

**SUMMARY OF THE MINUTES  
SAN JUAN COUNTY (SJC), WASHINGTON  
COUNTY COUNCIL  
June 5, 6, 7 and 8, 2006**

**Monday, June 5, 2006 - Council Conference Room**

**CALL TO ORDER**

Council Chair Lichter called the special meeting to order at 10:00 a.m. Council Member Myhr; County Administrator Pro-Tem, David Goldsmith; Prosecuting Attorney, Randall Gaylord; and Interim Clerk of the Council, Carolyn Morrison, were present. Councilman Ranker was excused.

**PUBLIC MEETINGS/WORK SESSIONS**

**10:00 a.m.** – (Commenced at 10:39 p.m.) The Council met for a weekly Staff Meeting and Council Work Session regarding various County business. The Council agreed to schedule an Executive Session for Wednesday afternoon at 3:00 p.m. to evaluate the qualifications for candidates for public employment pursuant to the provisions of RCW 42.30.110(1)(g). No action was taken.

**RECESS** - At 11:58 a.m., Council Chair recessed the meeting until 10:00 a.m., Tuesday, June 6, 2006.

**Tuesday, June 6, 2006 - Council Hearing Room**

**CALL TO ORDER**

Council Chair Lichter called the meeting to order at 10:00 a.m. Council members Ranker and Myhr, Administrator Pro-Tem, David Goldsmith, and the Interim Clerk to the Council, Carolyn Morrison, were present. The flag salute was conducted.

**CITIZEN ACCESS TIME**

No matters were brought before the Council

**ANNOUNCEMENTS/SCHEDULE CHANGES**

The posted Council Agenda and Discussion/Other Action Agenda were revised.

**APPROVAL OF MINUTES**

Moved by Myhr, seconded by Ranker, to approve the minutes of **May 22 and 23, 2006**. Motion carried.

**CONSENT AGENDA**

Moved by Ranker, seconded by Myhr, to approve the **Final Consent Agenda of June 6, 2006** as follows:

A. Appointments:

1. Approve the reappointment of Clemons C. Turner to the SJC Board of Equalization as a representative from Position 1 for a three-year term which will expire May 31, 2009.
2. Approve the reappointment of Steve Hopkins to the SJC Board of Equalization as a representative of Position 2 for a three-year term which will expire May 31, 2009.
3. Approve the appointment of Patty Miller to the Eastsound Planning Review Committee for a two-year term which will expire May 31, 2008.

B. Correspondence:

1. Sign the letter to Clemons C. Turner confirming his reappointment to the SJC Board of Equalization as a representative of Position 1 for a three-year term which will expire May 31, 2009.
2. Sign the letter to Steve Hopkins confirming his reappointment to the SJC Board of Equalization as a representative of Position 2 for a three-year term which will expire May 31, 2009.

3. Sign the letter to Patty Miller confirming her appointment to the Eastsound Planning Review Committee for a two-year term which will expire May 31, 2008.
4. Sign the letter to Leonard Wood accepting his resignation from the Orcas Island Library Board.
5. Sign the letter to Brian Pouillion accepting his resignation from the San Juan County Solid Waste Advisory Committee; and, sign the Certificate of Recognition for his service.
6. Sign the letter to Jim Nelson accepting his resignation from the San Juan County Planning Commission; and, sign the Certificate of Recognition for his service.
7. Sign the letter to Ri Warren accepting her resignation from the San Juan County Planning Commission; and, sign the Certificate of Recognition for her service.
8. Sign the letter to Linda Ann Vorobik thanking her for her interest in becoming a member of the SJC Park Board and informing her that her letter of interest will be kept on file for any future vacancies from Lopez.
9. Sign the letters and Certificates of Recognition to those employees honored for their service to the County for five, ten, fifteen, and twenty years. Motion carried.

## **ACTION AND DISCUSSION ITEMS**

### ORDINANCES/RESOLUTIONS:

**RES. NO. 32-2006** - Moved by Ranker, seconded by Myhr, to adopt the resolution amending Appendix A to the SJC Economic Development Plan with addition of three new categories. Motion carried.

### MISCELLANEOUS ITEMS:

- 1. Proposed Changes to the Makeup of SJC Planning Commission** – Councilman Myhr stated that with the Charter government, the County needed to re-examine the existing ordinance. The current structure lists the positions by Commissioner District and Road District. The Statutes allow for 5, 7, or nine members. He suggested retaining the existing nine members, with one from each of the six Charter districts and one from each major island. Councilman Ranker recommended a provision to allow for the possibility of not having candidates available from each district. It was agreed that a provision would be considered for “at large” positions should it be necessary. The Council requested that their Clerk draft a new ordinance for further discussion.
- 2. Governor’s Ocean Policy Meeting** – Councilman Ranker reminded everyone that this group will meet in Friday Harbor on Wednesday, June 7, 2006. There will be a presentation at the Marine Resources Committee meeting at 8:30 by Kathleen Drew, the Governor’s Policy Analyst; a boat tour at 10:00 a.m. by San Juan Safari, and a public participation meeting in the evening at the Friday Harbor Laboratories.

