

Resolutions Signed in 2004

1. Setting the Prosecuting Attorney's salary for 2004 at \$92,210, with \$46,105 paid by the state. Signed 1/6/04
2. Adopting the San Juan County retiree access to health care benefits. Signed 1/13/04
3. Accepting work and release of retainage to Mike Carlson Enterprise, Inc. in the amount of \$16,195.35. Signed 1/13/04
4. Levying general property taxes for the year 2004 in the amount of \$30,555,984.32. Signed 1/27/04
5. Granting approval of timber open space for Charles West and Carrie De Ruiter, Orcas Island, File No. 02TOS010. Signed 1/27/04
6. Granting approval of timber open space for Susan Lea, Orcas Island, File No. 02TOS011. Signed 1/27/04
7. Granting the Reid Harbor Group appeal of the Hearing Examiner's denial of a shoreline permit for a community dock, Stua Island, File No. 03APL003. Signed 1/27/04
8. Designating San Juan County as a voluntary Marine Stewardship area and setting two years for the MRC to present to the BOCC the results of the Formal Study and the Detailed Recommendations related thereto. Signed 1/27/04
9. Authorizing Treasurer to cancel uncollectible personal property taxes. Signed 2/3/04
10. Granting Victor Schoonmaker timber open space, 02TOS005, Orcas Island on 19 acres. Signed 2/3/04
11. Adopting the SJC Health & Community Services on-site sewage requirements for permit, design and construction standard. Signed 2/10/04
12. Amending Resolution 107-2003 with respect to the date of the county's limited tax general obligation bonds, 2004; fixing the final principle amounts and interest rates of the bonds and accepting a bid for the purchase of said bonds. Signed 2/24/04
13. Amending the Capital Facilities Budget of 2004 to allocate funds to pay for the construction of a new courthouse roof, total amount of funds, \$238,000. Signed 3/9/04
14. Designating a Deputy Auditor. Signed 3/9/04
15. Authorizing the Auditor to issue credit cards to San Juan County departments and adopting the SJC policy for issuance and use of business cards by employees. Signed 3/9/04
16. Amending San Juan County's 2004 budget for actual cash carryover in the amount of \$3,811,390. Signed 3/9/04
17. Accepting quitclaim deeds and appropriating funds for Cattle Point Road Number 18 right-of-way CRP Number 010181, for J. Michael Mahoney, John A. and Rebecca R. Bird, Louisa A. Nishitani, Nathaniel O. Howard III & Elisa Scott-Howard, Portland Fair Estates Owner's Association, Roger D. McGilvrey, Linden R. Bowman, Veronica C. Inman and for the total amount of \$20,600. Signed 3/16/04
18. Regarding three appeals of the Hearing Examiner's decision to approve a plat alteration application for lot 16 of the Salmon Point replat, Lopez Island, File No. 03APL003. Signed 3/16/04
19. Approving emergency appropriations from the county road fund in the amount of \$185,000 from the Road Fund cash balance to the annual road plan – Road and Street Extraordinary Expenses budget category. Signed 3/23/04
20. Accepting quitclaim deeds and pathway easement from Port of Orcas, Orcas Montessori School, Inc. and Estate of R.D. & Shirley F. Aggas and appropriating funds for North Beach Road Number 53, right-of-way CRP Number 020006, total amount of the deeds and easement are \$16,400. Signed 3/23/04
21. Declaration of an emergency affecting the public interest and the property of San Juan County. Signed 3/23/04
22. Granting an appeal of and overturning the Hearing Examiner's decision to deny a conditional use permit for the Aldort Vacation rental, Orcas Island, File No. 03APL020 Signed 4/6/04
23. Declaring the intent to vacate and abandon portions of County Road R-O-W (adjacent to Pear Point County Road No. 6), in the SW Quarter of the SW Quarter of Section 12, Township 35 N, R 3W, WM, and to set public hearing date of May 4, 2004 at 9:45 a.m. Signed 4/6/04
24. Declaring the intent to vacate and abandon portions of the undeveloped road rights of way described in Quitclaim Deeds under Auditor's File Nos. 47439 and 47422 in the vicinity of Deadman's Bay and direct the County Engineer to report on such. Signed 4/6/04
25. Accepting quitclaim deeds, appropriating funds and authorizing payment for Cattle Point Road right-of-way acquisition, CRP 010181, to Christine C. Kearney, Alice A. Hurd, James Sesby and Christina Dahl-Sesby, David A. Smith and Jane W. and San Juan Preservation Trust the total amount of \$10,300. Signed 4/6/04
