

**SUMMARY OF THE MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
Monday, July 9, 2007**

Monday, July 9, 2007 – Madrona Room, Orcas Center, Orcas Island

CALL TO ORDER

Council Chair Myhr called the special meeting to order at 10:30 a.m. Council members Ranker, Peterson, Rosenfeld, Knapp, and Lichter; County Administrator, Pete Rose; Prosecuting Attorney, Randall Gaylord; Deputy Clerk, Lisa Brown; Clerk to the Council, Laura Tuttle; and interested members of the public were present.

PUBLIC MEETINGS/WORK SESSIONS

10:30 a.m. – The Council held a continued public hearing from June 26, 2007, in consideration of an ordinance to adopt the Deer Harbor Hamlet Plan and Official Map Redesignation. Present: Full Council, Clerk of the Council, Laura Tuttle, Deputy Clerk, Lisa Brown; County Administrator, Pete Rose; Prosecuting Attorney, Randall Gaylord; Community Development and Planning Department (CDPD) Senior Planner, Colin Maycock; and interested members of the public. Mr. Myhr introduced those present and opened the hearing. Mr. Maycock referenced his staff report dated for the meeting of July 9, 2007, and reported on the current status of the plan. He noted that although the ordinance differed slightly in content from what was submitted at the initial hearing, the changes in format were notably different. He explained that the Community Center had been a long-term issue in Deer Harbor and felt it necessary to set development standards and to designate its location. The language relative to the “floating zone” in the proposed ordinance would be descriptive and advisory rather than regulatory. He also explained the change in non-conforming uses, which, under the proposed plan, would be considered under a Conditional Use Permit (CUP) application. After the Council’s questions were answered, Mr. Myhr opened public testimony. Over twenty individuals offered public testimony. When no other public testimony was offered, Mr. Myhr recessed the hearing for a lunch break. When the hearing resumed at 1:30 p.m., Mr. Myhr announced that at the conclusion of the session, the hearing would be continued to 9:00 a.m., on Monday, July 16, 2007, in the Council Hearing room on San Juan Island. Mr. Lichter inquired about changes to the plan and proper public notice. Mr. Gaylord stated that the notice for this meeting, and the method by which it was published, as a summary of the plan, gave the public access to make a request for the complete plan. Mr. Knapp then asked if there would be adequate notice for the continuation if additional changes would be made to the plan. Mr. Gaylord responded by stating that it is preferable to give maximum notice and suggested a postcard mailing to everyone affected. Mr. Knapp requested that the postcard notify Deer Harbor residents that additional testimony would be heard on July 16, 2007. Mr. Myhr then invited the Council to question Staff further. Mr. Lichter inquired about the moratorium. Mr. Gaylord explained that if the plan and moratorium were to be synchronized, the moratorium may need an additional extension due to the ten day delay after adoption. Additional questions were addressed relating to public input regarding land use designations, allowed uses, a parking contract for Waldron residents, and public taking of property for right-of-ways. The latter was addressed by Mr. Maycock, who confirmed that there was nothing in the plan stating that the County would seize property, but the plan does state it may expend money or develop partnerships with existing groups to accomplish this. Mr. Myhr recessed the hearing and continued it until 9:00 a.m., July 16, 2007, at the SJC Courthouse in the Council Hearing Room.

RECESS - At 2:50 p.m., Council Chair Myhr recessed the meeting until 9:00 a.m., Tuesday, July 10, 2007.

Tuesday, July 10, 2007 – Islanders Bank Conference Room

CALL TO ORDER

Council Chair Myhr called the regular meeting to order at 9:00 a.m. Council members Ranker, Peterson, Rosenfeld, Knapp, and Lichter; County Administrator, Pete Rose; Prosecuting Attorney, Randall Gaylord; Clerk to the Council, Laura Tuttle; Deputy Clerk, Lisa Brown; and interested members of the public were present.

CITIZEN ACCESS TIME

No matters were brought before the Council.

APPROVAL OF MINUTES

Moved by Lichter, seconded by Ranker, to approve the Minutes of **June 25 and 26, 2007**. Motion carried.

