

No. 72235-2-I

IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON  
DIVISION ONE

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COMMON SENSE ALLIANCE, P.J. TAGGARES COMPANY, and  
FRIENDS OF THE SAN JUANS,

Appellants,

v.

GROWTH MANAGEMENT HEARINGS BOARD, WESTERN  
WASHINGTON REGION, and SAN JUAN COUNTY,

Respondents,

FILED  
COURT OF APPEALS DIV. 1  
STATE OF WASHINGTON  
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**BRIEF OF FRIENDS OF THE SAN JUANS IN ANSWER TO BRIEF  
OF AMICUS CURIAE PACIFIC LEGAL FOUNDATION**

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### III. INTRODUCTION

In its Brief of Amicus Curiae, the Pacific Legal Foundation (“PLF”) invites this Court to expand federal Constitutional Takings Clause jurisprudence to apply the unconstitutional conditions doctrine to legislation that does not transfer private property for public use. That doctrine establishes a heightened scrutiny in takings challenges, requiring governments to prove that an exaction bears a nexus and rough proportionality to the impacts of a development proposal. However, federal courts have limited the application of that doctrine to “the special context” of land-use exactions, where the government conditions the approval of a development permit on the landowner’s dedication of an easement or surrender of a piece of real property.<sup>1</sup> San Juan County’s (“County”) Critical Areas Ordinance (“CAO”) does not require the dedication of an easement or the surrender of a piece of property. Furthermore, it resulted from a lengthy legislative process, not the permitting process, and thus does not invoke the concern that spawned the unconstitutional conditions doctrine – that government may take advantage of its power and discretion in land-use permitting to demand a

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<sup>1</sup> Lingle v. Chevron U.S.A. Inc., 544 U.S. 528, 538, 546, 125 S. Ct. 2074, 161 L. Ed. 2d 876 (2005); Although Division II of the Washington Court of Appeals may have expanded the unconstitutional doctrine to review buffers, it relied without question on dictum from another court to do so. See Kitsap Alliance of Prop. Owners v. CPSGMHB, 160 Wn. App. 250, 255 P.3d 696 (2011). This brief addresses that decision below.

transfer of property. Consequently, this Court should decline PLF's invitation. Moreover, to the extent that the nexus and rough proportionality criteria apply to the CAO under state law, its use of Best Available Science ("BAS") to establish undersized water quality buffers satisfies those standards.

By submitting this brief, Friends does not intend to waive its argument that CSA has inadequately briefed constitutional arguments.

#### **IV. COUNTERSTATEMENT OF THE CASE**

This section responds to several factual misstatements in PLF's Summary of San Juan County's Water Quality Buffer Provisions. Amicus Curiae Brief of Pacific Legal Foundation ("PLF Brief"), at 3. That brief misidentifies: (1) the ownership of the shoreline buffers and amount of development that can occur in the buffers; (2) the size of the buffers; (3) considerations in the buffer calculation; and (4) the Growth Management Hearings Board's ("Board") concerns about insufficient science for the minimally-sized, porous buffers.

First, the CAO's shoreline water quality buffer provisions do not require property owners to dedicate a buffer to anyone as a condition for approval of a land use permit. Administrative Record ("AR") 4241 (buffer definition without reference to transfer of property), 4360 (Ordinance 29-2012 ("Ord.")), Figure 3.2, identifying procedure for determining buffers

without requiring transfer of property). Although the CAO restricts some development in buffers, it allows a substantial amount of activity there, including:

- Emergency response activities (AR 4269—Ord. 26-2012, at 42);
- Operation, maintenance, repair, remodel, or replacement of existing structures, facilities, infrastructure systems, development areas and uses (AR 4269);
- Installation, construction, replacement, or modification of (a) electrical lines; (b) telecommunication lines; or (c) water and sewer lines within private or public rights of way (AR 4269);
- Removal of hazard trees and clearing to a depth of 30 feet around existing buildings (AR 4270—Ord. 26-2012, at 43);
- Forest practices (AR 4270);
- Installation of navigation aids and survey markers (AR 4270);
- Site investigative work (AR 4270);
- Public agency and utility development in critical areas and buffers (AR 4272-73—Ord. 26-2012, at 45-46);
- Modify, relocate, replace, or expand nonconforming structures in developed critical areas and buffers (AR 4276--Ord. 26-2012, at 49);
- Replace or relocate uses and activities in critical areas and their

buffers (AR 4276--Ord. 26-2012, at 49).

- Outdoor uses and activities that do not involve modifying the land or vegetation (AR 4364—Ord. 29-2012, at 20);
- Harvesting of wild plants and foods (AR 4364);
- Vegetation management (AR 4364);
- Agricultural activities conducted in accordance with a voluntary stewardship program (AR 4364);
- Existing and expanding agricultural activities (AR 4364);
- Existing and new aquacultural activities (AR 4364-65—Ord. 29-2012, at 20-21);
- New and expanded orchards and gardens up to 4,000 square feet (AR 4365—Ord. 29-2012, at 21);
- Trails, stairs, and raised walkways (AR 4365);
- Temporary wildlife watching blinds (AR 4365);
- Well drilling and digging within the outer 25% of the buffer (AR 4365);
- Annual removal of 20% of tree and shrub foliage (AR 4365);
- Stormwater management facilities, if no practicable alternative exists (AR 4365-66—Ord. 29-2012, at 21-22);
- Fences (AR 4366—Ord. 29-2012, at 22);

- Stream crossings, roads, and trails (AR 4366); and
- On-site sewage disposal system components (AR 4366).

In addition, a landowner may seek a variance to develop any other structure, use, or activity in a wetland, Fish and Wildlife Habitat Conservation Area (“FWHCA”), or their buffers. AR 4366. Although the CAO imposes limitations on many of these activities, the cumulative result is a significant amount of allowable development in buffers.<sup>2</sup>

Second, the CAO’s water quality buffers for Fish and Wildlife Habitat Conservation Areas (“FWHCAs”) extend to a maximum of just 125 feet from the Ordinary High Water Mark, not the 205 feet claimed, and even then only if the development will cover nearly 100% of a parcel. Compare PLF Brief, at 3 with AR 4360 (Ord. 29-2012, at 16, directing landowners to establish shoreline water quality buffer for 60% pollutant removal using the process for wetland buffers at AR 4324-29 (Ord. 28-2012, at 19-24). One of the BAS documents for marine shoreline buffers, the Washington Department of Fish and Wildlife’s *Protection of Marine Riparian Functions in Puget Sound*, identifies 358 feet as the average from all literature to achieve 80% pollution removal effectiveness. AR 4102.

Third, while the buffer sizing procedure did not establish buffers

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<sup>2</sup> For reference, the portions of the CAO that authorize this buffer development are attached hereto in the Appendix.

large enough to protect critical areas, its flow path calculation expressly incorporated the contribution of pollutants associated with the amount of development proposed and the rate at which they would travel toward the critical area during rains. AR 4326-27 (Ord. 28-2012, Tables 3.3, 3.4, 3.5); AR 3704-723 (BAS Synthesis, Ch. 3, 60-79). In addition, the buffer calculation's reliance on a two-dimensional flow path can underestimate the amount of pollution contributed by a three-dimensional development envelope. AR 4324-25 (Ord. 28-2012, at 19-20).

Last, PLF misinterprets the Board's concern that the County relied on incomplete and uncertain science when it adopted a high risk approach to critical areas protection. PLF Brief, at 4. PLF suggests that this concern indicates insufficient science to support the buffers. Id. On the contrary, the Board was concerned that the County had adopted buffers that departed so significantly from the BAS that they constituted "a high risk approach to critical area protections, a position shared by [the Washington Department of Ecology]." AR 6300 (Board Decision, at 58). The buffer provisions posed a high risk through provisions like: low 60% pollution removal, buffer averaging of 37 ½% to more than 60%, septic systems in wetlands, FWHCAs and their buffers, and habitat buffers well below that recommended by the BAS. AR 6293, 6300 (Board Decision, at 51, 58).

The Board then discussed the precautionary approach, but did not

direct the County to make any specific amendments; instead, it determined that the high risk approach “necessitates reconsideration of those factors or possibly reconsideration combined with the adoption of a monitoring and adaptive management program.” AR 6302 (Decision, at 60). That decision was consistent with the direction from the Washington Supreme Court that “under GMA regulations, local governments must either be certain that their critical areas regulations will prevent harm or be prepared to recognize and respond effectively to any unforeseen harm that arises.” Swinomish Indian Tribal Community v. WWGMHB, 161 Wn.2d 415, 436, 166 P.3d 1198 (2007).

## V. ARGUMENT

PLF tenders two arguments: (1) the CAO update violates the doctrine of unconstitutional conditions; and (2) two Washington Court of Appeal opinions conflict with federal and state takings jurisprudence. The first argument fails because the unconstitutional conditions doctrine does not apply to CAO legislation that does not require a dedication of private property for public use. To the extent that the CAO must meet state nexus and proportionality criteria, its undersized buffers impose less protection than recommended by the BAS for the site-specific development and thus satisfy those criteria. The second argument is immaterial to the constitutional question here because one opinion did not address

constitutional issues and the other one misapplied earlier dictum.

**A. The Unconstitutional Conditions Doctrine Does Not Apply to the CAO.**

The heightened scrutiny of the unconstitutional conditions doctrine enunciated by Nollan v. California Coastal Commission, and Dolan v. City of Tigard does not apply to the CAO's buffer system because the legislatively-adopted CAO does not transfer a property right in exchange for a land use permit. See, e.g., Koontz v. St. Johns River Water Mgmt. Dist., 133 S. Ct. 2586 (2013); Lingle v. Chevron U.S.A. Inc., 544 U.S. 528, 538, 125 S. Ct. 2074, 161 L. Ed. 2d 876 (2005); Dolan, 512 U.S. 374, 114 S. Ct. 2309, 129 L. Ed. 2d 2309 (1994); Nollan, 483 U.S. 825, 107 S. Ct. 3141, 97 L. Ed. 2d 677 (1987). Nollan and Dolan apply the unconstitutional conditions doctrine to "protect[] the Fifth Amendment right to just compensation for property the government takes when owners apply for land-use permits." Koontz, 133 S. Ct. at 2594. The doctrine grew out of a concern that a governmental entity might apply its power and discretion in land-use permitting to appropriate excessive private property for public use as a condition of a permit. Koontz, 133 S. Ct. at 2594-95.

The U.S. Supreme Court has noted, however, that "we have not extended the rough-proportionality test of *Dolan* beyond the special context of exactions—land-use decisions conditioning approval of

development on the dedication of property to public use.” City of Monterey v. Del Monte Dunes at Monterey, Ltd., 526 U.S. 687, 702-03, 119 S. Ct. 1624, 143 L. Ed. 2d 882 (1999) (the court issued that statement in response to the Court of Appeals’ assumption that the rough proportionality standard applied to the case, though it later declared that this was irrelevant to the court’s disposition of the case). The following year, the U.S. Supreme Court stated in Lingle that “[b]oth Nollan and Dolan involved Fifth Amendment takings challenges to *adjudicative* land-use exactions—specifically, *government demands that a landowner dedicate an easement allowing public access to her property* as a condition of obtaining a development permit.” 544 U.S. at 546 (emphasis added). Because the legislatively adopted CAO is not a permit decision and does not require landowners to dedicate private land for public use, it may be subject to analysis under the Takings Clause, but not the heightened scrutiny of Nollan and Dolan. See *id.*; Richardson v. Cox, 108 Wn. App. 881, 890-91, 26 P.3d 970 (2001).

**1. Nollan and Dolan do not apply to the CAO because it does not require a dedication of private property for public use.**

PLF argues that the CAO dedicates private property to public ownership yet fails to show that CAO provisions, including the direction to sketch a buffer boundary on a site plan, transfers a property interest.

PLF Brief, at 10-12. This contrasts sharply with the permit conditions in Nollan, Dolan, and Koontz, where the public entities requested receipt of a property interest in exchange for permit approval. For example, the City of Tigard required Dolan to dedicate to it ownership of property for a stream buffer. 512 U.S. at 379-80. In Nollan, the California Coastal Commission sought a public easement across appellants' beaches in exchange for a permit to construct a larger house. 483 U.S. at 827. In Koontz, the water district sought money in exchange for a permit. 133 S. Ct. at 2593.