26. Directing partial refund of property taxes for Ayer's properties, in the amount of \$18,863.58 plus interest. Signed 4/13/04
27. Directing a partial refund of property taxes for Youngrens' properties, in the amount of \$49,052.91 plus interest. Signed 4/13/04
28. Declaring the intent to vacate and abandon portions of county road right-of-way, described in volume 6 of deeds, pages 20 and 21 (Old County Road Number 7) adjacent to and including portions of the existing Eastman County Road Number 44, Orcas Island. Signed 4/13/04

- 29 Accepting drainage easements for Cedar Street (County Road Number 22) drainage project, North Bay drainage – CRP Number 010075, San Juan Island, for The Agegian Family Trust and Gayla Rogers. Signed 4/13/04
- 30 Declaring the intent to vacate and abandon portions of unused county road right-of-way under Auditor’s File No. 75649, (Southeast corner of Mullis Street – County Road Number 18, Argyle Avenue – County Road Number 7 and Cattle Point Road – County Road Number 18) San Juan Island. Signed 4/20/04
- 31 Accepting the updated WA-CERT project list for the year 2004. Signed 4/20/04
- 32 Accepting bids on supplying 5/8” chiprock for sealcoat for San Juan Island from Island Excavating, Inc. for the total of \$19.9 per ton, totalling \$35,820. Signed 4/27/04
- 33 Authorizing the closure of a portion of North Beach Road, Eastsound Village, on May 1, 2004, for the Orcas Island Children’s House May Day Festival. Signed 4/27/04
- 34 Accepting bids on supplying asphalt emulsion for SJC from Chevron Products Company at the rate of \$175/ton. Signed 5/4/04
- 35 Amending the Orcas Power and Light Company franchise as granted in Resolution 178-1988. Signed 5/4/04
- 36 Accepting quitclaim deeds, appropriating funds and authorizing payment to Edward A. Middleton Jr. in the amount of \$4,500 for Cattle Point Road right-of-way acquisition, CRP 010181 – San Juan Island. Signed 5/4/04
- 37 Accepting quitclaim deeds for Pear Point County Road (Number 6) right-of-way for Jessie and Janice Littleton, Lynn Marie Mercer, TTEE and John H. and Gloria Bentzen. Signed 5/4/04
- 38 Vacating portions of unused county road right-of-way, described in Book 19 of deeds, pages 307 and 308, for L.M. and Doris Labar, Ezra H. Vinson, Charles and Jane Williams and Caroline Daily. Signed 5/4/04
- 39 Amending Resolution 33-2001 adopting procedures for implementation of the San Juan County Public Facilities Financing Assistance Program. Signed 5/4/04
- 40 **This number was not used**
- 41 Accepting quit claim deeds and pathway easement and appropriating funds for North Beach Road, Number 53 , right-of-way CRP Number 020006, Orcas Island, to Lisa M. McLaughlin, Margaret Enderlein TTEE, David Schmillen and Peter B. Allen & Helen C. Allen and Smallwood & Company LLC. Signed 5/11/04
- 42 Accepting work under contract 03SW04, Orcas Island CDL landfill closure, and release of retainage to Island Excavating, Inc. in the amount of \$1,503.25. 5/11/04
- 43 Amending Appendix A to the SJC Economic Development Plan. 5/11/04
- 44 Accepting bid for the purchase of one truck with mounted auxiliary powered ditching machine in the amount of \$95,942 from Ford MFG Inc. Signed 5/18/04
- 45 Accepting quitclaim deeds, appropriating funds and authorizing payment for Cattle Point Road right-of-way acquisition, CRP 010181 – San Juan Island, from Juli Michaelene Bennett in the amount of \$4,100. Signed 5/18/04
- 46 Granting Sarah Hart timber open space, 03TOS001, San Juan Island on 130.8 acres. Signed 5/18/04
- 47 Accepting work under contract 03RD50 for installing insulation in the San Juan County shop on Lopez Island and authorizing release of retainage in the amount of \$1,040 to RSB Construction. Signed 5/25/04
- 48 Accepting work under contract 03RD51 for installing a new roof on the San Juan County shop on Lopez Island and authorizing release of retainage in the amount of \$1,142.35 to Andgar Corporation. Signed 5/25/04
- 49 Accepting a quit claim deed, appropriating funds, and authorizing payment for Cattle Point Road right-of-way acquisition, CRP 010181 – San Juan Island, from Brenda Cooke Pratt, Thane K. Pratt and Boyd C. Pratt in the amount of \$2,500. Signed 5/25/04