CONSENT AGENDA

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

A. Contracts/Agreements:

1. Agreement 07CO06 – Sign the Employment Agreement between SJC and Laura Tuttle to serve as Department Clerk to the SJC Council as described in Exhibit A, "Position Description," at Range L, Step 1 of the Management and Non-represented Personnel Salary Schedule as described in Exhibit B, "Salary Schedule," effective June 26, 2007, under the terms and conditions as set forth therein.

B. Appointments:

1. Approve the re-appointment of Patricia McKay to the Ferry Advisory Committee as a representative from San Juan Island, which begins immediately and expires June 30, 2011.
2. Approve the re-appointment of Robert T. deGavre to the Ferry Advisory Committee as a representative from San Juan Island, which begins immediately and expires June 30, 2011.
3. Approve the re-appointment of Charles Glasser to the Ferry Advisory Committee as a representative from Orcas Island, for a four year term, which begins immediately and expires June 30, 2011.
4. Approve the re-appointment of Ed Sutton to the Ferry Advisory Committee as a representative from Orcas Island, which begins immediately and expires June 30, 2011.
5. Approve the re-appointment of Jim Smith to the Ferry Advisory Committee as a representative from Lopez Island, which begins immediately and expires June 30, 2011.
6. Approve the re-appointment of John T. Whetten to the Ferry Advisory Committee as a representative from Lopez Island, which begins immediately and expires June 30, 2011.

(NOTE: All the above nominees gave their confirmation for their terms to Alex McLeod, FAC Chair.)

7. Approve the re-appointment of Alex MacLeod to the Ferry Advisory Committee as a representative from Shaw Island, which begins immediately and expires June 30, 2011.

(NOTE: Alex McLeod expressed his intention to Councilman Alan Lichter, FAC Liaison, which was conveyed to the Council.)

8. Approve the re-appointment of Brad Fincher to the San Juan County Fair Board as an At-Large, Position #4 representative, for a three year term, which begins immediately and expires June 30, 2010.
9. Approve the re-appointment of Terry Evans to the San Juan County Fair Board as an At-Large, Position #7 representative, for a three year term, which begins immediately and expires June 30, 2010.

C. Correspondence:

1. Sign the letter to Governor Gregoire requesting the appointment for the Superior Court Judge Position, pursuant to Senate Bill 5247 and pursuant to Article IV Section 5 of the Washington Constitution and RCW 2.08.069.
2. Sign the letter confirming the re-appointment of Patricia McKay to the Ferry Advisory Committee as a representative From San Juan Island, which begins immediately and expires June 30, 2011.
3. Sign the letter confirming the re-appointment of Robert T. deGavre to the Ferry Advisory Committee as a representative From San Juan Island, which begins immediately and expires June 30, 2011.
4. Sign the letter confirming the re-appointment of Charles Glasser to the Ferry Advisory Committee as a representative from Orcas Island, which began begins immediately and expires June 30, 2011.
5. Sign the letter confirming the re-appointment of Ed Sutton to the Ferry Advisory Committee as a representative from Orcas Island, which begins immediately and expires June 30, 2011
6. Sign the letter confirming the re-appointment of Jim Smith to the Ferry Advisory Committee as a representative from Lopez Island, noting Alex MacLeod has received confirmation. for a four year term, which begins immediately and expires June 30, 2011
7. Sign the letter confirming the re-appointment of John T. Whetten to the Ferry Advisory Committee as a representative from Lopez Island, which begins immediately and expires June 30, 2011.
8. Sign the letter confirming the re-appointment of Alex MacLeod to the Ferry Advisory Committee as a representative from Shaw Island, which begins immediately and expires June 30, 2011

9. Sign the letter confirming the re-appointment of Brad Fincher to the San Juan County Fair Board as an At-Large, Position #4 representative, for a three year term, which begins immediately and expires June 30, 2010.
10. Sign the letter confirming the re-appointment of Terry Evans to the San Juan County Fair Board as an At-Large, Position #7 representative, for a three year term, which begins immediately and expires June 30, 2010

Motion carried.

ACTION AND DISCUSSION ITEMS

ORDINANCES/RESOLUTIONS:

- ORD. NO. 21-2007** - (Refer to PUBLIC HEARINGS, 11:15 a.m., for details of action taken.)
ORD. NO. 22-2007 - (Refer to PUBLIC HEARINGS, 2:30 p.m., for details of action taken.)
ORD. NO. 23-2007 - (Refer to PUBLIC HEARINGS, 2:30 p.m., for details of action taken.)
ORD. NO. 24-2007 - (Refer to PUBLIC HEARINGS, 2:30 p.m., for details of action taken.)
ORD. NO. 25-2007 - (Refer to PUBLIC HEARINGS, 2:30 p.m., for details of action taken.)

