

**SUMMARY OF THE MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
JANUARY 9 AND 10, 2006  
AND SPECIAL MEETING JANUARY 12, 2006**

**Monday, January 9, 2006 - Council Hearing Room**

**CALL TO ORDER**

Council Chair Ranker called the special meeting to order at 1:30 p.m. Council Members Lichter and Myhr and a deputy clerk of the board were present.

**PUBLIC MEETINGS**

**1:30 and 2:30 p.m.** - Meetings were held to interview two candidates for the position of County Administrator Pro-Tem. No action was taken

**RECESS** - At 3:05 p.m., BOCC Chair Ranker recessed the meeting until 10:00 a.m., Tuesday, January 10, 2006.

**Tuesday, January 10, 2006 - Council Hearing Room**

**CALL TO ORDER**

Council Chair Ranker called the meeting to order at 10:00 a.m. Council Members Lichter and Myhr and a deputy clerk of the board were present. The flag salute was conducted.

**CITIZEN ACCESS TIME**

Stephen Robbins – To share with the Council that, as citizen involved in Home Rule process from the beginning, he is looking forward to the process under the Charter optimistically; and, to note that an article in *Islands' Sounder* stating that he was pessimistic was contrary to the facts.

**ANNOUNCEMENTS/SCHEDULE CHANGES**

1. The posted Council Meeting Agenda and Discussion/Other Action Agenda were revised. It was agreed that some discussion items listed would be carried forward to January 24 and 31, 2006.
2. Chair Ranker turned the meeting over to Alan Lichter as the newly elected SJC Council Chair immediately upon approval of the Council.
3. Council Member Myhr was excused from the afternoon session due to travel out of the County for a planned vacation.

**APPROVAL OF MINUTES**

Moved by Myhr, seconded by Lichter, to approve the final minutes of the Board of County Commissioners of **December 20, 2005**. Motion carried.

**CONSENT AGENDA**

Moved by Lichter, seconded by Myhr, to approve the **Final Consent Agenda of January 10, 2006** as follows:

**A. Resolutions/Ordinances:**

1. **Resolution 1-2006** - Adopt the resolution accepting the bids submitted from Fuel Services, Inc., aka Petro San Juan for San Juan Island; Inter Island Petroleum, Inc., for Orcas Island; and, Richardson Fuel for Lopez Island, for supplying unleaded motor and diesel fuel to San Juan, Orcas and Lopez Islands through December 31, 2007 as listed therein, as the best and most responsive bids submitted at the bid opening held on December 6, 2005.

**B. Contracts/Agreements:**

1. **Contract No. 06HC01** – Sign the contract between SJC and Northwest Regional Council (2006-SJSS-04) for the provision of Senior Services programs, including Information and Assistance, Case Management,

Administrative Claiming, Respite Case Management, Family Caregiver Support, and Senior Transportation Services for the period beginning January 1, 2006 through December 31, 2006, for a total amount of \$108,007.00, under the terms and conditions set forth therein.

**C. Budget/Warrants:**

1. Approve the Claims Fund Warrants in the amount of \$2,016,453.04 and Salary Fund Warrants in the amount of \$894,291.06 for a total of \$2,910,744.10 for Budget Year 2005 for the period of December 1, 2005 through December 31, 2005.

**D. Appointments:**

1. Approve the reappointment of Tom Cowan to the SJC Land Bank Commission as an At Large representative for a four-year term which will expire December 31, 2009.
2. Approve the appointment of Sally Y. Coffin to the SJC Health and Community Services Advisory Board (H&CSAB) as a representative from District No. 2 for a three-year term that will begin immediately and expire January 31, 2009, noting a concurrent recommendation from the H&CSAB in their letter dated December 5, 2005.
3. Approve the appointment of Catherine Ellis to the H&CSAB as a representative from District No. 2 for a three-year term that will begin immediately and expire January 31, 2009, noting a concurrent recommendation from the H&CSAB in their letter dated January 4, 2006.
4. Approve the appointment of Brian Pouillon to the Solid Waste Advisory Committee (SWAC) to fill the unexpired term of Carolyn DeRoos which will expire in March of 2008.

