

**SUMMARY OF THE MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON,
COUNTY COUNCIL**

Friday, November 9, 2007

SPECIAL MEETING – via Telephone Conference Call

Friday, November 9, 2007 – Community Development & Planning Conference room, 135 Rhone Street, Friday Harbor, WA 98250

CALL TO ORDER

Council Chair Bob Myhr called the special meeting to order at 10:02 a.m. Council Members Alan Lichter, Rich Peterson, Kevin Ranker, Howie Rosenfeld, Bob Myhr, and Gene Knapp called into the conference call in the order listed. Prosecuting Attorney, Randall Gaylord, listened in at the County Council Office; Clerk to the Council, Laura Tuttle was present at the speaker telephone at CD&P with the public present; staff Ron Henrickson, Dir. of CD&P was present, as well as Jon Shannon, Dir. of PW, and Stan Matthews, Communications Program. Interested members of the public were present.

Council Chair Bob Myhr explained that the purpose of the meeting is to form a sub-committee to address stormwater issues.

Council Member **Alan Lichter moved** to establish a sub-committee and to revisit the issue of stormwater funding. Council Member **Kevin Ranker seconded** the motion.

Mr. **Lichter accepted** a friendly amendment that the motion be expanded to explore stormwater issues, not limited to funding. **Mr. Ranker seconded** the amended motion.

Council Member Rich Peterson discussed the urgency regarding stormwater funding due to time constraints surrounding budget deadlines.

After some general discussion, the question was called, with the motion passing unanimously.

Chair Myhr suggested appointing the following County Council Members to the sub-committee: Rich Peterson, Howie Rosenfeld, and Gene Knapp. Mr. Myhr further recommended leaving it up to the sub-committee to invite citizens to work with the sub-committee, which he hoped would be ready with a preliminary report for the November 27th council meeting; he cautioned against over-reaction with haste, and added that although the 2008 budget deadline was approaching, any recommendations of the sub-committee might require post-budget special appropriations.

Mr. **Lichter moved** to appoint the Council Members Rich Peterson, Howie Rosenfeld and Gene Knapp as the members to the sub-committee to look into the stormwater issue. **Mr. Ranker seconded** the motion.

Mr. Lichter moved the question, and the motion passed unanimously.

Mr. Knapp discussed a meeting he attended last night, wherein a number of people from Eastsound were all very anxious to help resolve the stormwater issues, and some of the previous Stormwater Committee people wanted to help out as well.

Mr. Lichter urged the sub-committee to feel free to invite members of the public into their deliberations, as well as to refer back to the original Stormwater Committee to review all of their earlier options.

Mr. Peterson, Mr. Knapp and Mr. Rosenfeld all agreed to meet on Monday, November 12, 2007.

CITIZEN ACCESS TIME: Interested members of the public who were present included: Jack Cory, Ray F. Bigler, Pauli Gavora, Alexandra Gavora, Gordy Petersen, Lori Petersen. **Citizens listened into the telephone conference call and were invited to provide any public comments in writing to Laura Tuttle, Clerk (either via e-mail or by written letter) for the Council's attention.**

ADJOURNMENT - Moved by Mr. Lichter, seconded by Mr. Knapp, to adjourn the meeting at 10:17 a.m. Motion carried. Council Chair Myhr adjourned the meeting at 10:17 a.m. The next regular meeting is scheduled for Tuesday, November 27, 2007.

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Bob Myhr, Chair
District 6, Lopez/Shaw

ATTEST: Clerk of the Council

Howard Rosenfeld, Vice Chair
District 3, Friday Harbor

By: _____
Laura Tuttle, Clerk -11/9/07

Kevin M. M. Ranker, Member
District 1, San Juan South

Rich Peterson, Member
District 2, San Juan North

Alan Lichter, Member
District 4, Orcas West/Waldron

Gene Knapp, Member
District 5, Orcas East