

**SUMMARY OF THE MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
October 15, 16, 2007**

**Monday, October 15, 2007 – Special Meeting, Orcas Senior Center, 62 Henry Road, Orcas Island**

**CALL TO ORDER**

Council Chair Bob Myhr called the special meeting to order at 10:26 a.m. Council members Rich Peterson, Howard Rosenfeld, Gene Knapp, and Alan Lichter; County Administrator, Pete Rose; Prosecuting Attorney, Randall Gaylord; Community Development and Planning Director, Ron Henrickson; San Juan County Parks Superintendent, Dona Wuthnow; Land Bank Director, Lincoln Bormann; Land Bank Preserve Steward, Ruthie Dougherty; Community Development and Planning Senior Planner, Colin Maycock; Communications Program Manager, Stan Matthews; Clerk to the Council, Laura Tuttle; Deputy Clerk, Valarie Graham; Council Department Assistant, Maureen See; and interested members of the public were present.

**EXCUSED ABSENCES**

**Moved by Lichter, seconded by Knapp, to excuse the planned absence of Mr. Ranker. Motion carried.**

**ANNOUNCEMENTS/SCHEDULE CHANGES**

The posted Council Agenda was revised.

**PUBLIC MEETINGS/WORK SESSIONS/COUNCIL DISCUSSIONS**

**10:00 a.m.** – (Commenced at 10:26 a.m. due to ferry arrival schedules.) A public meeting was held to discuss and receive public input on several issues.

**Ferries:** Chair Myhr stated the Ferry Advisory Committee had emphasized the need for Council to get more involved with Washington State Ferry issues. Lichter explained the San Juan County is the only county entirely dependent on ferries, and that it was crucial the County have a major voice with WSF and State Legislature. Lichter had spoken with State Legislator, Christine Rolfes, representing Kitsap County, who has convened a Ferry Summit scheduled for December 7, 2007, which will have representation from the Council and the FAC. The Council received feedback from several Orcas residents, and Mr. Myhr scheduled a work session for the following Monday to help determine a course of action.

**Eastsound UGA Update:** Community Development and Planning Director, Ron Henrickson, addressed the Council, stating that under state law you cannot establish an Urban Growth Area without having a public sewer to serve the area. Water quality and public health in Eastsound is of paramount concern to the County. The Hearings Board appointed a mediator who proposed an agreement within the parameters of state law, which was forwarded to the sewer district. Mr. Henrickson informed the Council that the sewer district has rejected that agreement. Eastsound Sewer District Board Member, Ed Sutton, informed the Council that negotiations are continuing and the sewer district is willing to meet face to face and finalize an agreement to meet the timeline of the Hearings Board.

**Block Grant Information:** Community Development and Planning Senior Planner, Colin Maycock, informed the Council that the Community Development Block Grant Program is federal money funneled through the Department of Community Trade and Economic Development. The State Department sets the regulations as to how many applications can be taken in a year and does the evaluations for the projects put forth. The projects are evaluated on 4 criteria. Need, Capacity, Results and Readiness. Mr. Maycock informed the Council that the following day there would be two projects coming before the Council to be addressed. One project is Homes for Islanders and one project is San Juan Community Home Trust. Both are addressing the need for affordable housing in the islands. The deadline for application submittal is November 15, 2007. The Council will be asked to support and put forth one project.

**Update on Orcas Village:** Community Development and Planning Senior Planner, Colin Maycock, informed the Council that the Planning Department's goal is to develop a proposed plan in coordination with the Washington State Ferries to address key issues such as development standards, permitting processes, parking and traffic, to develop a community consensus to be brought before the Council. Mr. Maycock stated that it is an ongoing

process and no plan has been finalized. Mr. Myhr asked if this will be an Orcas Village Hamlet Plan. Mr. Maycock responded that technically, it's a village. Mr. Lichter added, because of the positioning of the Ferry System, Orcas Village is a gateway to the entire island and encouraged all citizens to participate in upcoming meetings.