**E. Correspondence:**

1. Sign the letter to Tom Cowan confirming his appointment to the SJC Land Bank Commission as an At Large representative for a four-year term which will begin immediately and expire December 31, 2009.
2. Sign the letter to Sally Y. Coffin confirming her appointment to the H&CSAB for a three-year term that will begin immediately and expire January 31, 2009.
3. Sign the letter to Catherine Ellis confirming her appointment to the H&CSAB for a three-year term that will begin immediately and expire January 31, 2009.
4. Sign the letter to Brian Pouillon confirming his appointment to the SWAC to fill the unexpired term of Carolyn DeRoos which will expire in March of 2008.
5. Sign the letter to Brian Calvert accepting his resignation from the SJC Marine Resources Committee; and, sign the Certificate of Recognition for his service.
6. Sign the Paula Connelley, State Scenic Byway Coordinator, Washington State Ferries, in support of designating the San Juan Island ferry route, and Lopez, Orcas and San Juan Islands as a Scenic Byway.
7. Sign the letter to Terry Hopkins accepting her resignation from the SJC Agricultural Resources Committee.
8. Sign the letter to Richard Lee accepting his resignation from the Open Space Advisory Team; and, sign the Certificate of Recognition for his service.

**F. Miscellaneous:**

1. Sign the Proclamation declaring January 2006 in SJC as Marine Stewardship Area Month.

Motion carried.

**ACTION AND DISCUSSION ITEMS**

ORDINANCES/RESOLUTIONS:

**RES. NO. 2-2006** - (Refer to PUBLIC HEARINGS/MEETINGS/WORK SESSIONS, 11:00 a.m., for details of action taken.)

**RES. NO. 3-2006** - (Refer to PUBLIC HEARINGS/MEETINGS/WORK SESSIONS, 11:05 a.m., for details of action taken.)

BUDGET ITEMS/WARRANTS:

**1. Interim Administrator Pro-Tem Stipend** – (Refer to PERSONNEL ISSUES, **No. 2b**, for details of action taken.)

**2. Administrator Pro-Tempore Affirmation and Compensation** – Present: Becky Rusnak, Human Resources Manager, and interested citizens. Ms. Rusnak reported to the Council in the afternoon session that she had spoken with Mr. Goldsmith concerning compensation and noted he was enthusiastic about working with SJC. He stated to her that he could begin work on January 23. Regarding the issue of compensation, he requested \$8,000 per month plus plane fare to and from Port Townsend on Mondays and Thursdays, and lodging while serving in this position. She added that the SJC Auditor had offered to put forward ideas on lodging that might be lower in cost due to the time of the year. Ms. Rusnak reported that the compensation requested was less than anticipated and was comfortable recommending approval. The Council discussed the information and **by consensus agreed that the salary and expenses requested were acceptable. Ms. Rusnak will prepare a contract for formal approval of the Council.**

**3. Request for Funding for a Professional Search Firm for Recruitment of the Permanent County Administrator** - Present: Becky Rusnak, Human Resources Manager, and interested citizens. Ms. Rusnak requested that the Council consider using the services of the firm Waldron and Company of Seattle, WA to assist in the search of the SJC Administrator. She explained that although applications had been submitted to her office, they may not be representative of a group of highly skilled candidates that the County is seeking. The cost of utilizing this firm could be well worth the expense because they guarantee that any individual they recommend that is hired by the County will stay on board for at least two years. And, if that person leaves or is terminated for cause, they will provide a new search at no cost. The estimated expense would amount to approximately 25 percent of the base salary of the person hired, plus travel expenses for any candidates interviewed, and other miscellaneous expenses which would amount to approximately \$6,000 above the 25 percent fee. The time frame to complete this assignment would be about 90 days from start to finish. The Council discussed the request and their commitment to appoint the best candidate to serve SJC. It was also stated that the Council wanted to fill this position as soon as possible. Ms. Rusnak added that the County had previously used this firm and that they specialized in filling County and City Administrator vacancies. The Council asked if Human Resources would continue to receive applications from other sources besides Waldron and Company; if the contract could be terminated; and, what costs would be involved if that occurred. Ms. Rusnak responded that her department would continue to receive outside applications; the contract could be terminated as long as any expenses incurred were paid; and, stated that her office was unable to devote the eight hours a day required to recruit an ideal candidate for this position due to the current work load. The Council discussed the proposal as well as how this expense would have to be funded. It was agreed that an Emergency Appropriation would have to be considered to address the cost of this item as it had not been approved in the 2006 budget. The following action was taken: **Moved by Ranker, seconded by Myhr, to authorize and direct the Human Resources Manager to go forward with the required paperwork to the Auditor for a public hearing to consider an emergency appropriation in an amount up to \$35,000 to cover the cost of engaging the firm of Waldron and Company to commence a search for a full-time SJC Administrator, and to go forward with preparation of the required contract with said firm. Motion carried.**

