categories are rated and the benefits to the public analyzed. The point system is converted into a percentage which is used as a reduction rate from the market value of the property. Therefore, the higher the points a property gets, the lower the assessed value will be. Mr. Zalmanek reported that OSFA is administered by the Assessor. To maintain an OSFA, 80 percent of the property must be used in a farming endeavor, a five-year management plan must be submitted upon application, along with proof of income over the last five years, showing income in three of the last five years. The program is available for any size of property. The minimum income required for parcels up to five acres is \$1,500 per acre per year. Parcels of five to 20 acres require a minimum income of \$200 per acre per year. Parcels over 20 acres require a minimum income of \$1. When there is a home site on the property, a one-acre minimum has to be valued at its market value. Therefore, the smaller the parcel is, the less value difference is recognized when there is a home site on the property. TOS is administered by the County Council through the CDPD and is a program established to encourage commercial production and harvest of timber, not just for growing trees, but for the commercial growth of trees. Like Designated Forest Land (DFL), a management plan is required upon application and up to five acres is required to be in the program. Here again, the home site does not qualify. Most of the program is the same as DFL, including assessed values, which are between one dollar and \$203 per acre. Mr. Zalmanek referenced a map showing the different categories currently designated in the county. He stated that 31 percent of county is in these programs in the following breakdown: DFL, fifteen percent; OSFA, eleven percent; OOS three percent; and TOS, two percent. Mr. Ranker pointed out that most of Blakely Island is in DFL. Mr. Zalmanek explained that the penalty for removal from open space programs is equal to the market value minus the current use value, times the tax rate for each year for seven years plus interest and penalty. If removing property that has been in the program for less than seven years, it is calculated by taking the difference between the market value and the reduced (open space) value times the rate for each year that the property has been in the program, and a 20 percent penalty is added as well. In addition to back taxes, interest is calculated at one percent per month. Therefore, removing property that has been in open space for over seven years could result in an interest amount of more than 84 percent for the seventh year. The programs are not set up to be a way to dodge property taxes. DFL was established for commercial production and harvest of timber as well, and administered by the Assessor. The penalty for removal from DFL is equal to the current market value minus the current DFL value times the current tax rate times the number of years in the program, up to ten years. Mr. Rosenfeld asked if the great public value offered by having large parcels remain farmland was part of the rationale behind the development of the program. Mr. Zalmanek stated there is value in preserving properties like this for future generations, as farming in general cannot generate income to support the market values of most of these properties. Mr. Zalmanek reported that due to these open space programs, nearly a quarter of a billion dollars in value is taken off of the tax rolls, a significant amount. He then pointed out that this is less than 4 percent of the total value county-wide. He went on to explain building assessments, stating that for residential quality ratings, his office subscribes to the Marshall and Swift valuation service – the largest provider of costs for any kind of building ever built. Their home appraisal valuation service lists six quality levels for homes, which have been incorporated into the Assessor's computer model, to which they have added two levels to address lesser quality buildings, not built under building codes. His office does an annual query to find sales in the last three years for each of the eight quality levels of homes that are six years old or newer that have sold in that timeframe. These are then separated into their respective categories and time adjusted to the base date. From that price, the Assessor subtracts the value of exterior buildings, decks, garage, and concrete, using only living space for the computation. Results of that analysis are compared to the Marshall and Swift cost approach, converting the cost approach into market-related cost approach. This analysis is conducted annually. When appraising new construction, the Assessor meets with the property owners to learn actual building costs. The Assessor must appraise at market value, which is what the home would sell for. Some new construction is costing \$1,000 per square foot to build. Generally, the market recognizes the number at \$350 per square foot. He pointed out that it costs more per foot to build lesser square footage. He was very clear that they measure the market, not the cost. Mr. Rosenfeld asked if he meant by that that new home builders didn't need to worry about building with high end fixtures because the Assessor is doing just a market value based on average cost per square foot for the initial assessment. Mr. Zalmanek said that these things do have significant impact on value, including the number of rooms, type of heating, Jacuzzi tubs, docks, roof covering, floor covering, appliances, and that there is more considered than just the square footage. Mr. Rosenfeld asked what something might be in a \$1000 per square foot home that would not be reflected in a home value at this time and suggested that perhaps homes being built in this cost category have not circulated enough to be resold and have that value reflected in the market. Mr. Zalmanek said that the job of the Assessor is to try to iron out those peaks and valleys and arrive at the most probable amount. Currently the rating structure changes on an annual basis, showing an increase every year. Mr. Rosenfeld thanked Mr. Zalmanek for his informative presentation.