MEETINGS/WORK SESSIONS/PUBLIC HEARINGS

COUNCIL DISCUSSION/UPDATES/OTHER ACTION ITEMS:

1. Reconsideration of Declarative Judgment on Stormwater Referendum – Present: Randall Gaylord, Prosecuting Attorney; and interested members of the public. Mr. Gaylord recapped the prior Council briefings on the referendum process related to the Stormwater Ordinance and answered questions from the Council. Mr. Myhr opened the floor for public comment. Several members of the community expressed their opposition to a Declarative Action on the first referendum filed under the Charter, and filing a law suit against an individual in SJC whose name the Referendum was filed under. Mr. Knapp stated that if the process was waived, the County could be challenged, but when 2000 voters sign against a ruling, the Council needs to re-examine the ordinance with or without a referendum. After discussion, the following motion took place:

Moved by Knapp, seconded by Ranker, to direct Prosecutor to promptly obtain a court ruling on this issue, and agree today that if the judge rules there can not be a referendum on this issue, this Council will promptly schedule public input to consider changes to the current ordinance. Under discussion, Mr. Rosenfeld stated that once a referendum is in place the Council should not interfere with it. Mr. Peterson was opposed to bringing a law suit against a citizen. Mr. Myhr referenced a case he was aware of that, by not “suing,” ended up being much more costly than if it had been resolved beforehand. He added that this is a legal issue that the Council is obligated to correct. Mr. Lichter offered a friendly amendment to the motion to change “schedule public input” to “schedule a public hearing.” Mr. Myhr stated that it could be a work session and Mr. Lichter withdrew the friendly amendment. **Motion carried with Peterson and Rosenfeld opposed.**

2. Review of Pagini Visit – Mr. Lichter stated that he would like to report on this again in a subsequent meeting, during which time he would be able to include additional materials he is expecting to receive from Mr. Pagini. He expressed gratitude to the individual who covered Mr. Pagini’s costs to come and present at the two-day workshop on June 20 and 21, 2007. Mr. Lichter stated that smart growth involves long-range planning. He is particularly interested in engaging in this for SJC and stated that because we have a fully-staffed CDPD, and outstanding citizen volunteers, we now have appropriate resources for long-range planning. Mr. Lichter would like to present a draft plan for Council consideration in the next two to three weeks. The Council discussed planning related to a healthy economy, affordable housing, the ecosystem, Smart Growth, non-motorized transportation, the sustainability of community, and growth management. Mr. Myhr expressed his preference for the concept of computer visualization (as opposed to maps), showing maximum build-out, and allocating resources for programs to facilitate this as a tool to educate current and future citizens. Mr. Ranker pointed out that currently the County has a GIS system, but doesn’t have staff or the technical qualifications to integrate and operate a program such as this. Mr. Lichter pointed out that this type of work is already being done by Mr. Fisher, with his equipment and expertise, and suggested the County could ask Mr. Fisher to provide a “picture” of growth expected in 2040 or 2050, and then ask the community if this is what they want for the islands.

3. Staff Meeting – Due to time constraints, Mr. Myhr presented the Staff Meeting Agenda for review and covered items as outlined below:

3. a. Annual Docket Review on Land Use Redesignations – Mr. Myhr inquired of Mr. Rose about the process of bringing land-use redesignations together before the Council on an annual docket rather than separately as had been the practice this year. Mr. Rose stated that he would like to have Ron Henrickson, CDPD Director, provide a more in-depth report on this at a future meeting during his Administrator's time. He did, however, confirm that under the Growth Management Act, the Council is to look at changes applied for by individuals on an annual basis, but that corrections to mapping errors could proceed standing alone. Mr. Gaylord explained that these cases were coming before the Council individually because of the backlog in CDPD they were being heard years after the applications had been requested. He also stated that the file containing requests for CDPD consideration is located in his office.

4. a. Formal Declaration of Opposition to Legislation HR 2421 – Mr. Ranker stated he would need to obtain more information prior to discussion on this proposed legislation.

