1	
2	
3	
4	WASHINGTON STATE
5	ENERGY FACILITY SITE EVALUATION COUNCIL
6	Richard Hemstad Building
7	1300 South Evergreen Park Drive Southwest, Conference Room 206
8	Olympia, Washington
9	Wednesday, November 6, 2013
10	2:00 P.M.
11	
12	
13	
14	SPECIAL COUNCIL MEETING
15	Verbatim Transcript of Proceeding
16	
17	
18	
19	
20	REPORTED BY: SHELBY KAY K. FUKUSHIMA, CCR #2028
21	Buell Realtime Reporting, LLC 1411 Fourth Avenue
22	Suite 820 Seattle, Washington 98101
23	206.287.9066 Seattle 360.534.9066 Olympia
24	800.846.6989 National
25	www.buellrealtime.com

1	APPEARANCES
2	
3	Councilmembers Present:
4	Bill Lynch, Chair Liz Green-Taylor, Department of Commerce
5	Cullen Stephenson, Department of Ecology Andrew Hayes, Department of Natural Resources
6	Dennis Moss, Utilities and Transportation Commission
7	Local Government and Optional State Agencies: Christina Martinez, Department of Transportation
8	Bryan Snodgrass, City of Vancouver, via telephone Jeff Swanson, Clark County, via telephone Larry Paulson, Port of Vancouver, via telephone
10	Assistant Attorney General:
11	Ann Essko, Assistant Attorney General
12	Staff in Attendance:
13 14 15	Stephen Posner, Interim EFSEC Manager, Compliance Manager Jim La Spina, Siting Specialist Tammy Talburt, Commerce Specialist Sonia Bumpus, Siting Specialist Kali Wraspir, Administrative Assistant
16	Guests in Attendance:
17	Mark Anderson, Department of Commerce Timothy L. McMahan, Stoel Rives
18	Adam Torem, Utilities and Transportation Commission Irina Makarow, BergerABAM
19 20	Matt Kernutt, Council for the Environment Patty Boyden, Port of Vancouver
21	Curtis Shuck, Port of Vancouver Chris, Savage Mark, Department of Health
22	Mary, Department of Health
23	
24	
25	

1	OLYMPIA, WASHINGTON, NOVEMBER 6, 2013
2	2:00 P.M.
3	-000-
4	
5	PROCEEDINGS
6	
7	CHAIR LYNCH: Good afternoon. This is the special
8	meeting, Wednesday, November 6, 2013, two p.m., of the Energy
9	Facility Site Evaluation Council.
10	And I'm Bill Lynch. This is my inaugural hearing as
11	the new chair of EFSEC.
12	And what I want to do before we take a roll call of
13	the members and begin the discussion is I want to really thank
14	Dennis Moss for serving as the interim EFSEC chair. He's done a
15	wonderful job, and he couldn't have been more gracious and
16	helpful to me. And I assume that will continue. I'll certainly
17	look to Dennis for guidance along the way because of his
18	renowned expertise in this area and his service to the Council.
19	So, Dennis, thank you so much for your warm welcome
20	to the Council.
21	MR. MOSS: Thank you, Bill.
22	CHAIR LYNCH: And we can clap for Dennis.
23	(Applause.)
24	CHAIR LYNCH: And at this time, let's go ahead and
25	take a roll call of the members

1 THE CLERK: Department of Commerce? MS. GREEN-TAYLOR: Liz Green-Taylor here. 2 3 THE CLERK: Department of Ecology? 4 MR. STEPHENSON: Cullen Stephenson here. THE CLERK: Department of Fish and Wildlife? 5 6 Department of Natural Resources? 7 MR. HAYES: Andy Hayes is here. 8 THE CLERK: Utilities and Transportation Commission? 9 MR. MOSS: Dennis Moss for the Utilities and 10 Transportation Commission. 11 THE CLERK: Department of Transportation? 12 MS. MARTINEZ: Christina Martinez here. 13 THE CLERK: The City of Vancouver? 14 Clark County? 15 MR. SWANSON: Jeff Swanson here. 16 THE CLERK: Port of Vancouver? 17 MR. PAULSON: Larry Paulson on the phone. 18 THE CLERK: Chair? 19 CHAIR LYNCH: And Bill Lynch here. 20 THE CLERK: There is a quorum. 21 CHAIR LYNCH: Thank you. And if there are people listening on the phone who choose to identify themselves, they 22 23 are certainly welcome to do so, but it's not required. 24 Okay. Let's go ahead and move on, then. 25 And we're going to have an update on the SEPA scoping 1 for the Vancouver Energy Distribution Terminal now.

