

**SUMMARY OF THE MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
June 4 and 5, 2007**

Monday, June 4, 2007 - Council Hearing Room

CALL TO ORDER

Council Vice-Chair Rosenfeld called the special meeting to order at 10:00 a.m. Council members Peterson, Knapp, and Lichter; County Administrator, Pete Rose; Prosecuting Attorney, Randall Gaylord; Clerk to the Council, Carolyn Morrison; Deputy Clerks, Lisa Brown and Amy Taylor; and interested members of the public were present.

EXCUSED ABSENCES

Moved by Lichter, seconded by Knapp, to excuse the planned absences of **Mr. Ranker** for Monday and **Mr. Myhr** for Monday and Tuesday. Motion carried.

PUBLIC MEETINGS/WORK SESSIONS

10:00 a.m. – The Council met for a public hearing to consider an ordinance to adopt the Rosario Master Planned Resort (MPR) and Official Map Redesignation. Present: Ron Henrickson, Director, Community Development and Planning Department (CDPD); Shireene Hale, Senior Planner, CDPD; Donovan Kehrer, CDPD; Randall Gaylord, Prosecuting Attorney; Pete Rose, County Administrator; Mike Usen and Laurie Cameron, agents for the applicant; and interested members of the public. Mr. Rosenfeld introduced those present. Ms. Hale presented the proposed ordinance, revised MPR, which was updated to incorporate the conditions of approval established at the May 7, 2007 public hearing, and the updated Official Map, adjusted to reflect changes resulting from updates related to the conditions of approval. Ms. Hale indicated that there was a discrepancy in terms on pages 133 and 145, so alternate pages were also included, with the idea that the Council could decide which one to remove. Mr. Rosenfeld invited questions from the Council for staff. Questions regarding shoreline setbacks, commercial and residential designations of structures within those setbacks, public access to the waterfront and mansion, and phasing were posed and answered. It was noted by Mr. Knapp that discretion was given to the CDPD Director to authorize deviation to phasing and suggested that any changes in phasing be given final approval by the Council. Mr. Lichter inquired about the mitigation measures noted in the plan to offset the high rate of accidents occurring on Rosario Road. Ms. Hale replied that Public Works had deemed that implementation of those measures would be adequate to improve safety. Mr. Rosenfeld asked if the Roche Harbor MPR was being reviewed for conformance. Ms. Hale explained that as each application is submitted, it is checked against plan criteria. Mr. Lichter posed the scenario of a reduced build-out of the Rosario MPR, with the Moran mansion becoming the owner's residence. Mr. Gaylord explained that to do that would require an amendment to the Master Plan and require Council approval. Ms. Hale added that if the mansion wasn't accessible to public, it would not meet the requirements of MPR and would also require rezoning, subject to Council approval. Mr. Rosenfeld asked if there were questions for the applicant's agents. Hearing none, he opened public testimony. Six individuals submitted testimony, after which Mr. Rosenfeld asked for any additional testimony. He then closed public testimony. There were no additional questions for Staff or Applicants and Mr. Rosenfeld announced that the Council would move into deliberations. During deliberations, Mr. Knapp restated his interest in having the Council be involved in any decisions regarding changes to phasing and that any property within the 100' of high water mark (HWM) meet the requirement to be considered commercial and include the same "Notice to Title" that the habitable units require, to ensure they are not converted to residential dwellings in the future. Mr. Peterson said that he is very comfortable with the plan as it has evolved to this point. Mr. Lichter expressed his dissatisfaction with the scale of the plan, stating that it contravenes the SJC Comprehensive Plan, which suggests development should remain small and rural. Mr. Rosenfeld stated that he believes the plan is acceptable. Since the Council would obviously not have the four votes needed to approve this legislation, Mr. Rosenfeld explained the option of continuing deliberations to June 11, 2007, adding that Council members not present would be able to participate if they listened to the recording. **Moved by Knapp, seconded by Peterson, to continue the public hearing for Council deliberations to June 11, 2007. Motion carried with Lichter opposed.** (Deputy Clerk's note: Since this was a procedural matter rather than a legislative action, a three to one vote sufficed.)

