

**Anderson Island Citizens' Advisory Board
Meeting Minutes**

Date, time and location of the meeting:

July 12th, 2005 at 19:00 PDT (7PM) to 20:00 PDT (8PM)

Public comment portion begins at 20:00 PDT (8PM)

Time meeting was called to order:

19:04 PDT (7:04PM)

AICAB members present and absent, and name/title of guest speakers.

Listed in order by seating position from CAB members' right to left:

1 Tom Huffar [TH]

2 Peter Seto [PS] - Vice-Chair

3 Chuck Hinds [CH]

4 Jim Singer [JS] - Treasurer

5 David McGoldrick [DMc] - Secretary

6 Dick Muri [DMu] (Guest) Pierce County Council Representative, District 6

7 Debbie Lowe [DL] - Chair

8 Phyllis Zander [PZ]

9 Liz Galentine [LG]

10 Randy Anderson [RA]

11 Tom Stephenson [TS]

12 Erik Hodge [EH] (Recording Secretary, non member)

Absent:

Randy Anderson [RA]

Introductions made by [DL]:

Dick Muri [DMu] - Pierce County Councilman, District 6

Leslie Swalley [LS] – Assistant to Dick Muri

Norman LeMay [NL] – LeMay Enterprises

Agenda:

[DL]: Call for additions to agenda?

[CH] Motion to adopt

[DMc] Second

[Motion recorded]

[Second recorded]

Aye: 9, no 0

Approval of April minutes:

[DL] Any corrections?

None

[DMc] Move to adopt

[Motion recorded]

[PZ] Second
[Second recorded]
Vote recorded:
Aye: 9, no 0

[DL] Call for Treasurer's report

Treasurer's report:

[JS] AICAB negotiated a contract with Pierce County on March 5th, 2005 for sum of \$3000. Have submitted two vouchers, one for \$354.55 and another for \$500, leaving a balance of \$2145.45 remaining for AICAB to spend this calendar year. Current expenses: \$255.03 for meeting hall rental, copies, fliers...etc. Will submit voucher to County next week. \$324.97 balance in checking account.

[DL] Next agenda item: corrections to County ordinance regarding watercraft operation on Lake Josephine. Proposal 2005-32 was prepared: prohibits the operation of vessels powered by internal-combustion engines on the waters of Lake Josephine. Thanks to [DMu] who sponsored this and to [LS] who went to work on this right away. Suggested date is Aug 2, 2005 for final hearing by County Council. Any Questions?

(none)

[DL] AICAB request for \$7000 from County for law enforcement by a Sheriff's Dept officer on Memorial Day, 4th of July, and Labor Day weekends, + \$1000 for preparation & printing of maps, signage, and brochures outlining watercraft regulations.

[DMu] Used Crime Task Force (CTF) supplemental, authorized them \$5100 (\$9900 was needed by Fort Steilacoom playground). Had \$15,000 supplemental to work with for all of district, so we got the remaining \$5100. Suggests the \$1000 [DL] mentioned come at least partly from existing AICAB funds.

[PZ] Does compensation for PC Sheriff's dept. on July 4th come out of this?

[LG] Yes, we reworded the contract with the County to include that

[LG] CTF purchased additional vehicle with part of the \$10,100 from County that they got for the year.

[DMu] Each district councilman received \$150,000 and if not spent it goes back into general fund. Had more requests for money than available.

[TS] Community Club is committed to development of additional disabled parking spaces in clubhouse parking lot

[DMu] Funds allotted to Community Club for this project must be spent by Dec 31

[PS] We had a substantial discussion in which we decided we wanted County to be responsible for law enforcement, but that happened in a round-about way as they paid for enforcement through the CTF who paid PC Sheriff's dept. out of their funds.

[DMu] If Sheriff was elected it would be easier, because I would have more clout with him. De facto the sheriff is John Ladenberg who hires someone to represent him as Sheriff. There's also a problem near Lakes HS with no law enforcement presence in the "dead zone".