**Eastsound Village Park - Farmers Market:** San Juan County Parks Superintendent, Dona Wuthnow, informed the Council that over the years, capital improvements and costs to maintain the Village Green has increased, resulting in increased fees to merchants. Mr. Knapp asked, "What is the annual cost to the Park Board." Ms. Wuthnow stated that for 2007, the cost is \$5,700 for 22 weeks. The Council discussed various ways to find an additional \$5,000. Park Board member, Gilbert Blinn, informed the Council that the Park Board met with users of the park and agreed on a consensus of fees. Mr. Blinn also noted that the vendors are there for a profit. Orcas Island Farmers Market Manager, Julie Miller, informed the Council the farmers market was facing a budget crisis and asked the Council to please find funding for the Parks Department. The Council received input from several merchants all voicing the same opinion that the Farmers Market has experienced tremendous growth, fees have increased dramatically, and the market is a main tourist attraction. Mr. Lichter mentioned \$15,000 in recent history that was given to the Chambers of Commerce for restroom maintenance, and noted that the Orcas Chamber is not maintaining the restroom at the Village Green. After further discussion the following action was taken:

**Moved by Lichter, seconded by Knapp, to direct County Administrator, Pete Rose, to locate \$5,000 annually to reduce fees for the Orcas Island Farmers Market. Motion carried unanimously.**

#### **CITIZEN ACCESS TIME**

John Evans, San Juan Builders Association, informed the Council that due to the lack of affordable housing, many businesses are having hiring difficulties. Mr. Evans suggested a change in the Comprehensive Plan and urged the Council to double their efforts on the issue.

Robert Connell addressed the Council to discuss peak oil and climate change. Mr. Connell explained that peak oil was a point in time where the maximum amount of oil production is reached. He urged the Council to move forward with a Resolution because both topics are too important to ignore.

John Campbell reminded the Council of the importance of timeliness for the Community Development Block Grant process.

Mary Poletti addressed the Council to discuss Rosario's sale of water rights and to urge the Council to please guard the remaining Orcas Island water supply.

Ed Sutton informed the Council that the Sewer District's goal was to have a ballot in February, 2008, to address the water right issue.

Bob Gamble urged the Council to address the affordable housing issue in the islands.

Lance Evans thanked Colin Maycock for his work on the sandwich board/signage issue. Mr. Evans then asked Mr. Rose, CA, and Mr. Henrickson, CDPD Director, where the County was on this issue.

**RECESS** – At 12:36 p.m. Council Chair Myhr recessed the meeting until 1:15 p.m.

**1:15 p.m. Status of County Budget** – County Administrator, Pete Rose, informed the Council that the Superior Court Budget had just been finalized. The 2008 San Juan County Budget will be turned over on Thursday, October 18, 2007, as required by the Charter. Mr. Rose stated, due to several capital requests, that a printed version won't be available until the corrections are made. Mr. Rose stated the budget would be balanced. Mr. Rose pointed out three big issues facing the County; 1) The Assessor's Office request for new equipment; 2) The ability to support the Parks Department due to four new property acquisitions, and 3) Information Systems problems. Mr. Rose suggested the Council take the first few months of the year to develop a five-year replacement plan for aging computer systems.

Mr. Rose continued his Council Briefing addressing questions asked during Citizens Access Time. Mr. Rose stated the County had gone through the notice period regarding the sandwich boards and he reported that 60 or

better are in compliance and those in violation have been tagged. Mr. Rose addressed the affordable housing issue, stating the County is working on making enough affordable land available. Mr. Rose noted that a position is requested in the budget that has funding for two years. It is hoped that within two years the Housing Coordinator can apply for grants which will pay for the position. Mr. Rose suggested staffing this position in the Health and Community Services budget. The Housing Coordinator would be the go-to person to work the affordable housing plan.