PERSONNEL ISSUES:

**1. Administrator Pro-Tempore (A P-T) Appointment** – Present: Becky Rusnak, Human Resources Manager, and interested citizens. Chair Lichter reported that on Monday the Council had interviewed Dick Thompson and David Goldsmith, two outstanding candidates for the position of A P-T. Council members Myhr and Ranker detailed the background of both applicants for the benefit of the audience and agreed each was eminently qualified for the position. It was noted that over the past few weeks, there had been other names brought forward through various sources, including government agencies, recommendations from citizens, and other inquiries; but, there were no formal applications submitted. During discussion, the Council also noted that they were concerned about the issue of time availability of one of the candidates who would not be able to begin until March. Further, that this applicant might only be able to be in SJC three days per week if considered for the position. Council Member Myhr stated that the Council had been charged with the appointment of an A P-T by today and had diligently pursued qualified candidates. The Council thanked Ms. Rusnak for her assistance in this process. Mr. Myhr then added that because neither candidate could begin immediately, the Council might want to consider an Interim A P-T appointment to handle day to day issues until the selected candidate could begin. It was agreed to discuss this suggestion at the conclusion of this agenda item. After discussion, the following action was taken: **Moved by Ranker, seconded by Myhr, to direct the Human Resources Manager to offer the position of Administrator Pro-Tempore to Mr. David Goldsmith, and authorize her to begin negotiations regarding salary and conditions. Motion carried.**

**2a. Interim Administrator Pro-Tempore Discussion/Appointment** – Present: Becky Rusnak, Human Resources Manager, and interested citizens. Chair Lichter asked the Council to discuss the suggestion brought forth by Council Member Myhr to have an Interim Administrator Pro-Tempore in place to handle day to day County business until the arrival of the actual A P-T. Council Member Ranker offered that he had spoken to the

Auditor yesterday about this and agreed with Council Member Myhr that it was essential to have someone in place as Mr. Goldsmith could not begin for about two weeks. He suggested the Council consider Mr. Stephens (SJC Auditor) as he is very familiar with how the County functions and already reviews all contracts and budget matters. Mr. Myhr and Mr. Lichter also stated they had spoken with other elected officials regarding this issue as well. Mr. Myhr said that the current Community Development and Planning Department Director had served in the capacity of a County Administrator in the past, however he noted that the Council had delegated a great deal of work to Mr. Henrickson. He added that Mr. Stephens was fully aware of the ins and outs of government and this made sense. The following action was taken: **Moved by Myhr, seconded by Ranker, to nominate the SJC Auditor Si Stephens to act as the Temporary/Interim Administrator Pro-Tem until a permanent Administrator Pro-Tem is in place. Motion Carried.**

**2b. Interim Administrator Pro-Tempore Compensation** - The Council then discussed appropriate compensation for the work that Mr. Stephens would be doing. After discussion, it was agreed that the amount of \$1,000 per month prorated for the actual time Mr. Stephens holds this position would be fair compensation. The following action was then taken: **Moved by Ranker, seconded by Myhr, to authorize a \$1,000 a month stipend to be paid to Si Stephens for the work he performs as Temporary/Interim Administrator Pro-Tem for the period of time he serves in this position. Motion carried.**

**3. Interim Clerk of the Council/Office Manager Appointment** - Present: Becky Rusnak, Human Resources Manager, and interested citizens. Chair Lichter stated the Council wanted to appoint Carolyn Morrison, Council Deputy Clerk/Public Hearing Specialist, to serve as the Interim Clerk to the Council/Office Manager until the Council had the opportunity to determine what staffing they would require under the new Charter Government. Ms. Rusnak was asked to provide information on how to accomplish this. She responded that she would recommend approving out of class pay at the existing Range L, at Step 2, which would represent a five-percent increase in pay. After discussion, the Council stated they wished to make the appointment at Step 3 which had been previously discussed with the Auditor and Council Member Myhr. The Council noted that other interim appointments had been made by the former Board of County Commissioners in the past above a five-percent increase in pay; and stated that they did not feel that this would set a precedent. After discussion concerning incorporating all new duties with her current duties, and noting that a small portion of her existing duties would be excused by the Auditor during this interim period, the following action was taken: **Moved by Ranker, seconded by Lichter, to appoint Deputy Clerk/Public Hearing Specialist Carolyn Morrison as the Interim Clerk to the Council/Office Manager at Range L, Step 3 of the Management/Unrepresented Pay Schedule for a period of up to eight weeks, effective January 9, 2006. Motion carried.**

#### MISCELLANEOUS ITEMS:

**1. 2006 Council Chair Position** – Moved by Myhr, seconded by Ranker, to nominate Alan Lichter as the SJC Council Chair for 2006. Motion carried. The Council thanked Council Member Ranker for his leadership in 2005.