[DL] Requests status of AI Land Use Advisory Council (LUAC). Asks [DMu] for clarification: Was it his original intention for AICAB members to form the LUAC? [DMu] Yes. Others in County are looking to mimic AICAB (Parkland, ...etc) and they are doing the reverse: LUAC that becomes CAB there. Land use policies are huge in those areas, crime too. AI is ahead of the game. Why not have CAB be LUAC here since it's already "government" set up for the island. LUAC hasn't been funded yet, only set up a few a year in Pierce County, and they require extensive County oversight with employees from Planning and Land Services (PALS) Advance Planning Dept. Anderson Island is scheduled for 2006, training begins late 2005 or early 2006. County personnel will train us. Contact Chip Vincent, head of Advance Planning, PALS.

[DL] We have option of holding LUAC meetings on island or mainland. If latter, we don't need to establish location (County will make the arrangements and rent space). How to coordinate meetings with Ketron representatives? At council meeting when this was approved, Hugh Taylor (member of County Council Staff) suggested forming a Ketron subcommittee. All CAB members now have copies of the existing Community Plan as well as information pertaining to other LUACs in other communities. Much of the Community Plan does not apply to Ketron since they have no public roads, etc.

[DMu] They should be at meetings due to ferry service issues, possible public roads in future, etc. They don't have sewage treatment, which holds up island development. They should be included to discuss possibly adding ferry stops and how that affects AI. That may inhibit development on Ketron Island. Document that now before development happens there. LUAC would prevent future surprises.

[DL] Do you have any objection to Hugh Taylor's suggestion to form a Ketron subcommittee?

[DMu] No objection

[DL] Spoke with a few residents of Ketron on the ferry following the Council meeting and they expressed some concern about how they will be able to attend the meetings.

[DMu] Planning and Land Services will much of the work for us, including work with Ketron

[DMc] We do need to form a subcommittee since there are 3 Ketron representatives on LUAC and the potential exists for possible quorum complications if Ketron representatives are absent from the meetings. They are most likely primarily concerned with the ferry schedule, since they're not really a community (only 5-10 live there).

[LS] People own property there (not live there) and the better the islands work together the better that will go with the County

[DMc] The ferry is only connection we have with them

[DMu] The County probably would have separated the plans earlier if that had been better known up front

[DMc] The only references in the existing Community Plan pertain to statistical data/ information on Ketron, no other discussion about issues there. They need to be sure that if the plan is combined we won't sabotage their ferry situation (which we couldn't and wouldn't do anyway)

[DMu] Transportation section of the plan, the ferry is a County roadway that moves
[Charlene Holt, audience member] Advisable to set up now

[PS] We are not in public part of meeting yet, bring question at 8 tonight

[PZ] We need to meet separately and plan to open it up with them knowing that there will be many more there in the future.

[TS] Make sure plan is inclusive; Ketron needs to add to plan to get in there more. Representation? Are they representing the island, or are they just three of five property owners who reside there?

[DMu] 13 properties

[PS] One has undeveloped properties there but is not a resident

[DMu] Lucky to find 3 people interested enough

[TS] Are the names representative?

[DMu] No names have been put forward yet.

[PS] Three members seems like too high a number to represent such a small population.

[DL] They seem to be easy to work with, we'll work something out with them and Chip Vincent (Advance Planning Dept). When will the proposal go before County Council for approval (LUAC was not part of June 14th proposal 2005-52)?

[LS] Will check on that

[DMc] County ordinance describing LUACs, some parts don't comply with the (CAB) board's set up.

[LS] Will check on this to make sure it's OK.

[DL] Section 2.45 of the County Code, similar but different from CAB. Does CAB need to revise the bylaws to fit or adopt the County's?

[TS] When discussed forming the CAB, we wanted to represent business groups, land use impacts businesses, and lack of business interests (other than Tanner) we need to make sure.

[DMu] Is there an AI Chamber of Commerce?

[DL] Not yet.

[DMu] Tanner will represent, and public hearings will get input. Riviera is also considered a business with Restaurant & Golf Course.