## **PUBLIC MEETINGS/WORK SESSIONS/COUNCIL DISCUSSIONS**

**Eastsound Sub-Area Plan Update; Synopsis of Public Outreach:** Peter Fisher, Eastsound Planning Review Committee Chair, updated the Council on the success of the September 15, 2007 Community Meeting. The children's participation in the play was a tremendous success and coincided with an art show opening. Mr. Fisher noted the centerpiece was the Saturday meeting where a free lunch was served. During the open discussion centering on neighborhoods, the topics ranged from adopting guiding principles to encouraging parades. Mr. Fisher then held break-out sessions which involved brainstorming within 4 groups. Mr. Fisher mentioned connecting cultural facilities by pathways and contacting organizations to find out their needs. Mr. Fisher stated that EPRC's next steps will include outreach to the entire island and surveying all islanders to obtain a shared vision of the future.

**Land Bank Orcas** – Lincoln Bormann, Land Bank Director, informed the Council that the Land Bank was managing all the properties. One major accomplishment was the addition of Ruthie Dougherty, Orcas resident, in the position of Preserve Steward, Orcas Island. Ms. Dougherty informed the Council that a new entrance was installed at Eastsound Park. At Deer Harbor Park, creosote has been removed by the beach and the Land Bank wants to remove the pool, but parking is a major problem. Mr. Lichter urged the Land Bank to get public opinion. Ms. Dougherty explained that Turtleback Mountain is currently closed and ecological baseline studies have been conducted which ensure that forests, grasslands and wetlands have been inventoried and mapped. Ms. Dougherty anticipates a draft plan in November to install trail head parking areas and is researching hiking, biking, equestrian use, camping, and hunting at Turtleback. Ms. Dougherty commented the Crescent Beach Parcel is almost continuous shore to shore property, including wetlands and forest. The Land Bank is working on weed control and recently removed reservoirs. Jill McKay, Orcas Island resident, stated to the Council that she believed that the Land Bank brought in heavy equipment, didn't get a permit and un-settled a burial ground. Ms. Dougherty responded that the Land Bank was told it didn't need a permit and had no reason to dig into the ground. A requested archeologist came to the site and did find bone fragments but nothing to indicate a burial site where the reservoirs were removed. Mr. Lichter asked if it was the State Archeologist that had been notified that a midden was uncovered. Ms. Dougherty answered no, it was a private archaeologist but State Archeologist Stephanie Cramer had been notified. Randall Gaylord, Prosecuting Attorney, informed the Council that a permit was not required in this instance.

## **PUBLIC MEETINGS/WORK SESSIONS**

**2:40 p.m.** – The Council met for a Staff Meeting and Work Session.

**RECESS** - At 3:20 p.m., Council Chair Myhr recessed the meeting until 10:00 a.m., Tuesday, October 16, 2007.

<b>Tuesday, October 16, 2007 – Regular Meeting, Garden Room, Key Bank, Friday Harbor</b>
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## **CALL TO ORDER**

Council Chair Myhr called the meeting to order at 10:00 a.m.

## **EXCUSED ABSENCES**

**Moved by Knapp, seconded by Peterson, to excuse the planned absence of Mr. Ranker. Motion carried.**

## **CITIZEN ACCESS TIME**

Arnie Klauss, President Westcott Bay Institute, addressed the Council asking that the Institute be able to participate in Lodging Tax funding. Mr. Klauss added that the Legislature needs to know the funds are being spent wisely. Mr. Klauss also suggested the County Administrator choose who gets the funding.

Steve Hussey, Planner for the Conservation District, asked the Council for a formal letter of support to the Department of Ecology. The Department of Ecology has provided 80% of the Conservation District's funding for over four years. Mr. Lichter asked Mr. Hussey to email to the Council specific points that need to be highlighted.

### **ANNOUNCEMENTS/SCHEDULE CHANGES**

The posted Council Agenda was revised.

### **APPROVAL OF MINUTES**

Moved by Lichter, seconded by Rosenfeld, to approve, with changes noted, the Minutes of **October 8, 9, 2007**. Motion carried.

