

Anderson Island Citizens' Advisory Board

Date, time and location of the meeting:

January 10th, 2006 at 19:00 PDT (7PM)

Time meeting was called to order:

19:05 PDT (7:05PM)

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

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

- 1 Chuck Hinds [CH]
- 2 Randy Anderson [RA]
- 3 Jim Singer [JS] – Treasurer
- 4 Anthony Tognazzini [AT]
- 5 Phyllis Zander [PZ]
- 6 David McGoldrick [DMc]
- 7 Debbie Lowe [DL] - Chair
- 8 Dick Muri [DMu] (Guest) Pierce County Council Representative, District 6
- 9 Tom Huffar [TH]
- 10 Peter Seto [PS] - Vice-Chair
- 11 Erik Hodge [EH] - Secretary, Recording Secretary

Absent:

<none>

The two-initial abbreviations in square brackets, e.g., [AB], were used throughout these minutes for AICAB members as well as others who spoke including the following:

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

Guests:

Scott Redman [SR] - Pierce County Surface Water Advisory Board (SWAB)

Mike Winkler [MW] – Concerned Citizens for Steilacoom School District

[DL]: Use sign-up sheet for presenting issues not listed on agenda. Meeting is tape recorded. Before business meeting, comments from [DMc]

[DMc]: Requests that we deal with issues on merit and not issues of personality.

[JS]: Should we introduce ourselves?

[DL]: Didn't plan to, felt people know AICAB members by now. Do you want to?

[JS]: Moves that we introduce ourselves

[RA]: Seconds the motion

[Vote recorded]: 9 aye, 1 no

[DMc]: Moves to reconsider appointing our own ferry representative

[PS]: Are you suggesting a change to the agenda?

[DMc]: Is appending to existing agenda

[AT]: Seconds the motion

[Vote recorded]: vote: 9 aye, 1 no

[DL]: Motion carries, will insert that under ferry concerns.

[RA]: Moves to adopt agenda as modified

[JS]: Seconds the motion

[Vote recorded]: 10 aye, 0 no

[DL]: Agenda is adopted

Introductions:

[CH]: Parks Dept

[RA]: Tanner Electric

[JS]: Hist Soc, salmon bake, apple squeeze, new event added this year: Jul 29th Garden Tour
[AT]: Crime Task Force
[PZ]: Riviera
[DMc]: Quality of Life
[DL]: Anderson Island Association
[DMu]: Pierce County Council member, District 6
[TH]: Fire Department
[PS]: School Booster Club
[EH]: Community Club. Generator is installed and working, Doug Sherrill is the CC's new Facilities Engineer

Approval of minutes:

[DL]: Are there any corrections to the minutes from the October 11, 2005 quarterly meeting? The minutes were emailed to all AICAB members on October 26th.

[AT]: Point of order: December meeting was illegal so minutes aren't valid. Attorney's response says that.

[DL]: Suggests that we review email from Bob Dick, Deputy Prosecuting Attorney

[PS]: We're entitled to adopt minutes even if meeting is in violation of a rule

[AT]: If it's not a valid meeting then those aren't valid minutes.

[PS]: Not up to us to decide if violation took place. Civil penalty for violation of public meetings law, not a legal issue.

[DL]: We're talking about October quarterly meeting minutes, not yet about December 9th special meeting. Calls again for corrections to the October minutes.

[PS]: Moves to approve October minutes.

[CH]: Seconds the motion

[Vote recorded]: 10 aye, 0 no

[DL]: The minutes are approved.

[DL]: Are there any corrections to the minutes from the Dec 9th special meeting, emailed to each on Dec 12 from Secretary. Distributes to AICAB members copy of Bylaws and notification of Special Meeting. Copy of Open Public Meetings Act given to each AICAB member at start of meeting. Distributes to AICAB members copy of email from Deputy Prosecuting Attorney Bob Dick and asks that all members review his comments. Of particular interest is 4th paragraph, 3rd sentence: "Though these bylaws contain no timing requirement for notice of special meetings in addition to the 24 hour requirement found in RCW 42.30.080, the Operating Rules adopted by the Club pursuant to their bylaws suggest but do not require that public notification be posted no less than 5 days prior to a meeting". That suggestion is in our operating rules, our guidelines. Look at Article V of current existing AICAB bylaws. Third paragraph says "The chair may call special meeting at the request of 3 or more board members upon identification of a specific issue warranting attention prior to the next regularly-scheduled meeting." Paragraph above says that all meetings must be open to the public per RCW 42.30, the Open Public Meetings Act. The next sentence says "public notification shall be accomplished through", but does not state public notification for all meetings.

[AT]: Bob Dick's letter says in paragraph two that we've broken the rules

[DL]: Bob's Dick's letter says "If notice does not meet..." it does not say that we broke the rules. All notification requirements in RCW42.30 have been complied with.

[PS]: Needs motion on the floor

[AT]: Moves that meeting on Dec 9th, 2005 be ruled illegal

[TH]: seconds the motion

[DL]: AICAB bylaws contain no requirements for special meeting, only requirements are in RCW42.30 Open Public Meetings Act which we were in complete compliance with.

[PS]: Reason we had meeting is to give islanders another option for completing the County ferry survey which we did for the good of the island, to provide more thorough input to the County.