4. b. Climate Change Resolution – Mr. Ranker referenced the Whatcom County Climate Protection and Energy Conservation Action Plan that he had circulated to the Council and stated that he would take the lead in pulling other Counties' plans together as a source of reference to build upon for SJC. He also expressed his understanding from other Council members that this could be addressed on a local level relating to fuel efficiency, lighting efficiency, lawns on public grounds, etc. After arriving at a plan that satisfied the Council and the public, the Council would direct the administrator to draft a resolution and Staff Report.

4. c. Priorities Draft – Mr. Myhr referenced the draft of the SJC Federal Legislative Priorities that Mr. Ranker had distributed, and invited input from the Council. Mr. Ranker pointed out that during his visit to Washington DC, from July 16 – 21, 2007, his time for congressional appointments was very limited and cautioned against a lengthy list, favoring a short list of the most important issues specific to our area. After discussion, it was decided by consensus that the list include the following priorities: Save Mitchell Hill, Federal Authority to allow the County to adopt measures to protect the Southern Resident Orca Whales, Fund the Washington State Oil Spill Advisory Council, and Year-round Neah Bay rescue tug, and support efforts to advance the Joint Oceans Commission Initiative recommendations at the local and regional level.

4. d. Ferry Traffic Control - Mr. Rosenfeld reported that he had an opportunity to visit with Jayne Davis, Washington State Ferries Regional Manager, at the Chamber of Commerce meeting on Monday, and relayed Mr. Ranker's concern regarding interruptions to the flow of traffic caused by ferry traffic control personnel. He said that Ms. Davis was surprised, but would take the report under consideration. Mr. Ranker commented that if other members of the Council were not interested in joining him, that he would contact Jayne Davis as an individual elected official in SJC.

4. e. Washington State Association of Counties (WSAC) Legislative Priorities – Mr. Myhr referenced the list of priorities distributed by WSAC, indicating that WSAC was seeking input from each county regarding their top five priorities. Council members began the list with discussion regarding the following priorities:

- i. Mr. Rosenfeld stressed the importance of keeping ferries high on the list of State Legislative Priorities. Mr. Lichter agreed, stating that one of the most important issues with the State Legislature is to provide a reliable and consistent source of funding for ferries, without increasing fares.
- ii. Mr. Myhr expressed his desire to ask legislators to increase speed limits under which NEVs could operate legally, providing more mobility and less pollution. Mr. Ranker stated that if the Council wanted to sponsor legislation regarding this, it would need to be addressed immediately. Mr. Peterson stated that he would not be in favor of putting a 35 mph vehicle on a 45 mph road. Mr. Myhr said currently they are only allowed to go on roads that are 35 mph or less, but are capable of going faster. Mr. Ranker offered to contact Julie Murray, WSAC Transportation Representative, to propose this for consideration.
- iii. Mr. Myhr suggested, in addition to affordable housing, increased legislative support to allow people to get into housing.
- iv. Mr. Ranker reported that the Puget Sound Action Plan is under development by the Coastal Counties Caucus and that \$220 million had been allocated to the Puget Sound Partnership with very little provided to support local government mandates.

Mr. Ranker stated that heading into this "short legislative session" it is critical to finalize County legislative priorities in the near term and asked Chair Myhr for a deadline.

4. Miscellaneous – No New Gas Tax – Mr. Peterson requested information on the status of this law suit. Mr. Gaylord offered to answer questions that would be permissible in open session. Mr. Peterson asked about the Council's ability to take a formal position to remove itself from this suit, or re-endorse its participation, as none of the Council members serving currently were in office when SJC joined into the suit. Mr. Gaylord reported that at the point during the trial that full disclosure was made regarding the contribution made by KVI radio, the lawyers involved were satisfied and moved for dismissal of the case, without asking for any attorney fees or penalties, but looked to the Public Disclosure Commission (PDC) for resolution. They thought the case would be dismissed as

a matter of course. Instead, a lawsuit was filed against the petitioners in the first case that the PA office has been responding to as well as defending the court's judgment. Mr. Gaylord further stated that concluding this case was the goal of all parties since July of 2005. A motion of reconsideration was accepted by the Supreme Court, and a request for a full briefing on the subject was made. The opposing side supplied their answer, causing the Supreme Court to request information from new parties to the case on the opposing side. Mr. Gaylord anticipates that there will be a modification to the decision and has discussed follow-up strategies that he would be happy to share with the Council during Executive Session. Mr. Ranker and Mr. Peterson expressed their eagerness to have SJC removed from this litigation as soon as possible. Mr. Gaylord advised the Council that the time to do that would be after the Supreme Court takes an action. Mr. Myhr asked Mr. Gaylord to report on this in executive session next week.