### **CONSENT AGENDA**

Moved by Peterson, seconded by Lichter, the following items on the **Final Consent Agenda of October 16, 2007** were approved:

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

1. **Ordinance \_\_\_\_-2007** - Adopt An Ordinance Establishing The San Juan County Veterans' Advisory Board.
2. **Ordinance 36-2007** – Adopt An Ordinance Repealing Chapter 2.04 of the San Juan County Code Regarding Former Board of County Commissions to Ensure Consistency with the San Juan County Charter and State Law.
3. **Ordinance 38-2007** – Adopt An Ordinance Amending Sections 2.16.030, 2.16.040, 2.16.060 and 2.16.070 and Readopting Without Change Sections 2.16.010, 2.16.020, and 2.16.050 of the San Juan County Code, Previously Adopted by Resolution, to Ensure Consistency With The San Juan County Charter and State Law.
4. **Ordinance 37-2007** – Adopt An Ordinance Amending Sections 2.11.020 and 2.11.040 of the San Juan County Code to Ensure Consistency With the San Juan County Charter and State Law.
5. **Ordinance 39-2007** – Adopt An Ordinance Amending Sections 2.24.010 and 2.24.020 Of the San Juan County Code to Ensure Consistency With the San Juan County Charter and State Law.
1. **Resolution 45-2007** – Approve a Resolution Granting USBank NA Trustee/Lowery Trust, Robert Frazier and Peggy Frazier Timber Open Space Application No. 05TOS001 on Orcas Island

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

1. Approve the San Juan County Health and Community Services and Skagit Island Head Start/Skagit Valley College, which provides funds for the Head Start program to provide primary mental health programs for identified children and referral of family members if appropriate, with an effective date of July 1, 2007 through June 15, 2008. Maximum fund amount of \$5,694.00, provided from a grant from CMOB program of CTED (funds are included in this year's budget and supplemental appropriations will not be needed). (SJC Agreement No. 07HC57).
2. Approve the San Juan County and City of Federal Way, Washington Interlocal Bidding/Purchasing Agreement which provides for cooperative purchases by the parties for goods, services and public work equipment as a result of competitive bidding (pursuant to Chapter 39.34 of the Revised Code of Washington that provides for Interlocal cooperation between governmental agencies). The term of this Agreement shall take effect immediately and continue until termination by either party giving the other party ten (10) days written notice (said termination shall not effect/impair joint purchases of the Parties agreed to on or before the date of termination). (SJC Agreement No. 07RD61)
3. Approve the Interlocal Agreement between San Juan County Health and Community Services and Orcas Island School District that provides funds for the Orcas Island School District to provide primary mental health programs for identified children and referral of family members if appropriate, with an effective date of July 1,

2007 through June 15, 2008. Maximum fund amount of \$6,007.00, provided from a grant from CMOB program of CTED (funds are included in this year's budget and supplemental appropriations will not be needed). (SJC Agreement No. 07HC57).nt). (SJC Agreement No. 07HC58).

4. Approve the Interagency Agreement between North Sound Regional Support Network, dba The North Sound Mental Health Administration, and San Juan County, that provides funds to continue the provision of mental health services to San Juan County residents in jail, with an effective date of October 1, 2007 through June 30, 2009. Contract amount is for \$90,000.00, and may include both state and federal funds; no county matching funds are required). (SJC Agreement No. 07HC59).

5. Approve the Sub-recipient Contract between Opal Community Land Trust and San Juan County, for a term effective until terminated by either party upon notification in writing ninety (90) days prior to the termination date requested (or termination for other grounds, pp.3 – 4). Purpose: County has been awarded up to \$350,000 on behalf of OPAL Community Land Trust, from WA State Dept of CTED to fund infrastructure, infrastructure contingency, and some development costs in support of new housing construction of ten homes to be purchased by low-and moderate income San Juan County residents. (SJC Agreement No. 07CDPD29).