[TH]: Should have been posted so they would know about it

[DL]: Notice of the special meeting was posted on the bulletin board at the Island General Store and at the Riviera restaurant, which is more than we are required to do. That's why OPMA has rules for that.

[TH]: We can do what we want beyond OPMA

[DMc]: I've read the email from the Prosecuting Attorney which I believe confirms that we were in compliance. Notification was posted at the store and Riviera. This meeting was in response to one-week-response-to-County questionnaire. It was an emergency situation and we were trying to respond for

the good of the island.

[PS]: We're required by RCW 42.30 to hold a public meeting to talk about business so we called a public meeting. We could not have met privately, we complied with the law as well as we could. All but one AICAB member agreed to come to the meeting, who I understand had an objection to it.

[AT]: Could care less what the intention was, clarification of law is by attorney, don't care what we say. Attorney says we did not do notification properly. Supposed to be at store, Sounder, bill board. Need to do these right.

[PS]: We were responding using prior collected island information

[AT]: Our bylaws were broken is all I'm saying

[DL]: So no emergency meeting is ever possible?

[AT]: Right. The Chair did not act in rightful manner

[DL]: That may be your opinion, but it's not what the Prosecuting Attorney said, as you can read on the copy of his reply that I've given to each of you.

[TH]: Let's get past this and redo the meeting

[PS]: It was already added to the agenda for reconsideration

[Vote recorded]: 2 aye, 8 no

[DL]: The motion failed

[DL]: Are there any corrections to the minutes of the December 9th special meeting?

[PS]: Do minutes show that there were two unexcused absences? Moves that we show 2 unexcused and 1 excused in minutes.

[DMc]: was [EH] excused?

[DL]: Yes. [EH] notified me in advance that he wouldn't be able to attend. [AT] didn't attend the meeting or notify Chair, [TH] agreed to a meeting but didn't attend and didn't notify the Chair.

[DMc]: Seconds the motion

[Vote recorded]: Aye 3, 5 no, 2 abstain

[DL]: The motion failed

[DL]: Other corrections to minutes?

[EH]: None received.

[RA]: Moves to adopt.

[CH]: Seconds the motion.

[Vote recorded]: 10 aye, 0 no

[DL]: Minutes are approved

Treasurer's report:

[JS]: \$3000 budget for 2005, ended year with \$436.40. Most expenses incurred from renting Community Club hall & Library, making copies (thanks to Darrell Beck [DB] of AIA for doing that, Brian Getz for distributing those).

Proposed amendment to Article V of AICAB bylaws:

[DL]: Proposed amendment to Article V of AICAB bylaws.

[PS]: Bylaws require that we give advance notice of regular meetings, which leads to Word-format version of article. Moves to adopt that version.

[The text of that version follows on the next page. The grey-on-black text is highlighted because it was removed from the original Article V but was later added back in during this meeting]:

Article V **Meetings**

The AICAB shall hold regular monthly meetings on the second Friday of every month at 7:30 p.m. The venue for all AICAB meetings shall normally be the Anderson Island Community Clubhouse located at 11319 Yoman Rd, Anderson Island.

All meetings of the AICAB shall be open to the public, pursuant to RCW 42.30. Public notification of meetings shall be accomplished through an announcement in the Island Sounder or posting on the community bulletin board at the Island General Store.

The Chair may call special meetings of the AICAB at the request of five or more AICAB members upon identification of a specific issue warranting attention prior to the next regularly scheduled meeting.

Members of the AICAB shall be notified of all meetings via email or telephone. Members shall attend regular and special meetings unless excused by the Chair prior to the meeting.

All meetings shall be conducted according to Robert's Rules of Order Newly Revised.

[EH]: Seconds the motion.
[DL]: Meeting night move to Fridays at 7:30, from quarterly meetings to monthly meetings. We inform public that we have a meeting every month rather than short notice before each meeting occurs.
[PZ]: Makes sense to have more meetings. Hard to communicate by email. Will have shorter meetings
[DL]: Agendas fill up quickly.
[AT]: Why take out RCW requirement in sentence one of paragraph two of Article V?
[PS]: We work under RCW 42.30 already, is redundant
[DL]: All AICAB meetings are pursuant to RCW 42.30 under Washington state law, regardless of whether or not it's specified in our bylaws.
[PS]: The less you duplicate, the better
[PZ]: Clarify please: what are posting requirements to public?
[DL]: RCW 42.30 gives us the requirements
[PS]: The Open Public Meetings Act also applies to Park Board, Fire dept; AICAB is first one to try to comply. Prefer that we follow RCW 42.30, that it's assumed and complied with and not referred to.
[JS]: Propose that we leave in first line crossed out of paragraph two. Moves to so amend.
[EH]: Seconds the motion.
[DL]: Further discussion?
[Vote recorded]: 10 aye, 0 no
[DL]: Motion carried.

