

**MEETING MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
October 20 and 21, 2008**

**Monday, October 20, 2008 – Fire Protection District No. 2, 45 Lavender Lane, Eastsound, WA**

**CALL TO ORDER – SPECIAL MEETING AND WORK SESSION**

Council Chair Howard Rosenfeld called the staff meeting to order at 10:31 a.m. Council members Rich Peterson, Gene Knapp, Bob Myhr, Kevin Ranker, and Alan Lichter; Community Development & Planning (CD&P) Director, Ron Henrickson; SJC Prosecuting Attorney, Randall Gaylord; Clerk to the Council, Ann Larson; Deputy Clerk, Lisa Brown; and interested members of the public were present.

The flag salute was conducted.

**CITIZEN ACCESS TIME**

**Bob Phalan** stated that he understood that both the Orcas Rec Program and the Juvenile Probation Department budgets were under scrutiny and he urged the Council to consider this very carefully during their budget deliberations, as both are critical for youth. He reported that hundreds of kids on Orcas are involved in the recreation programs and when juveniles get into trouble, they do need to be kept track of and need someone they respect to help turn them around.

**EXCUSED ABSENCES**

Moved by Lichter, seconded by Myhr, to **excuse Pete Rose's** absence as he continues his work on the County budget. Motion carried unanimously.

**NEW EMPLOYEE**

Jon Shannon introduced **Shannon Wilbur** to the Council, who is a professional civil engineer. Ms. Wilbur has worked in Public Works for one and a half years on Lopez Island and recently accepted the Transportation Planner position.

**CLERK UPDATE / ADMINISTRATIVE MATTERS**

**Clerk Larson** reported that the Council would be having a working lunch today and hosting Canadian visitors tomorrow in Friday Harbor, to report on the BC Sewage situation.

**Administrative Matters:** Council schedules, agendas, and Minutes were reviewed.

**COUNCIL MEMBER UPDATES**

**Ferries/FAC/Ferry Subcommittee:** Mr. Rosenfeld distributed notes and reported on the Ferry Community Partnership meeting and FAC executive committee meeting, which included FAC Chairs from other counties. He said a motion was passed to write a letter to the Washington State Department of Transportation expressing their dissatisfaction with their representation on the Transportation Commission for ferry issues. He noted that Vashon and Kingston representatives had done position papers and requested that all ferry communities write one, offering theirs up for plagiarism. He also reported on a proposal suggested at the meeting in which each FAC would "adopt" a legislator from outside their own district as a resource to provide the varying perspectives to the legislators. Mr. Knapp suggested it be recommended by a legislator from Eastern Washington. Mr. Rosenfeld also reported on the meeting last Wednesday with David Moseley during which questions of the FAC were all answered. A local funding option was being less favored, while the Motor Vehicle Excise Tax (MVET) was gaining favor. He reported that Mr. Moseley also talked about the possibility of a larger portion of the gas tax going to ferries. Mr. Myhr and Mr. Knapp noted that Mr. Moseley is an excellent, straight-speaking ferry manager. **Legislative Priorities & Lobbying Efforts:** Mr. Myhr reported that the Puget Sound Partnership (PSP) has a draft action agenda. Mr. Ranker commented on the high-level presentation of the report and brought forward the recommendation from the PSP to include specific projects, noting that identified, high-profile projects are more

likely to be funded. He also questioned why staff had not presented the Deer Harbor project for funding when it was an identified Council priority. Mr. Myhr said that Ms. Rosenkotter, PSP Lead Entity Coordinator would be presenting on this to the Council tomorrow. Mr. Peterson referenced the Washington State Association of Counties (WSAC) Legislative Steering Committee report, noting that in the budget and finance section the conclusion reads, "legislature to date has not seriously addressed the ongoing erosion of County finances." He suggested this should take precedence in SJC priorities, adding that the Council should influence the State to help with shortfalls the County is faced with in any way they can. Discussion followed regarding WSAC priorities.

**Cell Phone Task Force:** Mr. Peterson reported on removing the cell tower regulations from the subarea plan and making them more accessible by not subject to the annual docket, indicating that it was unrealistic that this could take place prior to this year's annual docket action. Mr. Gaylord concurred and also cautioned against instituting an emergency status to handle it outside docket review. Council discussion took place and Mr. Gaylord answered several questions regarding the replacement process of the ordinance.