2. Update on Potential Meeting with John Pagini, City Administrator, Land-use Planner, and Architect – Councilman Lichter reiterated that in May of 2000, Community Development And Planning (CDPD) published a report on the study of impacts of a couple of communities similar to ours, Nantucket and Aspen. Mr. Lichter reported that John Pagini, planning Director for Nantucket for 10 years, would be able to come this June for a two-day public workshop to review principles of Smart Growth and review “the good and the bad” in Nantucket. Mr. Lichter said his visit would most probably be Wednesday and Thursday, June 20 and 21, 2007. He also reported that a generous citizen was willing to sponsor his visit.

3. Report on Georgia Basin Conference in British Columbia – Mr. Ranker reported on the conference that he and Councilman Lichter attended, which brought together top researchers, nonprofits, and agencies from northern Puget Sound and Canada, to discuss shared concerns about the ecosystem. He said it was fascinating to see that a number of presenters and many attendees were from the San Juan Islands. Mr. Lichter concurred and then added that it was exciting to see that many people there were looking to SJC, and using what SJC was doing, as a model for their efforts. He said there was immense interest in our efforts to protect the marine environment. He added the seminars were great and that Mr. Ranker did an outstanding job as a presenter on a panel. It was a remarkable conference. Mr. Ranker pointed out that their registration was sponsored by the Governor Gregoire’s office and Shared Strategies of the Puget Sound.

4. Legislative priorities for 2007 State/Federal budget - Councilman Ranker presented a summary of the successes of SJC during the 2007 State Legislative Session. He explained that the Council, with support of the County Administrator, developed a list of their top legislative priorities for this session. Throughout the session, members of the County Council spent a combined total of 31 days at the state capital testifying in hearings, working with legislators and staff, and meeting with the Washington Association of Counties (WSAC), all to ensure that San Juan County’s needs were strongly represented on those important issues. Mr. Ranker highlighted the San Juan County’s successes, which included:

- **The Washington State Association of Counties (WSAC):** WSAC, who represents all 39 counties in the state, unanimously passed a motion to support the San Juan County position on Washington State Ferries Fares increases
- **Ferries:** The State Transportation Commission passed a modest 2.5 percent increase for our ferry fares. This was in line with San Juan County and Association of Counties positions;
- **Saving Lopez Hill:** With strong support from Senator Harriet Spanel, Lopez Hill has been included in the Trust Land Transfer Program, protecting this incredible recreational resource for generations to come;
- **\$2 Million proposed for local Salmon Recovery and Community Projects:** Unless something drastic happens in the final days of session, San Juan County stands to receive approximately \$2 Million for community-based projects to address salmon recovery efforts. This money will not only restore critical shoreline habitat, but will also create local jobs and could even benefit our county roads.
- **\$193K proposed for San Juan Community Theatre:** Early in the year, the San Juan County Council began working for this critical Community Theatre support with key legislators and staff in Olympia.

5. Travel Incentives for Authorized out of County Travel for Council Members - Mr. Rosenfeld asked Mr. Ranker how important he felt his presence was to the State budget victories. Mr. Ranker said it was critical and that it was not only him, but others from the islands that were there as well. He stressed the importance of strategic planning and having a significant presence. Mr. Lichter asked about the importance of travel incentives for Council members. Mr. Ranker responded by saying that reimbursement could sometimes be inadequate, that salaries are not full-time versus part-time, but are for the job; and, that there are deliverables that need to be met. If the salary is considered as part time and covers only two days per week, there are volumes of material to cover, travel, and Monday and Tuesday meetings, which create a real challenge. Mr. Peterson agreed that this needs to be addressed. Mr. Rosenfeld stated the issue needed discussion while current members are in place for continuity. All agreed to keep this at the top of the list of priority issues.

