

# Meeting Minutes

January 13, 2011

Orcas Island Park and Recreation District Commission  
Regular Public Meeting, Thursday, January 13, 2011  
Orcas Island Fire District Station #1, Eastsound  
12:00 A.M.- 1:30 P.M.

## I. CALL TO ORDER (12:00)

Bob Eagan, acting as Chairman

Roll call:

- Seat 1: Vicki Vandermay - present
- Seat 2: Bob Eagan - present
- Seat 3: Martha Farish - present via Skype
- Seat 4: Jim Bredouw - present via speaker phone
- Seat 5: Ian Lister - present

Greeting and Announcements

## II. OLD BUSINESS (12:05)

Nov. 2010 General Election service fee

Discussion: *the latest version of the draft budget seems to imply no work on the Tennis courts at Buck Park, Pete will alter the Buck Park refurb Line item In the budget*

## III. PUBLIC COMMENT (12:30)

*Comments, Concerns, Ideas*

## IV. NEW BUSINESS (12:45)

Feb. 8 2011 Special Election

Discussion: several efforts throughout the community to get out the vote for the February Special Election.

## V. ADJOURNMENT (1:30)

- Motion:** To adjourn
- Cmsr. Eagan, 2nd Cmsr. Vandermay
  - Deliberations: *none*
  - Vote: unanimously aye

*Addenda:*

Nov. 2010 General Election service fee

*Addenda:*

Nov. 2010 General Election service fee

Regular Public Meeting minutes for January 13, 2011

Approved by motion on this 18<sup>th</sup> day of MAY, 2011

Signed and attested this 12<sup>th</sup> day of July, 2011



Ian Lister, Commissioner #5,  
Secretary



Martha Farish, Commissioner #3,  
Chair



**Auditor**  
**F. Milene Henley**

**Doris Schaller, Elections Supervisor**  
doriss@sanjuanco.com

## **San Juan County**

P.O. Box 638, Friday Harbor, Washington 98250  
(360) 378-3357 Fax (360) 378-8856 [www.sanjuanco.com](http://www.sanjuanco.com)

December 20, 2010

Orcas Island Park and Recreation District  
Bob Eagan, Commissioner  
828 Eastman Rd  
Eastsound WA 98245

Dear Mr. Eagan,

Enclosed is the Orcas Island Park and Recreation bill for the November General Election. I understand Martha Farish is out of the country, so to expedite the process I am sending the invoice to you.

Please let me know if you have any questions concerning this bill.

Respectfully,

A handwritten signature in cursive script that reads "Doris Schaller".

Doris Schaller  
San Juan County Elections Supervisor

enclosures



**Auditor** Doris Schaller,  
**F. Milene Henley** Elections Supervisor

**San Juan County**

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**INVOICE**

INVOICE # GENE010-1

BILLING DATE  
 DECEMBER 20, 2010

**TO:**  
 Orcas Island Park & Recreation District  
 Martha Farish  
 PO Box 16  
 Eastsound WA 98245-0016

**FOR:**  
 November 2, 2010  
 General Election Cost  
 Voters' Pamphlet Cost

DESCRIPTION	AMOUNT
Supplies (215.38 x 0.042060)	9.06
Services (12,015.83 x 0.042060)	505.39
Wages & Benefits (27,423.80 x 0.042060)	1,153.45
Minimum election fee	50.00
<b>Total General Election Cost</b>	<b>1,717.90</b>
Secretary of State cost (749.73 x 0.042060)	31.53
Wages & Benefits (1,869.12 x 0.042060)	78.62
Postage (2.64 x 0.042060)	.11
<b>Total Voter's Pamphlet Cost</b>	<b>110.26</b>
<b>TOTAL DUE</b>	<b>1,828.16</b>

Please make check payable to San Juan County Treasurer  
 Payment is due within 30 days.

**San Juan County**

**General Election November 2, 2010**

**TOTAL ALLOCATED COST \$ 39,655.01**

1	2	3	4	5	6	7	8	9	10
Junsdiction	Registered Voters	Issues & Office #	Issue and Office Factor	Weighted Registration Factor	Percentage Cost Factor	Allocation of Election Costs	Total Min. Fee	Direct Costs	Adjusted TOTAL COST
<b>State</b>	11,606	17	4.2	48,745	0.558798	\$ 22,159.15	\$ 50		<b>\$ 22,209.15</b>
County	11,606	11	3	34,818	0.399142	\$ 15,827.96	\$ 50		\$ 15,877.96
Orcas Park & Rec	3,669	1	1	3,669	0.042060	\$ 1,667.90	\$ 50		\$ 1,717.90
<b>TOTALS</b>	26,881			87,232	1.000000	<b>\$ 39,655.01</b>	\$ 150	\$ -	<b>\$ 39,805.01</b>

**San Juan County Voters' Pamphlet  
General Election November 2, 2010**

				TOTAL ALLOCATED COST \$ 2,621.49				
1	2	3	4	5	6	7	9	10
Jurisdiction	Registered Voters	Issues & Office #	Issue and Office Factor	Weighted Registration Factor	Percentage Cost Factor	Allocation of Election Costs	Direct Costs	Adjusted TOTAL COST
<b>State</b>	11,606	17	4.2	48,745	0.558798	\$ 1,464.88		<b>\$ 1,464.88</b>
County	11,606	11	3	34,818	0.399142	\$ 1,046.35		\$ 1,046.35
Orcas Park & Rec	3,669	1	1	3,669	0.042060	\$ 110.26		\$ 110.26
<b>TOTALS</b>	<b>26,881</b>			<b>87,232</b>	<b>1.000000</b>	<b>\$ 2,621.49</b>	<b>\$ -</b>	<b>\$ 2,621.49</b>

**ABSTRACT OF GENERAL ELECTION RETURNS  
SAN JUAN COUNTY, WASHINGTON**

**November 2, 2010**

**Orcas Island Park and Recreation District  
Levy Proposition No. 1**

	2009 General Election Ballots Cast	2010 Active Registered Voters	Votes Cast	Approved	Rejected
Total	2381	3669	2942	1661	1166

The number of votes cast necessary to validate the turnout in the above proposition is 953, based on 40% of 2381 votes cast in said district at the preceding General Election held on November 3, 2009. Therefore the proposition received the necessary votes cast to validate the proposition. Proposition No. 1 received a 58.75% approval of the total number of votes cast (a 60% super majority was required) Therefore the proposition did not pass.

STATE OF WASHINGTON }  
COUNTY OF SAN JUAN }

I do solemnly swear that the above are the full, true and correct returns of the above election, and they have been in wise altered by additions or erasures and that they are the same as when received in my office.

Attest:

*Milena Hendey*  
San Juan County Auditor/Supervisor of Elections

STATE OF WASHINGTON }  
COUNTY OF SAN JUAN }

The undersigned, being designated by the canvassing board of election returns for and in the County of San Juan, State of Washington, do hereby certify that the foregoing is a true, full and correct abstract of votes polled in Orcas Island Park and Recreation District at the General Election held on November 2, 2010.

**ABSTRACT OF SPECIAL ECTION RETURNS  
ORCAS ISLAND PARK AND RECREATION DISTRICT**

*Doris Schaller* 12/6/10  
Doris Schaller Date  
Elections Supervisor  
San Juan County