## DISCUSSION

**11:45 a.m. –** (Commenced at 12:08 due to time constraints.) **Stormwater Ordinance Introduction:** Mr. Peterson presented the Stormwater Subcommittee recommendation. The Ordinance and the four recommended funding options were reviewed with Mr. Gaylord and Mr. Peterson answering questions from the Council. Mr. Knapp suggested including the statement that all road projects will be paid for by road funds. Council discussion took place and was followed by a motion made by Mr. Myhr to adopt the option of all parcels sharing equally in the assessment. This was seconded by Mr. Lichter, but received four nay votes from the remaining Council members. Mr. Peterson moved to adopt the option with each island paying its own costs. This motion failed for lack of a second. Then the following action took place:

**Moved by Knapp, seconded by Ranker, to move the Ordinance forward adopting column 4, the County and islands share costs equally. Motion carried with Lichter and Peterson opposed.**

Mr. Rosenfeld stated that this would be placed on Consent tomorrow. Mr. Myhr thanked committee for their work.

## PUBLIC HEARING

**1:00 p.m.** - A continued public hearing was held to consider the RHBR Waterline Franchise Ordinance. Present: Full Council; Ron Henrickson, CD&P Director; Randall Gaylord, Prosecuting Attorney (PA); Ann Larson, Clerk to the Council; Lisa Brown, Public Hearings Specialist; Reed Lengenbach, Representative of the Applicant; and interested members of the public. Mr. Ranker announced that he would be leaving the meeting in approximately one hour. Mr. Rosenfeld called the applicant representative forward and asked that anyone who wished to speak to sign up at the back of the room. Mr. Lengenbach referenced the letter he had sent to the Council and commented on the testimony suggesting the granting of this franchise would be a bad precedent. He cautioned the Council against establishing a precedent that would prevent good water planning by denying the application. Public testimony was then opened and ten individuals spoke (six opposed, four in favor), including the Representative for the Applicant. The Council asked questions of the last two individuals offering public testimony, Bob Eagan and Jeff Otis. Public testimony was closed when no others wished to provide testimony. Deliberations were held and the following action took place:

**Moved by Lichter, seconded by Knapp, to deny the RHBR Franchise.** Mr. Knapp read a dissertation on his extensive research and findings supporting the denial. Mr. Peterson commented that it was easy to determine the previous franchise granted had public interest and it was equally easy to see this franchise did not. **Motion carried 5-0, as Mr. Ranker had departed prior to the motion.**

Mr. Gaylord said he would prepare a resolution for future consideration by the Council.

**ADJOURN** - At 2:35 p.m., Council Chair Rosenfeld adjourned the meeting.

**Tuesday, October 22, 2008 - Council Hearing Room – Legislative Building, FH**

## **CALL TO ORDER**

5/23/2016

17:37:06 PM

Council Chair Rosenfeld called the meeting to order at 10:05 a.m. Council Members Kevin Ranker, Rich Peterson, Gene Knapp, Bob Myhr, and Alan Lichter; County Administrator, Pete Rose; Clerk to the Council, Ann Larson; Deputy Clerk, Lisa Brown; and interested members of the public were present.

The flag salute was conducted.

### **NEW EMPLOYEE INTRODUCTIONS**

Mr. Henrickson introduced **Jason Hensel**, the new building inspector, hired to compensate for the loss in staffing in the Building Department due to prolonged illnesses. Mr. Henrickson stated that he intended to pair Mr. Hensel up for training, but due to the short staffing, he has gone in the field on his own and has done very well.

### **CITIZEN ACCESS TIME**

No matters were brought before the Council.

### **APPROVAL OF MINUTES**

Moved by Ranker, seconded by Lichter, to approve the **Minutes of October 13 and 14, 2008**. Motion carried.

### **CONSENT AGENDA**

Moved by Lichter, seconded by Myhr, to approve the **Final Consent Agenda of October 21, 2008** as follows:

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

An Ordinance adopting an **Activity Center Plan for Orcas Village**, amending the Comprehensive Plan and Official Maps, adopting development regulations to implement the Orcas Village Plan, and amending interim regulations for activity center.