[EH] [RA] is a business owner

New Business:

[DL] Call for update on permit application for dock on Oro Bay

[DMc] Dock presently in front of Chet Palmer's place is falling down, owner wishes to reconstruct dock w/conditional use permit. Permitted (not finalized) extends 200' limited for non-commercial purposes. At most three boats tied to it. Requested survey be completed before dock is committed to. Neighbors had earlier survey that showed that it's possibly situated on their tidelands, not Palmer's. [RA] has talked to the hearing examiner, not sure of the resolution.

[PS] Broader questions: review for docks and other uses exposed that we're zoned for intensive recreational use which means standard applied to shoreline is for human recreation. Future of shoreline and natural areas of island is unsure.

[DMc] Future of old Ocean City ferry beached in Oro Bay is an environmental issue

[DL] Next agenda item is resignation

[TS] Need to resign effective end of this meeting. Accepted overseas employment assignment which was originally anticipated for next January – moved up to this August

[DL] Tom was instrumental in setting up AICAB and will be greatly missed

Vote to accept?

[PS] moves

[Motion recorded]

[TH] second

[Second recorded]

Vote recorded:

aye 9, no 0

[DMu] Send letter of resignation to my office

[TS] Community Club will take nominations at next meeting.

[DMu] Make sure selection committee knows length of commitment of this term

[DL] Will talk to Natalie Bates who is handling search for potential candidates
Need to be clear that AICAB members don't actually represent their organization, but rather the island in general. Candidates are not required to be members or board members of the organization.

[TS] It would be a good thing to join Community Club and let them get to know you. Membership will choose this.

[PS] There are no rules to choose member; it's up to organization to decide how they choose.

[DL] Adjourn until 8. Agendas and sign-up for speakers during public-comment portion is at back of room.

===== Fifteen-minute recess =====

Anderson Island Citizen's Advisory Board Meeting Minutes

Public Comment portion.

Time that this part of the meeting was called to order:

20:03 PDT (8:03PM)

[DL] Note: the audio of this part of the meeting is being digitally recorded, stored as an MP3 file.

AICAB members present and absent, and name/title of guest speakers.

Listed in order by seating position from CAB members' right to left:

1 Tom Huffar [TH]

2 Peter Seto [PS] – Vice-Chair

3 Chuck Hinds [CH]

4 Jim Singer [JS] - Treasurer

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- 10 Randy Anderson [RA]
- 11 Tom Stephenson [TS]
- 12 Erik Hodge [EH] (Recording Secretary, non member)

Absent:

Randy Anderson [RA]

Introductions:

[DL]:

Dick Muri [DMu] and Leslie Swalley, [LS]

Norman LeMay [NL] of LeMay Enterprises.

Rick Johnston [RJ] Pierce County Solid Waste Analyst and AI property owner.

Thanks to all these people for coming, noting that they have to spend the night on the island.

[TH] AI Fire and Rescue, hull is finished and beach guard going on new boat, not as rugged as old boat but much faster. It's a month and a half from being ready.

[PS] Booster club

[CH] Parks & Recreation Dept

[JS] AI Historical Society: sold 400 lbs salmon, 150 lbs ribs at Salmon Bake on July 2nd. Thanks to those who helped and who ate.

[DMc] AI Quality of Life Committee

[DL] AI Association. July 15th is deadline for articles to go in the Sounder

[PZ] Riviera. Special meeting this Friday at 9:30

[LG] Crime Task Force, thanks to [DMu] for securing additional funding for 2 officers July 4th all night and also for new Citizens' Patrol vehicle.

[TS] Community Club, potluck Riviera marina 7/26, Island Fair Labor day weekend, quilt raffle tickets are for sale, working on projects for handicap parking and emergency generator

[EH] Recording secretary

[DL] County news from Dick Muri

[DMu] Budget requests for 2006 need to be submitted by end of August.

County Executive looking to form community councils for unincorporated areas, many are growing faster than AI. Many LUACs being converted into CABs like AI's. Hopefully AICAB will be doing LUAC duties next year.

\$20M golf course in University Place, am voting against since sewage utility is doing the work and thinks private sector should have been lease-land way to do it.