- 50 Rescinding Resolution 34-2004 and accepting bids on supplying asphalt emulsion for SJC from McAsphalt Industries Limited in the amount of \$171.50/ton. Signed 5/25/04
- 51 Approving the settlement of the Houbby Shoreline Appeal. Signed 5/25/04
- 52 Accepting work under contract 03SJ18 (04SJ05A,B&C), the San Juan County courthouse re-roofing project, and release of retainage, in the amount of \$9,217.48. Signed 6/8/04
- 53 Authorizing the closure of a portion of North Beach Road, on Saturday, August 14, 2004, for the Orcas Island Library Fair. Signed 6/8/04
- 54 Declaring the intent to vacate and abandon a portion of county road right-of-way, described in a quitclaim deed under the Auditor’s File No. 47813 which lies easterly of Cattle Point Road right-of-way established by San Juan County Resolution 43-2003. Signed 6/8/04
- 55 Declaring the intent to vacate and abandon portions of county road right-of-way, described in volume 16, page 27, Joseph Ender Road, Number 12-34-2, SJC Records, adjacent to and including portions of the existing Lopez Hill County Road Number. Signed 6/8/04
- 56 Amending the rental agreement between the Land Bank and John Hart for Unit 103, Island Design Center, Friday Harbor, and to continue the agreement on a month to month basis. Signed 6/8/04

- 57 Revising the 2004 Annual Road Program and appropriating funds for specific projects, for a total of \$629,000. Signed 6/15/04
- 58 Authorizing the closure of a portion of North Beach Road, on Saturday, July 3, 2004, for the Orcas Island Historical Museum's "Historical Day Fair" and the Orcas Island Chamber of Commerce's community parade. Signed 6/15/04
- 59 Accepting two quit claim deeds, appropriating funds and authorizing payment for Cattle Point Road right-of-way acquisition CRP 010181 – San Juan Island to Christopher Scott Raymer(\$1,800) and Jennifer Woodbridge(\$3,100), for the total amount of \$4,900. Signed 6/15/04
- 60 Calling for a special election to choose freeholders to draft a Home Rule Charter for San Juan County and prescribing the procedure for the election of such freeholders. Signed 6/15/04
- 61 Accepting a quit claim deed and authorizing payment for Cattle Point Road right-of-way acquisition, CRP 010181, to Annie N. Echols in the amount of \$2,200 San Juan Island. Signed 6/29/04
- 62 Accepting bid for the purchase of ten 40 yard drop box recycling containers in the amount of \$68,825.74 from Cascade Container-Fab Company and the 2004 Solid Waste Management Division asset list be modified to included ten 40 yard drop box containers, ready for service. Signed 6/29/04
- 63 Authorizing application for funding assistance for a WA Wildlife and Recreation Program project to the Interagency Committee for Outdoor Recreation by the Land Bank for Fisherman Bay Spit acquisition. Signed 6/29/04
- 64 Accepting quitclaim deed and appropriating funds for North Beach Road Number 53 right-of-way, CRP #020006, Orcas Island to Island Storage, Inc. in the amount of \$17,000. Signed 7/13/04
- 65 Accepting remainder interest deed from Lex Mottl Estate for real property on Orcas Island. Signed 7/13/04
- 66 Acquiring the Windermere property on San Juan Island in the amount of \$1,350,000, accept statutory warranty deed from seller, authorizing payment to DUMAC Resources Corporation and George and Sarah Dunning, agree to execute lease agreement and authorize the Public Works Director to sign all documents necessary for closing. Signed 7/13/04
- 67 Accepting bids for road striping on San Juan Island, Orcas Island, Lopez Island and Shaw Island from Stripe Rite, Inc. in the amount of \$41,535.50. Signed 7/20/04
- 68 Appointing Tracy Tucker as the designated chemical dependency specialist for San Juan County. Signed 7/27/04
- 69 Approving a timber open space classification for Perry Sandwith, San Juan Island, File No. 03TOS005. Signed 7/27/04
- 70 Approving a timber open space classification for Michael C. Sandwith, San Juan Island, File No. 03TOS004. Signed 7/27/04
- 71 Accepting one quitclaim deed from the Estate of F. Arnol Echols and authorizing payment for Cattle Point Road right-of-way acquisition, CRP 010181 – San Juan Island in the amount of \$300. Signed 8/3/04.