Mr. Posner?

MR. POSNER: Yes. Good afternoon, Chair Lynch.

Councilmembers. I just wanted to give you a quick update and share some information with you concerning where we're at in the SEPA process.

As you know, last week we had our first SEPA scoping meeting that was on the 29th. The evening before on the 28th, we had the public informational meeting. On the 28th, we had 130 attendees. We received 23 comments that night. On the 29th, we had approximately 300 attendees, and we received over a hundred comments. And so far we have received approximately 400 SEPA scoping comments from various sources, and we're still receiving comments at this time.

Currently, the scoping comment period ends -- is set to end on November 18th, and we have received requests from the public, and from at least one agency, to extend the public comment period. And we have also received numerous requests to hold other meetings. In particular, the requests generally have mentioned the Spokane area for a scoping public meeting.

So I wanted to share that information with you and ask the Councilmembers if they have any thoughts or information that they would like to share with me as the SEPA responsible official concerning the possibility of extending the scoping comment period and also having another meeting.

CHAIR LYNCH: Thank you, Mr. Posner. Well, I'll just go first because I'm talking.

In my mind, it's appropriate to extend the SEPA comment period, and because this is a large project, we have had requests for that very thing by other members.

I also would agree that it seems appropriate if we are going to consider impacts beyond the project site at all, which we have not, which we're not deciding today, but it may be appropriate to have another meeting. And I think Spokane seems like a good place to have that. It's in Eastern Washington. It's within easy driving distance of people who would wish to comment on the proposed project.

So those are my thoughts, that it seems appropriate for this particular proposed project to have an extended comment period and another meeting in Eastern Washington.

And Councilmembers can jump in whatever order, but I think I would like to hear from Dennis next because of his expertise on being on the Board for so long.

MR. MOSS: Thank you, Bill.

I had a couple of questions for you, Stephen, just in terms of maybe drilling down a little bit on what's happened so far.

You mentioned that we had 23 comments on the first night, which was not SEPA scoping. I might add that was our public information meeting.

1 The second night we had a significantly larger attendance, and I'm not sure -- you mentioned a hundred 2 3 comments -- I'm not sure how many we actually received. 4 there were over a hundred requesting to comment, and that we did 5 not, in fact, receive all of those comments, so those folks 6 certainly need an opportunity to file something in writing if 7 they wish, or perhaps have another opportunity to speak. 8 Of the 400 written comments we have received 9 approximately so far, are these largely individual comments 10 tailored to the person making them, or are they largely 11 form-type comments? We sometimes get these preprinted 12 postcards --13 MR. POSNER: Right. 14 MR. MOSS: -- that come in by the dozens. 15 MR. POSNER: Right. MR. MOSS: So I'm just wondering what sort of 16 17 relative volume we have here. 18 MR. POSNER: Well, my understanding is that a large 19 percentage -- I'm not sure how many -- are coming in as form 20 letters, if you will. 21 MR. MOSS: Okay. The ones I have looked at -- and we 22 MR. POSNER: 23 haven't looked at all of them. We're really in the process of 24 processing them. And, by the way, we are making those available 25 as they're coming in. They're on our website and the UTC

- website if the public or Councilmembers are interested in looking at them.
 - But I would say that there are -- quite a few are coming in as form letters, although I have noticed that many of them are personalized, if you will.
 - MR. MOSS: Okay. Yeah. And I don't think that suggests, certainly, any lack of interest. In fact, if anything, it perhaps suggests to me that there are people out there who may wish to or may be actively in the process of formulating comments that they would wish to submit to us in somewhat of a more personalized fashion.
 - Based on what we saw in Vancouver and general public interest in this matter and other matters that have similar characteristics throughout the state, it seems to me that extending the comment period for a reasonable period of time would be in order. I would support that.
 - As far as a second meeting in Spokane, well, you know, we're not deciding scoping, and, indeed, that ultimately, I suppose, falls to you rather than us.
 - But, certainly, there's an interest in people.