99.9% of meetings have been televised, a few less-than-polite inappropriate racial comments to Harold Moss, Council Chair. It was his request to turn off cameras during open comment period. Controversy hopefully over now. Courts say you can be disagreeable but you "can't yell fire in a crowded theater" (or make racial comments that might incite something).

Budget priorities: increased funding for court, jail, family court system; families with multiple problems in multiple courts, currently.

Fluoridation: health board probably won't require this. Instead, fund through county funds targeting children 3-8 years old and give them sealants & fluoride

treatments. Will save \$M in fluoridation costs instead of charging everyone in their water bills.

Election: County Charter every 10 years elect free holders and they meet every six months and make recommended changes to the Charter. Three will be elected per district Jan 2006, seven districts total = 21 members to make proposed changes to Charter and changes voted on by public. AI is in District 6. Talk to me if you want to run for this.

Mail-in Voting Advisory Taskforce met and voted no changes. AI gets free postage since it's all vote-by-mail; one reason not to do it for all county and we'd have to pay all their postage (90%), 26 are all vote-by-mail counties now. Punch cards are illegal by end of year.

Lakewood news: Tillicum/American Lake area has no sewers; how to get sewers? Surcharge all Lakewood residents \$1/month to pay for it. This will improve neighbor of McChord AFB.

Fort Steilacoom playground \$10,000 from county + \$20,000 from town of Steilacoom & Lakewood + \$200,000 private donations = \$230,000 new playground Unincorporated Pierce County, 6-10 houses per acre, fire dept worried about cars blocking emergency access in roadways, etc. Those types of residences will probably be required to have sprinklers.

[Natalie Bates] Presents bouquet to Dick Muri and expresses thanks for financial assistance to Community Club, funds for additional disabled parking spaces, and requests that he go into the kitchen area and observe the sagging floor and maybe that is the next thing to work on.

[DMu] Get an estimate and submit a bid. Thanks for the flowers.

[DL] Anderson Island Community Plan, Land Use Advisory Council. Skip over that if no objections?

-none-

[DL] Status report on Lake Florence watercraft operation and actions taken resulting from last AICAB meeting. Calls Marshall Ivie, working at Riviera boat launch

[Marshall Ivie] Only worked 3-day weekends during last two years. On the weekends I wasn't on duty, problems existed. Thanks to AICAB to convince Riviera to provide worker (him) to monitor launch 3 days every weekend, 70% like it 30% hate it. Some gripes are legitimate and have been referred to Riviera. E.g., membership had no prior notice, not legal to charge \$5/boat per day, \$10 guests. People slowly adjusting to the rule. E.g., Why charge if \$ in budget? Documented several serious jet ski infractions, have ID #, name, phone #, time entered lake, time left lake, know who was there for witnesses. Take notes as infractions occur, safety concerns or rude behavior. Put it into legalistic account at end of weekend. One serious incident which occurred on Memorial Day weekend took 3 hours for on-island officer to respond to 911 system, and 911 may not have known officers were on island. Need cell phone # of on-island officers, we could call. One jet ski operated by 8-9 year old w/baby in diapers between handlebars, another jet ski operated by young teen girl with 3-year-old between handlebars, parents applauding from shore. Estimated speed at 40mph+ dodging buoys, etc. Asked another witness to please call 911. Gave officer copy of marine laws to give to

offender. Most watercraft are privately moored and don't pass through Riviera launch so he has to look through zoom lens to get ID of craft. E.g., member put guest on jet ski without being told rules. Went 40-50mph spraying the swimmers in swimming hole on wrong side of rope. Only the sheriff has authority on lake water. If 14 year old w/parent or guardian behind you, 16 yr old on your own. Lots of younger kids currently operating them. One incident: got WM # through zoom lense, was able to determine owner from previous launch log and turned in official report to Riviera who can only give person courtesy phone call. We have no way to do anything but tell people.

Positive side: people are willing to pay to get officer, set up fund.

50 people thanked me for making a difference.

Marine officer made several suggestions: Riviera attorney draw up mutual agreement allowing sheriff to issue citations on private property owned by Riviera. Right now, can't do anything on private property, e.g., fireworks, underage drinking.