- 72 Adopting a confidentiality of protected health information policy to be included in the SJC personnel rules (HIPPA). Signed 8/27/04
- 73 Accepting bid proposal for Cattle Point Road Improvement Project Milepost 2.5 (Little Road) to Milepost 4.04 (False Bay Drive), CRP 010181. Signed 8/31/04.
- 74 Approving a boundary line adjustment of the Town of Friday Harbor's Corporate Limit to include within the town a parcel of land owned by the Town of Friday Harbor that is presently located partially within unincorporated SJC, Signed 9/14/04.
- 75 Approving a boundary line adjustment of the TFH's Corporate Limit to exclude from the Town and include within the unincorporated area of SJC a parcel of land owned by Geraldine Lawson, Trustee of the Gilbert J. Lawson testamentary trust and J. Lawson Family, LLC that is presently located partially within the TFH. Signed 9/14/04.
- 76 Approving the Land Bank purchase of approximately .45 acres of land on Orcas Island adjacent to ES Waterfront Park from Donna Kyle (The Kyle Property) in the amount of \$285,000. Signed 9/14/04.
- 77 Approve the Land Bank purchase of approximately 22 acres in the form of a Conservation Easement from the Portland Fair Homeowners Association, San Juan Island in the amount of \$202,500.00. Signed 9/14/04.
- 78 Designating John VanLund as the County Road Engineer effective September 28, 2004. Signed 9/28/04
- 79 Adopting the SJC Travel Policy superceding Resolution No. 134-1999. Signed 9/28/04.
- 80 To Sign the first amendment to the Deed of Conservation Easement granted by the San Juan Preservation Trust to the Land Bank on approximately 20.5 acres on Mosquito Pass on Henry Island known as the Mosquito Pass Preserve; accept the first amendment to the Deed of Conservation Easement; Sign the first amendment. Signed 9/28/04.
- 81 To sign the first amendment to the Deed of Conservation Easement granted by Wallace and Susan Gudgell to the SJC Land Bank on approximately 33 acres on Turtleback Mountain, Orcas Island; and accept the first amendment of conservation easement. Signed 9/28/04.
- 82 Designating Myer's Street, County Road NO. 162, one-way traffic, west to east, from milepost 0.1544 – Langell Lane, east to milepost 0.298 – Orcas Road, Orcas Island. Signed 9/28/04.
- 83 For the dissolution of a change fund for the SJC Planning Department and its named custodians. Signed 10/12/04
- 84 Appointing River Malcolm as a designated mental health professional for San Juan County. Signed 10/12/04
- 85 Granting an appeal of and overturning the HEX's Decision to deny a conditional use permit for the Whitehead Trust Vacation Rental, Orcas Island, File No. 03APL021. Signed 10/12/04

- 86 Granting a Timber Open Space Designation for Carl and Elizabeth Nyblade for 16.96 acres, 02TOS001. Signed 10/12/04.
- 87 Granting a Timber Open Space Designation for Carl and Elizabeth Nyblade for 6.47 acres, 02TOS002. Signed 10/12/04
- 88 Granting a Timber Open Space Designation for Carl and Elizabeth Nyblade for 6.47 acres, 02TOS003. Signed 10/12/04
- 89 Appointing Fred Rock as a designated mental health professional for San Juan County. Signed 10/12/04
- 90 Adopting the San Juan County Water Resource Management Plan. Signed 10/12/04.
- 91 Accepting a Quit Claim Deed for County Road Right-of-Way in the Northeast Quarter of the NE Quarter of Section 29, Township 37 N, Range 4 W, Wm, Stuart Island from Island Heights Corporation. Signed 10/19/04
- 92 Declaring the intent to vacate and abandon portions of unused county road right of way on Mud Bay Road Lopez Island. Signed 10/19/04
- 93 Accepting Bid for Eastsound Roadside Path, OI from Orcas Excavators in the amount of \$57,425.69. Signed 10/19/04
- 94 Accepting a drainage easement for the Cattle Point Road Improvement Project (CRP 010181) from the San Juan Golf and Country Club. Signed 11/2/04
- 95 Appointing Deputy County Health Officers Scott Lindquist, and tome Locke. Signed 11/2/04
- 96 Outlining Certifications of Compliance and confirming application process for community development block grant funds. (for the Mental Health/Alcohol facility) signed 11/9/04.