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

Interlocal Agreement between San Juan County and Port of Orcas to share San Juan County Small Works Roster

#### **C. Budget Items: Approve Warrants:**

- Warrants #42298-52299 in amount of \$1,924.20 for Assessor's Office and Elections
- Warrants #52300-52322 in amount of \$5,921.06 for medical reimbursement claims
- Warrants #52323-52452 in amount of \$104,032.48 for County claims
- Warrants #52453-52505 in amount of \$186,943.92 for Public Works claims
- Warrant #52506 in amount of \$62.50 for Elections claim
- Warrant #52067 in amount of \$1,477.65 for Assessor Change of Value notices

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

#### **F. Correspondence:**

1. A letter to Doug Sutherland, Commissioner of Public Lands, Department of DNR, regarding the DNR Trust Lands Transfer of Odlin South, Lopez Island.

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

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

Motion carried.

### **ACTION AND DISCUSSION ITEMS**

#### ORDINANCES/RESOLUTIONS:

**ORD. NO. 46-2008-** Orcas Village Plan (Refer to CONSENT AGENDA of October 21, 2008 for details of action taken.)

### **COUNCIL MEMBER UPDATES**

**Cell Phones:** Mr. Myhr distributed a statement related to Cell Phones from a constituent on Lopez Island. **PSP Strategic Priorities and Initiatives:** Mr. Myhr reported that the draft PSP Strategic Priorities and Candidate Partnership Initiatives was nearing completion and urged the Council to look at it and add SJC items they would want considered. Mr. Ranker e-mailed the document to the Council. **Orcas Village Plan:** Mr. Rose called attention to the passage of the Orcas Village Plan, on Consent today, as a major accomplishment towards GMA compliance.

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

### COUNCIL DISCUSSION / ACTION / PRESENTATION ITEMS

**10:45 a.m. – A Resolution Regarding 2009 Annual Road Program (ARP) and A Resolution Adopting the 2009 Equipment Rental Rates and Authorizing the ER&R Fund/Fleet Manager to Bid and Purchase Approved Budget Items at Public Auctions.** Present: John VanLund, County Engineer; Jon Shannon, Director of Public Works; and interested members of the public. Mr. VanLund referenced his Staff Report and explained that each year a report has to be filed with the State to remain in compliance with the County Road Administration Board's (CRAB) standards of good practice. He explained that he used the Six Year Transportation Improvement Plan and proposed annual budget figures in putting together the 2009 ARP. He gave an overview of the ERR rates and comparisons used. Mr. VanLund and Mr. Shannon answered questions from the Council. Mr. Ranker inquired about moving towards compliance with the Climate Change Resolution, passed by the Council in February. Mr. Shannon explained that it is just not feasible with the class of equipment utilized by PW. Council discussion took place regarding the auction acquisitions and purchasing and the following action took place:

**Moved by Lichter, seconded by Ranker, to approve the resolution setting the 2009 Equipment Rental Rates, modifying the remainder of the title and body of the resolution to read, “and authorizing the ER&R Fund/Fleet Manager to purchase approved budget items and/or to acquire approved budget items through bidding at public auctions. Motion carried unanimously.**

Further discussion followed regarding the Annual Road Plan. Mr. Shannon explained that the additional projects included this year were picked up after initial preparation of the Six-Year Road Plan when PW anticipated a levy shift back and one million in projects were cut from the Annual Road Plan at the beginning of the year. Mr. Lichter requested to delay the action on the Road Plan until after hearing the Public Works Budget presentation in the afternoon.

*(See Public Works Budget Proposal, 3:00 p.m., line 285, for details of action taken regarding the Resolution Adopting the 2009 Annual Road Program.)*

**11:00 a.m. - BC Sewage Issue:** Chris Clement, Mayor of Esquimalt, was present as Chair of the Capitol Regional District Core Area Liquid Waste Management Committee, accompanied by colleague Dwayne Kalynchuk, to provide a briefing on the sewage treatment situation in BC. Also present was Rob Shaw, journalist from the *Victoria Colonist News*. Mr. Clement provided a PowerPoint presentation showing maps of the region and with demographics of the seven communities involved and the 13 local governments in the Regional District. Mr. Kalynchuk explained the current systems and infrastructure in a map of the core area, showing transmissions systems, landfill operations, and recycling, and shared their plan, which included population projections and would involve multiple treatment centers, requiring repairs or replacement of 120-130 year-old pipes to avoid infiltration into the system. The plan also includes using methane gas to power homes. Mr. Clement and Mr. Kalynchuk answered questions from the Council and the public regarding discharge and monitoring of that discharge, federal standards, locations of treatment centers, costs, and timing. The estimated cost of the project is \$1.8 billion. Mr. Kalynchuk explained that although their completion date is 2016, there will be improvements beginning in 2011, through substantial construction.