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

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

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

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

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

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

Motion carried.

## **ACTION AND DISCUSSION ITEMS**

### ORDINANCES/RESOLUTIONS:

**ORD. NO. 36-2007-** (Refer to Consent Agenda of October 16, 2007, for details of action taken.)

**ORD. NO. 37-2007-** (Refer to Consent Agenda of October 16, 2007, for details of action taken.)

**ORD. NO. 38-2007-** (Refer to Consent Agenda of October 16, 2007, for details of action taken.)

**ORD. NO. 39-2007-** (Refer to Consent Agenda of October 16, 2007, for details of action taken.)

**ORD. NO. 40-2007-** (Refer to PUBLIC HEARING at 3:15 p.m. for details of action taken.)

**ORD. NO. 41-2007-** (Refer to PUBLIC HEARING at 3:15 p.m. for details of action taken.)

**ORD. NO. 42-2007-** (Refer to PUBLIC HEARING at 3:15 p.m. for details of action taken.)

**ORD. NO. 43-2007-** (Refer to PUBLIC HEARING at 3:15 p.m. for details of action taken.)

**ORD. NO. 44-2007-** (Refer to PUBLIC HEARING at 3:15 p.m. for details of action taken.)

**ORD. NO. 45-2007-** (Refer to PUBLIC HEARING at 3:15 p.m. for details of action taken.)

**RES. NO. 45-2007 – RESOLUTION GRANTING USBANK NA TRUSTEE/LOWERY TRUST, ROBERT FRAZIER AND PEGGY FRAZIER TIMBER OPEN SPACE APPLICATION NO. 05TOS001 ON ORCAS ISLAND**

**RES. NO. 46-2007 – REVISING THE 2007 ANNUAL ROAD PROGRAM AND INITIATING COUNTY ROAD PROJECTS AND ASSIGNING CRP NUMBERS**

**RES. NO. 47-2007 - ADOPTING THE SAN JUAN COUNTY 2008 ANNUAL ROAD PROGRAM, 2008 EQUIPMENT RENTAL RATES, AND AUTHORIZING THE ER&R FUND/FLEET MANAGER TO BID AND PURCHASE APPROVED BUDGET ITEMS AT PUBLIC AUCTIONS**

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

**1. Legislative Strategies** – Alan Lichter received the legislative report from the WSAC Legislative Committee and informed the Council that San Juan County legislative priorities aren't in line with WSAC's priorities. Mr. Lichter asked the Council, what we will need as a Council and County to have an effective impact in the Legislature. Mr. Myhr proposed that the following Monday, while discussing ferries, we talk about our legislative priorities. Mr. Peterson commented that the Council needs to be more influential with WSAC.

**2. Ordinance Corrections** – Bob Myhr brought to the attention of the Council language changes for an Ordinance put forth for Public Hearing last week. After discussion the following action was taken:

**Moved by Lichter, seconded by Peterson, to adopt Ordinance \_\_\_ - 2007 An Ordinance Amending Sections 2.10.010, 2.10.060, 2.10.085, 2.10.090, 2.10.095, 2.10.110, 2.10.130, 2.10.140, 2.10.160, 2.10.170 And 2.10.180, And Repealing Sections 2.10.020, 2.10.070 And 2.10.120 Of The San Juan County Code To Ensure Consistency With The San Juan County Charter And State Law.**

**Motion Carried.**

**3. Proposed Resolution Revising the 2007 Annual Road Program and Appropriating Funds for Specific Projects (Revision 1) (to set for Public Hearing)** – John Van Lund, County Engineer, addressed the Council explaining the need for a language change from "Appropriating Funds" to "Initiating Projects" in the Title. After discussion the following action was taken:

**Moved by Myhr, seconded by Knapp, to adopt Resolution No. 46-2007 Revising the 2007 Annual Road Program and Initiating County Road Projects And Assigning CRP Numbers.**