The CAO does not alter a property's ownership--the landowner retains the same fundamental attributes of property ownership that she had before the regulations: right to possess, exclude others, dispose of, and make some economically viable use of the property. See Peste v. Mason County, 133 Wn. App. 456, 471, 136 P.3d 140 (2006). Contrary to PLF's argument, marking a buffer on a site plan does not accidentally dedicate a property interest to the public. See Richardson, 108 Wn. App. at 890-91. A common law dedication occurs when an owner designates land, or an easement on such land, for use by the public, and that designation is accepted on behalf of the public. Id.; see also Black's Law Dictionary 185 (3rd pocket ed. 2006) (defining dedication as "[t]he donation of land or creation of an easement for public use."). A dedication may occur expressly, such as through a deed or oral or written declaration, or

impliedly, as evidenced by some course of conduct by the property owner. Id. A statutory dedication must be made in conformity with the laws regulating the property. Id. A landowner reserves no rights that would be incompatible or interfere with full public use of the dedicated property. Id. at 891. A party asserting the existence of a dedication has the burden of establishing that it meets all of the necessary elements, including the owner's intent to dedicate the property. Id.

The CAO does meet the criteria for dedicating property. First, marking a buffer on a document does not demonstrate the requisite landowner intent to give the land to the County.<sup>3</sup> Second, the CAO does not authorize members of the public to use the land. Third, the CAO authorizes a substantial amount of activity, identified at Section IV above, that would interfere with public use of the property. Consequently, neither the adoption of the CAO nor any of its provisions effect a dedication.

Moreover, PLF's citation to the state law that requires a particular form for instruments of conveyance confirms that the CAO does not meet the legal criteria required to convey property to the County. PLF Brief, at 10; RCW 64.04.130. RCW 64.04.130 establishes the authority for certain public or nonprofit entities to hold and convey property interests and directs them to comply with legal requirements for instruments that

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<sup>3</sup> Indeed, the Common Sense Alliance lawsuit indicates that landowners do not intend to transfer their property to the County for public use.

convey interests in real property. RCW 64.04.130. That statute clarifies that such conveyances of real estate may occur only by deed. RCW 64.04.010. The CAO does not require private landowners to submit deeds to the County.

In addition, PLF mistakenly claims that a conservation overlay constitutes public use. PLF asserts that the court held in Isla Verde International Holdings, Inc. v. City of Camas that “a code provision requiring ‘reservation of open space’ as a condition of permit approval is the equivalent of a dedication.” PLF Brief, at 11. However, the court did not address the City’s argument that the open space set aside was a dedication. Id. at 757. Instead, it reviewed a permit condition requiring a 30% open space set aside and concluded that, “the open space set aside condition is an in kind, indirect ‘tax, fee, or charge’ on new development,” and that it thus required consistency with RCW 82.02.020. 146 Wn.2d 740, 759, 49 P.3d 867 (2002). Identically, the court in Citizens’ Alliance for Property Rights v. Sims held that King County’s clearing limits imposed “an in kind indirect ‘tax, fee, or charge’ on development under RCW 82.02.020.” 145 Wn. App. 649, 187 P.3d 786 (2008). Thus, neither of these decisions supports the allegation that a buffer constitutes a dedication of private land for public use.

PLF also cites to Casitas Municipal Water District v. United States

for the proposition that preservation of habitat is for government and third-party use, yet the court did not hold that habitat preservation rises to the level of a dedication for public use. 543 F.3d 1276, 1288-96 (Fed. Cir. 2008). The property at issue there was water that the government had forced Casitas to divert for habitat. Id.

Although not precedential, a 2004 opinion from New York’s Court of Appeal thoughtfully explains why the unconstitutional conditions doctrine does not apply to conservation policies. Smith et al. v. Town of Mendon, 789 N.Y.S.2d 696, 4 N.Y.3d 1 (2004).<sup>4</sup> The issue there was whether a municipality commits an unconstitutional taking when it conditions site plan approval on the landowner’s acceptance of a development restriction consistent with the municipality’s preexisting conservation policy. Id. at 4 N.Y.3d 6. The court declined to analyze the restriction as an exaction, noting that “[e]xactions are defined as ‘land-use decisions conditioning approval of development on the *dedication of property to public use.*’” Id. at 10 (citing City of Monterey, 626 U.S. at 702) (emphasis in town of Mendon). The court held that the restriction merely placed conditions on development and declined to extend the concept of exaction to it because there was no dedication of property. Id. at 12. The CAO buffers likewise merely limit some development on some

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<sup>4</sup> Included in the Appendix to this Brief.

properties, and do not transfer private property to public use.

Ultimately, binding Washington cases have only applied the Nollan and Dolan tests where a public entity has required a transfer of land to that public entity. E.g., Sparks v. Douglas County, 127 Wn.2d 901, 904-05, 904 P.2d 738 (1995) (upholding dedication of rights-of-way for future improvements along public roads bordering requested subdivision plats); Trimen Dev. v. King County, 124 Wn.2d 261, 877 P.2d 187 (1994) (upholding County's imposition of park impact fees as reasonably necessary to offset direct detrimental effects of development); Burton v. Clark County, 91 Wn. App. 505, 958 P.2d 343 (1998) (reviewing approval of three-lot short plat conditioned on landowner's dedicating a right-of-way and building a road, curbs, and sidewalks); Luxembourg Group, Inc., v. Snohomish County, 76 Wn. App. 502, 505, 887 P.2d 446 (1995) (County recommended approval of subdivision only in conjunction with dedication of 60-foot right-of-way from subdivision road to a landlocked property outside the subdivision); Unlimited v. Kitsap County, 50 Wn. App. 723, 725, 750 P.2d 651 (1988) (County conditioned approval of rezone and planned unit development on dedication of 50-foot public right-of-way for commercial access from property and of strip of land for future extension of public road).

PLF's reliance on Honesty in Environmental Analysis &

Legislation v. Central Puget Sound Growth Management Hearings Board (“HEAL”) and Kitsap Alliance of Property Owners v. Central Puget Sound Growth Management Hearings Board (“KAPO”) is unavailing. Although the HEAL court asserted that policies and regulations adopted under the GMA must observe nexus and proportionality, it raised that issue sua sponte in dictum. 96 Wn. App. 522, 533-34, 979 P.2d 864 (1999). After recognizing that “[t]he briefs of the parties omit any discussion” of nexus and proportionality, the court briefly discussed that topic. Id. at 533. However, this discussion constituted dictum because it was not necessary to resolve whether the GMA requires BAS to be included substantively in the adoption of a CAO. Id. at 525-26 (setting forth issues); see In re Marriage of Rideout, 150 Wash.2d 337, 354, 77 P.3d 1174 (2003) (where language has no bearing on the decision, that language is dictum). Further, the court did not cite legal support for its proposal to substantially expand the reach of the unconstitutional conditions doctrine, did not conduct a Gunwall analysis, and did not inquire into the limited application of the doctrine to exactions. HEAL, 96 Wn. App. at 533-35; Guimont v. Clarke, 121 Wn.2d 586, 604, 854 P.2d 1 (1993) (where party does not brief relevant Gunwall factors necessary to determine whether independent analysis of state constitution is proper, court will analyze only federal constitution). As discussed above, no

federal court has applied Nollan and Dolan beyond the exaction context. Consequently, dictum from HEAL does not apply here.

In addition, although Division 2 of the Court of Appeals applied a nexus and proportionality test, it likewise did not provide any legal basis for unsettling decades of Washington and federal jurisprudence. KAPO 160 Wn. App. 250, 272, 255 P.3d 696, pet. rev. denied 171 Wn.2d 20130, 257 P.3d 662 (2011). Instead, that court relied without explanation on the dictum from HEAL. Id. at 272-73. It also applied the nexus and proportionality criteria to address “KAPO’s related due process argument...” Id. at 272. Ultimately, the court held that because the County considered BAS and employed a reasoned process in adopting its CAO buffers, it satisfied nexus and rough proportionality. Id. at 273-74.

**2. The Unconstitutional Conditions Doctrine Does Not Apply to the Legislatively-Adopted CAO.**

PLF asserts that “Washington Courts have repeatedly held that legislation is subject to the nexus and proportionality standards” but then cites to only three inapplicable cases. PLF Brief, at 14. As explained above, HEAL addressed nexus and proportionality in dictum and the court in KAPO unquestioningly relied upon that dictum. In addition, the action before the court in Benchmark Land Co. v. City of Battle Ground was the city’s conditioning of an application for a development permit on the

company's agreement to pay for street improvements. 103 Wn. App. 721, 722, 14 P.3d 172 (2000) (it is notable that the court there expressly distinguished the fees sought by Battle Ground from actions like "requiring wider streets in the property, requiring dedicated open space, or imposing height limitations." Id. at 727 (emphasis added)).

The CAO is not susceptible to an unconstitutional conditions claim because it is a countywide legislative enactment rather than a permitting decision. See Lingle, 544 U.S. at 546-47. In the context of development fees, the Washington Supreme Court distinguished between legislatively prescribed development fees and direct mitigation fees in holding that the Nollan and Dolan standards do not apply to the former. See City of Olympia v. Drebeck, 156 Wn.2d 289, 301-02, 126 P.3d 802 (2006). And in his concurrence in Sintra, Inc. v. City of Seattle, Justice Durham noted that "Nollan and Dolan do not inform the doctrine of regulatory takings, which is concerned with overly burdensome restrictions on the use of private property." 131 Wn.2d 640, 671, 935 P.2d 555 (1997).

The U.S. Supreme Court's recent decision in Koontz confirms that the doctrine does not apply to legislation. The court noted that the unconstitutional conditions doctrine applies in the context of land-use exactions to protect an applicant's constitutional right to just compensation for "property the government takes when owners apply for

land-use permits.” Koontz, 133 S. Ct. at 2594 (emphasis added) (citing Lingle, 544 U.S. at 547). And in her dissent, Justice Kagan notes that the Nollan and Dolan decisions ““provide an independent layer of protection in ‘the special context of land-use exactions.’” \_ U.S. \_, 133 S. Ct. 2586, 2604 (2013) (J. Kagan dissenting) (emphasis added) (citing Lingle, 544 U.S. at 538 and referencing Nollan and Dolan. Thus, the unconstitutional conditions doctrine does not apply “an independent layer of protection” to the CAO. The purpose of the doctrine, to protect landowners from a government’s excessive demands during permitting process, also argues against its application during a legislative process that represents the interests of all landowners through their elected officials.

**B. The Undersized CAO Buffers Bear the Appropriate Nexus and Rough Proportionality to Development impacts.**

Even if the unconstitutional conditions doctrine applies to the CAO’s buffer system, the CAO satisfies that doctrine by establishing undersized buffers. Washington courts have held that permit decisions pursuant to a CAO meet the nexus and proportionality criteria where the local government used the BAS and engaged in a reasoned process in adopting CAO buffers. KAPO, 160 Wn. App. at 273. Although the County adopted water quality buffers that fell well below the range of buffers that the BAS identified as necessary to protect shorelines, it engaged in a

reasoned process in deciding to apply a buffer approach based on development intensity and type of receiving water. E.g., AR 4077-081 (identifying water quality buffers up to 279 feet required to remove 80% of standard contaminants, like phosphorous); AR 4077-4095e (recommending largely undisturbed buffers to protect marine FWHCAs).

For a further discussion of the nexus and proportionality of the buffer approach, please see Brief of Friends of the San Juans in Response to Brief of Appellants Common Sense Alliance & P.J. Taggares Company Et al. at pages 32-35 (Section V.D.)

**C. KAPO and Olympic Stewardship Foundation Are Not Relevant to the Unconstitutional Conditions Doctrine Issue.**

Neither of these opinions is germane to the unconstitutional conditions doctrine issue here.<sup>5</sup> As discussed above, KAPO relied on dictum in referencing the Nollan and Dolan scrutiny. Friends therefore agrees with PLF that the court misunderstood the doctrinal basis for the nexus and proportionality tests, and indeed that the court erred in referencing those tests at all without valid legal support for their application. PLF Brief, at 16-18. Further, as explained above, to the extent that decisions of the U.S. Supreme Court control Takings Clause

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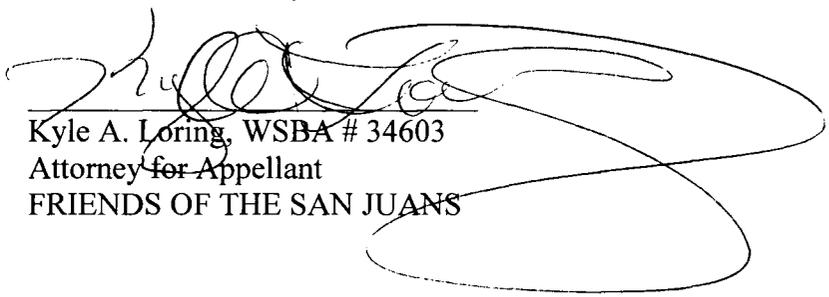
<sup>5</sup> Although PLF identifies Olympic Stewardship in its Section II heading, it does not address that decision in the text. PLF Brief, at 16-18. Because that decision does not address any constitutional issues, Friends likewise refrains from discussing it here. See 166 Wn. App. 172, 274 P.3d 1040 (2012).

jurisprudence, those decisions have not applied Nollan and Dolan outside of the context of exactions. Therefore, the KAPO court acted outside the authority provided by the federal courts in doing so.