**1:30 p.m. – (Commenced at 1:53 due to time constraints.) MRC & Lead Entity Progress Report:** Mary Knackstedt, MRC Coordinator, and Barbara Rosenkotter, LE Coordinator, provided a program update. Ms. Knackstedt reported on implementation of the Marine Stewardship Area Plan, approved by the Council last year, through funding from the County and outside sources, and over 2,000 volunteer-hours. She provided a PowerPoint overview of revenues and their sources from 2007-2009, including grants received. Ms. Knackstedt explained how this state and federal money, is granted locally to mobilize the assistance of valuable partners and

volunteers, such as Dr. Ken Sebens, UW Laboratories Director, and Jim Slocum, GIS expert, to help build a sustainable community through a grass-roots effort. Mr. Ranker interjected the mentality of the NW Straits Commission at the onset of the MRC in SJC, to support local control, using state authority, with federal money to accomplish their goals. Ms. Knackstedt reported that over a one-year period, the MRC has focused on 22 projects in the plan, and continues to serve as an advisory body to the Council, community, and region. She noted the third component as outreach and their goal is to move towards adaptive management, through research and science. Mr. Knapp inquired about the Rosario renovation. Ms. Knackstedt stated that the SE Group, on behalf of Rosario Resort, asked the MRC to send a member to serve on their advisory group as they move through their marina expansion. Ms. Knackstedt reported that community members who attended reviews of the MSAP felt the top priority of the plan should be to foster a stewardship ethic in the community and in response to this, the MRC has focused a lot of time and resources on outreach, through the Fair, the Conservation Summit, UW Beach Watchers, Sound-watch, SJ Nature institute, an electronic newsletter, and have dispatched Brian Rader, Pollution Prevention Specialist, to visit businesses who are small quantity generators of hazardous waste, and held an LID workshop. Upcoming outreach includes an Oil Spill Communications Plan, rockfish management, erosion control training, and a “green” business directory. Mr. Ranker advised Ms. Knackstedt to contact Jacquie Brown-Miller, director of Washington State Oil Spill Advisory Council, for possible staff support on the Oil Spill Communications Plan. Ms. Knackstedt conclude by reminding the Council that our economy is closely linked to the quality of our environment and is willing to work with creative solutions to preserve that link in these uncertain times. Ms. Rosenkotter reported on the Lead Entity (LE) Program and SJC participation in the Salmon Recovery through Water Resource Improvement Area (WRIA) 2. She reviewed other species included and how they are all key components of the ecosystem of the San Juans. She stated that the County is responsible for preventing take issues, which includes habitat alterations and explained that the LE provides a buffer and mechanism to do the recovery work. Ms. Rosenkotter answered questions from the Council. Mr. Myhr explained that her role is key in working with other Lead Entities, as SJC has taken the lead in this regard.

**2:00 p.m.** – (Commenced at 2:27 due to time constraints.) **Capital Improvement Fund:** Milene Henley, Auditor, began by correcting a misstatement regarding the positions list, stating that it includes all positions affected, regardless of how they are funded. Ms. Henley reported on unbudgeted expenses, project reductions and delays, resulting in the amended budget. She also said that she had contacted the State to request an extension on the historic renovation grant, as she was forced to cut local funding on that for next year. Among other cuts are the weeping wall, moving the law library, repairs to the Legislative Building, carpet replacements, storage for Council documents, and Courthouse parking lot improvements. Ms. Henley noted possible solutions as bonding for large needs, reserving for future capital needs, and adopting a second quarter percent real estate excise tax (REET) for use on roads and parks. Mr. Rose stated that this could be done through a Council vote. Ms. Henley clarified that this tax is paid by the seller and the 1% land conservation transfer tax in SJC is paid by the buyer. Ms. Henley answered questions from the Council.