[AT]: For special meetings need to have time for people to be notified. Moves to have it say where notice and time period is three days prior to meeting, at Island General Store, Community Club.
[RA]: Those people don't have to put those on bill boards
[TH]: Seconds the motion
[PS]: Island Store bulletin board and Community Club sign?
[DL]: Comment from audience:
[Darrell Beck]: AIA will put it at the ferry dock, will make the sign, if it's OK with the Community Club, AIA will make a second one that goes there.
[Natalie Bates]: Community Club policy is OK with that if meeting is held at Community Clubhouse
[DL]: 3 days notice at Community Clubhouse, Island General Store
[JS]: Moves to amend: state that it is 72 hours notice (3 calendar days)
[DL]: Summary: public notification shall be 72 hours advance posting on the bulletin board at the Island General Store and reader-board sign at Community Clubhouse and at ferry dock at the end of the ramp (AIA sign).
[EH]: Do we have control over posting at store bulletin board?
[DL]: Not anticipated to be a problem. Any amendments?
[PS]: Do not like special meetings at all. Hard to comply with postings since we'll be dependent upon individuals outside of AICAB.
[Vote recorded]: 9 aye, 1 no
[DL]: Motion carried.

[DL]: Anything else to amend?
[JS]: Moves to approve amendment as amended
[CH]: Seconds the motion
[Vote recorded]: 10 aye, 0 no
[DL]: Motion carried

New business:

Usage of email:

[DL]: We are experiencing some confusion regarding what is public and what is private with respect to email communication between AICAB members. Until we receive notification from the prosecuting attorney's office we must assume that all AICAB email communications are public. However, if you do send an email to all AICAB members you should be aware that not all members are receiving or reading it. Due to recent abuse of this method of communication several AICAB members are no longer participating in this form of

communication. Some are blocking all AICAB email, some are blocking email sent from specific members, some are simply not opening email sent from specific members, and some are choosing to no longer reply to email from specific members. If you want to be sure that your message is received I suggest that you contact the intended recipient by telephone, or simply conduct all discussion by telephone as several of us are now doing. Please be aware that under the Washington Open Public Meetings Act telephone conversations between the majority of the members in which "agency business" is discussed have been ruled as "meetings" and are subject to the procedural and notification requirements set forth under the OPMA. In other words, a conference call between 6 or more AICAB members would constitute a "meeting" under the OPMA. There is also a possibility that email exchanges between a majority of the members could constitute a meeting, but there has not yet been a ruling of such determination. We are also awaiting clarification from the Prosecuting Attorney's office on this matter.

[EH]: Is this specifically email from an AICAB member and not from a non-AICAB person?

[DL]: Yes, from an AICAB member to five or more other AICAB members.

[PZ]: Need for emails will fall off after this meeting when we begin monthly meetings. Different faces on AICAB than when joined, still don't know all members. Would be nice to have a non-business retreat. Need to get to be a more-cohesive group. Not a motion, just a suggestion.

[DL]: Spoke with [DMu] about that, County does this every year

[DMu]: Agrees with [PZ]; retreat would be good.

[DL]: Could have a professional facilitator present to help guide us

[PZ]: Why do we need that?

[DL]: There is merit for that. Have been told there are trust issues among AICAB members. Let's form a committee to decide and make arrangements. Anyone interested in serving on it?

[JS]: [PZ] and I will.

Burglary at Store:

(@ 55:27 in MP3 recording)

[PS]: Want to note that burglary occurred at Island Store Saturday night, no sheriff out by Sunday, store couldn't close just to wait for the sheriff so crime scene couldn't be protected.

[EH]: Sheriff eventually came out, saw him leaving the island on the 8:00 p.m. ferry

Some General Guidelines for This and Future AICAB Meetings:

[DL]: Let's begin community discussion of issues in order as listed on the agenda. Asks public to use sign-up sheet to present issues or concerns other than those on agenda. Following initial presentation of each issue welcome public comments and participation. After comments from audience, then AICAB members will discuss. Minutes of this meeting are official County documents and in order to ensure accuracy it's necessary for anyone wishing to comment to come to lectern and state name so they will be heard on tape recording.

[EH]: In the October 2005 quarterly meeting, there was some contention as to what was said and by whom, as expressed in several emails [EH] received. It would have been nice to have a recording of the meeting, but there was only one recording device and its battery went out early into the meeting. Our policy going forward is the following: Recording secretary uses at least two recording devices. The AICAB recording secretary will record each meeting in text and then use the audio recordings to help finalize the written minutes, which will be presented for review to the AICAB members and Dick Muri prior to the next AICAB meeting where members of the AICAB will vote to approve the minutes. They will also be posted as not-yet-official notes, prior to approval, on the AICAB.org Web site. If someone who attended the meeting feels that the notes are not correct, ask that those people review the audio recording(s) of the meeting and, if you still feel there is a problem, come to the next AICAB meeting and present what you feel is incorrect about the prior meeting's minutes. That way, your statement becomes part of an official county record.

Amy Reagan, unable to attend, sent the following proposed corrections to the October 2005 quarterly meeting:

- She felt that it was not she who asked "Where and when is the next County Council meeting?"
- She wrote that, at the October 2005 meeting, she had "expressed a concern that the political process used at this meeting did not allow for disagreement or discussion by attendees. The paraphrase in the minutes does not include or imply this." The paraphrase refers to the text: "Being told public comment is out of order seems wrong. Didn't vote for AICAB members."

County Councilman Dick Muri's Report:

(@ 1:01:45: in MP3 recording)

[DMu]: Pierce County budget is done, is 400 pages, kudos to Patrick Kenny. AICAB members should get copy and peruse through it. Good training document. It has passed. New year, but am on same 14 committees as last year.