## VI. CONCLUSION

The CAO's shoreline buffers do not warrant heightened scrutiny under the unconstitutional conditions doctrine because they do not dedicate a private property interest to public use and did not arise out of a permitting process. They establish zones of less intense development based on the amount of upland development and the category of sensitive shoreline. Moreover, even under that standard of review, the undersized buffers bear both a nexus to the anticipated upland water pollution and a proportionate response to the amount of pollution to be removed. Consequently, the Court should not disturb the Superior Court determination that the buffers do not warrant heightened review.

Respectfully submitted this 27th day of March, 2015.



Kyle A. Loring, WSBA # 34603  
Attorney for Appellant  
FRIENDS OF THE SAN JUANS

## **APPENDIX**

consistent with SJCC 18.30.110-160. If the applicant chooses to pursue option (1), the application materials for required project or development permits must include information sufficient to demonstrate no net loss of shoreline ecological functions. For purposes of this subsection, an agricultural activity that does not expand the area being used for the agricultural activity is not a redevelopment or modification. For purposes of this paragraph "Agricultural activity" has the same meaning as defined in RCW 90.58.065.

~~C. Allowable Uses. All uses shall be subject to requirements specified in Tables 3.1 and 3.2 in SJCC 18.30.030 and 18.30.040 for the underlying district, unless otherwise specified in this code.~~

**DC. General Exemptions.** When conducted in accordance with the provisions of this subsection (C), and other applicable requirements the following uses and activities are exempt from standard critical area regulations the provisions of this section; provided that they are otherwise consistent with other sections in this code:

~~1. Emergencies that threaten the public health, safety, and welfare. An emergency is an unanticipated and imminent threat to the public health or safety or to the environment which requires immediate action within a period of time too short to allow full compliance with this code.~~

1. Emergency Response. Those activities necessary to prevent an imminent threat to public health, safety, or the environment; or to public or private property, and that require remedial or preventive action in a time frame too short to allow for review and approval in accordance with critical area requirements.

Within seven days of the emergency, the person or agency undertaking the action shall report to the director the extent of the action taken and any adverse impacts to critical area functions and values caused by the action. Any mitigation and/or restoration necessary to bring the action into compliance with these critical area requirements, shall be undertaken pursuant to a mitigation plan or other plan that is consistent with the critical area requirements of this chapter. The director shall be the decision maker for these plans.

~~2. Routine maintenance and repair of existing structures, utilities, sewage disposal systems, water systems, drainage facilities, ponds, public and private roads, and driveways.~~

2. The operation, maintenance, repair, remodel, or replacement of existing structures, facilities, infrastructure systems, development areas and uses, provided there is no further intrusion into geologically hazardous areas, frequently flooded areas, wetlands, or fish and wildlife habitat conservation areas or their buffers; soil erosion is controlled; disturbed areas are promptly stabilized; and actions do not have an additional adverse effect on the functions and values of critical areas. Existing structures, uses and activities located within shorelines of the state are addressed separately as described in SJCC 18.30.110(B) above and 18.30.160.

3. Installation, construction, replacement, or modification of (a) electrical lines or electrical facilities; (b) telecommunication lines; or (c) water and sewer ~~distribution~~ lines within private or public rights of way, provided that soil erosion is controlled and disturbed areas are promptly stabilized or revegetated as appropriate; provided, that a prior written statement of exemption is obtained from the administrator.

~~4. Establishment and routine maintenance and repair of lawns, landscaping, gardens, orchards, and fences accessory to a single family residential use; provided, that where a regulated wetland or its buffer is present the provisions of SJCC 18.30.150, Wetlands, shall apply.~~

45. Removal of hazard trees as defined in SJCC 18.20.080, hazardous, diseased, or dead trees and vegetation and, when necessary, measures to control a fire or halt the spread of disease or damaging insects. In addition, to allow for defensible space for fire protection purposes, 30 feet of vegetation may be cleared around buildings lawfully existing on the effective date of this ordinance.
56. Land divisions exempt from the land division requirements as specified in SJCC 18.70.010(C). The divisions of land specified in 18.70.010(C) are exempt from critical area compliance review. Parcels created via 18.70.010(C) are, however, subject to compliance with critical area protection requirements, and if created subsequent to the effective date of this ordinance, they are not eligible for reasonable use exceptions.
67. Forest practices regulated under the provisions of RCW Chapter 76.09 and WAC Title 222.
78. Installation of navigation aids and survey markers.
89. Site investigative work associated with land use applications, such as surveys, soil borings, and test holes, provided that critical area functions and values are protected and disturbed areas are immediately restored.

**ED. Reasonable Use Exception.**

It is the policy of San Juan County that private property shall not be taken for public use without just compensation having been made. The property rights of landowners shall be protected from arbitrary and discriminatory actions.

To avoid the taking of property without just compensation, this subsection establishes a reasonable use exception from standard critical area protection regulations. (Also see SJCC section 18.80.100 on the procedures and requirements for approval of a variance). Reasonable use shall be liberally construed to protect the constitutional property rights of the applicant. A reasonable use exemption may only be secured by using the county's conditional use process. THIS SENTENCE NOT ADOPTED JRM

If the application of this section would result in denial of all reasonable use of a property (i.e., denial of all economically beneficial or productive use of the land), development may be allowed which is consistent with the general purposes of this code, this section, and the public interest. "Reasonable use," for the purposes of this section, shall include improved area(s) totaling not more than 21,780 square feet or 80 percent of the parcel, whichever is less, on any parcel which constituted a legal building site prior to the adoption of these regulations. Within the improved area(s) the critical area may be cleared, filled, drained, excavated or otherwise altered by development. All improvements, including parking and driving areas, with the exception of a driveway for a single family residence, shall be included in the improved area(s) unless the improvements are otherwise exempt under this section. Reasonable Use Exceptions from the provisions of this section shall be subject to all of the following criteria:

1. The application of this section would deny all reasonable use of the property so that there is no reasonable use, other than that proposed, with a lesser impact on the critical area;
2. The proposed development does not pose an unreasonable threat to the public health, safety or welfare; and
3. Any proposed improved area shall be located in such a way as to minimize the impact to the critical area.

1. Reasonable use exceptions only apply to compliance with critical area requirements. They do not relieve the applicant of the duty to comply with other local, State, or Federal requirements.

2. The burden of proof is on the applicant to provide adequate information for the director to make a finding of compliance with the requirements of this subsection (D).
3. Reasonable use exceptions may only be granted for parcels created before the effective date of this ordinance. Reasonable use exceptions cannot be used to justify building on parcels not intended to be used as a building site (e.g. recreational lots including those platted as common area).
4. Two sets of options are available under the reasonable use exception.
  - Option One – No Mitigation:
    - a. A development area of up to 2,500 s.f. of development constructed using Low Impact Development practices may be located in a critical area buffer.
    - b. A development area of up to 1,500 s.f. of development constructed using Low Impact Development practices may be located in a critical area.
    - c. A combined development area of 2,500 s.f. of low impact development, with no more than 1,500 s.f. located in the critical area and the balance located in the critical area buffer.

And:

- Option Two – With Mitigation
  - a. Up to 10% of the parcel, or up to one half (1/2) acre, or the minimum necessary to allow for reasonable use of the property, whichever is more, may be developed if adverse impacts to critical area functions and values are mitigated in accordance with subsection 18.30.110.F of this section.
  - b. Low impact development practices are encouraged in all development under the reasonable use exception and are required for all reasonable use exception development creating a footprint greater than 10,890 s.f. in size.
5. Applications for reasonable use exceptions are project permits, which are reviewed and approved by the director as a provisional use permit.
6. Application for a reasonable use exception shall include:
  - a. The applicable items listed in SJCC Section 18.80.020.C (Project Permit Applications-Forms) along with photos of the site and a detailed site plan showing the location of frequently flooded areas within the proposed development area; geologically hazardous areas in or within 200 feet of the proposed development area; wetlands and fish and wildlife habitat conservation areas in or within 205 feet of the proposed development area; the location of any golden eagle nests in or within 1,000 feet of the proposed development area; and the location of any peregrine falcon or great blue heron nests in or within ¼ mile of the proposed development area;
  - b. Any related project documents such as applications to other agencies or environmental documents prepared pursuant to the State Environmental Policy Act;
  - c. Required critical area reports, critical area delineations, and, for the “with mitigation” option, Best Available Science documents supporting the proposal;
  - d. A copy of proposed or approved storm water and erosion control plans as required by SJCC 18.60;
  - e. A narrative describing anticipated adverse impacts to the functions and values of critical areas, based on Best Available Science, and explaining how the proposal meets the reasonable use exception approval criteria;
  - f. Mitigation, Monitoring and Adaptive Management Plans. For the “With Mitigation” option, plans meeting the requirements of subsection 18.30.110.F for mitigating any adverse impacts or harm that would result in a net loss of the functions and values of critical areas, for monitoring the effectiveness of mitigation actions, and when necessary for adaptively managing the mitigation project to ensure its success;

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- g. For the "With Mitigation" option, a cost estimate, prepared by a qualified professional, for implementing mitigation and monitoring plans;
- h. Financial Guarantee. For the "With Mitigation" option, a financial guarantee covering 115% of the cost of implementing mitigation and monitoring plans. This guarantee and the associated agreement must meet the requirements of SJCC 18.80.

7. Reasonable Use Exception Approval Criteria.

- a. The application is complete and includes all applicable items listed in SJCC 18.30.110.D.6.
- b. The parcel was created before the effective date of this ordinance and was established as a building site.
- c. The applicant is unable to meet standard critical area protection regulations and the application of SJCC 18.30.110-160 would deprive the land owner of all economic or beneficial use of the property.
- d. The need for the exception is not the result of action by current or previous property owners after the effective date of this ordinance (e.g., creating new parcels without a feasible building site or means of access).
- e. Where possible, proposed development areas are located in such a way as to avoid adverse impacts to the functions and values of critical areas, considering the Best Available Science.
- f. The proposed development meets the requirements of either option One (No Mitigation) or Two (With Mitigation).
- g. The proposal is consistent with the requirements of subsections D.3 and D.4.

8. Recording of Approved Exception, Site Plan, and Notice to Title.

The County shall record a copy of the approved exception and site plan, along with a Notice to Title referencing the plan, with the cost of recordation included in the application fee.

**E. Optional Public Agency and Utility Exception .**

The following provisions are available to public agencies and utilities that have difficulty meeting standard critical area protection requirements:

- 1. If the application of standard critical area regulations would preclude a development proposal by a public agency; public utility; or private utility regulated by the Washington Utilities and Transportation Commission or serving an Urban Growth Area; the development may be allowed if it is consistent with this subsection (E) and other applicable regulations and will benefit public health, safety, or welfare.
- 2. Public Agency and Utility Exceptions only apply to compliance with critical area requirements. They do not relieve the applicant of the duty to comply with other local, State, or Federal requirements.
- 3. In determining eligibility for Public Agency and Utility Exceptions, the burden of proof is on the applicant to provide adequate information for the decision maker to determine compliance with the requirements of this subsection (E).
- 4. Applications for Public Agency and Utility Exceptions are P/C uses.
- 5. Application for a Public Agency and Utility Exception shall include:
  - a. The applicable items listed in SJCC Section 18.80.020.C (Project Permit Applications-Forms) along with photos of the site and a detailed site plan showing the location of frequently flooded areas within the proposed development area; geologically hazardous areas in or within 200 feet of the proposed development area; wetlands and fish and wildlife habitat conservation areas in or within 205 feet of the proposed development area; the location of any golden eagle nests in or

within 1,000 feet of the proposed development area; and the location of any peregrine falcon or great blue heron nests in or within ¼ mile of the proposed development area;

- b. Any related project documents such as applications to other agencies or environmental documents prepared pursuant to the State Environmental Policy Act.
- c. Required critical area reports, critical area delineations, and Best Available Science documents supporting the proposal.
- d. A copy of proposed or approved storm water and erosion control plans as required by SJCC 18.60.
- e. A narrative describing anticipated adverse impacts to critical area functions and values, based on Best Available Science, and explaining how the proposal meets the Public Agency and Utility Exception approval criteria.
- f. Mitigation, Monitoring and Adaptive Management Plans. Plans meeting the requirements of SJCC 18.30.110.F, for mitigating any adverse impacts to the functions and values of critical areas, for monitoring the effectiveness of mitigation actions, and when necessary for adaptively managing the mitigation project to ensure its success.
- g. A cost estimate, prepared by a qualified professional, for implementing mitigation and monitoring plans.
- h. Financial Guarantee. Unless exempt under RCW 36.32.590, if mitigation of adverse impacts is necessary, a financial guarantee covering 115% of the cost of implementing the mitigation and monitoring plan. This guarantee and the associated agreement must meet the requirements SJCC 18.80.