1:30 p.m. – The Council met for a Staff Meeting and Work Session.

RECESS - Moved by Lichter, seconded by Peterson, at 1:50 p.m., to recess the meeting until 10:00 a.m., Tuesday, June 5, 2007. Motion carried.

Tuesday, June 5, 2007 - Council Hearing Room

CALL TO ORDER

Council Vice-Chair Rosenfeld called the meeting to order at 10:00 a.m. Council members Ranker, Peterson, Knapp, and Lichter; County Administrator, Pete Rose; Prosecuting Attorney, Randall Gaylord; Clerk to the Council, Carolyn Morrison; Deputy Clerks Lisa Brown and Amy Taylor; and interested members of the public were present. The flag salute was conducted. Mr. Myhr was not present.

APPROVAL OF MINUTES

Moved by Lichter, seconded by Ranker, to approve the minutes of **May 21 and 22, 2007**. Motion carried.

CONSENT AGENDA

Moved by Lichter, seconded by Ranker, to approve the **Final Consent Agenda of June 5, 2007** as follows:

A. Resolutions/Ordinances:

1. **Resolution 17-2007** - Adopt the resolution concerning the County Road right-of-way, as legally described in Attachment "A," and approve the proposed typical "Road Cross Section," as illustrated in Attachment "B," for the purpose of improving Fisherman Bay Road from milepost 0.43 (Military Road) to milepost 2.19 (Hummel Lake Road) on Lopez Island wherever possible, as approved in the adopted 2007-2012 Six-Year Transportation Improvement Program and 2007 Annual Road Program.

B. Contracts/Agreements:

1. **Agreement 07HC35** – Sign the Interlocal Agreement for professional services between SJC and Orcas Island School District in the amount of \$1,350 to provide WA State Department of Social and Health Services (DSHS) funds for a trainer to perform an in-service on "Life Skills Curriculum" for elementary and middle school staff and volunteers on May 23, 2007 as described in Exhibit "A," under the terms and conditions as outlined therein, as approved in the adopted 2007 SJC Budget.

2. **Agreement 07SH11** - Sign the contract between SJC and Washington State Military Department in the amount of \$18,671 to provide Department of Homeland Security (DHS) Emergency Management Performance Grant (EMPG) funds (State No. E07-364) to SJC to supplement the local emergency management operating budget in an effort to enhance the emergency management program as described in the Statement of Work and Budget Sheet, with a contract start date of October 1, 2006 and ending date of December 31, 2007, under the terms and conditions as outlined therein, as approved in the adopted 2007 SJC Budget; and, approve the Council Chair to sign the attached Signature Authorization Form required by DHS for this EMPG.

C. Appointments:

1. Approve the reappointment of Barbara Pesola to the Northwest Senior Services Board for a three-year term, which will begin on July 1, 2007 and expire June 30, 2010.

2. Approve the reappointment of Carl Bender to the Northwest Senior Services Board for a two-year term, which will begin on July 1, 2007 and expire June 30, 2009.

3. Approve the reappointment of Peter Fisher to the Eastsound Planning Review Committee for a two-year term, which will begin on June 1, 2007 and expire May 31, 2009.

D. Correspondence:

1. Sign the letter confirming the reappointment of Barbara Pesola to the Northwest Senior Services Board.

2. Sign the letter confirming the reappointment of Carl Bender to the Northwest Senior Services Board.

3. Sign the letter confirming the reappointment of Peter Fisher to the Eastsound Planning Review Committee.

4. Sign the letter to Francie Hansen thanking her for her service to the SJC Solid Waste Advisory Committee; and, sign the Certificate of Recognition for her service.

5. Sign the letter to Robert L. Lund, U.S. Department of Agriculture Rural Development, in support of the Opportunity Council's application for Housing Preservation Grant of \$100,000 to repair and rehabilitate homes for low-income homeowners.