 People expressed to us the other night in looking beyond the boundaries of the project area itself, and I think we should in fairness give those potentially affected by some of the aspects -- the train travel, particularly train travel, train transport -- at least an opportunity to be heard on their

- questions, and I would support another meeting in Spokane as well.
- MR. HAYES: Thanks, Chair Lynch. I think I would

 echo the comments of my fellow Councilmembers. I think that

 extending the comment period seems very appropriate given the

 level of interest in this project.

In addition, I think, you know, until we have made a determination of the study area, I think it makes sense that we continue to think about taking comments and maybe hold a public meeting in another location than Vancouver and maybe at that point if we decide the scoping analysis is more narrow than the entire state, then it may be that future meetings may not be held so widely.

But I think at this point, until we've made a decision, it seems to me to make sense that we be as inclusive as possible.

- CHAIR LYNCH: Thank you.
- 18 MR. STEPHENSON: Nothing to add.
- MS. GREEN-TAYLOR: None from me.
- 20 CHAIR LYNCH: Anything else to add? Any
- 21 | Councilmembers?

7

8

9

10

11

12

13

14

15

16

- I'll just ask: Mr. Stephenson, are you in agreement
 that the Council extend this SEPA comment period and have
 another hearing in Spokane?
- MR. STEPHENSON: Yes, Chair.

1 CHAIR LYNCH: Okay.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

MR. STEPHENSON: Within reason. I don't think we don't want to extend it a year, but -- I mean, we -- I think there needs to be some time to get the comments out that want to be heard. And we did hear a lot of the same comments over and over, but yet there were still those gems that we heard. And it came throughout all the testimony, and so we want to make sure that we hear those as they come forward.

So, yeah, I think we do -- I think it does make sense to have a little extra time, and I think it does make sense geographically to expand.

CHAIR LYNCH: And then after I hear the comments from the other two Councilmembers -- and then we have a Councilmember on the phone -- after we get their thoughts, Mr. Posner, you might have a suggestion about when the SEPA comment period could be extended to.

Ms. Green-Taylor?

MS. GREEN-TAYLOR: Thank you, Chair. I agree that it makes sense to extend the comment period, especially given how many comments we've had so far and how much interest has been expressed.

And having another meeting in another location giving some folks in other locations an opportunity to comment, I think, seems appropriate as well.

CHAIR LYNCH: And, Ms. Martinez?

- 1 I don't have anything more to add MS. MARTINEZ: other than what the other members have said. 2
- 3 I do have a question about why Spokane and not elsewhere. There was one commenter that I think was calling for 4 5 a meeting closer to the Warm Springs tribe area, and I'm just 6 kind of wondering why Spokane.
- 7 MR. POSNER: Well, we have received general requests 8 for other meetings. The majority of those requests have focused 9 on --
- 10 MS. MARTINEZ: On Spokane.
- 11 MR. POSNER: -- the Spokane area.
- 12 MS. MARTINEZ: Okay. That makes sense.
- 13 MR. POSNER: So that essentially answers your
- 14 question. That's our thinking.
- 15 MS. MARTINEZ: Okay.
- 16 MR. POSNER: And it is one of the largest population 17
- 18 MS. MARTINEZ: Population area. Okay.
- 19 MR. POSNER: -- in the eastern part of the state, so 20 we thought that that would be a location if we were to have a meeting there that could attract people within two or three 21 hours' drive such as the Tri-Cities area, for instance. 22
- 23 MS. MARTINEZ: Okay. Nothing more to add for me. I 24 do support extending the comment period and another meeting.
- 25 CHAIR LYNCH: Thank you.

areas --

And we do have a Councilmember on the phone. I
believe it's Mr. Snodgrass or Mr. Swanson.