6. Roads - Mr. Rosenfeld referenced the SJC Scenic Roads Manual, stating that County policy discourages shoulders on our scenic county roads. He also pointed out that the County’s Non-motorized Transportation Plan was adopted and is now part of the Comprehensive Plan. He would like to see this policy changed and encouragement of at least a three-foot shoulder. Mr. Rosenfeld urged everyone to review these documents for future discussion. Mr. Peterson suggested the discussion be in harmony with trails committee and possibly others who have an interest in the issue. He mentioned that the Trails Committee was on the agenda on April 24th, and thought it might be worthwhile to have the discussion then. Mr. Knapp said he would also like to have the County Engineer available to find out what is involved in making changes. Mr. Rosenfeld concluded that scenic roads attract people and it would be nice to better accommodate them.

7. Orcas Whale Protection Request – Present: Amy Trainer, Friends of the San Juan’s; Kari Koski, Sound Watch; Charles Silverman, Deputy Prosecuting Attorney; Jim Slocomb, Marine Resources Committee member; and interested citizens. A discussion was held to further address the request made during the morning Citizen Access Time regarding a proposed ordinance for the protection of Orca Whales. The Council agreed to place this

item on their Monday Staff Meeting Agenda/Work Session to ascertain if the Council wanted to pursue this request further. A legal opinion was requested from the Office of the Prosecuting Attorney regarding the County's ability to enforce such an ordinance, and any other options available. The Council Clerk will provide all material submitted for review by the office of the Prosecuting Attorney.

PUBLIC HEARINGS/MEETINGS

11:00 a.m. – County Administrator Council Briefing. Also present: Administrative Services Director and SJC Risk Manager, David Zeretzke; SJC Community Development and Planning Department (CDPD) Director, Ron Henrickson; and interested members of the public.

1. Insurance Risk Report Regarding Bicycles and Shoulder Improvements – Mr. Rose introduced Mr. Zeretzke who referred to the report he submitted dated April 2, 2007. He gave an update explaining that decisions the Council faces may be multiple regarding whether existing policy is altered based on potential third-party liability claims. In summary, Mr. Zeretzke said that overall bicycle incidents have not been a big issue, as the County doesn't have a track record of showing this type of liability to be problematic. Mr. Knapp stated that he wanted a decision from Mr. Zeretzke, as the Risk Manager, as to whether or not it is good practice to advertise for bicyclists when the County funds the San Juan Island Visitors Bureau (SJIVB) with Lodging Tax funds. Mr. Zeretzke said he could meet with the Prosecuting Attorney and get back to the Council with a recommendation. Mr. Rose concluded by saying they would also try to learn more from the SJIVB as to exactly how they are advertising. Mr. Ranker wanted to be certain the current conditions of the roads were looked at as well.

2. Eastsound Urban Growth Area (UGA) Compliance Issues - Mr. Henrickson listed compliance issues relative to the Eastsound UGA and reported as follows: (1) The County is working on an agreement with Eastsound Sewer and Water District (ESWD); (2) CDPD is working on a three-year Capital Improvement Plan (CIP), and a plan for 2020, to be adopted into the Comprehensive Plan; (3) The County has adopted the required six-year financing plan for storm-water drainage and a mechanism to pay for the plan through the assessment process. CDPD is in the process of demonstrating that there is adequate land in Eastsound for commercial and institutional growth within the period from now until 2020; and, (4) The County will need to show the local circumstances that justify the adoption of reduced density along the north shore of Eastsound. The County's response time to the Growth Management Hearings Board order expires in June and a short extension may be required. Mr. Ranker expressed his concerns regarding expanding infrastructure contributing to urban sprawl. Mr. Rose said policy-wise there is a provision to extend utilities for public health emergencies, adding that if it already exists, it is fairly easy to deal with. But, he added, if you only have indicators that show that it is coming, it is not so easy. He concluded by saying he is open to testing processes, and if public health issues were posed, limited expansions would be looked at for those areas of concern.