## **PUBLIC HEARINGS/MEETINGS**

**11:00 a.m.** – County Administrator Pro-Tem Council Briefing.

- 1. Proposed Resolution amending Appendix A to the SJC Economic Development Plan** – Mr. Goldsmith explained that this resolution is relative to the Public Facilities Financing Assistance Program (PFFAP) process. The WACERT process to determine projects has been eliminated. The SJC Economic Development Plan used to be specific by project but has now been cancelled by former Governor Locke. There remains a clearinghouse through the WA State Community, Trade and Economic Development Department (CTED), but it is a different process. He explained the history of this funding for SJC, which is also referred to as HB 2260 Funding. After discussion, he further explained that he had grouped eligible projects by category for ranking and evaluating any submissions for the 2006 funds. Councilman Ranker suggested three new categories. After agreement to include these new categories, the Council adopted the proposed resolution with the changes discussed. (Refer to ORDINANCES/RESOLUTIONS for details of action taken.)
- 2. Interlocal Agreement with the Town for Optic Fiber** - Mr. Goldsmith stated he met with the Town of Friday Harbor and an Interlocal Agreement being drafted so that the County can have the fiber optics across the street at the Carlson Building. The Town wants a break down of the costs involved because Island Net does not have the capability to serve this bandwidth. After discussion, Mr. Goldsmith explained that this will be an extension of what the County already owns. There will be 40 strands and part will be made available to Island Net.

**11:30 a.m.** - An employee recognition ceremony was held to honor employees who have been with the County for five, ten, 15, 20 and 25 years. Council Chair Lichter and Council Members Myhr and Ranker welcomed all participants and presented individual letters, certificates, and County pins in recognition of these employees’

service to the County. The presentation was followed by an informal reception. The following employees were honored:

**FIVE YEARS**

Elizabeth Trepel – Sheriff's Office  
Suzanne Berry – Public Works Department  
Christopher Cooper – Public Works Department  
Robert Kolowitz – Public Works Department  
Dan Seaton – Sheriff's Office  
Jon Shannon – Public Works Department  
Jean Schmidt – Health and Community Services  
Kerry Geiser – Public Works Department

**TEN YEARS**

Eric Gardiner – Sheriff's Office  
Dan Powell – Assessor's Office  
Terri Clark – Public Works Department

**FIFTEEN YEARS**

Russ Bruland – Public Works Department  
Dianne Dyer – Health and Community Services

**TWENTY YEARS**

Barbara Wright – Public Works Department

**TWENTY-FIVE YEARS**

Russell Harvey – Public Works Department  
Ray Clever – Sheriff's Office

**1:30 p.m.** - A public hearing was held to consider an ordinance regarding Accessory Dwelling Units (ADU's) in SJC, and amending Ordinance 21-2002 and other ordinances. Present: Ron Henrickson, Community Development and Planning Department Director (CDPD); Randall Gaylord, SJC Prosecuting Attorney; David Goldsmith, Administrator Pro-Tem; and interested citizens. Mr. Henrickson verbally presented the substance of the proposed ordinance section by section for the audience and Council. Copies were available for the public. The Council had no Council questions after presentation. Chair Lichter reminded the audience that at the last hearing he had presented a comprehensive history of the ADU chronicle. He repeated a portion of this history again for those who may not have been present. He then announced to the audience of approximately 75 people that all speakers would have two minutes each to present their testimony. When all new testimony was completed, he added that additional time would be given for those who wished to add additional information. Public testimony was opened, submitted, and closed when there were no other comments to be offered. The Council then posed their questions to staff and the Prosecuting Attorney. Deliberations were held during which time minor modifications were made to wording in the proposed document. Because these changes could not be made until Thursday, May 8, 2006, it was agreed to approve the ordinance with changes but to postpone adoption until Thursday. The following action was taken:

**Moved by Myhr, seconded by Ranker, to approve the proposed ordinance regarding Accessory Dwelling Units in SJC, that amends Ordinance 21-2002 and other ordinances, with the changes as put forth today during deliberations; and to have the corrected draft of the ordinance brought forth today to be formally adopted and signed on Thursday of this week during a special meeting of the Council. Motion carried.**

**RECESS** - At 5:10 p.m., Council Chair Lichter recessed the meeting until 3:00 p.m., Wednesday, June 7, 2006.

**Wednesday, June 7, 2006 - Council Hearing Room**

**CALL TO ORDER**

Council Chair Lichter called the special meeting to order at 3:00 p.m. Council members Ranker and Myhr and the Clerk of the Council were present.

