Verbatim Transcript of Special Council Meeting Washington State Energy Facility Site Evaluation Council		
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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	Friday, August 1, 2014	
10	1:35 P.M.	
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14	SPECIAL COUNCIL MEETING	
15	Verbatim Transcript of Proceeding	
16	Transcribed from Digital Recording	
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20	REPORTED BY: SHELBY KAY K. FUKUSHIMA, CCR #2028	
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1	APPEARANCES
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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, via telephone Bryan Snodgrass, City of Vancouver, via telephone
9	Jeff Swanson, Clark County, via telephone
10	Staff in Attendance:
11	Stephen Posner, EFSEC Manager Jim LaSpina, Siting Specialist Tammy Talburt, Commerce Specialist 1
12	Sonia Bumpus, Siting Specialist Kali Wraspir, Administrative Assistant
13	Joan Aitken, Office Assistant 3
14	Assistant Attorney General:
15	Ann Essko, Assistant Attorney General
16	Guests in Attendance:
17	Irina Makarow, BergerABAM Nathan Baker, Friends of the Columbia Gorge
18	Mark Anderson, Department of Commerce
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1	OLYMPIA, WASHINGTON, AUGUST 1, 2014
2	1:35 P.M.
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5	PROCEEDINGS
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7	CHAIR LYNCH: So let's go ahead and convene the
8	special meeting of the Energy Facility Site Evaluation Council.
9	And today is August 1, 2014, and the purpose of this
10	meeting is to address the land use consistency order that the
11	Council had directed Staff to prepare at our last public
12	hearing.
13	And before we have further discussion on that, I
14	would like to hear a little more kind of an overview from
15	that from our Assistant AG, Ann Essko.
16	Oh, excuse me. Before we do that, how about if we
17	have the Staff call the roll? Thank you.
18	MS. TALBURT: Department of Commerce?
19	MS. GREEN-TAYLOR: Liz Green-Taylor here.
20	MS. TALBURT: And Department of Ecology?
21	MR. STEPHENSON: Cullen Stephenson here.
22	MS. TALBURT: Fish and Wildlife?
23	CHAIR LYNCH: Mr. Stohr is excused.
24	MS. TALBURT: Department of Natural Resources?
25	MR. HAYES: Andy Hayes is here.

1 MS. TALBURT: Utilities and Transportation Commission? 2 3 MR. MOSS: Dennis Moss is here. 4 MS. TALBURT: Local Governments and Optional State 5 Agencies: 6 Department of Transportation? 7 City of Vancouver? 8 MR. SNODGRASS: Bryan Snodgrass here. 9 MS. TALBURT: Clark County? 10 MR. SWANSON: Jeff Swanson is here. 11 MS. TALBURT: Port of Vancouver? 12 Chair, there is a quorum. 13 CHAIR LYNCH: Thank you. And is there anybody else 14 on the phone that wishes to identify themselves? I don't 15 believe we're opening the phone up for other people for this hearing, but just thought I'd ask. 16 17 No? Very good. So, Ms. Essko, do you want to please give us an 18 overview of where we left off last time and where we are now? 19 20 MS. ESSKO: Yes. Good afternoon, Chair Lynch and Members of the Council. At the Council's July 15th meeting, the 21 22 Council directed Staff to prepare a proposed order that did two 23 things: first, finds the site consistent and in compliance with the City's land use plans and zoning ordnances; and, two, states 24 25 that the order does not preclude the Council's consideration of

other issues during the rest of the Council's process. These other issues that are not to be precluded by the order include, but are not limited to: offsite impacts, shoreline management, stormwater, critical area ordnances, service availability in the case of a spill or fire, impact on other neighborhoods, or spill avoidance.

The Staff has prepared a proposed order that emphasizes the narrow scope of EFSEC's land use decision in accordance with the Council's directive, and also emphasizes the fact that the order does not preclude EFSEC's later consideration of other substantive issues. The order gives basic background information on EFSEC's proceedings and on the testimony and other correspondence received by the Council.