3. Aside Regarding Scheduled Bid Openings - Mr. Rose advised the Council that they may want to discuss time constraints regarding the scheduled chip seal completion date, which may require delegating the ability to award the bid for "rock" today to meet the required delivery schedule. John Van Lund, County Engineer, was present and stated that he would review any bids with his staff and report back to the Council in the afternoon.

11:45 a.m. - A bid opening was held for three (3) five-yard trucks with hooklift systems and components (advertised as one or more multipurpose medium diesel trucks with detachable bodies and implements) for the Public Works Department. Bid specifications were published as required by law. Council Clerk Morrison announced for the record that the Council had received a signed statement from the authorized individual from Valley Freightliner, Inc., stating they had submitted a bid via FedEx, and had were requesting that the Council ignore the FedEx submission, and allow replacement of the new hand-delivered submission, which was received within the appropriate timeframe. The Council agreed. The bid opening commenced. One bid was submitted. The bid was signed, contained the required Addendum No. 1, and a bid bond. The following is a summary of the bid received but does not reflect separate prices for bodies and implements:

FIRM NAME & CITY	ITEM DESCRIPTION	TOTAL PRICE WITH TAX
1. Valley Freightliner, Inc., Mt. Vernon	Base Vehicle as identified	\$154,031.42

Moved by Ranker, seconded by Lichter, to forward the bids to the County Administrator and Public Works Department for analysis and recommendation. Under discussion, Mr. Ranker stated he would like mileage and emissions of the vehicle to be considered in addition to the price. **Motion carried.**

11:55 a.m. - A bid opening was held for a contract to supply approximately 3,500 tons of 3/8" chiprock and approximately 400 tons of 1/4" choke stone to San Juan Island and Lopez Island (advertised as 2890 tons of 3/8

US No. 10 aggregate for BST and 341 tons of ¼: choke-itemized for each island) for the Public Works Department. Bid specifications were published as required by law. One bid was submitted and was signed. The following is a summary of the bid received:

FIRM NAME & CITY	ITEM DESCRIPTION	TOTAL PRICE WITH DELIVERY
1. Glacier Northwest, DuPont, WA	San Juan Island all rock	\$38,060
	Lopez Island all rock	\$25,520
	Orcas Island all rock	\$ 9,108

(Bid price quoted was for delivery to all three sites simultaneously.)

Moved by Ranker, seconded by Lichter, to forward the bid to the Public Works Department for analysis and recommendation. Motion carried.

Later in the afternoon, Mr. Rose reported that the Public Works Department had reviewed the bid from Glacier Northwest and found it to be acceptable and in order. He stated the County would need confirmation on the award of the bid as soon as possible to arrange a barge for timely delivery within the contract specifications. Therefore, he recommended that the Council award this bid subject to the provisions provided by the Council Clerk. The following action was taken:

Moved by Knapp, seconded by Ranker, to approve awarding the bid submitted today, April 10, 2007, by Glacier Northwest of DuPont, WA, for the specified chip rock product to the specified islands at a total price of \$72,688, as the single bidder and most responsive bidder, under special circumstances related to anticipated delivery dates, with the caveat that a resolution explaining these circumstances be prepared for the Consent Agenda of the Council for the following week; and, to authorize the County Administrator to sign the contracts necessary to affect the delivery of said rock to facilitate the timely road-sealing projects for San Juan County. Motion carried.