**2. 2006 Council Vice-Chair Position** – Moved by Ranker, seconded by Lichter, to nominate Bob Myhr as the SJC Vice-Chair for 2006. Motion carried.

**3. 2006 Council Meeting Days and Times** – The Council stated that the Charter specifies that the SJC Council will meet at least twice a month; however, with the amount of issues to be considered, and with the many requirements for the implementation of the Charter government, it was announced that the Council will continue to meet weekly on Tuesdays, except when scheduled to be off such as those times when a holiday falls on a Monday. Meetings will now be held from 10:00 a.m. until approximately 4:00 p.m. unless business is concluded early. Agendas will be posted in the Courthouse and on the Web Site in the usual manner. The Council asked Prosecuting Attorney, Randall Gaylord, who was in the audience, if this met with his approval. He concurred with the Council.

**4. Elected Officials Position Descriptions** - Present: Becky Rusnak, Human Resources Manager, and interested citizens. As discussed in prior sessions, the Council noted that there will be a Salary Commission appointed to determine the salary of all elected officials. Council Member Myhr asked if all elected officials had provided copies of what they do for Ms. Rusnak. She replied that she had not yet received comments back on what she had submitted. It was also noted that the Prosecuting Attorney, Auditor, and Treasurer had not yet provided their written descriptions. The Council then addressed the draft of the Council duties. Mr. Ranker stated that each Council Member had submitted their input and comments to Deputy Clerk Carolyn Morrison, who had integrated them into one document. After review of all the items listed, including one minor change, the Council directed Ms. Rusnak to use this new document for submission to the Salary Commission after legal review from the Prosecuting Attorney. Further, the Council requested that the elected officials who had not yet provided their position descriptions to Ms. Rusnak please do so as the Human Resources staff does not have time to undertake this task.

**5. Deer Harbor “Plan” Status Update** – Present: Ron Henrickson, Community Development and Planning (CDPD) Director. Mr. Henrickson recommended that a new consultant should be hired immediately if the plan

was to be completed within the estimated six-month time frame. He stated that there was some funding remaining in the account set up to receive the contributions from the citizens of Deer Harbor, but that additional funding would be necessary to complete the plan. He requested approval to engage a new consultant. **After discussion, the Council agreed Mr. Henrickson should move forward with the recommendations he presented to achieve completion of this plan using the funding available at this time.** Mr. Henrickson will report back to the Council with progress updates and will notify them when additional funding is required to complete this assignment.

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

**11:00 a.m.** – (Commenced at 11:10 a.m.) A public hearing was held to consider a resolution for Emergency Appropriations to the SJC 2005 Budget. Present: Si Stephens, SJC Auditor; Charlotte Dye, Chief Deputy Auditor; and interested citizens. Mr. Stephens reviewed the items requiring action related to the 2005 Budget and noted that not all items listed were actually “true” emergency appropriations (expenditure reimbursements). Public testimony was then opened, none submitted, and closed. Deliberations were held and the following action was taken:

Moved by Myhr, seconded by Ranker, to adopt **Resolution 2-2006**, a resolution approving amendments to the SJC 2005 Budget for Emergency Appropriations as listed therein. Motion carried.

**11:05 a.m.** – (Commenced at 11:14 a.m.) A public meeting was held to consider a resolution for Supplemental Appropriations and Transfers to the SJC 2005 Budget. Present: Si Stephens, SJC Auditor; Charlotte Dye, Chief Deputy Auditor; and interested citizens. Mr. Stephens explained the grant adjustments listed on the resolution for consideration. Deliberations were held and the following action was taken:

Moved by Ranker, seconded by Myhr, to adopt **Resolution 3-2006**, a resolution approving amendments to the SJC 2005 Budget for Supplemental Appropriations and Transfers as listed therein. Motion carried.