6. Public Agency and Utility Exception Approval Criteria. Approval of public agency and utility exceptions shall be based on conformance with the following criteria:
  - a. The application is complete and includes all applicable items listed in SJCC 18.30.110.E.5.
  - b. The applicant is a public agency; public utility; or private utility regulated by the Washington Utilities and Transportation Commission or serving an Urban Growth Area.
  - c. The proposed project will benefit the public health, safety or welfare.
  - d. Adverse impacts will be mitigated in accordance with a mitigation plan approved in accordance with subsection 18.30.110.F so that there will be no net loss of critical area functions and values, considering the Best Available Science.

#### **F. Critical Area Mitigation Requirements.**

1. This section outlines the provisions for mitigating adverse impacts to critical area functions and values when mitigation is authorized or required by the San Juan County Code. Possible mitigation actions may include minimizing impacts as well as re-establishment, rehabilitation, restoration, creation, and enhancement.
2. Mitigation, monitoring, and adaptive management plans must be developed by a qualified professional(s).
3. Mitigation, monitoring, and adaptive management plans are reviewed and approved by the decision maker for the underlying permit or approval (director or hearing examiner, depending on type of permit/approval).
4. Preparation of mitigation, monitoring, and adaptive management plans, and their review by the County, which may include referral to independent qualified professionals, shall be at the applicant's expense. If review by a third party is necessary because of the complexity of the plans or apparent errors, the Department may require advance payment of fees for this review based on the estimated review time. As an alternative to third party review, the applicant and the director may jointly select the qualified professional who will complete the plans.

**Table 3.10**  
**Structures, Uses and Activities Allowed in and over Aquatic FWHCAs and Their Water Quality Buffers**

<u>Activity</u>	<u>Aquatic FWHCA (the area within the water)</u>	<u>Buffer</u>
a. <u>Outdoor uses and activities that do not involve modifying the land or vegetation, and that will not adversely affect the functions and values of FWHCAs.</u>	YES	YES
b. <u>The harvesting of wild plants and foods in conformance with applicable regulations and in a manner that is not injurious to the natural reproduction of native plants, provided the harvesting does not require tilling soil, planting, or changing existing topography, water conditions, or water sources, except when allowed as an agricultural activity under (e) or (f) below.</u>	YES	YES
c. <u>Removal of invasive plants; planting of native plants; vegetation management activities intended to preserve and maintain specific habitats for rare species; and vegetation management activities implemented as part of a habitat management plan developed or approved by a local, state or federal agency.</u>	YES	YES
d. <u>Agricultural activities conducted in accordance with a voluntary stewardship program developed pursuant to RCW 36.70A.705, with the exception of the construction of agricultural structures which are subject to the same provisions as other structures.</u>	YES	YES
e. <u>With the exception of the construction of agricultural structures, agricultural activities, including seasonal and recurrent activities, existing or in development during the year prior to the effective date of this ordinance, provided they do not result in additional adverse impacts to the functions and values of FWHCAs. This can include changing the type of farming, management practices, and crops within the existing geographic area already in use (such as in the rotational management of farmland) as long as the change does not result in additional adverse impacts to FWHCA functions and values. Agricultural structures are subject to the same provisions as other structures. (Note: See definition of "garden" in SJCC 18.20.070.)</u>	YES	YES
f. <u>Aquacultural activities including seasonal and recurrent activities, existing or in development during the year prior to the effective date of this ordinance, provided they do not result in additional adverse impacts to the functions and values of aquatic FWHCAs. This can include changing the type of aquaculture, management practices, and products within the existing geographic area already in use, as long as the change does not result in additional adverse impacts to FWHCA functions and values. Aquacultural structures are subject to the same provisions as other structures. Aquacultural activities are also subject to the requirements of SJCC Chapter 18.50.</u>	YES	YES
g. <u>With the exception of the construction of agricultural structures, new and expanding agricultural activities that are consistent with appropriate best management practices (BMPs) that will ensure no net loss of the functions and values of aquatic FWHCAs. The BMPs must be described in a farm management plan or other comprehensive agricultural management document prepared or approved by WSU Cooperative</u>	NO	YES

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<p><u>Extension Service or the San Juan County Conservation District. New and expanding agricultural activities must not result in additional adverse impacts to FWHCA functions and values. Agricultural structures are subject to the same provisions as other structures. (Note: See definition of "garden" in SJCC 18.20.070.)</u></p>		
<p><u>h. New and expanding aquacultural activities that are consistent with appropriate best management practices (BMPs) approved by the Dept. of Ecology. The BMPs must be described in a management plan. New and expanding aquacultural activities must not result in additional adverse impacts to FWHCA functions and values. New aquacultural structures are subject to the same provisions as other structures. Aquacultural activities are also subject to the requirements of SJCC Chapter 18.50.</u></p>	<p><u>YES</u></p>	<p><u>YES</u></p>
<p><u>i. Non-compensatory Enhancement. Restoration or enhancement activities not required as project mitigation, provided the activity is approved by the U.S. Fish and Wildlife Service, the Washington State Department of Ecology, Washington State Department Fish and Wildlife, or other responsible local, state, federal, or tribal jurisdiction.</u></p>	<p><u>YES</u></p>	<p><u>YES</u></p>
<p><u>j. Within the water quality buffers of aquatic FWHCAs, the establishment and expansion of orchards and gardens, cultivated and managed with appropriate BMPs, and without the use of synthetic chemicals, provided that:</u>  <u>i. They will occupy no more than 4,000 square feet of the buffer;</u>  <u>ii. They are installed within the outer 25% of the buffer;</u>  <u>iii. Other than fences, no structures or impervious surfaces are constructed or created, and fences will not impede the flow of water or prevent wildlife access to streams, ponds, lakes or shorelines designated as FWHCAs;</u>  <u>iv. A buffer of at least 30 feet is retained.</u>  <u>v. Trees within Tree Protection Zones are protected in accordance with this section.</u></p>	<p><u>NO</u></p>	<p><u>YES</u></p>
<p><u>k. The construction of trails, stairs, or raised walkways, provided that the improvement:</u>  <u>i. Is designed to direct sheet flow runoff into adjacent vegetation;</u>  <u>ii. Does not exceed five feet in width;</u>  <u>iii. Is constructed of non-toxic materials;</u>  <u>iv. Does not include the placement of fill;</u>  <u>v. Is consistent with the applicable requirements of subsection 18.30.160.E.5; and</u>  <u>vi. For areas within shoreline jurisdiction, the improvement is consistent with the requirements of SJCC Chapter 18.50 and subsection 18.30.160. E.7.</u></p>	<p><u>YES</u></p>	<p><u>YES</u></p>
<p><u>l. Temporary wildlife watching blinds.</u></p>	<p><u>YES</u></p>	<p><u>YES</u></p>
<p><u>m. Drilling and digging of wells, provided they are located within the outer 25% of the water quality buffer, that there are no anticipated adverse impacts to adjoining FWHCAs, that measures are taken to avoid compaction of soils during drilling and development of the well, and that disturbed areas are immediately stabilized.</u></p>	<p><u>NO</u></p>	<p><u>YES</u></p>
<p><u>o. To allow for a view or for fire hazard reduction, minor trimming and pruning of the foliage of trees and shrubs, provided the health of the trees and shrubs is maintained, trees are not topped, and all vegetation overhanging aquatic FWHCAs is retained. In no case shall more than 20% of the foliage of individual trees or shrubs be removed during one 12 month period.</u></p>	<p><u>NO</u></p>	<p><u>YES</u></p>
<p><u>p. If no practicable alternative exists, components of stormwater management facilities</u></p>	<p><u>NO</u></p>	<p><u>YES</u></p>

<u>in conformance with local and state stormwater management requirements and the Tree Protection Zone requirements of this section.</u>		
<u>q. Fences provided they do not impede the flow of water or prevent wildlife access to the shoreline.</u>	<u>NO</u>	<u>YES</u>
<u>r. Stream crossings, and roads and trails in water quality buffers and Tree Protection Zones, in conformance with subsection 18.30.160.E.5.</u>	<u>YES</u>	<u>YES</u>
<u>s. Storage of chemicals.</u>	<u>NO</u>	<u>NO</u>
<u>t. Components of on-site sewage disposal systems in conformance with local and State requirements, provided:</u> <u>i. Appropriate BMPs are used to minimize erosion, sedimentation and soil disturbance;</u> <u>ii. For new systems, trees within Tree Protection Zones are retained in accordance with this section.</u> <u>iii. For replacement of existing, failing systems where there is no other alternative that will meet State requirements (including locating the new system in the same place as the old system), trees within Tree Protection Zones are retained to the greatest extent possible.</u>	<u>YES</u>	<u>YES</u>
<u>u. Development, vegetation removal, or other modification allowed pursuant to an exemption, a reasonable use exception, a public agency/ utility exception, and provisions for non-conforming uses, structures and activities outlined in SJCC 18.30.110.</u>	<u>YES</u>	<u>YES</u>
<u>v. Structures, uses and activities allowed pursuant to an approved variance (see SJCC 18.80.100).</u>	<u>YES</u>	<u>YES</u>
<u>w. Shoreline modifications in conformance with SJCC 18.50 and subsection 18.30.160.E.8.</u>	<u>YES</u>	<u>YES</u>
<u>x. Other uses that will not adversely impact the functions and values of aquatic FWHCAs, considering the Best Available Science.</u>	<u>P/C</u> <sup>1</sup>	<u>P/C</u> <sup>1</sup>

<sup>1</sup>"P/C" means Provisional or Conditional Use Permit depending on the level of impacts (see SJCC 18.80.090).

- 3. Field Marking of Buffers and Tree Protection Zones.** Prior to building permit approval, the location of the outer extent of buffers and Tree Protection Zones adjacent to the area that will be developed shall be marked in the field, and the Director may require field approval prior to the commencement of permitted activities. Markings for buffers and Tree Protection Zones shall be maintained throughout the duration of construction activities.
- 4.** For recorded plats, short plats, and binding site plans the applicant shall show the boundary of required buffers and Tree Protection Zones on the face of the plat or plan.
- 5. Stream Crossings, Roads, and Trails in Water Quality Buffers and Tree Protection Zones.** The construction of new or expanded roads, driveways, trails and associated culverts and bridges across streams, buffers and Tree Protection Zones are allowed in conformance with SJCC 18.60.080 - 100 and the following:

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**In the Matter of Paul Smith et al., Appellants**

v.

**Town of Mendon et al., Respondents**

**New York Court of Appeal**

**December 21, 2004**

Argued November 17, 2004

[4 N.Y.3d 2] COUNSEL

[4 N.Y.3d 3] *Galvin and Morgan, Delmar (James Morgan and Madeline Sheila Galvin of counsel), for appellants.*

[4 N.Y.3d 4] *Chamberlain D'Amanda Oppenheimer & Greenfield, LLP, Rochester (George D. Marron and Sheldon W. Boyce of counsel), for respondents.*

[4 N.Y.3d 5] *Eliot Spitzer, Attorney General, Albany (Caitlin J. Halligan, Daniel Smirlock, Peter H. Lehner, John J. Sipos and Susan L. Taylor of counsel), for State of New York, amicus curiae.*

*Community Rights Counsel, Washington, D.C. (Jason C. Rylander of counsel), for Association of Towns of the State of New York and others, amicus curiae.*

[4 N.Y.3d 6] Rosenblatt, J.

This appeal calls on us to determine whether a municipality commits an unconstitutional taking when it conditions site plan approval on the landowner's acceptance of a development restriction consistent with the municipality's preexisting conservation policy. We hold that it does not.

#### I.

Paul and Janet Smith own a 9.7 acre lot in the Town of Mendon. Situated along Honeyoe Creek, a protected waterway, the lot includes several environmentally sensitive parcels, falls within the creek's 100-year floodplain boundary and is located within 500 feet of a protected agricultural district. It also contains a woodlot and steep sloping areas susceptible to erosion. Several portions of the property sit within areas classified as environmental protection overlay districts (EPODs), pursuant to section 200-23 of the Mendon Town Code.

Four separate EPODs limit the Smiths' use of their

property. The first, a "Steep Slope" EPOD, bars the construction of new buildings or structures, the clearing of any land area, the installation of sewage disposal systems, the discharge of stormwater and the placement of stormwater runoff systems, and filling, cutting or excavation operations within the designated district. Property owners may acquire development permits for projects within a Steep Slope EPOD if they can show that their proposed activities will not destabilize the soil, cause erosion or unnecessarily destroy ground cover. They must further demonstrate that there is no reasonable alternative for the proposed activity.