MR. SWANSON: Yes. Chair, I also agree that it would be a good idea to extend the comment period. I've got a couple of notes here, and Ms. Martinez brings up a good point about tribal consultations. And I don't have an answer there, but I guess that's an open question as how we engage with tribal constituents.

CHAIR LYNCH: Well, Mr. Posner, go ahead.

MR. POSNER: Well, what I'll say to that is SEPA requires us to inform affected tribes near or around the project area. In our SEPA scoping notice, we sent out notices to, I believe, eight different tribes.

Based on what we heard at the meeting, Staff has discussed about if we were to extend the SEPA scoping comment period, we'll be sending out another notice doing that. We will broaden our outreach to the tribes, including all tribes in the state, and perhaps even including those on the Oregon side along the Columbia River.

MR. SWANSON: Okay. Additionally, we had talked previously about having a site tour, Chair Lynch?

CHAIR LYNCH: Yes.

Where are we on that, Mr. Posner?

MR. POSNER: We had discussed that several weeks ago before Chair Lynch had been appointed, and a decision was made

- to hold off on having that site tour until the new chair was on board.
- And what I would suggest is that -- we have our

 Council meeting in two weeks, about two weeks, that we could put

 that on the agenda. If the Councilmembers would like to have

 that discussion, we can put that on the agenda for discussion.
- 7 CHAIR LYNCH: Yeah. Let's please add that to the 8 agenda, Mr. Posner.
- 9 MR. POSNER: Okay.
- 10 CHAIR LYNCH: And, Mr. Paulson, I called you
 11 Mr. Swanson earlier, and I'm sure I insulted one of the two of
 12 you. I'm not sure who, so I apologize.
- 13 | MALE SPEAKER: I'll take it as a compliment.
- MALE SPEAKER: I would take it as a compliment if you referred to me as Mr. Paulson, so...
- 16 CHAIR LYNCH: Thank you.
- MR. PAULSON: For what it's worth, my comments
 related to extending the time and the additional meeting, I
 would defer to the others on the Board on that particular issue.
- 20 CHAIR LYNCH: If we could, since we do have people 21 providing comments on the phone, it would be helpful for the 22 court reporter if you would identify yourself right before 23 giving your comments, and so please keep that in mind.
- 24 And the last person speaking, again, just for the 25 court reporter.

1 That was Larry Paulson. MR. PAULSON: 2 CHAIR LYNCH: Right. Thank you. 3 MR. SNODGRASS: This is Bryan Snodgrass in Vancouver also on the phone, and I would just briefly concur with what 4 seems like the (inaudible)... 5 6 CHAIR LYNCH: Excuse me. Mr. Snodgrass, I just want 7 to make sure that you're being heard. Can you move a little bit closer to your telephone or 8 9 whatever and --10 MR. SNODGRASS: Okay. I will speak up. This is Bryan Snodgrass of the City of Vancouver. 11 Ι 12 just wanted to briefly concur with other Board members' 13 sentiments regarding extending the comment time frame and 14 possibly having a meeting elsewhere, be it Spokane or in the 15 area. 16 CHAIR LYNCH: Thank you. And I'll just ask Is there anything else regarded to the SEPA scoping 17 Mr. Posner: 18 update that you would like to bring to the Council's attention? 19 MR. POSNER: Only that we will propose to the Council 20 some dates for a meeting. It's not necessary that all Councilmembers be -- if we have the meeting in Spokane that you 21 22 be there. It's probably a good idea. I would encourage you to 23 try to be present at the meeting. 24 And right now we'd probably be looking at the first 25 or second week in December. And what I would propose is that we

- extend the comment period for 30 days until December 18th, and
 then we would have the meeting at least a week before the end of
 the comment period.
 - So at this point, I have asked Councilmembers to think about the 11th of December. And we don't need a final decision. I believe what we can do is send you out an e-mail after the meeting so you have time to check your calendars.
- And we have some flexibility, but Staff has discussed the possibility of having the meeting and giving us enough time to find a location, get the notices out, and do the logistics part of it. We figured it might be really difficult to get it done in November with the last week being Thanksgiving week. So perhaps as early as the first week in December, but maybe as late as the week of the 9th.
 - So let's just kind of plant that seed now, and we'll follow up with an e-mail after the meeting to find out Councilmember availability.
- CHAIR LYNCH: Okay. Very good. And anything else
 that Councilmembers or Staff would like to bring up regarding
 the SEPA scoping update at this time?
- MR. STEPHENSON: Do we need a motion, or can we just do this with Staff action?
- 23 CHAIR LYNCH: That's a good question.
- The question was asked: Do we need an actual motion and vote by the Board?