**ANNOUNCEMENTS/SCHEDULE CHANGES**

Council Members Lichter and Myhr attended a private luncheon at 1:00 p.m., and a public social with Council Member Ranker from 4:40 to 5:15 p.m., with their Clerk, selected staff, elected officials, the candidates, and members of the public.

**EXECUTIVE/CLOSED SESSIONS**

**3:00 p.m.** – Council Chair Lichter announced that the Council would be holding an **executive session** estimated to last approximately 60 minutes, to evaluate the qualifications of candidates for public employment pursuant to

the provisions of RCW 42.30.110(1)(g). After one hour, the Council Clerk announced the session would continue for another 40 minutes. The session ended at 4:38 p.m. for an actual session time of one hour and 38 minutes. No action was taken.

**RECESS** - At 4:39 p.m., Council Chair Lichter recessed the meeting until 8:30 p.m., Thursday, June 8, 2006.

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| <b>Thursday, June 8, 2006 - Council Conference Room &amp; Hearing Room</b> |
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### **CALL TO ORDER**

Council Chair Lichter called the special meeting to order at 8:40 a.m. Council members Ranker and Myhr and the Clerk of the Council were present.

### **EXECUTIVE/CLOSED SESSIONS**

**8:40 a.m.** – Council Chair Lichter announced that the Council would be holding an **executive session** estimated to last approximately seven hours with scheduled five minute breaks each hour, to evaluate the qualifications of candidates for public employment pursuant to the provisions of RCW 42.30.110(1)(g). The session ended at 3:02 p.m. for an actual session time of six hours 22 minutes less breaks. No action was taken.

### **PUBLIC MEETINGS**

**3:08 p.m.** - After the executive session, the Council informed the press that they would hold an open session to discuss the selection of a candidate for the position of SJC Administrator. Also present: Waldron & Company executives, Ed Rogan and Jeff Waldron. The session began with the names of the four finalists: Richard (Dick) Grout, Lloyd Halverson, Donald (Pete) Rose, and Mark Weinberg. Councilman Ranker began by reporting his review of the candidates and stated that he was impressed with all the finalists. After his review, he stated that he had narrowed his choice to Mr. Rose and Mr. Weinberg. Councilman Myhr then addressed the exhaustive process that was undertaken to select these candidates from 59 original applications. He echoed Councilman Ranker's assessment that all four were highly qualified. After his review of the candidates, he also stated that his two top choices were Mr. Rose and Mr. Weinberg. Chair Lichter then thanked Waldron & Company for their professionalism and assistance throughout the process and the superiority of the four finalists. He stated that his first choice was Mr. Rose. He asked for consensus from the Council to offer the position to Mr. Rose. Mr. Myhr thanked the Citizens' Panel and the "County Panel" for their participation in the process and for their recommendations. The Council asked if Waldron & Company could convey the offer of employment when made. Mr. Rogan and Mr. Waldron agreed to convey the Council's offer. The salary range was then discussed. It was agreed that a range of \$120,000 to \$125,000 would be the salary range offer. After discussion, the following action was taken:

**Moved by Ranker, seconded by Myhr, to direct Waldron & Company to offer Mr. Donald (Pete) Rose the position of SJC Administrator at or near the top of the salary range. Motion carried.**

### **ACTION AND DISCUSSION ITEMS**

#### ORDINANCES/RESOLUTIONS:

**ORD. NO. 7-2006** - Moved by Ranker, seconded by Myhr, to adopt **Ordinance 7-2006** regarding Accessory Dwelling Units and amending Ordinance 21-2002 and other ordinances, with the changes to G-1 and G-1.B on Page 6 of 11 to correct typographical errors found in the new draft, pursuant to the public hearing and motion of June 6, 2006. Motion carried.

**ADJOURNMENT** - Moved by Myhr, seconded by Ranker, to adjourn the meeting at 3:30 p.m. Motion carried. A Special Meeting was scheduled for Monday, June 12, 2006, and the next regular meeting was scheduled for Tuesday, June 13, 2006.

**These minutes were approved and signed on June 13, 2006. The original document is retained in the permanent proceedings file of the Council dated June 5, 6, 7 and 8, 2006. Attest: Carolyn Morrison, Clerk.**