**Motion Carried.**

**4. Proposed Resolution Adopting the 2008 Annual Road Program, 2008 Equipment Rental Rates and Authorizing the ER&R Fund/Fleet Manager to Bid and Purchase Approved Budget Items at Public Auctions (to set for Public Hearing)** – John Van Lund, County Engineer, addressed the Council with a proposed Resolution. After discussion the following action was taken:

**Moved by Rosenfeld, seconded by Knapp, to approve Resolution Adopting the 2008 Annual Road Program, 2008 Equipment Rental Rates and Authorizing the ER&R Fund/Fleet Manager to Bid and Purchase Approved Budget Items at Public Auctions.**

**Motion Carried 4 to 1 with Lichter Abstaining.**

#### COUNTY ADMINISTRATOR COUNCIL BRIEFING

County Administrator Council Briefing. Also present: Joan White, Court Clerk; Marion Melville, District Court Administrator; Tom Kearney, Juvenile Court Administrator; and interested members of the public. Pete Rose, County Administrator, addressed the Council and introduced Joan White, Court Clerk, who proceeded with the proposed 2008 Budget for the Clerk's Office. Ms. White informed the Council that expenditures were slightly down from last year while revenue did increase. Mr. Myhr asked how passports were processed. For further information presented by Ms. White, please see the Clerk's Budget Presentation located in the proceedings file.

Tom Kearney, Juvenile Court Administrator, addressed the Council with the proposed 2008 Budget for Juvenile Court. Mr. Kearney informed the Council that juvenile detention costs had risen 50% and he was cutting \$5,000 from detention to help balance the budget. Mr. Lichter asked what would suffer if \$5,000 were cut. Mr. Kearney felt confident that nothing would. For further information presented by Mr. Kearney, please see the Juvenile Court's Budget Presentation located in the proceedings file.

Marion Melville, District Court Administrator, addressed the Council with the proposed 2008 Budget for District Court. Ms. Melville informed the Council that the 2008 Budget is reduced by \$8,200 from the previous year. For further information presented by Ms. Melville, please see the District Court's Budget Presentation located in the proceedings file.

County Administrator, Pete Rose, addressed the Council with the proposed 2008 Budget for Superior Court. Mr. Rose informed the Council that this will be a new District and new Judge so budget history is hard to track.

Preliminary figures are slightly less than 2007. The new Superior Court Judge is planned to be aboard by January 2, 2008. Mr. Rose also noted that one half of the Judge's salary and benefits are paid by the State. For further information presented by Mr. Rose, please see the Superior Court's Budget Presentation located in the proceedings file.

**RECESS** – at 12:00 p.m. Council Chair Myhr recessed the meeting until 1:30 p.m. October 16, 2007.

#### COUNTY ADMINISTRATOR COUNCIL BRIEFING

**1:30 p.m.** County Administrator Council Briefing. Also present: Randall Gaylord, Prosecuting Attorney; Bill Cumming, Sheriff; and interested members of the public. Randall Gaylord addressed the Council with the proposed 2008 Budget for the Prosecuting Attorney/Coroner. Mr. Gaylord informed the Council that with all departments, the budget is just over 1 million. Mr. Gaylord stated that expenditures are primarily salaries and benefits. Mr. Gaylord also stated that one half of the Prosecuting Attorney's salary is a grant from the State. The goal and objective is to bring all lawyers together, move into the law library space, shorten turnaround time on legal questions and maintain a "quality first" approach to legal services. Mr. Gaylord requested a full time attorney and a receptionist/financial clerk. For further information presented by Mr. Gaylord, please see the Prosecuting Attorney/Coroner's Budget Presentation located in the proceedings file.

Bill Cumming, Sheriff, addressed the Council with the proposed 2008 Budget for Sheriff, Communications, Jail, E-911 and the Department of Emergency Management. Mr. Cumming explained to the Council that there are several contracts with out of town users such as, communications and Fire Department. Mr. Cumming noted that the Sheriff's Department is running an aging fleet of cars. Mr. Cumming is requesting a Chief Criminal Deputy, Deputy Uniforms which are state mandated, and tasers for each Deputy. Mr. Cumming also noted that the E-911 program is 100% grant-funded. For further information presented by Mr. Cumming, please see the Sheriff's Budget Presentation located in the proceedings file.