4

5

6

7

15

16

MR. POSNER: No, I don't believe so. You know, as the EFSEC manager, I'm designated as the SEPA responsible official. And I have the authority under that designation to basically initiate and coordinate scoping, so I definitely wanted to get your input, so...

CHAIR LYNCH: Judge Torem?

MR. TOREM: Chair Lynch, I just wanted to beg your indulgence and make sure we're making a decision on the location for another meeting where there's actual potential impacts. And I know that Mr. Posner and I had talked about this.

In the Kittitas Valley project, we did hold a meeting on this side of the state, although the wind farm was in Ellensburg, because there were people on this side of the state who owned property. So there was a nexus to the alleged impacts that we should be scoping or thinking about or taking public comment on during the course of that adjudication. I can't remember if the hearing was an adjudication-related one or a SEPA-related one. Either way, we made sure there was a nexus for why we were holding the hearing in a particular location.

I hesitate to have the Council take the number of comments that came in by public vote as a reason to say, I want it in Spokane, because they could have easily picked Hawaii, then we'd go that way. I would be in favor of that one, per se, but I want to make sure that the actual nexus is for a linkage to an actual impact. I'm not certain that the application

designates the rail corridors other than the Columbia Gorge as predicted by -- that it was mentioned by comments, but it may be worth, Mr. Posner, looking into it as the SEPA responsible official, to find out where impacts may be. And if there is an identified rail terminal or path, maybe Tri-Cities is smarter.

Maybe Spokane is the right answer. But do we have a real reason.

Similarly, if we consider there hasn't been a lot of popular comment on it yet, but the water route through the Columbia River has a lot of potential impacts that are analyzed and may have other communities there that may be equally deserving of it instead of rail, perhaps.

But I just want to make sure the Council's thought through the potential impacts and locations before we just pick Spokane because it's been suggested by the general public.

CHAIR LYNCH: Thank you, Mr. Torem. Having served in my prior job with the Pollution Control Hearings Board -- and we traveled the state for hearings, and it was my experience that people -- if you would schedule a hearing in Spokane, that was convenient for people generally in Eastern Washington to attend. We tried to have a hearing that's close to the project site as possible, but when it was more generalized, we would have a hearing wherever it seemed to fit the best.

And, you know, we're not trying to decide today whether there is -- in fact, what the scope of the DEIS is going

- 1 to be, but it has been certainly -- a number of concerns have been suggested about Eastern Washington being affected. And I 2 3 wanted to make sure that we did have a hearing in Eastern 4 Washington, and that seems to be the general sense of the Board -- or the Council. I keep saying "Board."
 - And so in my mind, because we're still gathering comments in the SEPA process, we're not trying to make a decision at this point in time where the impacts are or are not. We're just gathering comments about the SEPA scoping itself, so I think it is appropriate to have the hearing in Spokane.
 - People can certainly, I believe, get there. I mean, it's certainly not just limited to Spokane residents. And oftentimes there are facilities there which are -- people who have physical disabilities are more likely to have access in one of those facilities as opposed to you going to a real small town where options are often more limited.
 - So at this point in time. I would like to keep our hearing in Spokane, but I do appreciate you raising the question for us to think about.
- 20 MR. TOREM: No worries. I just wanted to make sure.
- 21 MR. PAULSON: Chair Lynch, Larry Paulson again.
- 22 If I may, one comment where the Tri-Cities might be 23 more centrally than in Spokane in terms of concern for the river side of things, as well as Eastern Washington. I would just add 24 25 that as a comment.