COUNTY ADMINISTRATOR COUNCIL BRIEFING:

1. DNR Aquatic Reserve Project Nomination – Marine Resource Committee (MRC) – Also present: Mary Knackstead, MRC Coordinator; Peter Dederich, National Parks Service Director; Jim Slocomb, MRC Committee Member; Kit Rawson, MRC Chair; Barbara Rosenkotter, Lead Entity Coordinator; Amy Windrope, Coordinator, Eco-based San Juan Management Initiative; and interested members of the public. Ms. Knackstead announced that the DNR is seeking nominations to establish Aquatic Reserves for ecological, scientific, or educational areas to help manage the lands and provide resources for research and monitoring in those areas. Ms. Knackstead, along with several others from the panel, answered the Council's questions. Ms. Knackstead requested permission to proceed with a letter of intent to the DNR. Mr. Ranker felt a decision would need to be made first as to whether or not the County would partner with the state in this capacity. Mr. Lichter added to that by stating that if the Council was to endorse this, the letter of intent would need to meet Council approval. Mr. Myhr requested that Ms. Knackstead bring back a draft letter for review at the July 31, 2007, meeting and provide a report on Aug 7, 2007. He also expressed his interest in pursuing this idea further.

2. Preliminary Budget Process Discussion – Present: Pete Rose, County Administrator; and interested members of the public. Mr. Rose referenced a draft budget calendar that he had provided to the Council, stating that a vast amount of "institutional knowledge" on the budget process left with Si Stephens and more will be leaving with Deputy Auditor, Charlotte Dye, upon her retirement in less than a month. A lot of the process is going to need to be built from scratch and, adding complexity, the majority of the information needed is contained in the Green Bar System rather than in the new Eden System. Mr. Rose expressed his desire to identify this early on, hence placing it on the agenda prior to Ms. Dye's departure. He also questioned whether the former BOCC (now, Council) Chair serving as the liaison to the Capital Budget Committee would comport with the separation of powers contained in the new Charter, and suggested seeking a recommendation on that from the Charter Completion Committee immediately. Mr. Rose reported that he and the Auditor had identified their priorities regarding forecasting, budgeting, long-range planning, and a reserve policy, and would bring their recommendation back for Council review in two weeks. He said that they are also seeking a process to manage current assets, staff sustainability, bow-wave recovery, and debt policies, among others, that need to be adopted and would have a tangential influence on the budget. He also reported on unanticipated expenses being funded, necessitating an emergency appropriation to the Road Fund, and recommended a review of current policies to assure that the County won't find itself in a position of having public funds redirected. Mr. Rose answered the Council's questions. Mr. Knapp expressed concern regarding the amount of demand on Mr. Rose's time with only a .5 FTE staff person. Mr. Rose said this is a "conundrum," as he understands that if he is allocated additional resources, it would cause a reduction in other areas. His plan is to utilize what time he can of Ms. Dye's and Mr. Zeretzke's, the Administrative Services Director. His main concern, as far as managing expectations now, is to create awareness that future projects will be moving more slowly. Discussion ensued regarding desired qualifications and the functions of a Deputy Auditor position. Discussion then circled back to the Capital Budget Committee. The prospect of Mr. Rose serving as the liaison to that committee and keeping the Council informed of the process, thus eliminating the conflict in separation of powers, was raised. Mr. Myhr expressed his desire to remain fully informed and asked to discuss this further at the July 17, 2007, meeting. Mr. Lichter inquired of Mr. Rose if he and the Auditor had considered the idea of a two-year budget. Mr. Rose replied that they had and that there is a statutory process in place for that. He offered to bring back a report outlining that for the Council. Mr. Ranker suggested that a priorities work session, with Mr. Rose as the facilitator, would be helpful. Mr. Myhr suggested August 17, 2007, or August 21, 2007.