6. Sign the letters and Certificates of Recognition to those employees honored for their service to the County for five, ten, fifteen, twenty, and twenty-five years.

E. Miscellaneous:

1. Sign the proclamation declaring June 2007 as “Jess C. Jamieson Mental Health Matters Month,” in SJC.

Motion carried.

ACTION AND DISCUSSION ITEMS

ORDINANCES/RESOLUTIONS:

ORD. NO. 8-2007 – (Refer to PUBLIC HEARINGS/MEETINGS, 4:00 p.m., for details of action taken.)

ORD. NO. 9-2007 – (Refer to PUBLIC HEARINGS/MEETINGS, 4:00 p.m., for details of action taken.)

ORD. NO. 10-2007 – (Refer to PUBLIC HEARINGS/MEETINGS, 4:00 p.m., for details of action taken.)

RES. NO. 18-2007 - (Refer to MISCELLANEOUS ITEMS, No. 4, for details of action taken, pursuant to public hearing at 3:30 p.m.)

MISCELLANEOUS ITEMS:

1. Briefing Regarding Stormwater Appeal Procedures – Present: Jon Cain, Deputy Prosecuting Attorney, and interested members of the public. Mr. Cain provided information to the Council regarding the appeal process and procedure through the new Charter form of government. He referenced his staff report, which included rules of procedure for filing an appeal. The upcoming appeal regarding stormwater fees, which were established by Ordinance __ - 2006, was first appealed to Public Works for consideration. The appellant, dissatisfied with Public Works’ decision, has appealed the case to the SJC Council. Mr. Cain advised the Council that this type of appeal is a quasi-judicial Public Hearing and the Appearance of Fairness doctrine applies. He advised the Council to review the law and facts that will be presented to them. Mr. Cain answered questions of the Council.

2. Update on the Progress of the Orca Protection Ordinance – Present: Pete Rose, County Administrator; Randall Gaylord, Prosecuting Attorney; Amy Trainer, Staff Attorney for Friends of the San Juans; and interested members of the public. Mr. Gaylord distributed a draft ordinance he prepared at the Council’s request, incorporating the Be Whale Wise (BWW) guidelines that could be included in an enforceable manner under County law. He stated that the BWW guidelines are recognized across the border and a similar ruling has been adopted by NMFS in Hawaii and Alaska. Mr. Gaylord expressed the necessity to continue to look for ways of holding foreign vessels accountable under our jurisdiction as well. Distribution for collaboration, and adopting this as an emergency ordinance was discussed. Mr. Gaylord explained that since the draft was submitted in an open hearing it is a public document, but it would not qualify for the emergency adoption procedure, since it is neither a matter of public safety, nor does it pertain to the Growth Management Act, Mr. Ranker reported that Orca protection is on the agenda for the Coastal Counties Caucus meeting next month and that he has been working with the Northwest Straits Commission and State Legislators regarding transferring authority of an endangered species, and is hoping to have information from Washington DC in July. Mr. Gaylord answered the Council’s questions. Mr. Knapp suggested adding this item to the Work Session scheduled for next Monday at which time the adoption hearing could be scheduled. Mr. Lichter stated that he would share this material it at the Islands Trust Council meeting on June 14, 2007. Mr. Rosenfeld invited the public to speak. Ms. Trainer thanked the Council for fast-tracking the ordinance, urging them to continue on that path, stating that we are reaching a critical threshold with a new calf. Helen King, who lives on the Westside, stated that she observes whales every day and cautioned the Council on being too restrictive, adding that the whales can sometimes be unpredictable and hard to avoid.