5

6

7

8

9

10

11

12

13

14

15

16

17

18

CHAIR LYNCH: And you're thinking, Mr. Paulson, that the Tri-Cities are better than Spokane, or are you asking whether a hearing in Tri-Cities in addition to Spokane?

MR. PAULSON: No. It would be instead of. And what I'm thinking is if you want to be more central to where the rail is passing through, to cover the Gorge, as well as Eastern Washington, the Tri-Cities might be more amenable to that in terms of a site or a central location in Eastern Washington.

CHAIR LYNCH: Well, at this point in time, the

Council has agreed to extend the comment period and to have an

additional meeting. And I'll leave it to Mr. Posner to make

that determination as to whether it's more appropriate for the

Tri-Cities or Spokane. My leaning is still for Spokane, but it

certainly can be flexible for what makes the most sense.

MR. POSNER: Okay. Well, I would agree that I believe Spokane is, at this point, the most appropriate place to have a second meeting.

I think some of the comments, including Judge Torem's comments, bring up maybe questions about should there be more meetings and should there be other communities, perhaps, that are engaged in this process. I don't have an answer to that at this point in time, but I do know that, you know, SEPA -- there's broad latitude in SEPA about looking at impacts. And we're talking about direct, indirect, and cumulative impacts, so I think that one could come to the conclusion that at least at

this point, there may be impacts to other areas in the state besides just where the project is located.

And where the Council wants to focus their efforts, I think this is a process that I think is unfolding. We started in Vancouver, the obvious place to start, and Spokane seems like a reasonable second stopping point.

And, again, we'll come back to the Council, and then I think the information that we gather through the process will inform us about, you know, at some point making decisions about ending scoping and moving forward with the SEPA process, which I think that, you know, we want to -- we want to move this process along as efficiently as possible. We want to make sure that we give the public, you know, broad opportunities to participate.

So I would say that I would go forward with scheduling a meeting for Spokane, if you're asking for, you know, what's my position on the matter.

CHAIR LYNCH: Thank you. And let's move to the next item on our agenda, which is the timing of the adjudicative proceedings.

And, Mr. Posner, can you give us a briefing on that, and anything that you think -- and any information that you have that you think would inform the Council.

MR. POSNER: Okay. Let me just see if I can find my notes here. Just a second.

(Pause in the proceedings.)

1 MR. POSNER: I'm sorry for the confusion. I got too 2 many papers here.

Well, let me start. And I'll keep looking as I'm talking, but, basically, the issue for the Council to consider is whether or not the Council wants to begin the adjudicative process by issuing a notice for a prehearing conference to begin adjudication, which would be basically putting out a notice to potential intervenors to submit requests for intervenor status.

And the Council rules allow the Council to begin adjudication before the DEIS is issued. In the past, we have waited until the DEIS is issued before we actually have our adjudicative hearing. However, the Council could start adjudication sooner by issuing a notice for a prehearing conference, which would begin the adjudicative process where the Council could start, perhaps, first of all, identifying potential parties who have an interest in the project, and also trying to work through some of the prehearing -- or the issues that need to be addressed before the hearing begins.

So the question to the Council is: Does the Council want to issue a notice commencing the adjudicative process?

CHAIR LYNCH: Mr. Posner, I'll ask you first: Is there any advantage to waiting until the other SEPA scoping hearing is held, or does that have any impact at all as to when the adjudicatory process should begin?

MR. POSNER: Well, I think that, obviously, SEPA --

you know, the way our process works, we have the adjudicative process, and we have the SEPA process that runs on a separate track.

The SEPA process, I believe, informs the adjudicative process so that you wouldn't want to ask for like prefiled testimony too soon. Information that's contained in the DEIS often informs the parties about their prefiled testimony, but that doesn't preclude the Council from beginning adjudication now, which gives the Council and others an opportunity to identify who the parties are and who has an interest in this project.

And then in past projects, I think it's been beneficial so that issues can be identified early and perhaps can be worked through so that the hearing goes very smoothly and efficiently.

So I'm not sure. To answer your question, I'm not sure how much information will be gained by waiting until after the next scoping meeting to begin, open, or start adjudication.