PUBLIC HEARINGS / BID OPENINGS

11:15 a.m. – (Commenced at 11:19 due to time constraints.) A public hearing was held to consider an Ordinance Adopting Rules of Procedure for San Juan County Council and Repealing SJCC Sections 2.04.010 through 2.04.040 . Present: Full Council, Clerk of the Council, Laura Tuttle, Deputy Clerk, Lisa Brown; Prosecuting Attorney, Randall Gaylord; County Administrator, Pete Rose; Communications Program Manager, Stan Matthews; and interested members of the public. Mr. Myhr introduced those present and opened the hearing. Mr. Gaylord explained that the Charter required that the Council adopt, by ordinance, rules of procedure and rules for interaction between the Council and Administrators and presented the final draft of the ordinance, recommending approval. Mr. Gaylord answered the Council's questions. Public testimony was then opened, submitted, and closed. Deliberations were held and the following action was taken:

By consensus, the Council agreed to changes in language in section 2.2 regarding regular meetings to add the word “otherwise” before held or cancelled, and in section 4.8 to include “An annual orientation will be provided for all newly appointed board members by the office of the County Administrator; and to change the word “training” to “orientation” in both places that it appeared in that section.

Moved by Lichter, seconded by Knapp, to approve the ordinance adopting Rules of Procedure for SJCC. Motion carried.

2:30 p.m. – A public hearing was held to consider an Ordinance to approve Site Specific Redesignation to amend the Comprehensive Plan and Official Map for approximately five acres from Rural Farm Forest (RFF-5) to Rural General Use (RGU-5 – 1 Unit Per 5 Acres) within the South ½ of Sections 10 and 11, Township 35 North, Range 3 West, W.M., Parcels: 351044003000, 351152001, 351152002, and 351152003, for Robert and Catherine Eggenberger, Juniper Maas, and Ronald Brueninger, Beaverton Valley Road, San Juan Island, File No. 04RED002. Present: Full Council, Clerk of the Council Laura Tuttle, Deputy Clerk, Lisa Brown; Colin Maycock, Senior Planner; Prosecuting Attorney, Randall Gaylord; County Administrator, Pete Rose; Communications Program Manager, Stan Matthews; Stephanie O'Day, Attorney for the Applicant; Juniper Maas, Applicant; and interested members of the public. Mr. Myhr introduced those present and opened the hearing. Mr. Maycock reviewed the application, heard on May 22, 2007, and recommended approval of the Ordinance. Mr. Maycock answered the Council's questions. Public testimony was then opened, submitted, and closed. Deliberations were held and the following action was taken:

Moved by Ranker, seconded by Rosenfeld, to adopt the ordinance approving the applicaton for Robert and Catherine Eggenberger, Juniper Maas, and Ronald Brueninger, file number 04RED002. Motion carried.

A public hearing was held to consider an Ordinance to approve a Site Specific Redesignation to Amend the Comprehensive Plan and Official Map by Redesignating the Western Portions of Tax Parcels 271131001000 and 271131006000, totaling approximately 10 acres, from Eastsound Residential 2/Acre P* to Service and Light Industrial for Eric Johnson, Eglise Estates, Eastsound, Orcas Island within Section 11, Township 37 N, Range 2 W, W.M., File No. 05RED001. Present: Full Council, Clerk of the Council, Laura Tuttle, Deputy Clerk, Lisa Brown; Colin Maycock, Senior Planner; Prosecuting Attorney, Randall Gaylord; County Administrator, Pete Rose; Communications Program Manager, Stan Matthews; Stephanie O'Day, Attorney for the Applicant; and interested members of the public. Mr. Myhr introduced those present and opened the hearing. Mr. Maycock reviewed the application, heard on May 22, 2007, and recommended approval of the Ordinance. Mr. Maycock answered the Council's questions. Public testimony was then opened, submitted, and closed. Deliberations were held and the following action was taken:

Moved by Lichter, seconded by Ranker, to adopt the ordinance approving the applicaton for Eric Johnson, file number 05RED001. Motion carried.

