

Motions of December 16, 2008:

ADMINISTRATIVE MATTERS

1.) Moved by Lichter, seconded by Myhr, to excuse the absence of Kevin Ranker, who was away due to state-elect politics. **Motion carried unanimously on a roll call vote.**

2.) Moved by Myhr, seconded by Knapp, to pass a resolution to ratify motions made on today's agenda. Mr. Lichter questioned the motion preferring that it state "motions that were and will be made today." Mr. Myhr and Mr. Knapp accepted the friendly amendment. Ms. Larson pointed out that the object was not to take action on the resolution, but to add the resolution, for consideration, on the January 5, 2009, agenda. Mr. Myhr revised his motion to state that he was moving to place a resolution ratifying actions taken today, telephonically, on the agenda for the January 5, 2009, meeting. Mr. Knapp accepted the amendment. The motion was passed unanimously on a roll call vote.

3.) Mr. Knapp commented favorably on the letter of congratulations presented by Ms. Larson, for Council signature, to Barbara Kline, Superintendent of Orcas Island School District, on the district's efforts in recognition as a top school in the country. The Council members identified themselves stating that their approval of the letter. **(Consensus?)**

APPROVAL OF MINUTES

4.) Moved by Lichter, seconded by Myhr, to approve the **Minutes of December 8, and 9, 2008.** **Motion carried unanimously on a roll call vote.**

CONSENT AGENDA

5.) Moved by Lichter, seconded by Myhr, to approve the **Final Consent Agenda of December 16, 2008** as follows:

A. Resolutions / Ordinances:

1. A Resolution granting Christopher T. Burn Timber Open Space Application No. 07TOS006 on Waldron Island.
2. A Resolution granting the Francis Trust Open Space Land Classification, File No. 07OS0003, San Juan Island.
3. A Resolution Changing Custodians of the Fair Revolving Fund.
4. A Resolution granting Greg Baker Timber Open Space Application No. 08TOS001 on San Juan Island.

B. Contracts/Agreements: (No items.)

C. Budget Items: Approve Warrants:

- Warrants #54995-55066 in the amount of \$80,540.32 for Public Works
- Warrants #54878-54993 in the amount of \$2,745.466.02 for County Claims
- Warrant #54994 in the amount of \$9,201.34 for Public Works Excise
- Warrant #54877 in the amount of \$70.20 for Assessor's Office

D. Personnel (No items.)

E. Appointments

1. A letter appointing Madrona Murphy to the Noxious Weed Control Board, Area #5, Lopez Island/Shaw Island, the term beginning January 1, 2009 and expiring July 31, 2013.
2. A letter reappointing Shannon Plummer to the San Juan County Veterans' Advisory Board, the term beginning January 1, 2009 and expiring on December 31, 2011.
3. A letter reappointing Michael Baker to the San Juan County Veterans' Advisory Board, the term beginning January 1, 2009 and expiring on December 31, 2011.
4. A letter reappointing Alan Lichter to the Veterans' Advisory Board as a Citizen Volunteer, beginning 1/1/09 and expiring December 31, 2009.

F. Correspondence:

1. A letter to David Moseley regarding the decision of US Coast Guard and scheduling impacts to the inter-island ferry.
2. A letter to Jerry & Jan Barto, Rosario Signal LLC, congratulating them on their purchase of Rosario Resort.

G. Miscellaneous: (No items.)

H. Bid Openings: (No items.)

Motion carried unanimously on a roll call vote.

DISCUSSIONS

6.) Land Bank: Moved by Myhr, seconded by Knapp, to accept the Land Bank Resolution Amending the Coffelt Easement. Motion carried unanimously on a roll call vote.

COUNTY ADMINISTRATOR COUNCIL BRIEFING

7.) Courthouse Renovation Phase 2 Bid Award: Moved by Peterson, seconded by Myhr, to forward a public approval contract to Peter C. Schmidt Construction in the amount of \$231,533.26 for the Historic Courtroom Renovation Contract and authorize the County Administrator to execute the contract. Motion carried unanimously on a roll call vote.

PUBLIC MEETING

8.) A Resolution establishing ADU Procedures: Moved by Peterson, seconded by Lichter, to adopt a resolution adopting procedures to be utilized by CD&P for the 2009 lottery permit issuance of the Accessory Dwelling Unit permits. Motion carried unanimously on a roll call vote.

PUBLIC HEARING

9.) A Budget Ordinance amending the SJC 2008 Budget: Moved by Lichter, seconded by Myhr, to adopt a Budget Ordinance amending the SJC 2008 Budget as adopted by Ordinance 57-2007, for emergency appropriations. Motion carried unanimously on a roll call vote.

ADJOURN

10.) Moved by Lichter, seconded by Myhr, to adjourn the meeting at 2:16 p.m. Motion carried unanimously on a roll call vote. A Special Meeting was scheduled for Monday, January 5, 2008, and the next regular meeting was scheduled for Monday, January 12, 2008, with the next regular Tuesday meeting scheduled for January 13, 2008.