

**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL
October 19, 2009**

Special Meeting Monday, October 19, 2009 - Lopez Center for Community & Arts, Lopez Island

10:36 AM CALL TO ORDER

Council Chair Peterson called the meeting to order at 10:36 a.m. Council members Howard (Howie) Rosenfeld, Gene Knapp, Bob Myhr, Lovel Pratt, and Richard Fralick; County Administrator, Pete Rose; Clerk to the Council, Ingrid Gabriel; Deputy Clerk, Maureen See; and interested members of the public were present.

10:03 AM Clerk Update & Administrative Matters

Ms. Gabriel had no updates for the Council.

There were no Council comments on the Minutes of October 13, 2009. There were no changes to future Agendas or Consent Agenda.

Review Council Calendar: Mr. Myhr reported that he would hold his regular town meeting at the Lopez Library on Wednesday, October 21 from 4:00-5:30 pm.

Mr. Myhr thanked the Public Works staff and contractors for the road improvements on Fisherman Bay Rd. The community was pleased with the work and crews providing service. He noted how nice the ribbon cutting ceremony was this morning.

10:34 AM Discussion: State of the Station Briefing including flyover patterns - Captain Gerral David, Commanding Officer Naval Air Station (NAS), Whidbey Island

Captain David provided a thirty minute slide show which included the history of the Whidbey Island Navy Air Station, demographics, current aircraft, description of search and rescue, noise contours and flight patterns.

Captain David answered questions provided by Mr. Myhr from citizens on Lopez regarding flight elevations, FAA rules and regulations, air speed, and testing/training times.

The following citizens offered comments and questions: Barbara Thomas, Ed Gutkowsky, Dan Silkiss, Steve Ludwig, Ken Booth, Becky Hellman, Angie Ponder, Jaime Scribner, Wendy Phillips, Liz Scranton, Greg Blomberg, Maya Borhani, Stanley Greenthal, Cynthia Dilling, Jeff Huntington.

Mr. Knapp suggested the following be placed on future Agenda: 1. Look into the reduction of property taxes for noise issues; 2. Find out whether realtors are making disclosures when selling properties within flight patterns.

11:55 AM PRESENTATION OF CERTIFICATES OF APPRECIATION: Carl Jones, Nick Gervasi, and Brian McClerren (who was not present) for their service in the reconstruction of the Blackie Brady Beach stairs, presented by Bob Myhr

12:01 PM RECESS FOR LUNCH

- 1:15 PM COUNTY ADMINISTRATOR ITEMS:**
1. Update on Lopez Village UGA
 2. Update on Lopez Village Planning Review Committee, by Chair Nancy Greene
 3. Lopez Island Museum Progress Report, by Mark Thompson-Klein

1:30 PM VISIT TO WOODMAN HALL SENIOR CENTER

1:40 PM ADJOURN

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Rich Peterson, Chair
District 2, San Juan North

ATTEST: Clerk of the Council

By: _____
Maureen See, Deputy Clerk

Richard Fralick, Vice-Chair
District 4, Orcas West/Waldron

Lovel Pratt, Member
District 1, San Juan South

Howie Rosenfeld, Member
District 3, Friday Harbor

Gene Knapp, Member
District 5, Orcas East

Bob Myhr, Member
District 6, Lopez/Shaw