- Had gone from seven down to six officers in unincorporated county, went up to 11 officers for this year so there will be someone on island more getting to know it better.
- 2005 achievement: increased jail funding, were in the past forced to do "compliance release" due to full jails. Whole system was geared to not put people in jail regardless of their crimes, including serious ones like breaking and entering. \$500,000 for 84 new jail beds; they are full, crime rate is down.
- Added new judge, new court commissioner, golf course funding (was lone "no" vote on the golf course).
- County Charter review has not yet started. Three elected from Dist 6. Big issue is to have an elected sheriff. They vote to put it on ballot or not.
- Lobbying to make it harder to get precursors to make meth. 50-60% reduction in meth labs. \$50-60million to clean up meth labs, \$20million in Pierce Co.
- Sales tax money goes right now to the area of the warehouse where product came from so businesses spend lots of money to keep track of that. We're trying to simplify that.
- Retreat: 7 County Council members do every year, have facilitator. You can learn together about your area and your co-workers. [Hands out "Roles and Responsibility of the A.I.C.A.B Members" to audience and board members.] John Ladenburg pushed hard for these community councils.

School Levy:

(@ 1:11:38 in MP3 recording)

[DL]: Introduces Mike Winkler [MW] of Concerned Citizens for Steilacoom School District.

[Mike Winkler]: Asking Anderson Islanders to vote yes on the school levy. Clarifies difference between bond and levy. Bond: construction, building schools, not maintenance. Levy: funds to maintain buildings, staffing, books. 4-year M&O levy. Pierce Co. fastest-growing school dist at 8.9% per year. 4-year is better long-term than traditional 2-year levy due to less cost to run levies. State provides 80% of funding, we can only tax at maximum of 24.93% of what we get in state funds. This levy is a renewal. Supports: textbooks and other teaching materials, smaller class sizes, student transportation, special education, instructional technology, music, arts, athletics, security & safety, maintenance, staff training & professional development. This is not a new tax, is projected to decrease. \$2.59 per \$1000 assessed value, same as last time. May be below that. One of lowest in Pierce County. 2007: \$4,813,662 funds at \$2.59/\$1000 assessed value, up to \$7,173,450 in 2010, less if growth rate slows (capped by amount provided by state). Fixed amount or 24.93%, whichever is less. If it fails, class sizes will increase, severe art/music/athletics cutbacks will occur, will have to use outdated instructional materials.

[Elmer Brown][EB]: asks for allocation to each of those, what percentage goes to staff?

[MW]: don't have specific figures; gets [EB]'s email and will send him those numbers.

[DMu]: 2010 is hopefully when we win law suit, how does that lower it then? Gets more in 2010 due to new businesses added in law suit.

[PS]: Clover Park contentious area is currently not paying levy to anyone?

[MW]: 10% of DuPont is in Clover Park School District and that 10% pays to Clover Park.

[Dr. Charlene Holt]: Is Pediatrician, cares about kids, not good on taxes. Island has had marked change and now \$5K lots are priced at \$45K, land outside of Riviera has doubled, wonder if this is based on our tax base, don't know what it's going to be in next cycle. Want to know impact of "invasion"

[MW]: Dupont has same problem, but amount raised by a levy can't exceed 24.93% of state allocation, so doesn't matter if property values increase really fast because there's that cap. District grew 25% last year, 15% year before. Entire district is changing, including State Farm and Intel.

[DMu]: Assessor will evaluate in 2007 for 2008 tax year. Only hurts if your assessment goes up faster than others in the district, because it's a fixed-by-law amount of money coming from all. Can only get 1% increase every year. Other things that are voted on can increase things.

[Elmer Brown][EB]: Growth is inevitable, but fast-growing areas in Pierce County, what happens to mitigation and impact fees? Schools is highest portion of our taxes. Do they apply to low levy rates?

[DMu]: Levy has to go to new school buildings. For every new house on AI \$2500 goes into capital fund for capital improvements. School impact fee is only AI impact fee, not sure if AI citizens pay traffic impact fees or park impact fees..

[DL]: Reads allocations established for AI groups for 2006 as displayed on overhead transparency:

- ◆ \$4500 to Anderson Island Community Club for repairs to floor of Community Clubhouse
- ◆ \$17,500 to Anderson Island Crime Task Force for 2006 operating expenses (Included in this amount is funding designated for installation of security system at the Johnson Farm)
- ◆ \$19,500 to Anderson Island Parks & Recreation District for construction of bathrooms at the Lowell Johnson Park on Lake Florence
- ◆ \$3,000 to the Anderson Island Citizens' Advisory Board for 2006 operating expenses

Although Anderson Island constitutes the smallest percentage of district 6 population, Dick Muri was able to acquire substantial funding for us. Thank you Dick. Applause for Dick.

[NB]: Community Club members/board appreciate [DMu]'s on-going support for Community Club. Found more damage than \$4500 for floor. Selling used books as fund raiser from 11 to 3 on Jan 18th and 21st.

Update on Lowell-Johnson Park Bathrooms:

(@ 1:33:40 in MP3 recording)

[Merry McNutt][MM]: Notices are in Sounder, also were mailed out. Repeating what those said: \$73,000 has been raised so far. Asks for questions/comments related to issue of possibility of increased misuse of parks with new bathrooms there, maybe have a host there in the summer to prevent vandalism of bathrooms and prevent people misusing the park.

[Darrell Beck]: Lock it at certain time each day?

[MM]: Yes

[Carol Paschal]: How much of that is cash vs services?