- 97 Amending San Juan County's 2004 budget for emergency appropriations. Signed 11/9/04
- 98 Amending San Juan County's 2004 budget. Signed 11/9/04
- 99 Amending San Juan County's 2004 budget for supplementals and transfers. Signed 11/9/04
- 100 Sustaining the Hearing Examiners decision and granting the appeal to change condition 2 on the Antonio Dock Shoreline Permit Application, San Juan Island, File No. 04APL005. signed 11/16/04
- 101 Adopting the comprehensive six-year transportation improvement program for 2005-2010. signed 11/16/04
- 102 Declaring as surplus and directing the sale of certain Real Property owned by SJC at 820 Guard street, 955 Guard Street, and building only at 125 Second Avenue, Friday Harbor WA. Signed 11/30/2004
- 103 Prohibiting Smoking on San Juan County Property. Signed 12/14/04
- 104 Ratifying and Approving Interlocal Agreement for Medical Examiner Services Between Snohomish County and SJC. **Signed 12/7/04**
- 105 Setting the Prosecuting Attorneys Salary for 2005. **Signed 12/7/04**
- 106 Adopting the SJC Annual Road Program, 2005 Equipment Rental Rates, and authorizing the E. R. & R. Fund/Fleet Manager to bid and purchase approved budget items at public auctions. Signed on 12/6/04.
- 107 Setting the property tax levy for current expense for 2005. Signed 12/6/04
- 108 Setting the property tax levy for County roads for 2005. Signed 12/6/04
- 109 Setting the property tax levy for Land Conservation Futures for 2005. Signed 12/6/04
- 110 Resolution adopting the San Juan County 2005 Budget. Signed 12/6/04
- 111 Vacating a portion of County Road Right-of-Way at the intersection of Argyle Avenue, County Road No. 7, and Cattle Point Road, County Road No. 18, located in Government Lot No. 1, Northeast Quarter, Section 23, Township 35 North, Range 3 West, W.M.; San Juan Island. Signed on 12/7/2004
- 112 Revising the Health and Community Services Fee Schedule for Environmental Health as revised in Attachment A effective January 1, 2004. Signed on 12/7/2004
- 113 Approve the Land Bank acquisition of approximately 13 acres in the form of a Conservation Easement from the Waldron Community Land Trust, Waldron Island in the amount of \$8,514.00. Signed 12/14/04.
- 114 Approve the Land Bank acquisition of approximately 31 acres in the form of a donation of Conservation Easement from Joan and Theodore Roberts, San Juan Island. Signed 12/14/04.
- 115 Designating custodians for the BOCC Petty Cash Fund as Lillian Hamel, Clerk and Carolyn Morrison, Deputy Clerk. Signed 12/14/2004.
- 116 Accepting Drainage Easement for Roche Harbor Road No. 3. SJI Signed 12/28/04
- 117 Sustaining the HEX's Order of Dismissal (HE57-04) in the Appeal of Claes and Kathy Eklund (04APL1034) Signed on 12/28/04
- 118 Granting the Flint Beach Ohana Open Open Space Revision f, File No. 02OS001 – Lopez Island. Signed 12/28/04
- 119 To Acquire 21 acres of the Mount Ben, SJC Conservation Easement for \$250,000 from Walter and Jean Walkinshaw and Lawrence and Martha Wheeler, SJI. Signed 12/28/04
- 120 To purchase approximately 57 acres on SJI from Margaret Ann King, Janet King Robbins, Phebe Mae Hirschel, Marty Jean King and The Hearis and Devises of Louise King for \$516,534. Signed 12/28/04
- 121 To purchase approximately 40 acres of land on Diamond Hill, OI, from DNR for \$225,000. Signed 12/28/04
- 122 To Acquire approximately 30 acres of land on Shaw Island from DNR for \$300,000. Signed 12/28/04

- 123** Granting an appeal of and overturning the hearing examiner's decision to approve a shoreline substantial development permit for the Georgia Strait Crossing pipeline, File No. 04APL001. Signed 12/28/04.
- 124** Denying the Doris Brain Appeal of the Hearing Examiner's Decision on the Rae vacation rental application. File Nos. 04CU010 & 04APL012. Signed 12/28/04.