[4 N.Y.3d 7] The other three EPODs apply to sensitive lands bordering a major creek, an established wooded area and a floodplain. All contain comprehensive use restrictions similar to the Steep Slope EPOD. As a prerequisite for issuance of a development permit, all require specific showings that the proposed activity will not result in injuries to the covered, environmentally sensitive districts.

In December 2001, the Smiths applied to the Town Planning Board for site plan approval to construct a single-family home on the non-EPOD portion of their property. Following various proceedings, the Planning Board issued a final site plan approval in July 2002. The Board concluded that the Smiths' proposal was not likely to result in any adverse environmental impacts as long as no development occurred within the EPOD portions of the site. It conditioned final site plan approval on the Smiths' filing a conservation restriction on any development within the mapped EPODs and amending the final site plan map accordingly. Such action, the Planning Board stated, would "put subsequent buyers on notice that the property contains constraints which may limit development within these environmentally sensitive areas." The Board also determined that the restriction would provide the most meaningful and responsible means of protecting the EPODs.

The conservation restriction sought by the Town closely tracked the limitations set by the EPOD regulations. Under the restriction, which would run with the land and bind subsequent owners, the Smiths would be prohibited in the EPODs from "[c]onstruction, including, but not limited to structures, roads, bridges, drainage facilities, barns, sheds for animals and livestock and fences," the "[c]lear-cutting of trees or removal of vegetation or other ground cover," changing the "natural flow of a stream" or disturbing the stream bed, installing septic or other sewage treatment systems, and using motorized vehicles.

The restriction also required the Smiths to maintain the "Restricted Area" in accordance with the terms of their grant and permitted the Town, upon 30 days' written notice, to enter the property to safeguard the

environmentally sensitive parcels. The Smiths, their successors and their assigns, however, retained their rights to "full use and quiet enjoyment" of the EPODs. Critically, they retained the right to exclude others from the entirety of their 10-acre parcel.

The terms of the proposed "Grant of Conservation Restriction" mirrored the preexisting EPOD regulations, differing in only [4 N.Y.3d 8] a few respects. First, the conservation restriction encumbered the servient property in perpetuity, whereas the Town could amend its EPOD ordinance. Under both the EPOD system and the conservation restriction, however, the Smiths could seek permission from the Town to conduct a proscribed activity in the environmentally sensitive parcels. Second, the conservation restriction afforded the Town greater enforcement power. Under the EPOD regime, the Town could only issue citations for violations, whereas with the conservation restriction, it could seek injunctive relief.

Rejecting the proposed conservation restriction, the Smiths commenced this hybrid declaratory judgment/CPLR article 78 proceeding, asserting that the restriction worked an unconstitutional taking. [1] The Town moved for an order dismissing or granting summary judgment against the Smiths' claims. Applying *Dolan v City of Tigard* (512 U.S. 374 [1994]), Supreme Court concluded that, although the conservation restriction was an "exaction," it did not effect an unconstitutional taking. The Smiths appealed.

The Appellate Division determined that Supreme Court erred in characterizing the conservation restriction as an exaction. It affirmed, however, holding that, because the proposed conservation restriction bore a reasonable relationship to the Town's objective of preserving the environmentally sensitive EPODs, there was no taking entitling the Smiths to compensation (*see* 4 A.D.3d 859 [4th Dept 2004]). The Smiths appeal as of right from the Appellate Division order, and we now affirm.

## II.

The Fifth Amendment to the United States Constitution provides "nor shall private property be taken for public use, without [4 N.Y.3d 9] just compensation." [2] Historically, takings jurisprudence involved instances in which the government encroached upon or occupied real property for public use. [3] Beginning with *Pennsylvania Coal Co. v Mahon* (260 U.S. 393 [1922]), the Supreme Court recognized that, even if the government does not seize or occupy a property, a governmental regulation can work a taking if it "goes too far" (*id.* at 415).

In the years following *Mahon*, the Supreme Court offered "some, but not too specific, guidance to courts confronted with deciding whether a particular government action goes too far and effects a regulatory

taking" (*Palazzolo*, 533 U.S. at 617). The first and perhaps most critical factor in the Court's takings analyses became whether the regulation deprived landowners of "all economically viable use" of their property. [4]

If the contested regulation falls short of eliminating all economically viable uses of the encumbered property, the Court looks to several factors to determine whether a taking occurred, including "the regulation's economic effect on the landowner, the extent to which the regulation interferes with reasonable investment-backed expectations, and the character of the government action." [5] In a different formulation of this third factor, the Supreme Court held in *Agins v City of Tiburon* (447 U.S. 255, 260 [1980]) that the "application of a general zoning law to particular property effects a taking if the ordinance does not substantially advance legitimate state interests" (*see also Bonnie Briar Syndicate v Town of Mamaroneck*, 94 NY2d 96 [1999]). [6]

[4 N.Y.3d 10] Styling the conservation restriction an exaction, the Smiths argue that we should not review the Town's action under the *Penn Central/Agins* standard. We disagree. Exactions are defined as "land-use decisions conditioning approval of development on the dedication of property to public use" (*City of Monterey v Del Monte Dunes at Monterey, Ltd.*, 526 U.S. 687, 702 [1999] [emphasis added]). In a narrow, readily distinguishable class of cases, the Court has held such conditions unconstitutional.

In *Nollan v California Coastal Commn.* (483 U.S. 825 [1987]), the Court considered whether conditioning a development permit on the property owners' transfer to the public of an easement across their beachfront violated the Takings Clause. The Court deemed the condition unconstitutional because it lacked an "essential nexus" (*id.* at 837) with the stated purpose of the underlying land-use restriction--"protecting the public's ability to see the beach, assisting the public in overcoming the 'psychological barrier' to using the beach created by a developed shorefront, and preventing congestion on the public beaches" (*id.* at 835). Nevertheless, the Court noted that the government could have conditioned the grant of a development permit on restrictions that promoted the public's ability to see and psychologically access the beach, such as height limitations, width restrictions, and the like (*id.* at 836).

In *Dolan v City of Tigard* (512 U.S. 374 [1994]), the Supreme Court added a second layer to the "essential nexus" test--"rough proportionality." In *Dolan*, the municipality conditioned approval of a building permit on the landowner's dedication of, first, a portion of her property lying within a 100-year floodplain for improvements to a storm drainage system and, second, a strip of land adjacent to the floodplain for use as a pedestrian and bicycle path. The Court concluded that an essential nexus existed between these development

conditions and a legitimate governmental purpose, but nevertheless determined that the municipality's proposed exactions were impermissible under a "rough proportionality" standard (*id.* at 391).

A showing of rough proportionality, the Court ruled, requires a municipality to "make some sort of individualized determination that the required dedication is related both in nature and extent to the impact of the proposed development" (*id.*). A "precise mathematical calculation" is not required (*id.*). The exactions [4 N.Y.3d 11] at issue were not roughly proportional, the *Dolan* court reasoned, because the municipality had failed to meet its burden of showing the impact of the proposed construction on its flood and traffic abatement efforts. The Court stressed, however, that the municipality could, for instance, have conditioned the grant of a development permit on the transfer of a pedestrian/bicycle pathway easement if it had made "some effort to quantify its findings" that the construction would generate more traffic (*id.* at 395). In other words, a municipality could place otherwise unconstitutional conditions on the issuance of a regulatory permit if the condition furthered the purpose of the underlying development restriction and there was a rough proportionality between the condition and the impact of the proposed development.

With *City of Monterey v Del Monte Dunes at Monterey, Ltd.* (526 U.S. 687, 702 [1999]), the Court placed a key limitation on *Dolan*, indicating that the "rough proportionality" test did not apply beyond the special context of exactions. The Court added that the test was not "designed to address, and is not readily applicable to" a case in which the landowner's challenge is based on denial of development, as opposed to excessive exactions (*id.* at 703).

### III.

The Attorney General has submitted an amicus brief arguing for affirmance, cogently pointing out that the present case involves efforts by the Town of Mendon to protect environmentally sensitive lands by means of a "do-no-harm" restriction that involves no property dedication of the type encountered in *Nollan* and *Dolan*. We agree. Under the Supreme Court's doctrinal framework, the Appellate Division correctly determined that the Town's conservation restriction was not an "exaction" subject to the closer scrutiny of the *Dolan* test. [7] In *City of Monterey* (526 U.S. at 702), the Court observed that an exaction involves the conditioning of a land-use decision on the "dedication of property to public use" (emphasis added).

There is no such dedication of "property" here. In practice, the Court has identified exactions in only two real property cases, *Nollan* and *Dolan*, both of which involved the transfer of the [4 N.Y.3d 12] most important "stick" in the proverbial bundle of property rights, the right to exclude others. [8] In *Twin Lakes Dev. Corp. v*

*Town of Monroe* (1 N.Y.3d 98 [2003]), we also characterized a fee imposed in lieu of the physical dedication of property to public use as an exaction. Outside of these two narrow contexts, neither the Supreme Court nor this Court has classified more modest conditions on development permits as exactions. Thus, we decline the Smiths' invitation to extend the concept of exaction where there is no dedication of property to public use and the restriction merely places conditions on development.

The Smiths argue that by its conservation restriction the Town is requiring them to surrender the right to seek a variance under the particular procedures of the EPOD regime. On the record before us, we are not persuaded that this can properly be characterized as the relinquishment of a property right. If it is a property right, however, it is trifling compared to the rights to exclude or alienate. [9] Under the "Grant of Conservation Restriction," the Smiths could still apply to the Town for permission to conduct prohibited activities within the "Restricted Area."

Under the circumstances of this case, the difference between the Smiths' rights under the EPOD ordinance and the conservation restriction is subtle: section 200-23 of the Mendon Town Code affords the Planning Board wide discretion in granting development [4 N.Y.3d 13] permits within EPODs; by contrast, under the proposed conservation restriction, the Board would have essentially unfettered discretion to grant or deny such permits. The right to seek a variance from a planning board that enjoys broad, as opposed to unmitigated, discretion may be among the more modest and fragile twigs in the bundle of property rights, if it is a property right at all. To be sure, conditioning a development permit on its surrender should not trigger the same constitutional scrutiny as the regulatory extortion of sticks far more integral to the bundle, such as the right to exclude third persons (a right the Smiths fully retain). [10]

### IV.

Because the Town's development condition is not an exaction, we review it according to the standard enunciated by the Court in *Agins v City of Tiburon* (447 U.S. 255 [1980]; see also *Penn Cent. Transp. Co. v City of New York*, 438 U.S. 104 [1978]), as opposed to *Dolan's* rough proportionality test. Examined in this light, the conservation restriction does not effect an unconstitutional taking.

First, the restriction would not appreciably diminish the value of the Smiths' property, let alone deny them economically viable use of it--as demanded by *Agins* (447 U.S. at 260). [11] In exchange for their acceptance of the restriction, the Smiths would garner a permit to construct a single-family home on their property. [12] A single dwelling on a protected, 10-acre parcel is a valuable, marketable [4 N.Y.3d 14] asset. Indeed, it is not

clear that the conservation restriction would have any effect whatsoever on the market value of the Smiths' property. Given the development bar created by the preexisting EPOD ordinance, the legitimacy of which the Smiths do not challenge, the encumbered parts of the property had almost no developmental value before the Town announced the conservation restriction. Second, the conservation restriction substantially advances a legitimate government purpose--environmental preservation. As we indicated in *Bonnie Briar Syndicate, Inc. v Town of Mamaroneck* (94 NY2d 96, 108 [1999]), a regulatory action need only be reasonably related to a legitimate governmental purpose to satisfy the "substantially advance" standard. [13] Such a relationship undeniably exists here. The conservation restriction will advance the Town's aim of preserving environmentally sensitive areas in perpetuity, place future buyers on notice of the development limitations on the Smiths' property and furnish the Town with a more effective means of ensuring compliance with its regulatory objectives. In all, and in keeping with preexisting conservation policies, the restriction merely gives the Town the power to interdict harmful activities within the EPODs on the Smiths' parcel.

In dissent, Judge Graffeo argues that the conservation restriction effects a taking under *Agins* because, in her view, it advances the Town's interests only marginally, if at all. We disagree. Ensuring perpetual protection for open spaces--along with the resources and habitats they shelter--from the vicissitudes of workaday land-use battles is hardly an inconsequential governmental interest. At the very least, the permanent character of the conservation restriction will spare the Town the administrative cost of continually being forced to maintain its conservation policies. More importantly, as the Attorney General [4 N.Y.3d 15] observes, the conservation restriction imposed by the Town, as a species of negative easement (see *Huggins v Castle Estates, Inc.*, 36 NY2d 427, 430 [1975]), is a "well established land use tool" that is "consistent with the State's longstanding commitment to protecting . . . critical natural resources" (Attorney General's brief at 2). Further, even assuming that the marginal benefit to the Town from the conservation restriction were, as Judge Graffeo suggests, modest, it would nonetheless be legitimate. Under the holdings of *Agins*, *Penn Central* and their progeny, a modest environmental advancement at a negligible cost to the landowner does not amount to a regulatory taking. The Smiths' other claims are without merit.