**11:10 a.m.** – (Commenced at 11:23 a.m.) A work session was held with Jim Kramer, Executive Director of Shared Strategy, to provide an overview of Shared Strategy (SS) and to discuss the work that this entity is doing to help fund SJC Critical Areas Ordinance updates. Also present: Ron Henrickson, Community Development and Planning (CDPD) Director; Elizabeth Anderson, CDPD Senior Planner; Barbara Rosenkotter, Lead Entity Coordinator for the SJC Salmon Recovery Program; available members of the SJC Marine Resources Committee (MRC); and interested citizens. Mr. Kramer provided a Power Point presentation with printed copies for those present. Council Member Ranker provided additional background information on how this proposal has progressed through participation with citizen committees, the MRC, and CDPD staff. Council Member Myhr asked the source of funding for SS. Mr. Kramer explained that much of their funding resources are private. SS is proposing to partner with SJC by bringing many more resources to the County to achieve the work being discussed, and to meet the Growth Management Act required deadlines for the Critical Areas Ordinance updates. Mr. Kramer noted key requirements and policies that have been reviewed thus far under specific State and federal Acts. He identified some of the sources that SS has contacted and thanked Mr. Ranker for the work he has contributed. He requested that the Council issue a written statement of support in order for SS to continue to pursue obtaining funding for this work. Mr. Kramer stated that a decision would be required by the Council by mid-February in response to a more complete scope of work, timeline, and budget. The Council discussed the information presented. Mr. Ranker reiterated his previous and continuing work with SS and encouraged the Council to move forward. He noted that the updates being discussed were required to be completed by December 31, 2006 and additional work is required. He also suggested that SJC provide a model plan for the rest of the state that can be replicated elsewhere, adding that the Governor is very interested in the progress of this proposal.

Chair Lichter asked for comments from the audience; however, no one had comments to offer at this time. The Council then discussed the merits of the proposal, posed questions on the process, and noted that the SJC CDPD staff would be required to assist with costing out the process being considered for SJC. Mr. Myhr asked what action should be taken to secure this private funding. Mr. Kramer explained that much of the ground work had been done. This included filing a preliminary grant application to the WA State Department of Fish and Wildlife, and holding discussions with other state agencies and the Governor on doing pilot projects. However, Mr. Kramer emphasized that a clear idea of this proposal is necessary in order to be innovative and to produce a package to present to various funding sources that may be available. Mr. Ranker added that one foundation has already verbally committed \$60,000 for this project and that he and Mr. Kramer feel positive about the potential of an additional \$250,000 in grant funding. The Council discussed the environmental issues that would be

considered and addressed in this proposed work along with the potential benefit to SJC and other counties if this project could be completed. Mr. Lichter noted that, as a small community, we need revenue from our industry. And, if this can be done we can reconcile the two needs for growth in the community. Mr. Kramer stated that both need to be accommodated as well as the need for a partnership working with economic sources, instead of working against them. If the project goes forward, it will reconcile the two needs for growth and protection of the environment. He noted that the days of receiving grant funding from federal and state sources are not there anymore for the most part. He related that he has also spoken with Skagit County and noted that the farmers and tribes are working together now rather than against each other which was the case in the past. At the end of the discussion, Mr. Ranker asked if the Council would consider moving forward with this proposal. Mr. Lichter stated he was in favor. Mr. Myhr stated he was in favor of the partnership but not a formal statement until he could review an agreement setting out timelines and other issues. He suggested a resolution be drafted in the near future that would outline moving in this direction. The Council thanked Mr. Kramer for his presentation and recessed for lunch.

**1:30 p.m.** - A continued work session from November 29, 2005 was held regarding the East Orcas Water Report recommendations. Present: Mark Tompkins, Environmental Health Manager; Vickie Heater, Environmental Health Technician-Water; Barbara Rosenkotter, Lead Coordinator for Salmon Recovery in SJC; available members of the SJC Water Resource Management Committee (WRMC); Rolf Nedelmann, Chair of the East Orcas Water Supply Planning Committee; representatives of the Department of Ecology (DOE) - Water Rights Division and WA State Parks; and interested citizens. Ms. Heater introduced the members of the audience and explained that because questions had been raised at the last work session, the East Orcas Water Supply Committee had met with WRMC members and County staff to address these issues. One of the members of the Committee still had concerns and had written a "Minority Report" for submission to the Council. Mr. Nedelmann offered a synopsis of the Committee's report as a Power Point presentation followed by a second presentation by Ms. Heater. Ms. Heater noted that the entire WRMC was in favor of the report with the one exception of the Minority Report submitted by Mr. Sandy Taylor. The issues discussed included existing water rights, adjudication of water rights, applications for new water rights, and the amount of data that still needs to be collected to provide a complete report in the future. Ms. Heater also noted that the concerns of Mr. Taylor had been incorporated into the draft report. Additionally, she stated that it will take approximately five years for completion of an "ideal" water plan and that the County has applied to DOE for a grant in the amount of \$250,000 with the hope that funding will be available. Mr. Tompkins stated that a public hearing will need to be scheduled in order for the Plan to be adopted by the Council. In the second year of the WRIA Plan, staff and committee members will be working on Lopez and Orcas Islands and with DOE on the water rights issues. Monitoring efforts will continue along with other efforts called out in the plan.