[MM]: \$47,000 cash, rest is services, also have verbal offers for supplies from two companies. Have scheduled a 24-hour perk test so we can submit to county. Once we do that, we'll know what supplies we need.

[unidentified audience member]: Asks if church by park was approached re: water

[MM] Church request was made and was denied by them to use their well. Park already has a well dug three years ago.

[PS]: Thanks to Merry for solving the problem.

[MM]: Thanks community for all their hard work and involvement.

Key Peninsula - Island Basin Plan:

(@ 1:37:55 in MP3 recording)

[DL]: Key Peninsula-Island Basin Plan, Scott Redman [SR] from Pierce County Surface Water Advisory Board (SWAB).

[SR]: Have longer presentation, need to know when can get large number of islanders' attention.

[DL]: Suggests he talk to AIA president Lee Schauf to set up more detailed presentation at AIA meeting, as we've done in past years. Barbara Ann Smolko put on two prior presentations.

[SR]: Will work w/Lee Schauf to set up full presentation.

[SR]: Quick run-through presentation: Current document is 15 years old (1991) surface water management plan. Flood, water quality, flood plain habitat, public service & financial accountability, respond to new regulations and plans. 76,000 acres., AI, McNeil, Ketron, Herron, Raft, Cuts Islands. Grouped it with other basins.

[DMu]: Different rates?

[SR]: Each basin is charged rate for their category. One option is to put all these plus Gig Harbor as one single-rate area. Other option is all county as one.

[SR]: Data collection overview. Everything in AI is on that creek from Andy's park almost to Lake Josephine Way. Broken it into east AI (lakes, Riv) and west AI (the rest). Different analyses in those areas due to lack of creek in west. Current impervious surface rate (roadways, roofs, driveways, patios) is 11% in east, 6% in west AI. If all were built out, that would be 18% east and 9% west. 10% is reasonable number.

[PS]: So east part of island is already in trouble?

[DB]: Not all 3000 lots in Riviera can be built on? Can County take these numbers to say that?

[SR]: Also haven't accounted for community plan, what we want developed here.

[JS]: 13% seems high in schoolhouse creek area.

[AT]: What is "future"?

[SR]: Eventual build-out, not sure. Would be good to see what 5, 10-year steps.

[CH]: What about quality of soil, lots of clay. Fresh water is running into bay, what is impact of that?

[SR]: Even if soil not helping, trees help, organic matter and soil is very important. % impervious in this case

didn't look at nature of soil.

[SR]: Capital projects and programs. Culvert replacement for flooding and fish passage. Six proposed projects on schoolhouse creek: four culvert replacements (Eckenstam-Johnson road at 108th, Oro Bay Rd, Abandoned logging road north of 108th, Eckenstam-Johnson Road south of Oro Bay Rd), 1 wetland restoration (estuarine), 1 stream restoration, \$696,759 total cost.

[DMc]: Past concerns about logging north of schoolhouse, does this impact logging rights?

[SR]: That might be nature of abandoned logging road north of 108th.

[Carol Paschall]: Why would culvert at Eckenstam-Johnson and 108th not prevent fish passage?

[SR]: County staff contend there are fish-passage barriers, may be certain species and not others.

[PS]: When should we talk to staff about this?

[SR]: Jan20-Feb20th time frame staff should come out to talk to islanders for input. Plan will be on county web site on January 21st

[DL]: This will take 45 minutes, can't cover all this at an AICAB meeting. AIA would be logical host.

[SR]: Programmatic Recommendations: Measures PG-01 through PG-14, highlights PG-04 riparian habitat & water quality enhancements, PG-09- fish-friendly culvert installation. PG-14: shellfish protection program For Oro and Vega to support commercial harvest of shellfish. All's all fall under medium-priority projects, they will happen, but only after high-priority ones elsewhere. [SR]'s phone on the island is 9888, Barbara Ann Smolko's number is 798-6156

[DMu]: Will provide a link to the Key Peninsula Island Basin Plan on his Web site.

(<http://www.co.pierce.wa.us/pc/abtus/ourorg/council/district6.htm>)

[Darrell Beck]: One concern is how it will be funded with 26 basins down to five or maybe down to just one and we have to help pay for all those other projects.

[SR]: Agree, and will take that concern to the council. If we make a change to current situation, Anderson Islanders will likely subsidize other projects elsewhere.

[PS]: AI Park Board and others on the island have worked for years to maintain Schoolhouse Creek. It would be helpful if we were involved in conversations about priority and desirability of those changes.

[SR]: Will take that to Barbara and propose that, in addition to AIA meetings, either ensure that Park interests are represented at that meeting or have additional meeting with them.

[DMu]: Malcom Russell is Dist 6 Planning Board person, so contact him. When is this to go before the full Council?

[SR]: No promise on dates. Guess is March 2006. Will set up meeting with [DMu] & Malcom Russell about this.

Land-use concern/proposed Traffic Impact Fee Proposal: (@ 2:06:41 on MP3 recording)

[PS]: Asks [DMu]: several members will leave AICAB in Oct, but community plan will span that. What is timeline for getting membership for the LUAC?

[DMu]: Asks [DL] if received information from Council Assistant on this

[DL]: Per conversation earlier today with Leslie Swalley, no date set for recruiting. Planning and Land Services (PALS) Chip Vincent of County is putting it together.