3. Presentation of the Revised Lodging Tax Request for Proposals – Present: Pete Rose, County Administrator; Deborah Hopkins, San Juan Island Visitor’s Bureau (SJIVB) Executive Director; Laura Saccia, SJIVB representative; Helen King, Lodging Tax Advisory Committee LTAC representative; and interested members of the public. Mr. Rose referred to his staff report, which included the revised RFP for the second two percent tax allocation. He stated that finalizing this RFP is urgent, primarily to select DMOs so that the County can begin placing ads. He added that LTAC had proposed multi-year contracts for the DMOs and explained that the Ordinance would need to be revised to allow for that. Mr. Rose answered the Council’s questions. Mr. Rosenfeld then opened public comment. Helen King, LTAC member, expressed her concern regarding a disconnect in communications between the current LTAC Chairman, the County Council, and LTAC. She read and submitted a letter to the Council. She requested a timeline with scheduled meetings to allow for participation

and review, and requested that the Council resolve this situation. Laura Saccio, representing the San Juan Islands Visitor's Bureau (SJIVB), read and submitted a document with their suggestions. In summary, she reminded the Council that it was the Lodging businesses that set up the second two percent to be used to promote tourism and proposed utilizing one overarching DMO in conjunction with the Chambers of Commerce that already perform these measures, instead of pitting them against one another. She also recommended a two-year contract with the possibility of renewing for an additional two or three years. Ralph Hahn, President of Economic Development Council, reported that tourism comprises about 23% of the local economy and with ferry ridership down every quarter, and other indicators, he is very concerned about this portion of our economy diminishing and cautioned the county in taking any actions that would be limiting. Stephen Robins, Pelindaba Lavender Farms, added that tourism filters into the economy by interacting with businesses and increasing employment. He gave the example of his farm, which employs 30-40 people and also supports 20 artists, all of whom would be compromised. Mr. Peterson began the discussion by offering a personal apology to Helen King and LTAC for the problems she addressed in her letter, stating that he would do what he could to get that repaired. Mr. Knapp, Mr. Lichter, and Mr. Ranker added apologies expressing their desire to correct this as well. Mr. Ranker said the SJIVB has done a tremendous job in engaging with the community and that Ms. Saccio's comments were powerful. He is in favor of maintaining all four categories, but sees no reason why one DMO couldn't provide for all of them. Mr. Lichter was in favor of small scale "experiments," but felt it may be more efficient to keep the majority under a single DMO. Mr. Rosenfeld, reflecting on his experience with the Town of Friday Harbor's LTAC, expressed the need to support the DMO to achieve the maximum impact. Mr. Ranker suggested changing the word "would," in the paragraph above the four criteria on page two of the RFP, to "could" to give the document more flexibility. Changing the Ordinance to allow for a multi-year award and renewal was also discussed. After discussion, the following action was taken:

Moved by Ranker, seconded by Knapp, to change "would" to "could" in the paragraph above the four criteria in the RFP. Motion carried with Peterson opposed.

Moved by Lichter, seconded by Knapp, to approve the proposed RFP, incorporating the word change in Mr. Ranker's motion. In a friendly amendment, Mr. Ranker added that the contract may be renewed for one or more years with the consent of the County Council, provided that the LTAC Ordinance is amended to allow for this. The friendly amendment was approved by Lichter and Knapp. Motion carried.

4. Consideration of a Resolution Regarding Real Property – Present: Lincoln Bormann, SJC Land Bank Director; and interested members of the public. Mr. Bormann presented for approval, a resolution to acquire the deed for the Airy property on San Juan Island. Mr. Rosenfeld opened the floor for public comment. Sharon Kivisto asked why the Land Bank would spend nearly one million dollars for a single family residence waterfront lot. Mr. Ranker explained that not purchasing it could significantly impact the entire preserve surrounding that area, as the County would run the risk of a future owner building something that didn't fit in at all. After Council discussion, the following action took place:

Moved by Ranker, seconded by Knapp, to adopt the resolution to acquire the Airy Property on San Juan Island as described in Exhibit A "Property Description" for the sum of \$875,000 less credits at closing from the Conservation Area Fund; authorize the Director of the Land Bank to sign all other documents necessary to affect the purchase of the Airy Property, including any necessary closing documents; and, accept a Statutory Warranty Deed from the seller, James E. and Anne W. Airy, pursuant to the Public Hearing held today. Motion carried.