#### PUBLIC HEARINGS

**2:30 p.m.** - A public hearing was held to choose the Official Community Development Block Grant project. Present: Full Council with the exception of Ranker; Ron Henrickson, Director Community Development and Planning; Stan Matthews, Communication Program Manager; Pete Rose, County Administrator; Laura Tuttle, Clerk to the Council; Valarie Graham, Deputy Clerk; Colin Maycock, Community Development and Planning; and interested members of the public. Colin Maycock informed the Council that bi-lingual handouts were available in the back of the room, detailing the responsibilities of the County for public participation and that it is a requirement to have them present at the hearing. Mr. Lichter asked what languages; Mr. Maycock responded, English and Spanish. Public Testimony was opened, submitted, and closed. Deliberations were held with the Council desiring additional information, and the following action was taken: Council Chair Myhr, continued the Public Hearing until October 23, 2007 at 10:15 a.m.

**3:15 p.m.** - A public hearing was held to consider Ordinances to Implement County Charter, Chapters 2.25, 2.28, 2.32, 2.42, 2.44, 2.48, 2.52, 2.56, 2.74, 2.84, 2.88, 2.100 Present: Full Council exception of Ranker; Pete Rose, County Administrator, Randall Gaylord, Prosecuting Attorney; Laura Tuttle, Clerk to the Council; Valarie Graham, Deputy Clerk and interested members of the public. Public testimony was opened, none submitted, and closed. Deliberations were held and the following action was taken:

**Moved by Rosenfeld, seconded by Peterson, to adopt Ordinance No. 45-2007 An Ordinance Amending Section 2.100.020 Of The San Juan County Code To Ensure Consistency With The San Juan County Charter And State Law. Motion carried. (With changes)**

**Moved by Rosenfeld, seconded by Peterson, to adopt Ordinance No. 40-2007 An Ordinance Amending Section 2.52.010 Of The San Juan County Code To Ensure Consistency With The San Juan County Charter And State Law. Motion carried.**

**Moved by Lichter, seconded by Peterson, to adopt Ordinance No. 41-2007 An Ordinance Amending Sections 2.56.030 And 2.56.040 Of The San Juan County Code To Ensure Consistency With The San Juan County Charter And State Law. Motion carried.**

**Moved by Peterson, seconded by Rosenfeld, to adopt Ordinance No. 42-2007 An Ordinance Amending Section 2.74.100 Of The San Juan County Code To Ensure Consistency With The San Juan County Charter And State Law. Motion carried.**

**Moved by Peterson, seconded by Rosenfeld, to adopt Ordinance No. 43-2007 An Ordinance Amending Sections 2.84.010 And 2.84.020 Of The San Juan County Code To Ensure Consistency With The San Juan County Charter And State Law. Motion carried.**

**Moved by Peterson, seconded by Rosenfeld, to adopt Ordinance No. 44-2007 An Ordinance Amending Section 2.88.010 Of The San Juan County Code To Ensure Consistency With The San Juan County Charter And State Law. Motion carried.**

**ADJOURNMENT** - Council Chair Myhr declared the meeting adjourned at 4:50 p.m. A Special Meeting was scheduled for Monday, October 22, 2007, and the next regular meeting was scheduled for Tuesday, October 23, 2007.

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**COUNTY COUNCIL  
SAN JUAN COUNTY, WASHINGTON**

\_\_\_\_\_  
Bob Myhr, Chair  
District 6, Lopez/Shaw

ATTEST: Clerk of the Council

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

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

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

\_\_\_\_\_  
Rich Peterson, Member  
District 2, San Juan North

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

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Gene Knapp, Member  
District 5, Orcas East