Chair Lichter asked why Mr. Taylor's report differed from that of the Committee and invited him to address his concerns. After Mr. Taylor presented his opinions, Mr. Lichter requested that he work with County staff so that the Council can be briefed on any updates regarding the issues he addressed. Ms. Heater added that part of the studies to be performed will deal with stream flow data and leakage from diversion. Compilation of this data is complicated but it is part of the work to be performed by the County. Mr. Lichter then invited comments from the audience. Members of the Committee provided the Council with additional background information and answered questions posed. Council Member Ranker asked Ms. Rosenkotter if she would speak to the issue of salmon in Cascade Creek. She related that habitat is critical and that the need for potential restoration is recognized. The creek does contain salmon. However, additional data is needed and she has been working on a study that has not yet been published or peer reviewed. She urged precautionary principals and knows that Rosario is selling some of their water rights. She addressed pertinent issues related to the information presented. Mr. Ranker asked Ms. Heater and Mr. Tompkins if the appropriate hydrology permits were in place for the studies discussed. They replied that they are in place. **After discussion, the Council agreed by consensus to have Mr. Tompkins schedule a public hearing date to consider adoption of the report/plan by resolution.**

**ADJOURNMENT** - Moved by Ranker, seconded by Lichter to adjourn the meeting at 3:17 p.m. Motion carried. There is no meeting scheduled for the week of January 17, 2006. A special meeting will be held on Monday, January 23 and the next regular meeting was scheduled for January 24, 2006. **(Clerk's Note** - After adjournment, Randall Gaylord, SJC Prosecutor, requested that a meeting be scheduled for Thursday, January 12, to have Council adopt a resolution affirming the appointments made by motion during today's session. A special meeting was scheduled by the Interim Clerk as requested with proper notification made to all press agencies.)

**CALL TO ORDER**

Chair Lichter called the special meeting to order at 1:00 p.m. Council Member Ranker and the Council Interim Clerk were present. Council Member Myhr was excused from the session due to a planned vacation.

**PUBLIC MEETINGS**

**1:00 p.m.** – A special meeting was held to consider a resolution affirming the appointments of an Administrator Pro-Tem and an Interim County Administrator Pro-Tem. Present: Auditor/Interim Administrator Pro-Tem Si Stephens. The Council discussed the proposed resolution. Mr. Stephens asked to address the issue of compensation during the discussion portion of any action taken. The following action was taken:

Moved by Ranker, seconded by Lichter, to adopt **Resolution 4-2006**, a resolution appointing the County Administrator Pro-Tem and Interim County Administrator Pro-Tem, and setting compensation as set forth therein.

Under discussion, Mr. Stephens asked to address the \$1,000 per month compensation the Council had previously allotted for his work as Interim Administrator Pro-Tem (IAPT). He stated that he felt that \$500 per month would be ample for his work as the IAPT and added that he would like to be compensated with the other \$500 for taking over again as the coordinator of the Eden Software Project. He said that he had been told the estimates of proposals received for doing this work (in place of him) were in the amounts of \$52,000 and \$58,000, based upon the work that the committee had concluded. This would mean that he would receive \$1000 per month for both the Eden work and IAPT work until a permanent Administrator was hired. At that time, the \$500 for his services as IATP would end and the \$500 for returning as the Eden coordinator could continue. The Council thanked him for his generosity and stated that they would amend the resolution before them by crossing out the \$1,000 listed and writing in the amount of \$500 for the IATP work, and initial the change. It was agreed that the issue of Mr. Stephen's returning as the Eden coordinator would be placed on the discussion agenda for January 24 for formal consideration by the Council. The question was then called and the motion carried.

**ADJOURNMENT** - Moved by Ranker, seconded by Lichter to adjourn the special meeting at 1:15 p.m. Motion carried.

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**These minutes were approved and signed on Tuesday, January 24, 2006. The original document is retained in the permanent Council proceedings file dated January 9, 10, and 12, 2006. Attest: Carolyn K. Morrison, Interim Clerk.**