5. Appointment of the Critical Areas Ordinance (CAO) Citizen Review Committee (CRC) – Present: Shireene Hale, CDPD Senior Planner; and interested members of the public. Ms. Hale referenced her staff report received on May 30, 2007, which included the CAO, the Public Participation Plan, applications under consideration, and CDPD recommendations for the development of the CRC. Ms. Hale noted the cross section of community groups represented in the applicant pool. Mr. Ranker expressed the desire to contact owners of large innovative developments like Mike Carlson and David McCauley and made the following motion:

Moved by Ranker, seconded by Peterson, to appoint the following people to the Critical Areas Ordinance Citizen Review Committee: Barbara Thomas (Planning Commissioner, Lopez), Todd Goldsmith (Agriculture Resources Committee, Lopez), Stephanie Buffum-Field (Friends of the San Juans, Shaw), John Evans (Builders Association, Orcas), Fred Munder (Realtors Association, Orcas), Jim Slocomb (Marine Resources Committee, San Juan), Amy Windrope or another representative from Shared Strategies San Juan Initiative, and Steve Hussey (member at large, Orcas). In a friendly amendment, Mr. Peterson added Stephanie Johnson O'Day (member at large, San Juan). Another friendly amendment

was submitted by Mr. Lichter to add Ryan Drum (member at large, Waldron). The friendly amendments were accepted by Ranker and Peterson. Motion and friendly amendments carried.

6. Update on Oil Spill Advisory Council – Kevin Ranker reported that Senator Harriet Spanel has been nominated for the 2007 Legacy Award by the Pacific States/British Columbia Oil Spill Task Force in recognition of the Senator's efforts on this Task Force, which benefit SJC. Mr. Ranker suggested providing a letter of support for her nomination. **The Council agreed by consensus to send a letter of support.**

PUBLIC HEARINGS/MEETINGS

11:30 a.m. – An employee recognition ceremony was held to honor the following employees for their years of service to San Juan County:

<u>Employee</u>	<u>Years of Service</u>	<u>Department</u>
J. Scott Taylor	5	Sheriff's Office
Diane Buganski	10	Treasurer's Office
Charles McCarty	10	Sheriff's Office
Thomas Vinson	10	Public Works
Bryan Posenjak	10	Public Works
Carolyn Morrison	15	County Council
John Wyss	20	Public Works
Lee McEnergy	20	Community Development and Planning
David Roseberry	25	Public Works

11:45 a.m. - A public hearing was held to consider an application to convert from Open Space Agriculture to Timber Open Space, 7.57 acres of the property owned by Michelle and Kevin Loftus, San Juan Island, File No. 05TOS002. Present: Lee McEnergy, Community Development and Planning Department (CDPD) Associate Planner; Michelle and Kevin Loftus, Applicants; and interested members of the public. Vice-Chair Rosenfeld introduced Council members (Chair Myhr was absent due to a prior commitment), and Staff present. Ms. McEnergy referenced her Staff Report dated May 16, 2007 and reviewed the recommendation. The Council's questions were answered by Staff. Public testimony was opened, submitted, and closed. Deliberations were held and the following action took place:

Moved by Ranker, seconded by Peterson, to approve the application to convert from Open Space Agriculture to Timber Open Space, 7.57 acres of the property owned by Michelle and Kevin Loftus, San Juan Island, File No. 05TOS002. Motion carried.