The order also has a section devoted to the question raised by the requests for delay that the Council received. The order explains five things in response to these requests for delay: first, the order explains that SEPA does not require an EIS before the City considers the narrow question of land use consistency; second, the order says that SEPA does not require an EIS before EFSEC makes a narrow land use decision; third, the order says that the record does not support a conclusion that the public had insufficient time to prepare comments on the very narrow question before the Council; fourth, the order discusses the City's Type II process and concludes that it does not apply to this sort of decision and as a corollary, that the City had

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adequate time to comment on the narrow land use issue before

EFSEC; fifth, and, finally, the order says that the hearing

notice was adequate.

The order then addresses land use consistency in several steps: first, the order defines the three key terms in EFSEC's statute. Those terms are: land use plan, zoning ordnance, and the phrase "consistent and in compliance"; second, the order identifies the pertinent portion of the City's comprehensive plan as the land use map and associated definitions in Chapter 1 of the plan; third, the order identifies the pertinent important portions of the City's zoning ordnances as the zoning map, the development restrictions and associated definitions; fourth, the order identifies the pertinent test for consistency as being whether pertinent local land use provisions, quote, prohibit, unquote, the site, quote, expressly or by operation clearly, convincingly, and unequivocally; fifth, the order applies the pertinent test and concludes that the site is consistent and in compliance because the pertinent land use provisions do not prohibit the site clearly, convincingly, and unequivocally.

To the contrary, the plan designates the area of the site as industrial and allows the IH, heavy industrial subtype intended for intensive industrial manufacturing, service, production, or storage, often involving heavy truck, rail, or marine traffic, or outdoor storage and generating vibration,

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1 noise, and odors. The site is zoned IH heavy industrial, which is appropriate for intensive industrial uses such as 2 3 warehousing, freight movement, and railroad yards. Proper activities in the zone include the use of raw materials, 4 significant outdoor storage, and heavy rail traffic. Permitted 5 6 uses within the zone includes storage and movement of large 7 quantities of materials or products outdoors and uses associated 8 with significant rail traffic.

Accordingly, the proposed order concludes that the site is consistent and in compliance with local land use plans and ordnances. It concludes that the applicant has met its burden of proof demonstrating that the site is consistent and in compliance. And the order states that nothing in the order precludes the raising of issues during the adjudication, the process of adopting an environmental impact statement, or the issuance of environment permits with respect to on or off-site impacts or mitigation of those impacts.

The proposed order also contains a concurring opinion from Bryan Snodgrass, the City's representative to the Council, emphasizing, again, the narrow scope of the Council's land use decision.

Thank you. That's the end of my description of what's in the proposed order for the Council to consider.

> CHAIR LYNCH: Thank you.

Any questions for Ms. Essko?

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1 And I understand -- I think I heard that we are joined on the phone by another Councilmember. 2

Do you please want to identify yourself?

MS. MARTINEZ: Hi, there. This is Christina Martinez with Washington State Department of Transportation.

CHAIR LYNCH: Welcome. What you missed a minute of was an overview of where we were in developing this order from our Assistant AG, Ann Essko, but we have not yet begun the discussion of the order as a Council.

And I would like to just start off by saying thank you for all the -- to all the Councilmembers for your engagement and attention for developing this particular order, and we could not have put this order together without the very hard work of our Assistant AG, Ann Essko. And you can tell that a lot of work went into this because there's more than a hundred footnotes, and it shows just the thoroughness of -- of the work that was -- went into in analyzing the law, the legislative history, the cases, and the particular facts that were involved in this case.

And one thing is that I think that we -- that came out of the discussion by the Council last time was that we really did want a narrow order, and I think this particular order reflects that. The numerous places in this particular decision, it makes it clear that parties aren't precluded from raising other issues as part of the adjudication, part of the

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- 1 SEPA process, or part of the permit issuance, and it states throughout including, but not limited to, a number of issues. 2 3 We didn't think it was appropriate for us to issue every -- to 4 list every conceivable issue that could be brought up, because 5 we think that's more for the parties to do in this case, but we 6 just wanted to make sure that we weren't limiting by this order 7 issues that people might be interested in raising other than the
- 9 And I guess at this point in time, I'll just open it 10 to other Councilmembers to -- regarding this order. You've 11 already directed the Staff to prepare this order. And this, I 12 think, reflects that decision, but I open it up for any further 13 comments.