Suggest adding a system where we don't need to just activate 911, which would allow me to reach on-island officer faster since will likely have his mobile phone number.

Better education of laws and how we can enforce them. Propose: monetary sanctions against those who break the laws. Written warning for first offense, \$100 fine for 2nd offense, add it to yearly dues if not paid, then attach lien to property if yearly dues not paid.

Last hour on duty a guy was injured on his own jet ski. Need to convince the few violators that jet skis can be operated more responsibly

Bank hours suggestion: only be on duty when sun is out, or at least not on duty if raining. Suggestion: funding for small shelter.

[DL] Thanks Marshell for report. Calls Dixie Bolinger.

[Dixie Bolinger] Additional buoys around swimming areas have helped a lot. Still are some people who live on lake who think regulations don't apply to them. Jet skiers acting very irresponsibly racing, with speed in excess of 35mph and zig-zagging. Thanks to Dick Muri, AICAB, Marshell Ivie for help.

[Ralph Barsanti] These were the quietest Memorial Day and July 4 weekends than in previous years, thanks to Marshell's monitoring. Thanks also to AICAB for help.

[Pat Mercurio] Lake is working fine, holiday weekend went well, sold his jet skis, doesn't like the stigma that goes w/jet skis. Thanks to AICAB & everybody for the efforts.

[DL] Moving on to LeMay dumpster & disposal issue. Mr LeMay is here to work with us on this. Essential to show each other respect and courtesy regardless of difference of opinions or feelings.

[DMu] Introduces Norm LeMay, who is passionate about customer service

[NL] 18 years ago white bags established when AI land fill closed. Defining the problem: normal collection systems don't meet needs of transient population (vacationers), raccoons are reason you can't throw garbage out and wait. Needed: a means to have a drop-off center that meets time schedules of islanders. Who has responsibility for this? Not easy problem to solve. Will start bringing truck onto island for collection, mostly positive doing that. Refuse collection is state utilities

franchise (state certificate, bosses in Olympia and people of the state). They say how to set up the business. Normally it's simple: pick up on day x, ...etc. AI is only place where phantom bags are used. Problem is it wouldn't pass muster w/ Washington Utilities and Transportation Commission (WUTC) because we don't know what the customer is doing with the bag. Liability associated with that. If we have a transfer station, we'll need to have person there more hours. LeMay wants all Anderson Island garbage but in a non-chaotic manner. Land Recovery Inc. (LRI) was formed in County to run disposal system. Today, LeMay owns 49% of LRI, 51% owned by Waste Connections. They do business under a county contract managed by County Executive. Property on which transfer station sits is public property, so LeMay can't put container there as transfer without working that out with County and LRI contract. Could work with someone else (private person) to collect bags and man the station.

PC Health dept is other player in this. Legally, Health Dept has to permit transfer of garbage on any property. Would have to work with County to work with Solid Waste Dept which manages solid waste plan for County. Transfer station need would have to be in that plan.

LeMay can provide weekly, bi-weekly, or monthly. Could provide large metal containers. Group of citizens could share large metal container with chain and lock to prevent raccoons. 96-gallon containers could be shared between neighbors, some using it more than others and splitting cost appropriately.

Currently have 200 customers on AI, holidays have large need for service, other times not. Only pay for what's dumped in on-site containers would work.

AI is last in county to get 96-gallon recycling container (plastics, bottles, all paper, cardboard, no food waste thus no raccoons attracted).

18-year-old system is amazing that it lasted, unmonitored, this long. Am hopeful that we don't have a third garbage crisis. Wants that to be well noted in the minutes.

[RJ] Norm and I have discussed this problem in the past, we saw the current situation coming, solution in what Norm said: need to find a site and maintain a program that meets needs of mobile population. Wondered about who was running drop-off station. Asked LRI to do complete review of subcontractor & current program. Will be out here Thursday to look this over. Will do total review of that program.

[Marshall] It appears white-bag problem worked until dumpster was removed at ferry dock. Driver said it was never supposed to be there. Please address that issue.