1:30 p.m. – (Commenced at 1:40 p.m. due to time constraints.) A public meeting was held to hear the report of the SJC Housing Bank Commission (HBC) – Present: Pete Rose, County Administrator; Karen Vedder, SJC Deputy Prosecuting Attorney; HBC members Dick Keefe, Chair, William Agosta, and Carrie Brooks; and interested members of the public. Mr. Keefe reported on the Affordable Housing Summit (AHS) held on May 4, 2007 and the San Juan County Housing Plan written by the Housing Bank Commission and included in Mr. Rose's Staff Report, dated for the meeting of June 5, 2007. He reviewed the changing demographics and increasing gap in affordability in San Juan County, causing younger people to leave the islands. He asked the Council to come forward in a leadership role to work with community groups to build consensus for this plan, recognizing that cultures differ dramatically between islands and planning would need to result in island-specific goals. He also urged the Council to cooperate with the Town of Friday Harbor in any way possible to facilitate the inclusion of the Buck property for affordable housing. Mr. Agosta reinforced Mr. Keefe's request regarding the Buck property, stating that there was a "groundswell" of opinion by all groups at the AHS to have the County and Town governments work together to accomplish this. Carrie Brooks, Town Council, expressed that the biggest issue the Town faces regarding annexation of the Buck property, and any growth, is the funding of infrastructure and asked for any possible assistance in that regard. The HBC is collaborating with the business community to facilitate employee housing through non-profits and businesses. Ms. Brooks also reported on the revolving loan fund, which has only two loans remaining currently. Overall, she reported they are moving in a good direction and that maintaining cooperation between the Town and County is important. Mr. Ranker agreed that cooperative solutions need to be explored and asked if growth could also take place in UGAs, possibly by contracting with the Town for services. Mr. Rose interjected requirements related to UGAs and the 20-year need-projection, and suggested working through County-wide planning policies with the Town to determine appropriate zoning and how the utilities would be provided prior to any annexation. Ms. Vedder added that the development of a UGA creates the obligation to provide services, which Counties are not skilled or equipped to do. Mr. Knapp stated that

he clearly supports affordable housing, but questioned the inclusion of items 3.g and 3.h on page 6 of the SJC Housing Plan, regarding the use of Land Bank funds. His concern is that they violate state law and could be harmful to the program, as voters may not approve. Mr. Keefe explained that to implement those measures it would require adjusting state law, but that the money needs to come from someplace. Mr. Ranker concurred with Mr. Knapp, stating that opening up legislation could put the entire Land Bank tax at risk and suggested seeking other alternatives. Mr. Rosenfeld asked if there were any other suggestions the HBC would like the County to consider. Mr. Keefe said it was the desire of the HBC to request that three Council members work with their group and the Planning Commission as a subcommittee. After discussion, the following action took place:

Moved by Ranker, seconded by Peterson, to request that the HBC develop a prioritized work program for the administrative actions, goals, and tactics regarding affordable housing; and ask the HBC and PC to have an active liaison role in this; and request the PC to include this in their 2007 work plan; and approve the request of the Planning Commission outlined in Fact & Finding 4a, 4b, and 4c. Motion carried.

Mr. Ranker stated that a subcommittee of three Council members to work with the HBC and PC on this would be appropriate. Mr. Rosenfeld suggested discussing this at the next staff meeting and thanked the Housing Bank Commission for their work.

2:15 p.m. – A bid opening was held for the remodel of the San Juan County Legislative Building, 55 Second Street, Friday Harbor, Washington 98250. Bid specifications were published as required by law. Two bids were submitted. Each bid was signed and contained bid bonds. The following is a summary of the bids received:

FIRM NAME	ITEM	TOTAL PRICE
1. Credo Construction Inc.	Remodel Bid	\$456,937
2. Eben Incorporated	Remodel Bid	\$480,419

Moved by Ranker, seconded by Lichter, to forward the bids to Administrative Services for analysis and recommendation. Motion carried.