Accordingly, the order of the Appellate Division should be affirmed, with costs.

Read, J. (dissenting). Today the majority decides that the Fifth Amendment takings analysis of *Nollan v California Coastal Commn.* (483 U.S. 825 [1987]) and *Dolan v City of Tigard* (512 U.S. 374 [1994]) does not apply to a permit condition compelling dedication of a

conservation easement. Because these decisions do not admit of this result, I respectfully dissent.

## I.

The eminent domain provision of the United States Constitution, the Takings Clause of the Fifth Amendment, provides that "private property [shall not] be taken for public use, without just compensation." The Fourteenth Amendment makes this constitutional guarantee applicable to the states (see *Penn Cent. Transp. Co. v City of New York*, 438 U.S. 104, 122 [1978], citing *Chicago, B. & Q.R. Co. v City of Chicago*, 166 U.S. 226, 239 [1897]).

In *Pennsylvania Coal Co. v Mahon* (260 U.S. 393 [1922]), Justice Holmes acknowledged the difficulty of distinguishing a proper exercise of police power from a compensable taking: "Government hardly could go on if to some extent values incident to property could not be diminished without paying for every such change in the general law" (*id.* at 413); and "[t]he general rule at least is that while property may be regulated to a certain extent, if regulation goes too far it will be recognized as a taking" (*id.* at 415). Thus was born the concept at the heart of this appeal--the regulatory takings doctrine--which recognizes that government's exercise of the police power to regulate private property, when it goes "too far," so impairs property [4 N.Y.3d 16] interests that the Fifth Amendment mandates just compensation notwithstanding the absence of outright appropriation.

When revisiting regulatory takings some 50 years later in *Penn Central*, Justice Brennan remarked that deciding whether a regulation had gone "too far" eluded ready systemization:

"[T]his Court, quite simply, has been unable to develop any 'set formula' for determining when 'justice and fairness' require that economic injuries caused by public action be compensated by the government, rather than remain disproportionately concentrated on a few persons. Indeed, we have frequently observed that whether a particular restriction will be rendered invalid by the government's failure to pay for any losses proximately caused by it depends largely 'upon the particular circumstances [in that] case'" (*Penn Cent.*, 438 U.S. at 124 [citations omitted]).

He listed three factors bearing with "particular significance" on "these essentially ad hoc, factual inquiries": the regulation's economic impact on the claimant; the extent to which the regulation interferes with the claimant's "distinct, investment-backed expectations"; and the character of the governmental action (*id.*). In short, the Court devised a balancing test.

Two years later when considering a facial challenge to a municipal zoning ordinance, however, the Court in *Agins v City of Tiburon* (447 U.S. 255 [1980]) condensed

and reformulated the *Penn Central* factors into something akin to a test: "[t]he application of a general zoning law to particular property effects a taking if the ordinance does not substantially advance legitimate state interests [i.e., the character of the governmental action], or denies an owner economically viable use of his land [i.e., the regulation's economic impact on the claimant and the extent of interference with distinct, investment-backed expectations]" (*id.* at 260 [citation omitted]). After devising this general rule for determining when a taking has occurred, the Court marched down another path, handing down several landmark cases that carved out from the ambit of *Penn Central/Agins* specific rules for analyzing three different kinds of regulatory takings.

In *Loretto v Teleprompter Manhattan CATV Corp.* (458 U.S. 419 [1982]), the landlord purchased an apartment building in which the prior owner had allowed a cable company to install a cable [4 N.Y.3d 17] on the building and to furnish cable television services to the building's tenants, as mandated by state law. The landlord filed a class action alleging that the installation--which, at most, occupied only 11/2 cubic feet of the landlord's property--was a trespass and a taking without just compensation. The Court held that even this minuscule physical invasion required compensation regardless of an adequate public purpose (*see also Kaiser Aetna v United States*, 444 U.S. 164 [1979] [government's imposition of navigational servitude upon a private marina is a physical invasion for which just compensation must be paid]). Thus, a regulation effecting an actual permanent physical occupation of or intrusion on an owner's land or building constitutes a per se regulatory taking.

In *Lucas v South Carolina Coastal Council* (505 U.S. 1003 [1992]), the Court considered the effect of a coastal protection statute that barred a landowner from building any permanent habitable structures on two beach parcels for which he had paid \$1 million, intending to build one home for himself and one for sale. The Court determined that this was the "rare" case where a regulation denies a landowner *all* economically beneficial use of his property, and therefore was a per se total regulatory taking unless the state could prove that the regulation, as applied, would prevent a nuisance or was part of the state's background principles of property law.

In addition to the per se rules for physical takings and total takings, the Court also devised a non-per se rule for analyzing whether a taking has occurred in those situations where the government seeks to require a concession or "exaction" as a condition for approval of a land-use permit. This is the so-called *Nollan/Dolan* rule, which, in my view, so plainly calls for reversal in this case.

The landowners in *Nollan* planned to demolish a dilapidated bungalow on their beachfront property and replace it with a three-bedroom house. They sought the required discretionary permit from the California Coastal

Commission, which granted it subject to the Nollans' dedication of an easement running across their property laterally to the shore. This easement would provide a beachfront passageway connecting the two public beaches flanking the Nollans' property. The Commission justified the easement on the grounds that the Nollans' larger house would obstruct the public's visual access to the beach, increase private use of the beach and burden the public's ability to traverse to and along the shorefront.

[4 N.Y.3d 18] Justice Scalia observed at the outset that "[h]ad California simply required the Nollans to make an easement across their beachfront available to the public on a permanent basis in order to increase public access to the beach, rather than conditioning their permit to rebuild their house on their agreeing to do so, we have no doubt there would have been a taking" (483 U.S. at 831). The Court held that while a permit condition that substantially advances a legitimate state interest is constitutionally permissible, [1] this particular condition violated the Takings Clause because there was no "essential nexus" between the easement and the harm created by the proposed development (*id.* at 837).

This point is well-illustrated by Justice Scalia's description of the kind of easement that would have been sufficiently closely linked to the loss of visual access caused by the house's construction to pass muster under the "essential nexus" test:

"Moreover (and here we come closer to the facts of the present [*Nollan*] case), the condition would be constitutional even if it consisted of the requirement that the Nollans provide a viewing spot on [the Nollans'] property for passersby with whose sighting of the ocean their new house would interfere. Although such a requirement, constituting a permanent grant of continuous access to the property, would have to be considered a taking if it were not attached to a development permit, the Commission's assumed power to forbid construction of the house in order to protect the public's view of the beach must surely include the power to condition construction upon some concession by the owner, even a concession of property rights, that serves the same end. If a prohibition designed to accomplish that purpose would be a legitimate exercise of the police power rather than a taking, it would be strange to conclude that providing the owner an alternative to that prohibition which accomplishes the same purpose is not" (*id.* at 836-837).

In *Dolan*, the Court addressed how much of an exaction the government could require without running afoul of the Takings Clause,

[4 N.Y.3d 19] an issue it did not reach in *Nollan* because there the "essential nexus" was lacking. The property owner in *Dolan* sought to raze and rebuild her plumbing and electrical supply store. When she applied for site development review, the city required her as a condition

of approval to dedicate a portion of her property to the city for a greenway and expanded storm drain channel and for a pedestrian/bicycle pathway to be built at her expense.

The Court first determined that flood prevention along the creek and the reduction of traffic in the business district "qualify as the type of legitimate public purposes [the Court has] upheld" (512 U.S. at 387 [citing *Agins*]). Then the Court determined that there was an "essential nexus" between the exactions and the harm created by the development; namely, the flood plain dedication was related to mitigating the extra stormwater runoff anticipated from the additional building and paving projects associated with the expansion, and the pathway was related to the increased traffic that might be expected from customers patronizing the larger store. These exactions were nonetheless constitutionally impermissible without just compensation because they lacked the "rough proportionality" required "both in nature and extent to the impact of the proposed development" (512 U.S. at 391). Specifically, the city was unable to say "why a public greenway, as opposed to a private one, was required in the interest of flood control" (*id.* at 393). With respect to the pedestrian/bicycle pathway, the city failed to meet "its burden of demonstrating that the additional number of vehicle and bicycle trips generated by [the] development reasonably relate to the city's requirement for a dedication of the pedestrian/bicycle pathway easement"; the city had simply made a conclusory finding that "the creation of the pathway 'could offset some of the traffic demand . . . and lessen the increase in traffic congestion' " (*id.* at 395).

## II.

The "development restriction" (majority op at 6) at issue in this case is a conservation easement within the meaning of the Environmental Conservation Law (*see* ECL 49-0301--49-0311). Both the Town of Mendon and amicus State of New York concede as much. A conservation easement is a nonpossessory "interest in real property" (ECL 49-0303 [1]), which imposes use restrictions on the landowner for purposes generally of "conserving, preserving and protecting" the State's "environmental [4 N.Y.3d 20] assets and natural and man-made resources" for the benefit of the public (ECL 49-0301). The majority is therefore simply wrong when it asserts that the Town is not requiring a dedication of property to public use by mandating that the Smiths grant it a conservation easement, which is perpetual in duration, runs with the land and is recorded.

Nor is it relevant (or even certain) that this particular conservation easement may be worth little. The Town is compelling the Smiths to convey an interest in real property that the Town would otherwise have to pay for, or which the Smiths might choose to donate for whatever tax advantages they would enjoy as a result. [2] and of

course, the arguably trivial value of this particular conservation easement is of no comfort to the next landowner who seeks a development permit from the government only to be met with a demand for what might be a very valuable conservation easement as a condition of approval. As we must always be aware, we are establishing the rule that will govern not just this case, but future cases.

The majority takes the view that a permit condition is not an "exaction" unless it infringes on the property owner's right to exclude others and/or mandates public access. [3] Black's Law Dictionary defines an "exaction" as "1. The act of demanding more money [4 N.Y.3d 21] than is due; extortion. 2. A fee, reward, or other compensation arbitrarily or wrongfully demanded" (Black's Law Dictionary 600 [8th ed 2004]). More colloquially, an exaction is "something exacted"; that which is "call[ed] for forcibly or urgently and obtain[ed]" (Merriam-Webster's Collegiate Dictionary 403 [10th ed 1996]). Indeed, the majority seems to derive the notion that public access is the sine qua non for an exaction not from any commonly accepted definition, but from a gloss on dictum in the Supreme Court's decision in *City of Monterey v Del Monte Dunes at Monterey, Ltd.* (526 U.S. 687 [1999]).

*Monterey* concerned a developer seeking to build an oceanfront multi-unit residential complex in an area zoned for this use. The developer repeatedly scaled back and revised its plans over the course of several years at the instance of local authorities. When the city planning commission and the city council ultimately rejected the site plan, the developer brought a 42 USC § 1983 action in federal District Court, alleging, among other things, that the permit denial was an unconstitutional taking. A jury delivered a general verdict for the developer on its takings claim and awarded damages of \$1.45 million. The Ninth Circuit determined that the developer's inverse condemnation claim was triable to a jury and upheld the verdict.

The city's petition for certiorari presented multiple questions to the Supreme Court, including whether the Ninth Circuit erred in assuming that the rough-proportionality standard of *Nollan/Dolan* applied. On this question, all the Justices agreed that heightened scrutiny under *Nollan/Dolan* applies only to exactions and does not extend to decisions to deny applications for discretionary approvals. Specifically, Justice Kennedy commented that "we have not extended the rough-proportionality test of *Dolan* beyond the special context of exactions--land-use decisions conditioning approval of development on the dedication of property to public use" (526 U.S. at 702). The majority here, in relying on this language, underscores the words "dedication of property to public use," but the key word is "conditioning." The Court distinguished *Dolan* and *Nollan* from

[4 N.Y.3d 22] *Monterey* because in the former cases, a development permit was conditioned on a land use restriction, while in the latter there was no conditioning--the permit was denied. In this case, site plan approval was conditioned upon the granting of a conservation easement. That is an exaction.