[DMu]: Will notify Anderson Islanders when we start process of selection.

[DL]: Several AICAB members are not interested in serving on LUAC

[Darrell Beck]: Who selects these members? Some people on island want to know how they can apply for the LUAC. When does general public learn about this?

[DMu]: That's what Planning and Land Services (PALS) is working on. Will notify islanders when that process starts. Just finished contentious mid-county plan.

[Dr. Holt]: Is this the plan in the paper, to build is 5-acre minimum in the County.

[PS]: Subdivision is now 20 acre minimum.

[DB]: 5 acres is current county requirement, have to have 10 acres to split

[PS]: Speed limit is also part of county code

[DL]: AI Crime Task Force is requesting a speed limit reduction for agenda at April AICAB meeting.

[Bob Garmire]: Crime Task Force requesting reduction to 15 MPH on S-curves of Yoman road

[DL]: This will be discussed at the April AICAB meeting which will be on a Friday night and will be more convenient for County officials attending the meeting who will be able to return to the mainland after the meeting. Need to stick with April meeting due to lead-in time to arrange for County officials' attendance. Law enforcement officials will probably be in attendance also.

[PS]: To summarize, none of the projects being funded will be on Anderson Island. Fee charged here is

almost nothing, but substantial in a high-impact area.

[DL]: Our [Anderson Islanders'] fee is lowest at \$34; highest fee elsewhere is \$3000.

[DBeck]: Does this apply to outbuildings or just to houses?

[DMu]: Only to new houses.

[PS]: If you rebuild and make larger house does it count as new development?

[DMu]: Summary: \$200million shortfall. Proposed new-house development Traffic Impact Fee (TIF) to raise \$100million over next 20 years. Good news is AI doesn't have any new projects needing TIF funding.

Developer on AI would pay \$40. Realizes some AI people would like a huge impact fee because it's paid for by developers. Maybe AI should consider higher TIF if it could fund ferry improvements, parking lots, sidewalks, dock improvements, ...etc. paid by developers. Input could be through email to [DMu]'s address: dick.muri@co.pierce.wa.us or dickmuri@aol.com

[PS]: has to be designated where it was going, money can be returned to those who paid the TIF if not used within 6 years.

[DMu]: paying for second ferry is an option.

[JS]: TIF is only for roads

[DMu]: Ferry is part of road system.

[JS]: In this plan it doesn't include ferry

[Patrick Lowe]: Ferry is considered state highways, could use same argument in county.

[DMu]: Ferry rates went up due to new ferry depreciation.

[Patrick Lowe]: Idea is people who move somewhere and fill up the roads pay for the expanded roads.

[PS]: Other jurisdictions, using consultants becomes the preferred way to deal with this. This benefits big developers who can afford better consultants; page 16 allows for 3rd-party specialists.

[EH] Asks for [DMu] email address

[DMu]: dick.muri@co.pierce.wa.us or dickmuri@aol.com

Ferry System Concerns:

(@ 2:23:50 in MP3 recording)

[DMc]: Don't care about doing public comments now or after AICAB discussions.

[PS]: Suggests do public comments now

[John Mollan]: Asks that we have one email address to send to for AICAB. Objects to ferry increase inequities. Car towing a kayak (40' total) pays \$45. Two 20-foot pickups is \$30. Why did 30'-40' rate increase so much? Three 20-foot vehicles pays \$45. Sent something about this to some AICAB members but didn't have all AICAB members' email addresses.

[DL]: Will forward to those who didn't get it.

[PS]: Higher diesel costs caused the increase, not capital recovery yet.

[Bryan Golden]: 8% increase each 2 years, this time exacerbated by fuel costs. Rate-increase handling on island was a fiasco; we all could have done a better job this past August-October. Mr. Muri has charged AICAB with thoroughly vetting Anderson Island and reporting back to him, but can't do that with quarterly meetings. We interchangeably talk about "The County" and "County Council". Would like to see differentiation; when we talk about County, talk about Public Works. Is that a law or guideline? (Referring to handout describing AICAB's duties "Roles and Responsibility of the A.I.C.A.B Members")

[DMu]: Guideline

[PS]: Can we discuss this in context of [DMu]'s motion?

[DMu]: Gives example of how some committees work and maybe this is a solution: ferry committee does a lot of day-to-day work then comes up with proposals that go to the AICAB which then goes to the. For example, SWAB (Pierce County Surface Water Advisory Board) does all the work then goes through the Planning Commission. County Council is for final approval, so advisory board reports to advisory board which reports to full County Council. Ferry committee on island will do the work, the full vetting, then come to AICAB with final decision which then goes to the county.

[Bryan Golden]: Talking about the paragraph in Guidelines and Procedures that states that "within the purviews of these various committees...", ferry and fire department and so on, "...they could act within their authority but beyond which they would refer to AICAB"?

[DMu]: Only things through AICAB fall under County function, not Fire issues, ..etc. Policy-making decisions have to go through AICAB to the county. By law this has to go through AICAB. We have a duly nominated and selected citizens advisory board, the AICAB, that is by law where all the advice and decisions are supposed to go when they're going to the county. Whether they just rubber-stamp something the ferry committee does is for ferry committee and AICAB to work out. County Council wants Anderson Islanders to

work this out so that they get the proper advice to make the final decisions.