CHAIR LYNCH: Recognizing that it takes a while for the parties to identify the issues, you have prehearing conferences. There's just a lot that goes on before the hearing ever begins.

I guess my own preference would be to get going, to start the adjudicatory process and move this process forward.

But I would like to hear from -- again, I'm relying

upon Mr. Moss and his experience, what his thoughts are.

MR. MOSS: Well, I think there are a number of good reasons to go ahead and commence the adjudication in a formal way, not the least of which, and perhaps the important of which is it provides an opportunity for us to engage in a dialogue with the applicant and with others who may be interested in this matter so that we can better plan how we're going to go forward.

And we don't have to -- you know, I don't see anything prejudicial about initiating the process. Certainly, we will hear early on from some who wish to participate, and that, perhaps, will be very useful information. Whether they are ultimately allowed to intervene and participate as parties is something we don't have to decide immediately. There is no time guide. There are no requirements on these things under the statute or otherwise, but at least we'll note who we need to be talking with and about what. So I think that's an important piece of it.

There are aspects of the adjudicative process that can be commenced, and, indeed, completed early on. For example, I'm thinking of the land use piece of it, which is often taken up early in the whole process and can be dismissed with by an order put to one side and laid to rest until the final order when it will be considered again in one fashion or another.

So I think there are good reasons to go ahead and get started with it, without necessarily implying that we need to

- 1 move forward in an aggressive way with the adjudication until we
- 2 know more in terms of the scope of what we, as a Council, do
- 3 wish to consider both in SEPA and separately in the
- 4 adjudication.
- 5 CHAIR LYNCH: And, Mr. Posner, when is the land use
- 6 | consistency hearing usually set? Fairly early in the process;
- 7 | is that correct?
- 8 MR. POSNER: Typically, yes. Right now we're waiting
- 9 to -- my understanding is the applicant is working with the City
- 10 of Vancouver on getting some documentation concerning land use.
- 11 | Typically, what applicants do is at the land use hearing, they
- 12 | will present that information to the Council, whether it be some
- 13 | sort of certificate addressing land use consistency.
- 14 CHAIR LYNCH: And so I assume that once the
- appropriate documents are shared, they'll notify you, and then
- 16 | you can notify us as to when --
- MR. POSNER: Right.
- 18 | CHAIR LYNCH: -- we can schedule the hearing?
- MR. POSNER: Yeah. We're required to have a
- 20 hearing --
- 21 CHAIR LYNCH: Right.
- 22 MR. POSNER: -- a land use hearing, yes.
- 23 CHAIR LYNCH: Okay. Any other Councilmembers have
- 24 | thoughts about starting the adjudicatory process?
- MR. STEPHENSON: Nothing to add.

1 Chair, I guess my only thought is being MR. HAYES: mindful of the time frame of the entire process and making sure 2 3 we don't get any bottlenecks, so I think, you know, the idea of getting going sooner than later, you know, will reduce the 4 possibility of that occurring, so it seems like a good idea to 5 6 me. 7 CHAIR LYNCH: Thank you, Mr. Hayes. 8 Any of the Councilmembers on the phone wish to add 9 anything? 10 MR. PAULSON: Larry Paulson, no objection. 11 MR. SWANSON: Jeff Swanson, no objection. 12 MR. SNODGRASS: Bryan Snodgrass, no objection. 13 CHAIR LYNCH: Very good. Thank you. 14 MR. POSNER: So, Chair Lynch? 15 CHAIR LYNCH: Yes, Mr. Posner? I found my notes. So, basically --16 MR. POSNER: 17 CHAIR LYNCH: Excellent. 18 I did pretty good actually. MR. POSNER: 19 CHAIR LYNCH: Usually, it doesn't happen to me till I 20 get back in my office. 21 I think I got all my key points, but, MR. POSNER: 22 basically, what -- so what we would do is we would issue a 23 formal notice of a hearing, which would basically indicate a 24 time for a prehearing conference, which would start the 25 adjudication. And in that notice there would be information