[NL] Everything works under the radar, but now Health dept needs approval of that. Would like to get rid of pre-paid white bags and have someone there collecting any bags and \$ for it. If Health Dept passes that, do that. Would be cleaner, no unpaid waste disposal. Can't guarantee this will be approved. Ferry dept has been paying for that container for 18 years and nobody looked at that all this time. Ferry discovered they were paying for it and stopped.

[Bryan Golden, AI Association Ferry Committee Chair]: Sent message to County ferry dept. asking if it was ok to have dumpster by ferry dock. Answer was "Dumpster will not be located next to ferry dock."

[NL] Now we have to decide what we can permit and what we have.

[DL] Calling on those who signed-up to speak:

[Hans Hellriegel] 2 months on island for vacation each year, likes white bags but now has to take them with him. Needs solution for what to do with white bags if not on island on Sun-Mon. If ferry doesn't put container on dock; it's not their call, they're not cleaning it up. Garbage will end up in woods. Garbage pickup is free in Hawaii (not in city) because people dump it in the woods otherwise. Even if dump is open only two hours a day, that would work.

[Norm LeMay] immediate issue is: how do we get dumpster back at ferry location. If can't do it, then we need another solution.

[RJ] It may be that we can change their mind.

[NL] Has to be large enough container, would man it part of the time.

[DL] Aluminum can recycle bin at school is overflowing with non-can trash. Dump had garbage bags piled in front that Gary had to pick up. Showed photos of recycle bin at school.

[Carol Duncan] What will be done w/recycle center as it stands now?

[NL] LRI question. It will remain for people who don't have garbage service from LeMay. John Rogers is manager of dump (LRI)

[Carol Duncan] grass clippings, ...etc will still be same in that location. Older people can't dump into high dumpster. Need dumpster with open back or ground-level drop in.

[NL] Didn't know that was an issue.

[JS] ¾ of residents don't use, and are "transients" (only 200 out of 800 use LeMay truck pick-up)

[NL] Sign up for once-a-month service for summer only if you want. It costs more for non-recyclers than for recyclers. WUTC makes you put all recycling costs on that bill

[DMu] (\$8.70 for 2 months, 1.82 credit for recycling). Cut own garbage collection in half so this is a \$ saver. Can't put glass in it, but everything else. It's going back into the system, not into a landfill. No pizza boxes, etc. Great county feedback and it's easier on LeMay employees to pick up.

[PS] Legal situation makes it impossible to give solution today. Proposed solution: dumpster

[NL] Transfer station (LRI & County contract) could take white bags. Also, if we can put container at ferry dock will man it if needed. Also, if someone volunteers their private property to collect any bags and pay to put it in. Needs County and Health dept. clearance. One solution offered right now is to call LeMay for service, possibly sharing cost w/neighbors. White bags will stop.

[PS] Will it be possible to charge less than \$17 for less than a yard, the current charge at dump

[RJ] Minimum fee will still be charged.

[NL] LRI is under County contract, which can't be broken.

[PS] We have a health issue due to raccoons. We are in a situation that needs Health Dept fixing.

[NL] We could put a dumpster out here if we can find a place to put it. Temporary one could probably be gotten away with on temp basis.

[PZ] Grassy area at top of ferry parking lot could be used, property not owned by ferry.

[NL] Could put dumpster there tomorrow, but needs sign saying "LeMay bags only"

[RJ] Will go back and report immediate problem exists.

[PZ] Occasional visitors don't know

[TS] we need a summer-spanning solution

[PS] 3000 visitors on some weekends reported by ferry crew

[NL] Will put container there, and someone to man it. Key to unlock it for other times. Will reimburse white bags already purchased.

[DL] If you're bringing one container, could you bring two containers since there are already numerous bags in need of disposal?

[NL] 30-yard container (huge) will be sufficient. Stress: this is a summer stop-gap. Always use "temporary" when talking about this.

[DL] How soon will it arrive?

[NL] Tomorrow, Thursday at latest.

[PS] Will put sign up showing where it should go and driver can find that

[HH] Garbage will be dumped around it if it's locked

[TS] Prosecute and have them man it

[Bryan Golden] Health dept may not like this; it's a well site. Talk to Don Peterson to get a reprieve to place at top of parking lot

[NL] It's paved, it's OK.