1:30 p.m. – A public hearing was held to consider the Rosario Master Plan Resort and map redesignations, Orcas Island, within the 60-day review period of the WA State Community, Trade and Economic Development Department (CTED). Present: Community Development and Planning Department (CDPD) Director, Ron Henrickson, CDPD Senior Planner, Shireene Hale; SJC Planning Consultant, Donovan Kehrer; Mike Usen and Laurie Cameron, agents for the applicants; Roger Pearce, legal counsel for the applicant; and interested members of the public. Mr. Rosenfeld announced that the hearing would be continued to noon on Monday, April 16, 2007 on Orcas Island at the Senior Center. Mr. Rosenfeld stated that if all public testimony was not heard today, that public testimony would be continued as well. He added he would allow some time today for the Council to pose questions to Staff. Ms. Hale began by referencing new written responses to the Council's questions from March 30, 2007. Mr. Usen then briefly explained the Shoreline Master Plan compliance issues, the scale of the project intended by the Master Plan, and the goals and objectives of the plan. He also distributed a reprint from the Master Plan, Chapter 3. Vice-Chair Rosenfeld then opened continued public testimony, allowing two minutes per person for new testimony. Over 20 individuals offered oral testimony. After all new oral testimony was given, Mr. Rosenfeld allowed additional comments from previous speakers. Mr. Rosenfeld closed oral public testimony at 2:44 p.m. noting that written comments would be allowed until deliberations began on April 16, 2007. Mr. Ranker stated that due to time constraints they would need to use time on Monday not only for deliberations, but also need to query Staff. Mr. Rosenfeld suggested submitting questions to Staff in writing as well. Mr. Rose asked if Council wanted representation from the Prosecuting Attorney's office. Mr. Rosenfeld and the Council stated it was necessary. Mr. Ranker suggested reviewing, for the public's benefit, the excellent written responses provided by Staff to the prior questions from the Council. The Council then posed several questions to Staff to be answered in writing before the next continued hearing date. The following action was taken:

Moved by Lichter, seconded by Knapp, to continue the public hearing for Council deliberations to 12:00 noon on Monday, April 16, 2007, at the Orcas Senior Center on Orcas Island. Motion carried.

2:30 p.m. (Commenced at 3:00 due to time constraints.) A meeting was held with the SJC Parks Department Superintendent, for department updates. Present: Dona Wuthnow, SJC Parks Department Superintendent, and interested members of the public. Ms. Wuthnow presented an overview of the County Parks system in a Power Point presentation. She reviewed each islands' parks and staff teams, reviewed revenues and current expense

transfer funds, park histories, amenities available, and stewardship challenges. Several questions were posed by Council regarding park use. Mr. Rosenfeld thanked Ms. Wuthnow for her presentation.

3:30 p.m. - A meeting was held for a presentation of a proposed Marine Stewardship Area/Critical Areas Ordinance/San Juan Initiative Coordination Plan. Present: Mary Knackstedt, Marine Resources Committee Coordinator; Barbara Rosenkotter, Salmon Recovery Lead Coordinator; Amy Windrope, San Juan Initiative Coordinator; and interested members of the public. Ms. Windrope began by stating that SJC has an amazing opportunity to protect our ecosystem for future generations by communicating priorities between the various programs and working together on outreach, sharing ideas, leveraging resources, and building on their common vision. She reported that their e-newsletter would be distributed by the end of the week. Ms. Windrope, Ms. Knackstedt, and Ms. Rosenkotter led the Council through a Power Point presentation detailing various coordination efforts and focuses. Ms. Knackstedt concluded by saying that they don't know all the answers, but are making a commitment to coordinate with each other in the common interest of ecosystem improvement, but with different agendas. Mr. Rosenfeld thanked them for their presentation and efforts.

EXECUTIVE/CLOSED SESSIONS

4:30 p.m. – (The Vice-Chair announced in advance that this session would commence at 4:20 p.m. due to the availability of additional agenda time.) At 4:20 p.m., Council Vice Chair Rosenfeld announced that the Council would be holding an **executive session** estimated to last approximately 30 minutes, to discuss a matter of real estate acquisition pursuant to the provisions of RCW 42.30.110(1)(b). The session ended at 4:40 p.m. for an actual session time of 30 minutes. No action was taken.

ADJOURNMENT - Moved by Ranker, seconded by Rosenfeld, to adjourn the meeting at 5:48 p.m. Motion carried. A special meeting was scheduled for Monday, April 16, 2007, and the next regular meeting was scheduled for Tuesday, April 17, 2007.

These minutes were approved and signed on April 17, 23007. The original document is retained in the permanent Council Proceedings filed dated April 9 and 10, 2007. Attest: Carolyn Morrison, Clerk.