**3:00 p.m. – Public Works Budget Proposal:** Jon Shannon, Public Works Director, distributed materials including a map book produced by the GIS team for first responders, as part of the work-plan for 2008, and funded by E911. He stated that the book will be released to the public next year, but that pre-sales already exceed quantities available. Mr. Shannon commented on the PW bid opening – with seven very close bids, stating that this is an astounding accomplishment for his department, indicating how specifically the plans were written. He added that projects done by PW puts revenues back into the local economy. Mr. Shannon provided a PowerPoint presentation providing an overview of the seven PW fund budgets, a total operating budget of \$18.5 million, with the road fund accounting for over half of the budget. He added that the PW organizational chart is included in the budget because it needs to be adopted by the Council to meet CRAB requirements. Mr. Shannon began by reviewing the Facilities Fund, which is the only County Current fund in PW; all others are special revenue or enterprise funds. His budget for this fund reflects a 12% decrease and includes maintenance and custodial services for all County facilities. Mr. Shannon provided industry statistics on cleaning area per shift, noting that SJC has the highest cleaning requirement of areas reviewed per eight hour shift. He answered questions from the Council regarding this fund budget. Mr. Shannon also reviewed the remaining six funds in his department; Solid Waste Operating Fund, Solid Waste Capital Fund, Stormwater Capital Fund, Roads Fund, and the ER&R Fund; their staffing, and upcoming projects. He answered questions from the Council related to funding, taxes, and projects, including the transfer station, and the fungibility of the various funds.

**2009 Annual Road Plan:** Mr. Ranker referenced the plan that was reviewed this morning and offered the suggestion of pulling two projects to support project #28, the Deer Harbor Bridge Project, which is likely to receive

\$1.5 million in state funding. The projects he suggested putting forward to next year were the San Juan Valley Road reclamation, budgeted for \$250,000, as the County does not have an answer from Town of Friday Harbor as to where the water-pipe easement and trail will go, and the gravel road conversions. When Mr. Lichter noted that his constituent opposed the Deer Harbor bridge project, Mr. Ranker said he had a recent conversation with the owners of the Inn on Orcas Island and they seemed to favor the project. He added that without including this project, there is nothing to leverage the additional funding that could be made available from the SRF Board. He added that it could be amended later if the Council so desired. Mr. Shannon concurred, Council discussion took place, and the following motion was made.

**Moved by Myhr, seconded by Knapp, to adopt the 2009 Annual Road Plan with suggested changes of delaying the gravel road conversions in the amount of \$50,000 and the SJ Valley Road reclamation in the amount of \$250,000 to next year. Motion carried with Lichter opposed.**

Mr. Shannon continued by providing Road Fund Program highlights, cash reserves, and answered to misconceptions related to ER&R.

#### COUNTY ADMINISTRATOR COUNCIL BRIEFING

**10:05 a.m. – Budget Update to Staff:** Pete Rose, County Administrator, reported that he held an all-staff meeting at the Community Theatre, at 9:00 this morning, to review the difficulty of the budget in a face-to-face format with employees. He announced that this afternoon he would be reporting to the Council on the budget, recommending 20 positions to be cut, affecting about 30 employees. Mr. Rose answered several questions from the Council.

**1:11 p.m. – SJC Budget Presentation:** Mr. Rose provided detail on all funds in the recommended budget and said the Budget Book would be available tomorrow stating that this has been the most difficult budget to balance in his 29-year career with the proposed cutbacks resulting in over a 10% reduction of SJC workforce, a 23% reduction in Health & Community Services, closing parks, reducing youth and senior programs, an increase in fees for the Farmers Market and County Facilities. He noted that all four divisions of HCS had reductions and some services would be provided on a limited basis or eliminated. He added that the MRC and Lead Entity positions are retained under a grant for the first six months of 2009. Regarding staff reductions Mr. Rose said that Human Resources is prepared to advise employees of contractual options regarding bumping and re-employment rights, and is in negotiations and working under ground-rules established by Collective Bargaining Unit 1849. Mr. Rose stated that the priorities focus around public safety (Law & Justice (L&J)), maintaining core functions and mandated services, keeping the momentum going for long range planning, followed by community and environmental health, and quality of life, with every one recommended for some reductions. He had very little maneuvering room in L&J and explained that when forced to shrink into the mission core, the large cuts in public health, parks, and youth programs, some of most positive programs take brunt of the pain. He said the primary problem with this budget is revenue, which is \$965,000 less than the 2008 budget, compared to one year ago when a 4.5% increase was anticipated, adding that the difference in revenue between those figures is a stunning reversal. His fear is we are in for 3-5 years of reduced revenues and slower revenue recovery. He recommended engaging in a collaborative process between boards and committees, departments, staff labor groups, and the community as whole to try to determine what the county budget should look like in terms of a package of services to determine a levy shift. If stop-gaps aren't considered in the scenario, the County may be in the same position next year. For now, he, the department heads, and staff remain ready to assist in the process. He announced that there is a virtual suggestion box and paper suggestion box to leave no stone unturned in this process and reminded the chair about the general discussion scheduled for next Tuesday and 4 successive meetings set up early in November to review department budgets. Mr. Rose answered questions from the Council.