Nonetheless, the majority views the quoted language from *Monterey* as having limited the *Nollan/Dolan* rule to those land dedications that entail public access or otherwise restrict the landowner's right to exclude. [4] First, of course, the phrase "public use" does not unambiguously equate with public access. Indeed, in takings jurisprudence "public use" has come to mean something more akin to a public purpose or public benefit. [5] As already discussed, this conservation easement is, in fact, a dedication of property to public use. Its whole justification and purpose [4 N.Y.3d 23] is to confer an environmental benefit on the public at large. Further, while the Smiths retain the right to exclude the general public from the easement area, the Town may enter this area upon 30 days' notice to enforce the easement, and may enter without any notice at all in the event of a self-proclaimed emergency threatening the public health, safety and general welfare.

Second, the language in *Monterey* on which the majority so heavily relies is more properly read as merely an acknowledgment of the nature of the exactions at issue in *Nollan* and *Dolan* rather than a limitation of the Court's *Nollan/Dolan* analysis to exactions that are land dedications. Certainly there was no discussion in either *Nollan* or *Dolan* to indicate that the Court viewed its exaction analysis as so limited. If the Court had only intended for *Nollan/Dolan* to create an exception from the per se *Loretto* rule for those physical takings that are permit conditions, it could have and surely would have said this directly.

Further, before today we have never read *Nollan/Dolan* so narrowly (see e.g. *Manocherian v Lenox Hill Hosp.*, 84 NY2d 385 [1994] [pre-*Monterey* case applying *Nollan/Dolan* to assess the validity of a statute imposing occupancy restrictions on apartment building owners]), or viewed it as subsequently limited by *Monterey* to infringement of a property owner's right to exclude. The majority explains our decision just last year in *Twin Lakes Dev. Corp. v Town of Monroe* (1 N.Y.3d 98 [2003]) as consistent with its decision today on the ground that the per-lot recreation fees at issue there were paid in lieu of dedication of property to public use. In *Twin Lakes*, the parties agreed that *Nollan/Dolan* applied to the exaction, but there is no indication that any concession on this point or our acquiescence to it hinged on the fact that the fees were exacted in lieu of a land dedication. Impact fees such as the per-lot recreation fee in *Twin Lakes*--charges in consideration of a development's anticipated impacts on a community's infrastructure and amenities, with the fees used to mitigate these impacts--are often imposed as a condition

for development approvals. Does the majority mean to suggest that such a fee is not an exaction for purposes of takings analysis unless it is paid specifically in lieu of a land dedication? I would guess that such a turn of events might greatly surprise localities and developers throughout the state, but it seems to be the clear implication of today's decision.

### [4 N.Y.3d 24] III.

As I understand the Supreme Court's takings jurisprudence--through which I took a Cook's tour at the beginning of this dissent--we are called upon first to decide whether a claimed regulatory taking falls within either of the categorical or per se rules (the *Loretto* rule for physical takings and the *Lucas* rule for total takings) or is a permit condition (*Nollan/Dolan*). For those claimed takings outside the scope of these three rules, *Penn Central/Agins* provides a default approach. [6] Here, the Smiths sought site plan approval to build a single-family house, and the Town conditioned its approval on the Smiths' grant of a conservation easement to the Town covering those portions of their 9.7-acre parcel within the Town's EPODs. As a result, this case falls squarely within *Nollan/Dolan*.

The reason proffered by the Town to justify the easement is the "desire [ ] that certain portions of the [Smiths'] property remain in their natural state in order to preserve such environmentally significant areas." In my view, this is a legitimate town interest that the conservation easement would promote. As was the case in *Nollan*, however, there is no "essential nexus" between this exaction and the harm created by the proposed development. The "proposed development" here was merely the construction of a single-family house on land *not* within an EPOD, and there is no suggestion in the record that it would create any significant environmental harm. On this appeal, the Town argues merely that there is a "clear essential nexus between requiring a conservation restriction and the legitimate town interest of protecting environmentally sensitive areas in Mendon." But for purposes of *Nollan/Dolan* analysis, this is (as I already indicated) merely a necessary but not a sufficient predicate for the Town to establish that it may require the conservation easement without making just compensation. The Smiths' house does not encroach on the EPODs; it simply happens to be located on the same parcel of property. There has been no showing of any relationship whatsoever between the construction or occupancy of the Smiths' house and any environmental harm to the EPODs that the conservation easement would mitigate. As Justice Scalia has remarked, "[t]he object of the Court's holding in *Nollan* and *Dolan* was to protect against [4 N.Y.3d 25] the State's cloaking within the permit process an out-and-out plan of extortion" (*Lambert*, 529 U.S. at 1048, quoting *Nollan*, 483 U.S. at 837 [internal quotation marks and citation omitted]). That the extortion may be somewhat gratuitous in this case--the Town's EPOD regulations are currently at least

as restrictive as the terms of the conservation easement--renders the extortion no less out of bounds.

Quoting the Attorney General, the majority correctly points out that conservation easements have proven to be a very popular and flexible tool for preserving land and protecting our state's environment. [7] I have found nothing to suggest, however, that the State has heretofore ever been the beneficiary of a conservation easement which was neither purchased [8] nor donated. As a result of today's decision, the State and localities may compel conveyance of conservation easements as a condition for issuance of all sorts of routine permits, and, for purposes of determining whether just compensation is due, these conditions will not be subject to the heightened scrutiny of *Nollan/Dolan*. This will no doubt come as unexpected and unwelcome news to many New York property owners.

Graffeo, J. (dissenting). We do not need to decide whether heightened scrutiny under *Dolan v City of Tigard* (512 U.S. 374 [1994]) applies to the facts of this case because I believe the Town of Mendon's action effected a taking even under the standard articulated in *Agins v City of Tiburon* (447 U.S. 255 [1980]). Additionally, because the condition imposed by the Town was not necessary to mitigate any demonstrable effects of the site plan proposal, I conclude the Town's determination was arbitrary and capricious. I therefore respectfully dissent.

Paul and Janet Smith are the owners of 9.7 acres of undeveloped land that was part of a larger parcel owned by Paul's family for over 50 years. Portions of their land lie within four of the Town of Mendon's environmental protection overlay districts (EPODs) under Mendon Town Code § 200-23. The Town Code's EPOD [4 N.Y.3d 26] regulations place severe restrictions on activities that may occur in EPODs, and development in EPODs is prohibited unless the landowner first applies for and obtains a special development permit from the Town. The Smiths sought approval to build a single-family home on their parcel. Although construction of the Smiths' proposed home would not encroach on any of these EPODs, the Town granted approval of the site plan only on condition that the Smiths agree to file a conservation restriction affecting the EPODs. The restriction in large part mirrors the regulations already imposed under the EPOD ordinance but provides that it will exist in perpetuity. The Town reasoned that such a restriction "will provide the most meaningful and responsible means of protecting the environmental resources" located in the EPOD portions of the Smiths' lot.

The issue before us is whether the Town's imposition of the development restriction as a condition to granting site plan approval effects a regulatory taking under the Fifth and Fourteenth Amendments to the United States Constitution. Under *Agins*, a regulatory action may effect a taking where it "does not substantially

advance legitimate state interests" (*Agins*, 447 U.S. at 260). Put another way, "a use restriction on real property may constitute a 'taking' if not reasonably necessary to the effectuation of a substantial public purpose" (*Penn Cent. Transp. Co. v City of New York*, 438 U.S. 104, 127 [1978]). Although it has been intimated that the regulatory action need only bear a reasonable relationship to a legitimate governmental purpose (see *City of Monterey v Del Monte Dunes at Monterey, Ltd.*, 526 U.S. 687, 701, 721 [1999]), the United States Supreme Court has rejected the notion that the "substantially advance" standard simply means that "the State *could rationally have decided* that the measure adopted might achieve the State's objective" (*Nollan v California Coastal Commn.*, 483 U.S. 825, 834 n 3 [1987] [citations and internal quotation marks omitted]). Furthermore, it has long been established that the issue of whether a taking has occurred "depends largely 'upon the particular circumstances [in that] case' " (*Penn Cent.*, 438 U.S. at 124, quoting *United States v Central Eureka Min. Co.*, 357 U.S. 155, 168 [1958]).

The Town proffers three reasons why the restriction substantially promotes its valid goal of preserving the environment. I cannot conclude that the reasons offered by the Town substantially or even reasonably further legitimate governmental interests not already protected by the existing EPOD regulations.

[4 N.Y.3d 27] First, the Town claims that the conservation restriction, which is to be filed similar to a deed, "is intended to put subsequent buyers on notice that the property contains constraints which may limit development within these environmentally sensitive areas of the site." Pursuant to the Town's EPOD regulations, however, the locations of all EPOD sites within the Town are delineated on an official set of maps on file with the Town. Subsequent purchasers are therefore already on constructive notice that the Smiths' property contains EPODs and is subject to the limitations currently in place pursuant to the Town Code, which the proposed conservation restriction largely follows. Hence, the restriction does not in any meaningful way advance a necessary public notice purpose.

Second, the Town asserts that the conservation restriction strengthens the available enforcement mechanisms, particularly the ability of the Town to seek injunctive relief. Even without the restriction, it is well settled that the Town could seek to enjoin any activity on the property which is violative of land-use regulations (see Town Law § 268 [2]; *Town of Throop v Leema Gravel Beds*, 249 A.D.2d 970, 971-972 [1998]; see also *City of New York v Village of Tannersville*, 263 A.D.2d 877, 879 [1999]). Therefore, in my opinion, the restriction does not promote additional environmental interests not already addressed by the existing EPOD designations.

Finally, the Town contends that the restriction will

inhibit activity on the EPODs in perpetuity, whereas the EPOD ordinance could change at any time. This is true, but it does not provide a legitimate basis for imposition of the restriction. If the Town decides to repeal its EPOD ordinance with respect to one or more of the EPODs situated on the Smiths' land, presumably it would do so because it no longer considers the designation of environmental restrictions on that type of property to be necessary or in the public interest. If restrictions were no longer in the public interest, the Town would have no valid basis for continuing them in perpetuity. Yet, under this scenario, portions of the Smiths' property would still be encumbered by the conservation restriction while other EPOD-burdened parcels would be released from the restrictions on development--a result that would be neither reasonable nor fair.

In the end, it is the Town's generally applicable EPOD ordinance itself--whose provisions the development restriction tracks--that substantially promotes the Town's valid interest in protecting [4 N.Y.3d 28] the environment. If this case involved a claim that the Town Code's EPOD regulations effected a taking of property, clearly such a challenge would fail under *Agins* because the restrictions contained in those rules substantially promote environmental interests. But the added layer of regulation sought to be imposed by the Town through the ad hoc imposition of a conservation restriction as a condition to site plan approval does not further additional legitimate environmental concerns in a meaningful way and is simply overkill. To hold otherwise effectively permits municipalities to single out particular EPOD-affected landowners for double regulation. In sum, I conclude that the Town's imposition of the conservation restriction without just compensation amounted to an unconstitutional taking.

Even if the conservation restriction does not effect a taking as the majority holds, I would still rule in favor of the Smiths because the Town's determination to demand such a condition in exchange for site plan approval was, contrary to the conclusion of the courts below, arbitrary and capricious. Although a municipality may place conditions on the approval of site plans, such authority is not limitless. Under Town Law § 274-a (4), conditions and restrictions must be "reasonable" and "directly related to and incidental to a proposed site plan." We have held that conditions are proper when they constitute "corrective measures designed to protect neighboring properties against the possible adverse effects of [a proposed] use" (*Matter of St. Onge v Donovan*, 71 NY2d 507, 516 [1988]). In contrast, conditions are invalid when "they do not seek to ameliorate the effects of the land use at issue" (*id.* at 517). Accordingly, courts have repeatedly held that a municipality's imposition of a condition which is "not reasonably designed to mitigate any demonstrable defects" is arbitrary and capricious (*Matter of Clinton v Summers*, 144 A.D.2d 145, 147 [1988]; *see also Matter of Castle Props. Co. v Ackerson*, 163 A.D.2d 785, 786-787 [1990]; *Matter of Black v Summers*, 151 A.D.2d

863, 865 [1989]). Where a court determines that the imposition of a condition is arbitrary and capricious, the appropriate relief is to excise the condition (*see Matter of St. Onge*, 71 NY2d at 519).

Here, pursuant to the State Environmental Quality Review Act, the Town issued a negative declaration, finding that the Smiths' proposed site project would not result in any significant adverse environmental impacts so long as the development did not occur in any of the EPODs. The Town does not dispute that the [4 N.Y.3d 29] Smiths' proposed single-family dwelling would not have an effect on any of the EPODs, and the Smiths have maintained that they intend to comply with the requirements of the Town's EPOD ordinance. The Town's stated basis for imposing the conservation restriction was "to mitigate any potentially significant adverse environmental impact upon the site or upon adjacent sites." Yet, under the Town's own findings, the proposed site plan would not cause any environmental detriments that needed to be mitigated. As such, it is evident that the restriction should have been invalidated because it was not necessary "to mitigate any demonstrable defects" and was therefore arbitrary and capricious (*see Matter of Clinton*, 144 A.D.2d at 147).