[Bryan Golden]: Reads "Issues within the purview of existing island committees or organizations such as AIA ferry, road committee, Anderson Island Park & Recreation district, Anderson Island Fire & Rescue district, Crime Task Force, may be..." (underscores the word "may") "...be referred to the appropriate committee for resolution. At the committee level, if such committee is unable to resolve through customary channels of operation, the committee chair may refer the issue to AICAB for review and consideration."

[Darrell Beck]: Bryan tried to handle the county dumpster issue with emails but got nowhere, AIA board asked AICAB to do it and it got solved because AICAB has a pipeline to county. We'd like to define what roles are of AICAB and AIA ferry committee. Something like a rate increase can be handled through the ferry committee but with absolute cooperation with the AICAB because they're the only ones who have input to the county.

[DMu]: Ferry schedule doesn't have to be approved through County Council. Public Works and County Executive John Ladenberg need to solve this. Council doesn't get involved. John Ladenberg wants CABs to operate like a small city would, with only one communication out to County. Process should be worked out by Anderson Islanders, the more unified AI is as a community the more the County will listen to the island. Need clear, concise process and clear voice.

[DMc]: Moves to reconsider motion [DMc] made on and passed Dec 9th to appoint AICAB's own representative to County ferry meetings. Move to reconsider. Very much in favor of AICAB having its own representative, but due to confusion regarding prior meeting proposes a revote to eliminate any objection. Want public comment availability for this. Move to reconsider.

[PS]: Clarify motion, move to reconsider AICAB having its own representative

[EH]: Seconds the motion.

[Vote recorded]: 10 aye, 0 no

[DMc]: Moves that AICAB have its own representative to the county ferry committee

[CH]: Seconds the motion

[PS]: Can AICAB appoint someone to that committee?

[DMc]: Toby Rickman emailed that he looks forward to having a rep from AICAB. AICAB is being looked to as official representative for AI views to the county. Not exclusive, but have God-awful responsibility to state views of all of AI on a subject. With respect to ferry issues, how do we say we represent AI views? We have to though, and that responsibility may create hard feelings in others on the island. On good side, it can get powers of county to act. 2nd, we make mistakes as we're all learning here. Dave's mistake was to make that motion at the last meeting. Merits of motion: feel that AICAB failed to properly represent island views to county over the summer/fall of 2005 because we didn't have direct representative at ferry meetings. Proposes establishing system to correct future mistakes. There were 10 cars left in Steilacoom on 5:10 ferry tonight; it's only going to get worse. We need to work to get full-island views with respect to ferries. In August, ferry notified there would be change in schedule to benefit Ketron. AICAB called emergency meeting in August to get AI views to stop this change from happening, 100% in attendance voted to retain current schedule instead. County saw this vehement response. Second: change ferry rate schedules, am a commuter 6 days a week on ferry at commuter times. Was personally appalled at proposal to eliminate summer surcharge and commuter fares. Looked like county wanted to support summer visitors. AICAB successfully made modifications: reinstated commuter fares and summer surcharge, alleviated youth increases, tried to shift burden to longer trucks. We didn't have data from county to know all the details so we gave general guidelines and we got most of what we wanted. Last thing was the Nov-Dec ferry survey, was appalled that they asked which Ketron-benefitting option do you want. Why didn't they give us the option to keep current schedule? AICAB should have been involved at outset in designing the survey. We could have corrected that if we'd had an AICAB rep at the county meetings. Recognizes AIA has a rep and Bryan Golden has done an excellent job for AIA, maybe not at interest of commuters. Hopes that AICAB rep works with Bryan. Ketron has 2-3 reps, so AI's two reps would broaden AI views getting represented. In the McGoldrick household, wife wants as inconvenient and expensive ferry as possible to preserve the island. What are AI's views? Doesn't intend to affront anybody, feels this is in best interest of the island.

[Donna Golden]: Unanimous meeting was only 10% of the island, survey was intended to find out the rest of the islanders' opinions. New schedule would get her 10 minutes earlier to work, which would be great, she and others struggle to get to work on time with current schedule. Requests apology to her husband Bryan Golden. He was called "incompetent", puts hours in each week on this job. Bryan Golden is representative for island.

[DL]: Regarding request for apology: Have spoken with Dan Williams, Risk Management Dept of Prosecuting

Attorney's Office who is the AICAB legal counsel, gave exact content of statement and Dan stated that it is his expert opinion that the comment is not defamatory and impugns no one. He also instructed me that we should entertain no further public discussion of this matter.

[Darrell Beck]: (Away from the lecturn) Dick Muri you sit there and go along with this? None of these people were elected. How can you sit there as an elected official and not say that someone who said something when they were angry, said something that shouldn't have been said, not to be man enough to come up and say they're sorry?

[PS]: This is not appropriate, please.

[Darrell Beck]: (Away from the lecturn) Wait a minute, you're not appropriate, and haven't been since you started this.

[DL]: calls for order.

[Reg Bailey]: (Away from the lecturn) This isn't an elected agency at this point that's being represented.

[DL]: Would you like to come to the lecturn and state your name?

[Reg Bailey]: I didn't sign up, no. This is not an elected group here at all. Dick, remember that.

[DL]: Reg, you're out of order.

[Darrell Beck]: Requests to come up to the lecturn. Has said things he regrets, says sorry when he realizes it. In public view, have to be more cautious. Make them answer to the mistake. Points out that [DL], as president of another board, advised people to answer for such mistakes. Why doesn't the AICAB board take care of this?