[Pat Lowe] One suggestion is people leaving Sun noon - Mon noon. How about bin w/door you open? Coin operated? Solution not requiring manning.

[NL] Problems are vandals destroy it and go after money. Long-term solution is going to be LRI, LeMay, County, all working together.

[John Mollan] Semi-solution to raccoon problem: raccoons won't touch garbage if kitty litter is on top. Has some used kitty litter if we don't have any.

[DL] Thanks Norm LeMay, Rick Johnston and Dick Muri

Next issue: ferry ticket sales. Situation at Steilacoom ticket office now inaccessible since you can't park near the bldg. Disabled parking space is frequently full with law enforcement vehicles transferring prisoners, garbage dumpster takes up the other parking space. How do you buy tickets if you have a disability and are unable to walk down the hill to the ticket office? Need some way to arrange ticket sales on the island.

[LS] Brian Ziegler and Dick Muri have been working on this since early 2004. Promised new ticket sales, so will put together a meeting with Brian Ziegler and Dick Muri. Concerned about tickets getting into the wrong hands. Steilacoom Liquor & Marine store has offered to handle sales free of charge. High cost of machines?

[PZ] The senior citizens and disabled are having problems, so could we pre-print ones for just them to sell at island store. If Jeff could have 100 books (he buys them), no expiration dates. Jeff would re-sell for slight profit.

[DMu] Wednesday 4-5:00 afternoon meeting at Steilacoom dock waiting room.

[LS] Will set that up.

[DMc] Are barricades permanent?

[DMu] When MARSEC drops to level 1

[Gary Smith] MARSEC Level 2: Captain has to visually inspect cars and look at IDs. Don't know when MARSEC 2 will drop since details from European investigations of train and bus bombings are still emerging. Orange barriers prevent someone from parking a car and leaving it there. Dept of Corrections have barriers there, also looking at all people, prison system, ...etc. It's the jail, not the ferry that's the potential target.

[DL] Proposed web cam at ferry landing on island

[LG] Web cam is on agenda for next meeting of Crime Task Force

[TS] Hoping to see phone back at island ferry landing. Phone was removed because it was vandalized; if there was a web cam the phone wouldn't be vandalized. The Web cam would provide ferry line-length detection from home.

[DL] Next issue on agenda is law enforcement:

[PS] Make sure that Crime Task Force is focused on preventing crime. Need to remember that solving and punishment are important, too. Leave crime scenes alone, let Sheriff do his job for conviction. Spending a lot on smaller property crimes, but illegal hunting not focused on. Crowded here and fewer places to hunt.

[DL] Non-agenda issue: Swimming hole bathrooms: Mary McNutt doing fund raiser, wants to know if County will kick in funds.

[DMu] Trying to raise \$100,000 to put swimming hole bathroom, County won't help fund until general public in AI says it wants.

[Jeanie Ditmore] Underage drinking at the swimming hole should be addressed first, who do we contact?

[DL] David Estes is commissioner of that park

[LG] Community already spoke by not approving the levy

[DL] No other issues. Any additional comments from the floor?

[Bernice Hundis] Community Club should choose a member to replace [TS] on the AICAB, disagrees with assertion that you don't have to be a CC member.

[TS] Understanding was that organizations are putting forward primary and alternate candidates. Nothing in County Charter requires that representative put forth is member of that organization. Often it will come from their organization, but doesn't have to be. The organization decides and controls who the primary and alternate names are for County to consider.

[Bernice Hundis] Will Sounder have article talking about this?

[DL] Has always, and will continue. Sounder is primary communication to island.

[Bernice Hundis] Afraid ladies won't come forward due to LUAC. Men only proposed so far.

[DL] Talk to Natalie Bates, chairing that committee, if interested in applying for open position.

[TS] Reminder: speak-up forms are at store for referral of issues to AICAB.

[DL] Mail to Debbie Lowe or hand to any AICAB members.

[DL] Meeting is adjourned.

Adjournment recorded at 21:50PDT.

(**) See handout