For the reasons stated, I would reverse the order of the Appellate Division and grant the petition with respect to the Smiths' second and third causes of action.

Chief Judge Kaye and Judges G.B. Smith and Ciparick concur with Judge Rosenblatt; Judge Read dissents and votes to reverse in a separate opinion in which Judge R.S. Smith concurs; Judge Graffeo dissents and votes to reverse in another opinion.

Order affirmed, with costs.

Notes:

[1] In addition, the Smiths also sought a judgment declaring that the conservation restriction was, as a matter of law, a conservation easement under ECL 49-0303 (1). They also alleged that the Board's decision to condition final site plan approval on their acceptance of the conservation restriction was arbitrary and capricious, and sought attorneys' fees pursuant to Town Law § 282. That section permits a court to award costs to a person or persons aggrieved by a planning board decision if it "shall appear to the court" that the board "acted with gross negligence or in bad faith or with malice in making the decision appealed from."

[2] The Takings Clause of the Fifth Amendment is applicable to the states through the Fourteenth Amendment (*see Chicago, B. & Q.R. Co. v City of Chicago*, 166 U.S. 226 [1897]).

[3] (*See Palazzolo v Rhode Island*, 533 U.S. 606, 617

[2001] [discussing the evolution of takings jurisprudence]; see also *Loretto v Teleprompter Manhattan CATV Corp.*, 458 U.S. 419 [1982].)

[4] (*City of Monterey v Del Monte Dunes at Monterey, Ltd.*, 526 U.S. 687, 720 [1999]; see also *Palazzolo*, 533 U.S. at 617; *Lucas v South Carolina Coastal Council*, 505 U.S. 1003, 1019 [1992] ["when the owner of real property has been called upon to sacrifice all economically beneficial uses in the name of the common good, that is, to leave his property economically idle, he has suffered a taking"].)

[5] (*Palazzolo*, 533 U.S. at 617; see also *Penn Cent. Transp. Co. v City of New York*, 438 U.S. 104 [1978].)

[6] In spite of their differing language, the Supreme Court has employed the *Agins* test and *Penn Central* standard, which the Court invoked in *Palazzolo*, interchangeably (see e.g. *Lucas v South Carolina Coastal Council*, 505 US 1003, 1024 [1992]; *Keystone Bituminous Coal Assn. v DeBenedictis*, 480 U.S. 470, 485 [1987]).

[7] Because the Town's conservation restriction cannot be classified as an exaction, we need not address the question whether it was roughly proportional to the impact of the development proposed by the Smiths.

[8] Judge Read suggests that the conservation restriction here somehow encumbers the right to exclude because it permits town inspectors to enter the property on 30 days' written notice or in the event of an emergency threatening the public's health, safety or welfare (see Read, J., dissenting op at 23). On the facts of this case, we fail to see how the Town's right to enter the Smiths' land under a sharply circumscribed set of circumstances to enforce a set of valid regulations impairs the right to exclude or represents a departure from the Town's ordinary exercise of its police powers.

[9] Although the conservation restriction may, as Judge Read suggests, require the dedication of a possessory interest (see Read, J., dissenting op at 19-20), "property" is constituted by many possessory interests, some of which (e.g., the rights to exclude and alienate) are more central to commonly held understandings of property than others. The Supreme Court's exactions jurisprudence tracks this conception of property. In *Nollan* and *Dolan*, the Supreme Court applied the idea of "exaction" only to the required dedications of a core possessory interest, the right to exclude. As the Attorney General observes, "[b]oth cases hinged on the owners' loss of perhaps the most important 'stick' from the ownership bundle: the ability to restrict access" (Attorney General's brief at 12-13). Notably, the Supreme Court has never extended its exactions analysis to the dedication of less substantial possessory interests, like those at issue here. Thus, the Appellate Division correctly determined that the conservation restriction is not an exaction within *Nollan* and *Dolan*, and we are unwilling to expand the holdings

of those decisions to the case before us.

[10] Judge Read mistakenly argues that there is something extraordinary or improper about the Town's exercise of its police powers here. We disagree. The case before us today concerns only a marginal use restriction superimposed over a wholly legitimate, preexisting EPOD ordinance. There is nothing here that implicates the Fifth Amendment's concern with "forcing some people alone to bear public burdens which, in all fairness and justice, should be borne by the public as a whole" (*Armstrong v United States*, 364 U.S. 40, 49 [1960]).

[11] (See also *Lucas v South Carolina Coastal Council*, 505 U.S. 1003 [1992] [holding that a deprivation of "all" economically viable uses of a property works a taking].)

[12] We note that the Supreme Court has been reluctant to engage in spatial "conceptual severance" in determining whether a regulation or government action deprives a property owner of all economically viable uses of the property (*District Intown Props. Ltd. Partnership v District of Columbia*, 198 F3d 874, 887 [DC Cir 1999]). Hence, we look to the effect of the government action on the value of the property *as a whole*, rather than to its effect on discrete segments of the property (see *Penn Cent. Transp. Co. v City of New York*, 438 U.S. 104, 130-131 [1978] ["'Taking' jurisprudence does not divide a single parcel into discrete segments and attempt to determine whether rights in a particular segment have been entirely abrogated. In deciding whether a particular governmental action has effected a taking, this Court focuses rather both on the character of the action and on the nature and extent of the interference with rights in the parcel as a whole"]; see also *Keystone Bituminous Coal Assn. v DeBenedictis*, 480 U.S. 470, 497 [1987]). Here, the conservation restriction, while reinforcing the preexisting devaluation of a portion of the Smiths' property, does not begin to deny them all economically viable uses of the entire parcel.

[13] (See also *City of Monterey v Del Monte Dunes at Monterey, Ltd.*, 526 U.S. 687, 701, 721 [1999] [observing that the trial court correctly instructed the jury that "substantially advances" was equivalent to "reasonable relationship"]; *Hotel & Motel Assn. of Oakland v City of Oakland*, 344 F3d 959, 968 [9th Cir 2003] ["A reasonable relationship exists between this regulatory action and the public purpose it is meant to serve. Thus, the ordinance substantially advances a legitimate government interest."].)

[1] The Court "assume[d] without deciding" that the purposes proffered by the Commission to justify the exaction--"protecting the public's ability to see the beach, assisting the public in overcoming the 'psychological barrier' to using the beach created by a developed shorefront, and preventing congestion on the public beaches"--were legitimate state interests (483 U.S. at

835).

[2] Section 170 (h) of the Internal Revenue Code (26 USC) provides for a charitable deduction for a qualifying conservation easement. The easement must be contributed to a public body or qualified nonprofit organization exclusively for conservation purposes to be protected in perpetuity (26 CFR 1.170A-14 [a], [b] [2]; [c]). Depending upon the nature of the easement's conservation purposes, public access may be mandated, or it may be partially or wholly restricted (*see e.g.* 26 CFR 1.170A-14 [d] [2] [ii] [public access required for conservation easement for recreation and education]; [d] [3] [iii] [restrictions on public access to protected environmental systems]; [d] [4] [ii] [B] [visual rather than physical access sufficient to satisfy requirement of scenic enjoyment of open space by general public]). Section 2031 (c) of the Internal Revenue Code grants substantial estate tax benefits to a qualifying conservation easement. In addition, the restrictions placed on property by a conservation easement may reduce market value so as, in turn, to reduce assessed value and therefore real property taxes. As one commentator has noted, however, "local assessors are often reluctant to reduce assessments" on account of conservation easements and "[i]n many instances the cost of pursuing legal remedies may exceed the potential benefits of the possible tax reduction" (Ginsberg and Weinberg, *Environmental Law and Regulation in New York* § 12:6, at 1081, 1082 [9 West's NY Prac Series 2001]).

[3] In essence, the majority has adopted the positions advocated by amicus State of New York and the Town. The State argues that an exaction is limited to a physical taking or a physical invasion. Likewise, the Town argues that an easement is not an exaction unless it provides for the general public's or the Town's physical use or occupation of the property. In a related vein, both the State and the Town emphasize that the conservation easement here is a negative easement that prohibits the landowner from doing something otherwise lawful on his estate, of course, to the extent that the easement mirrors the Town's environmental protection overlay district (EPOD) regulations, the easement only prohibits the Smiths from doing that which the law now already bans. The Town takes the position that a negative easement may never be an exaction while an affirmative easement, which grants the easement holder the right to use the servient estate, may be.

[4] The language's author, Justice Kennedy, does not appear to agree with this interpretation of what he wrote. In *Lambert v City & County of San Francisco* (529 U.S. 1045 [2000]), he and Justice Thomas joined Justice Scalia's dissent from a denial of certiorari to consider whether *Nollan/Dolan* applies to the denial of a permit because an exaction is not met. In this case, the exaction was a replacement fee for conversion of apartments. Justice Scalia summarized the holdings in *Nollan/Dolan* as follows, making no reference whatsoever to public

access: These decisions "held that a burden imposed as a condition of permit approval must be related to the public harm that would justify denying the permit, and must be roughly proportional to what is needed to eliminate that harm" (529 U.S. at 1046). Further, in *Ehrlich v City of Culver City* (512 U.S. 1231 [1994]), handed down three days after *Dolan*, the Court by a 5-4 margin vacated the judgment and remanded for further consideration in light of *Dolan*. In *Ehrlich*, the owner of a sports complex required the City's approval to construct a condominium on the site to replace the sports complex. The City conditioned approval upon the property owner/developer's payment of a recreational fee and a fee in lieu of participating in the City's "Art in Public Places Program." Upon remand, the California Supreme Court specifically "reject[ed] the city's contention that the heightened takings clause standard formulated by the court in *Nollan* and *Dolan* applies *only* to cases in which the local land use authority requires the developer to dedicate real property to public use as a condition of permit approval" (12 Cal 4th 854, 859, 911 P.2d 429, 433 [1996], *cert denied* 519 U.S. 929 [1996]).

[5] As the eminent constitutional scholar Cass Sunstein has succinctly explained: "For a long period, the public use requirement [of the Takings Clause] was understood to mean that if property was to be taken, it was necessary that it be used by the public. That the new use was in some sense beneficial to the public was insufficient. Eventually, however, it became clear that this test was unduly mechanical, for a wide range of uses by government served the public at large, even if the public did not actually have access to the property. The Mill Acts, which permitted riparian owners to erect and maintain mills on neighboring property, provided an example. After the courts upheld those acts, exceptions were built into the general rule until the general rule itself was abandoned" (Sunstein, *Naked Preferences and the Constitution*, 84 Colum L Rev 1689, 1724 [1984]).

[6] In this respect, I undertake the analysis in a reverse order than does Judge Graffeo except, of course, to the extent that the first question under *Nollan/Dolan* is whether the permit seeks to promote a legitimate state purpose, which derives from *Agins*.

[7] There are, however, those who view the merits of conservation easements more skeptically (*see e.g.* Mahoney, *Perpetual Restrictions on Land and the Problem of the Future*, 88 Va L Rev 739 [2002]).

[8] Moneys have been expended from the 1986 bond act, the New York State Open Space Plan and the environmental protection fund to purchase conservation easements (*see* Bathrick, Symposium: 25th Anniversary of the New York State Department of Environmental Conservation: Past and Future Challenges and Directions, *Resource Management: Lands & Forests*, 7 Alb LJ Sci & Tech 159, 167 [1996]).



No. 72235-2-I

IN THE COURT OF APPEALS, DIVISION I  
OF THE STATE OF WASHINGTON

COMMON SENSE ALLIANCE, )  
P.J. TAGGARES COMPANY, and )  
FRIENDS OF THE SAN JUANS )

Appellants, )

**CERTIFICATE OF  
SERVICE**

v. )

GROWTH MANAGEMENT )  
HEARINGS BOARD, WESTERN )  
WASHINGTON REGION, and )  
SAN JUAN COUNTY, )

Respondents. )

FILED  
COURT OF APPEALS DIV I  
STATE OF WASHINGTON  
2015 MAR 30 AM 9:15

Jana G. Marks declares and states:

That I am now, and at all times hereinafter mentioned was, a  
citizen of the United States and a resident of San Juan County, state of  
Washington, over the age of 18 years, competent to be a witness in the  
above-entitled proceeding and not a party thereto; that on March 27, 2015,  
I caused to be delivered in the manner indicated below a true and correct  
copy of: **BRIEF OF FRIENDS OF THE SAN JUANS IN ANSWER TO BRIEF OF AMICUS  
CURIAE PACIFIC LEGAL FOUNDATION**  
in the above-entitled cause to:

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By Email only

I make the foregoing statement under penalty of perjury of the  
laws of the state of Washington.

Dated the 27th day of March, 2015, at Friday Harbor, Washington.



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