[EH]: Assures that we all want to get along, be seen as a board that you can come to, so we can get opinions from the island. Would love all the right things to be said here, but don't see with the legal system we have how we can do this.

[DMc]: If you have a problem with me, let's talk about it. If you want to flog me in the parking lot after the meeting, invite you to do so. AICAB is a semi-legal body, we have a responsibility to the County. As Erik says, we can't give official apology from AICAB, it just won't happen. Let's not get dragged down in who said what and who is bad and who is good and all that. Let's deal with the basic issue which is our representation on the ferry committee.

[Bryan Golden]: "Special meeting" vs "emergency meeting", both are used to describe same meeting. Questionnaire was planned to be released in July, brought to light in emails between Brian Zeigler and Don Peterson, wrote having dealt with council office, for 18 months working on schedules for Ketron. That lead to the 900 questionnaires with the now "infamous" schedule that they said would have been implemented in whatever month it was, it was put to bed, not released. Then Steilacoom meeting happened, then "emergency" meeting in December. That meeting should not have happened.

[DL]: Many islanders responded with thanks for AICAB for the notification of another option for the survey: no change. Many did not realize that was an option.

[Bryan Golden]: Public works had 121 that morning responses, now they have 526.

[DL]: Am going by what AICAB received.

[CH]: Read that email several days late. If AICAB all had agreed to the insult, then we'd apologize. Should be apology from one person who made it.

[DL]: Referred again to advice from AICAB legal counsel, Dan Williams of Risk Management Dept of Prosecuting Attorney's office who recommends that we entertain no discussion of the matter, and that in his opinion the statement in question is not defamatory and impugns no one.

[Bob Garmire]: (away from lecturn) This is how you win friends and influence people?

[PZ]: 60 people in this room and we can't agree on anything. Why bother? Got on AICAB board to help the County. We're ruining the voice with the County that we can have if we don't get along. We need to resolve this as a group.

[Elmer Brown]: Would like to move on with [DMc]'s motion. Am on ferry committee. Do deal with Public Works, had agenda every time they met. Don Peterson appreciated that. If AICAB wants someone on the committee, that's fine. Who can attend the public works committee with Bryan and Elmer?

[DMc]: We first determine if we want to appoint someone. If motion passes, we will select the person.

[Judy Beck]: Why not have same men doing the current job?

[DMc]: Possible, is person responsible to island

[Judy Beck]: Why can't you say Bryan and Elmer are the committee?

[Toni Rex]: Hear that AICAB speaks for the island. Only speaks for registered voters of the island and those who get the AICAB flyer since they are the only people who hear from AICAB. AICAB doesn't speak for weekender tax payers. They don't know who AICAB is. Personally turned down option to be Riviera rep on

AICAB. Premise of AICAB was each member would speak for their organization to get true cross-section of island. But there are still 3000 people who own land here but don't live here who are not represented. Respect AICAB, value it, like [PZ] says we need to find a way to work together and coexist. Disagree that Bryan fell down on the job; county did what they always did: not listen to Bryan and do their own thing. We need to find a way to value each other, would vote against adding a new rep to ferry committee reps. Will make it more divisive.

[DMc]: Does not blame Bryan for this.

[AT]: [DMc] made a comment and now says that we should work together, intent is we work together.

[PS]: We decided we needed to do AIA-AICAB joint meetings.

[(speaker did not identify self)]: would like to see AICAB members come to CTF, CC meetings

[DMc]: Back to the motion to appoint AICAB representative to attend County Ferry Committee meetings

[Vote recorded]: 6 aye, 4 no

[EH]: Quick comment: I think we needed to pass that motion and have the further discussion of choosing somebody. Am perfectly fine choosing one of these experienced people sitting here in front of us (Bryan Golden and Elmer Brown)

[TH]: If you had voted 'no' you would have chosen Bryan.

[EH]: Yes, but... I voted yes because had we voted 'no' then there's no connection between us and the AIA, they don't have to communicate with us, we don't have to communicate with them, and I want to consider something where we're locked together. Asks Bryan if that makes sense.

[Bryan Golden]: Agree 100% with everything [EH] said but want to make sure there is only one voice regarding the ferry coming from the island

[EH]: Agree, don't want two voices for the island. That's what I mean by the two groups being 'locked together'.

[DL]: We have received two speak-up forms, those people can speak now.

[Dr. Holt]: Police protection will be getting better per [DMu]'s comment tonight. Animal control problem, however: two rottweilers are currently running around the island, have two pregnant donkeys, got a recording when called county about the loose dogs. We're talking about protecting our people, what about our animals? Other issue is inflating property values, worry about business practice of that organization that's doing development on the island (NRPI) flyers, misrepresentation, have BBB on their Web site so that if anybody complains they just give back their money. Think they're violating Riviera covenants (saw six cars parked at their office recently).

[DL]: Other speakers who signed up?

[Darlene Thompson]: Have timeless questions of the AICAB, will wait to ask next month (Feb 10th) meeting.

[PS]: Yes, we now have regularly-scheduled monthly meetings, next on February 10th at 7:30.

[DL]: We are accepting applications for AICAB ferry rep, have two applications so far.

[DMc]: Moves to adjourn.

[RA]: Seconds.

Meeting adjourned at 10:35PM PDT .