#### PUBLIC HEARINGS

**10:20 a.m. -** A continued public hearing was held to consider the Silveira TOS Application, San Juan Island, 07TOS004. Present: Full Council; Shannon FitzGerald, Senior Planner; Pete Rose, County Administrator (CA); Ann Larson, Clerk to the Council; Lisa Brown, Public Hearings Specialist; and interested members of the public. Ms. FitzGerald presented her Staff Report and provided a briefing on the history of this application. She reported on the findings made on an initial site-visit, including unpermitted clearing and grading, noxious weeds, and a

wetland area on site that was not part of the Forest Management Plan, and that nothing had been corrected or addressed upon follow-up on the 18<sup>th</sup> of October, the day before the PC Hearing, during which the PC recommended denial of the application. Ms. FitzGerald contacted the Applicant's Agent following the hearing to advise them of the outcome and advised them to withdraw the application and submit new plans. Based on the PC denial and the fact that they had not withdrawn or submitted a new application, Ms. FitzGerald recommended denial of the application. Ms. FitzGerald answered questions from the Council and noted that Mr. Wasnick would be sending them a compliance request. Mr. Lichter suggested determining if a time-line could be imposed should they decide to re-apply. Public Testimony was opened, none submitted, and closed. Deliberations were held and the following action was taken:

**Moved by Peterson, seconded by Lichter, to deny the Silveira TOS application. Motion carried unanimous-ly.**

Mr. Ranker requested an update by the end of the year on code enforcement and compliance related to this parcel. Mr. Peterson inquired about the filing fee. Ms. FitzGerald explained that the application fee for TOS is \$1,250 and cost over that comes out of the County budget. She mentioned that the SW sets a flat fee and every hour above that is documented and sent to the applicant. Mr. Ranker reported on the process Clark County has implemented by partnering with the State Department of Ecology, Fish and Wildlife, and the Department of Natural Resources to streamline the permitting process allowing an applicant to file for County and State permits together, and a two-tier system, expediting applications that qualify.

BID OPENING

**1:00 p.m.** - A bid opening was held for the Fisherman Bay Road Improvement Project. Bid specifications were published as required by law. Seven bids were submitted. The following is a summary of the bids received:

<b>FIRM NAME</b>	<b>ITEM</b>	<b>TOTAL PRICE</b>
1. Grade, Inc.	4 Item Base Bid	1,936,571.10
2. Tiger Construction, Ltd.	4 Item Base Bid	2,067,657.20
3. SCI Infrastructure, LLC	4 Item Base Bid	2,117,490.50
4. Interwest Construction, Inc.	4 Item Base Bid	1,989,965.00
5. Strider Construction Company, Inc.	4 Item Base Bid	2,136,255.00
6. Island Excavating, Inc.	4 Item Base Bid	1,836,806.00
7. Granite NW Inc., DBA Wilder Const. Co.	4 Item Base Bid	2,071,855.00

HR named apparent low bidder as Island Excavating at \$1,836,806.00.

**Moved by Knapp, seconded by Ranker, to forward the bids to the PW department for further review and implementation. Motion carried unanimously.**

**ADJOURNMENT** - Council Chair Rosenfeld adjourned the meeting at 4:21 p.m. A Special Meeting was scheduled for Monday, October 20, 2008, and the next regular meeting was scheduled for Tuesday, October 21, 2008.

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**COUNTY COUNCIL SAN JUAN COUNTY, WASHINGTON**

**These Minutes were approved and signed on Tuesday, October 28, 2008. The original document is retained in the Council's permanent proceedings file. Attest: Lisa J. Brown, Deputy Clerk.**