1 about intervenors or becoming a party to the process. 2 CHAIR LYNCH: Thank you. 3 MS. ESSKO: Chair Lynch, I have a quick question. 4 CHAIR LYNCH: Yes. 5 MS. ESSKO: And that question is whether the Council 6 wants to take up the question of whether the completeness 7 determination would be made, how that would fit in with starting 8 the adjudicative process. 9 Does the Council wish to have the completeness 10 determination done before that occurs or have that occur 11 afterwards? 12 And, Mr. Posner, I don't know if that's even 13 I don't know what the schedule is for the possible. 14 completeness determination. 15 Right. Well, we're still -- I don't MR. POSNER: think we reached the decision point on that yet. We are still 16 17 working reviewing the application, and we're working with our 18 consultants and our state agency contractors to put together a 19 draft adequacy report of the application and then at some point 20 we would probably present information to the Council on the adequacy of the application. 21 22 CHAIR LYNCH: Do you anticipate that would be ready 23 for our next Council meeting in November or sometime after that? 24 I don't believe it would be ready in MR. POSNER:

November, no.

1 CHAIR LYNCH: Okay. Thank you. I think there may be something in the 2 MR. MOSS: 3 statute that provides a link between the completeness determination and the initiation of adjudication. If memory 4 serves, I don't know that it's a firm link, but in terms of the 5 6 timing, my recollection is the statute contemplates that 7 completeness determination being sort of a prerequisite; am I 8 right about that, Counselor? Right, wrong, or indifferent, it makes sense to me. 9 10 MS. ESSKO: That may answer the question. 11 MR. MOSS: Well, that's only me. 12 MS. ESSKO: I don't recall that, but that's not to 13 say that you're not correct. 14 MR. MOSS: We should probably look into that as well. 15 MS. ESSKO: All right. It probably certainly would be premature 16 MR. MOSS: 17 to try to do something today until we have the answer to that 18 question and also perhaps have a firmer idea about when the 19 completeness determination might be made. 20 MS. ESSKO: Why don't I take a look at a question and get back to Stephen. 21 22 Is that acceptable to the Council? 23 CHAIR LYNCH: That works for me, and I think that 24 makes the most sense.

25

MR. MOSS: Yeah, that makes a lot sense.

1 MS. ESSKO: Stephen, is that all right with you? MR. POSNER: Yes, that's fine, Ann. 2 3 And we have our regularly scheduled Council meeting in about two weeks, and it might be that that would be the time 4 we bring this subject back up for discussion. And we can have 5 6 answers to those questions so the Council is better informed 7 about timing and process, so we can do that. 8 CHAIR LYNCH: Okay. 9 MR. POSNER: So we will hold off. We will not issue anything at this time. We'll wait until after the November 10 11 regular Council meeting. 12 CHAIR LYNCH: Thank you, Mr. Moss. 13 Is there anything else regarding the adjudicatory 14 proceedings that need to be brought up today? 15 MR. POSNER: No, I don't believe so. 16 CHAIR LYNCH: So is there anything else that 17 Councilmembers or Staff have for us today, or do you have all 18 the direction that you need for the moment? 19 MR. POSNER: I believe we have all the direction. 20 Thank you. 21 CHAIR LYNCH: Well, I would like to thank all the Councilmembers for their rapt attention and the help of Staff 22 23 today and we are adjourned. 24 (Whereupon, the meeting was adjourned at 2:40 p.m.) 25 -000-

1	CERTIFICATE
2	
3	STATE OF WASHINGTON)
4	COUNTY OF KING)
5	
6	I, SHELBY KAY K. FUKUSHIMA, a Certified Shorthand Reporter
7	and Notary Public in and for the State of Washington, do hereby
8	certify that the foregoing transcript is true and accurate to
9	the best of my knowledge, skill and ability.
10	IN WITNESS WHEREOF, I have hereunto set my hand and seal
11	this 22nd day of November, 2013.
12	
13	
14	SHELBY KAY K. FUKUSHIMA, CCR
15	BHEIDI KAI K. I OKOBILMA, CCK
16	My commission expires: June 29, 2017
17	
18	
19	
20	
21	
22	
23	
24	
25	