A public hearing was held to consider an Ordinance correcting a mapping error made in originally designating approximately 28 acres of the Comprehensive Plan Land Use Map as Forest Resources Rather than Rural Farm Forest; and to redesignate these approximate 28 acres from Forest Resource to Rural Farm Forest, and changing the density from 1 unit per 20 acres to 1 unit per 10 acres, West of Halverson Road, in the NE ¼ of the NE ¼ of Section 9, Township 35 North, Range 3 West, W.M., Parcel No. 350911003-001, for Gregory and Heidi Ingram, Halvorson Road, San Juan Island, File No. 05RED003. Present: Full Council, Clerk of the Council, Laura Tuttle, Deputy Clerk, Lisa Brown; Colin Maycock, Senior Planner; Prosecuting Attorney, Randall Gaylord; County Administrator, Pete Rose; Communications Program Manager, Stan Matthews; and interested members of the public. Mr. Myhr introduced those present and opened the hearing. Mr. Maycock reviewed the application, heard

on May 22, 2007, and recommended approval of the Ordinance. Mr. Maycock answered the Council's questions. Public testimony was then opened, none submitted, and closed. During deliberations, Mr. Myhr stated that he was not convinced this was an error and felt it should remain a 40 acre parcel. After deliberations, the following action was taken:

Moved by Ranker, seconded by Rosenfeld, to adopt the ordinance approving the applicaton for Gregory and Heidi Ingram, file number 05RED003. Motion carried with Myhr opposed.

A public hearing was held to consider an Ordinance re: Site Specific Redesignation to Amend the Comprehensive Plan and Official Map by Correcting a Long Standing Mapping Error and to Return the Designation to "Service Park" from "Eastsound Residential 2/Acre P*", within the NE ¼ of Section 13, Township 37 N., Range 2 W., W.M., Lot 5, Eastsound Five Acre Tracts, Approximately ¾ Mile East of Eastsound on Maidenhair Rd., North of Sword Fern Rd., Parcel No: 271350005, for Stephen and Debra Guilford, Orcas Island, File No. 05RED004. Present: Full Council; Clerk of the Council, Laura Tuttle; Deputy Clerk, Lisa Brown; Colin Maycock, Senior Planner; Prosecuting Attorney, Randall Gaylord; County Administrator, Pete Rose; Communications Program Manager, Stan Matthews; and interested members of the public. Mr. Myhr introduced those present and opened the hearing. Mr. Maycock reviewed the application, heard on May 22, 2007, and recommended approval of the Ordinance. Mr. Maycock answered the Council's questions. Public testimony was then opened, none submitted, and closed. Deliberations were held and the following action was taken:

Moved by Lichter, seconded by Rosenfeld, to adopt the ordinance approving the applicaton for Stephen and Debra Guilford, file number 05RED004. Motion carried.

3:15 p.m. - A bid opening was held for the annual printing contract. Bid specifications were published as required by law. One fully executed and properly signed bid was submitted as follows.

| FIRM NAME | ITEM | PRICE |
|------------------|------------------------------------|-----------------------|
| Sound Publishing | Classified line | \$1.69 (25% discount) |
| | Display column inch | \$8.50 (35% discount) |
| | Legal column inch | \$7.00 (40% discount) |
| | Legal column inch with typesetting | \$9.50 |

Moved by Lichter, seconded by Rosenfeld, to forward the bids to the County Administrator for analysis and recommendation. Motion carried.

EXECUTIVE/CLOSED SESSIONS

3:18 p.m. – Council Chair Myhr announced that the Council would be holding an **executive session** estimated to last approximately 20 minutes, to evaluate qualifications of staff, pursuant to the provisions of RCW 42.30.110(1)(g). The session ended at 3:43 p.m. for an actual session time of 25 minutes. The council came out of executive session and took the following action:

Moved by Knapp, seconded by Lichter, to accept the recommendation of Human Resources Manager, to keep the deputy clerk position as full-time, and to allow present Deputy Clerk, Lisa Brown to work approximately 2.5 days per week for up to six weeks. Motion carried.

ADJOURNMENT – Moved by Lichter, seconded by Rosenfeld to adjourn the meeting at 4:00 p.m. Motion carried. A Special Meeting was scheduled for Monday, July 16, 2007, and the next regular meeting was scheduled for Tuesday, July 17, 2007.

These minutes were approved and signed on Tuesday, July 17, 2007. The original document is retained in the Council's permanent proceedings file dated July 10, 2007. Attest: Lisa J. Brown, Deputy Clerk.