Councilmember Moss?

very narrowness of this particular decision.

Thank you, Mr. Chairman. I just want to MR. MOSS: comment briefly that I think the order was very nicely prepared. Having written one or two of these myself, I can -- I can understand just how much work went into producing this, how thorough it is, it's well documented, and I'm perfectly satisfied with it and prepared to -- well, I don't guess we sign it. You only. I'm prepared to have Chairman Lynch sign it on our behalf.

CHAIR LYNCH: Thank you.

Anyone else care to comment?

Mr. Stephenson?

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MR. STEPHENSON: Thank you, Chairman. I agree this should be a narrow order. I made a motion that was rather broad, and I'm happy that it's been narrowed down. I'm just making sure that the broadness is still okay and just want to discuss that a bit because I think what we're asking, at least from my chair -- not your chair, but my chair -- is to say there's a bunch of other issues out there, and I want to make sure they're going to be taken care of.

And it sounds to me, like in all the rest of what we've got here in the document, that we're still allowing those to be taken care of in the adjudication, in the SEPA, in the permitting, and I just want to affirm that so I'm comfortable.

CHAIR LYNCH: That's correct. We are allowing those other issues to be raised. I think your motion took up four pages of transcripts from the -- no, I'm just kidding, but we thought it was more appropriate instead of laundry listing every potential issue because we didn't want to create an inference that the Council had a concern with something. It was just we -- or we just wanted to make sure that we weren't precluding anybody from raising issues.

And so I think this order does that, and people will be able to raise issues in other parts of the process.

MR. STEPHENSON: Thank you.

CHAIR LYNCH: Ms. Green-Taylor, you had a comment?

MS. GREEN-TAYLOR: Yes. Thank you, Chair.

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I just wanted to concur with the opinions that the other Councilmembers have expressed about the quality of the analysis in the order, and I appreciate the narrow scope that is described in the order. I think it is supported by straightforward interpretation of our law and the Court's decisions in the past. And at the same time I'm looking forward to learning more about what the City's concerns are with regard to their shoreline management plan and some other -- other planning tools.

10 CHAIR LYNCH: Thank you.

11 Any other comments?

I would also like to thank --

MR. SNODGRASS: Oh, Bryan Snodgrass here. I just really quickly want to echo thanks for the Chair, as well as Staff and Ann's work in drafting the order. It is very thorough and very narrow.

CHAIR LYNCH: Thank you, Mr. Snodgrass, and I was just ready to compliment you on your working with the Councilmembers and the Staff on coming up with language that was satisfactory to you. And the -- your concurrence, I think, demonstrates that close attention needs to be focused on the narrowness of this decision, and I think that does a good job of doing that.

And with that, I will entertain a motion that the Council issue the decision as written.

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                MR. MOSS: So move.
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                CHAIR LYNCH: Do we have a second?
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                MS. GREEN-TAYLOR: I'll second that.
                CHAIR LYNCH: It's been moved and seconded that EFSEC
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     issue Council Order No. 872, the order determining land use
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     consistency regarding the Tesoro Savage project.
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                All those in favor, say "aye."
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                MULTIPLE SPEAKERS: Aye.
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                CHAIR LYNCH: Opposed?
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                Motion carries.
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                And is there any further business in front of us
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    today?
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                Mr. Stephenson, you looked like you wanted to add
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     something.
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                MR. STEPHENSON: I'm just wondering without a
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     reporter here, could we please note that -- okay. Great.
                CHAIR LYNCH: Yeah. We're all set with recording
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     this proceeding, and with that, we are adjourned. Thank you.
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                MALE SPEAKER:
                               Thank you.
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                MS. MARTINEZ: Thank you.
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                CHAIR LYNCH: Thank you.
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            (Whereupon, the meeting was adjourned at 1:50 p.m.)
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1	CERTIFICATE
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3	STATE OF WASHINGTON )
4	) ss COUNTY OF KING )
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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 12th day of August, 2014.
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14	SHELBY KAY K. FUKUSHIMA, CCR
15	SHEEDI KAI K. POKOSHIMA, CCK
16	My commission expires: June 29, 2017
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