2:30 p.m. - A public meeting was held to view a presentation regarding EKO-Systems software. Present: Russell Poffenroph, InterLocking Software; Pete Rose, County Administrator; George Johnson, Information Services Manager; and interested members of the public. Mr. Poffenroph provided a PowerPoint overview and tutorial of this web-hosted program used by Lead Entities of Watershed Resource Inventory Area (WRIA) to track salmon recovery projects by the State of Washington, Department of Fish and Wildlife (DFW). The program is also available for collaboration on many other eco-based projects. Other applications could include the Conservation District, Noxious Weeds, Parks and Recreation, Public works, MRC, and the Land Bank. A public access portal is also available. Mr. Poffenroph answered the Council's questions. Mr. Rose suggested having Mr. Johnson and the GIS Coordinator review the program, then he would provide a recommendation to the Council based on their findings. Mr. Ranker requested that Barbara Rosenkotter, Lead Entity Coordinator, Kit Rawson, MRC Chair, and Ron Zee, Conservation District Director, be included in that review.

3:30 p.m. - A public hearing was held to consider the San Juan County Land Bank's 2007 amended Expenditure and Acquisition Plan. Present: Lincoln Bormann, SJC Land Bank Director; Judy Cumming, Operations Coordinator; Diane Kinneman-Hollis, Department Assistant; Lisa Nash-Lawrence, Land Bank Committee Chair; and interested members of the public. Vice-Chair Rosenfeld introduced Council members (Chair Myhr was absent due to a prior commitment), and Staff present. Mr. Bormann referenced the SJC Land Bank 2007 Amended Expenditure and Acquisition Plan, received May 24, 2007. He explained the purpose of the amended budget was to accommodate the acquisition of new projects and reviewed each one included in the plan. Mr. Bormann and his associates answered the Council's questions. Public testimony was opened, submitted, and closed. Deliberations were held and the following action took place:

Moved by Ranker, seconded by Knapp, to adopt the San Juan County Land Bank's 2007 amended Expenditure and Acquisition Plan. Motion carried.

4:00 p.m. - A public hearing was held to consider ordinances for San Juan County cash carry forward from 2006; emergency appropriations to the 2007 approved budget; and supplemental appropriations and transfers to the 2007 approved budget. Present: Milene Henley, Auditor; and Charlotte Dye, Deputy Auditor; and interested members of the public. Ms. Dye reviewed the ordinances and answered the Council's questions. Public testimony was opened, submitted, and closed. After deliberations, the following action was taken:

Moved by Lichter, seconded by Ranker, to adopt Ordinance 8-2007, amending the SJC 2007 budget for actual cash carryover with a net beginning cash adjustment of \$2,527,121. Motion carried.

Moved by Lichter, seconded by Ranker, to adopt Ordinance 9-2007 amending SJC 2007 budget for emergency appropriations. Motion carried.

Moved by Ranker, seconded by Knapp, to adopt Ordinance 10-2007 amending SJC 2007 budget for supplementals and transfers in the amount of \$15,110 changing the date to June 5, 2007. Motion carried.

EXECUTIVE/CLOSED SESSIONS

1:00 p.m. – Council Vice-Chair Rosenfeld announced that the Council would be holding an **executive session** estimated to last 30 minutes, to evaluate the qualifications of a candidate for public employment pursuant to the provisions of RCW 42.30.110(1)(g). Councilman Myhr was absent. The session ended at 1:30 p.m. for an actual session time of 30 minutes. The Council came out of executive session and took the following action:

Moved by Ranker, seconded by Lichter, to appoint Amy Taylor as Acting Clerk and direct the County Administrator and Administrative Staff to work with both Council Staff members to ensure a smooth transition. Mr. Lichter offered a friendly amendment, seconded by Ranker, that this appointment would run until the position was filled permanently. Motion and friendly amendment carried.

The Council thanked Carolyn Morrison for her 15 years of service to the SJC Council.

ADJOURNMENT - Moved by Peterson, seconded by Ranker, to adjourn the meeting at 4:33 p.m. Motion carried. The next special meetings were scheduled for Monday, June 11, and Monday, June 18, 2007, and the next regular meeting was scheduled for Tuesday, June 19, 2007.

These minutes were approved and signed on Tuesday, June 19, 2007. The original document is retained in the Council's permanent proceedings file dated June 19, 2007. Attest: Lisa J. Brown, Deputy Clerk.