FILED
SUPREME COURT
STATE OF WASHINGTON
3/28/2018 12:12 PM
BY SUSAN L. CARLSON
CLERK

NO. 95443-7

### SUPREME COURT OF THE STATE OF WASHINGTON

## KURT KANAM,

Appellant,

v.

WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES; OFFICE OF MELISSA FERRIS; and OFFICE OF STACY BIRK,

Respondents.

# RESPONDENTS' ANSWER IN OPPOSITION TO APPELLANT'S PETITION FOR REVIEW

ROBERT W. FERGUSON Attorney General

JASON A. FOUST Assistant Attorney General WSBA No. 43999 1125 Washington Street SE PO Box 40100 Olympia, WA 98504-0100 (360) 664-8519

# TABLE OF CONTENTS

I.	IN	TRODUCTION1	
II.	СО	UNTERSTATEMENT OF THE ISSUES1	
III.	СО	COUNTERSTATEMENT OF THE CASE	
	A.	Factual Background	
	B.	Proceedings Below4	
IV.	RE	ASONS REVIEW SHOULD BE DENIED6	
	A.	The Court of Appeals Correctly Dismissed All of Mr. Kanam's Claims as a Matter of Law7	
		1. Mr. Kanam Failed to Serve the Board as Required by RCW 34.05.5428	
		Until Mr. Kanam Submits the Required Application     Information to the Board, There Can Be No Agency     Action.  11	
	B.	It Is Well Settled That Washington Has Jurisdiction Over the Navigable Waters Within Its Borders13	
	C.	Interpretation of the Treaty of Point Elliott Is Not an Issue of Substantial Public Interest Because This Case Does Not Involve a Federally Recognized Tribe	
V.	CO	NCLUSION17	

# TABLE OF AUTHORITIES

# Cases

Baldwin v. Sisters of Providence, 112 Wn.2d 127, 769 P.2d 298 (1989)
Banner Realty, Inc. v. Dep't of Rev., 48 Wn. App. 274, 738 P.2d 279 (1987)
Brinnon Grp. v. Jefferson Cty., 159 Wn. App. 446, 245 P.3d 789 (2011)
City of Seattle v. Public Emp't Relations Comm'n, 116 Wn.2d 923, 809 P.2d 1377 (1991)
Conom v. Snohomish Cty., 155 Wn.2d 154, 118 P.3d 344 (2005)
Cree v. Waterbury, 78 F.3d 1400 (9th Cir. 1996)
Crosby v. Cty. of Spokane, 137 Wn.2d 296, 971 P.2d 32 (1999)
Davidson Serles & Assoc. v. City of Kirkland, 159 Wn. App. 616, 246 P.3d 822 (2011)12
Dep't of Ecology v. City of Kirkland, 84 Wn.2d 25, 523 P.2d 1181 (1974)
Eisenbach v. Hatfield, 2 Wash. 236, 26 P. 539 (1891)
In re Tortorelli, 149 Wn.2d 82, 66 P.3d 606 (2003)14
Iwai v. State, 129 Wn.2d 84, 915 P.2d 1089 (1996)7

No. C16-5702-RBL, 2016 WL 4611544 at 1 (Sept. 6, 2016)
Kanam v. Wash. State Dep't of Nat. Res., PCHB No. 16-063 (Wash. Pollution Control Hearings Bd. July 19, 2016)
Knight v. City of Yelm, 173 Wn.2d 325, 267 P.3d 973 (2011)
Martin v. Waddell, 41 U.S. (16 Pet.) 367, 10 L. Ed. 997 (1842)
Mescalero Apache Tribe v. Jones, 411 U.S. 145, 93 S. Ct. 1267, 36 L. Ed. 2d 114 (1973)
Midwater Trawlers Coop. v. Dep't of Commerce, 282 F.3d 710 (9th Cir. 2002)
Mumford v. Wardwell, 73 U.S. (6 Wall.) 423, 18 L. Ed. 756 (1867)
Oregon State Land Bd. v. Corvallis Sand & Gravel Co., 429 U.S. 363, 97 S. Ct. 582, 50 L. Ed. 2d 550 (1977)
Pollard's Lessee v. Hagan, 44 U.S. (3 How.) 212, 11 L. Ed. 565 (1845)
Saldin Sec., Inc. v. Snohomish Cty., 134 Wn.2d 288, 949 P.2d 370 (1998)
Sprint Spectrum, LP v. Dep't of Rev., 156 Wn. App. 949, 235 P.3d 849 (2010)
United States v. Washington, 20 F. Supp. 3d 828 (W.D. Wash. 2007)
United States v. Washington, 459 F. Supp. 1020 (W.D. Wash. 1978)

United States v. Washington, 626 F. Supp. 1405 (W.D. Wash. 1985)		
United States v. Washington, 641 F.2d 1368 (9th Cir. 1981)		
Wells Fargo Bank, N.A. v. Dep't of Rev., 166 Wn. App. 342, 271 P.3d 268 (2012)		
<u>Statutes</u>		
43 U.S.C. § 1311(a)		
RCW 7.245		
RCW 34.05		
RCW 34.05.010(2)9		
RCW 34.05.542		
RCW 34.05.542(2)		
RCW 43.21B.110(1)(n)		
RCW 43.21B.1809		
RCW 79.100		
RCW 79.100.120(2)(a)		
Other Authorities		
Treaty of Medicine Creek, December 26, 1854, 10 Stat. 1132 16		
Treaty of Point Elliott, January 22, 1855, 12 Stat. 927 passim		
Rules		
81 Fed. Reg. 26826-02 (May 4, 2016)		

	3
CR 56(e)	8
RAP 13.4(b) 6, 17	7
RAP 13.4(b)(3)	3
RAP 13.4(b)(4)	4
RAP 13.4(c)	5
Constitutional Provisions	
Const. art. XVII, § 1	3

### I. INTRODUCTION

This appeal involves an improper appeal of a license application filed with the Pollution Control Hearings Board (Board). The Court of Appeals properly upheld dismissal of Mr. Kanam's petition for review because he did not serve the Board as required. RCW 34.05.542(2). In addition, the Court of Appeals properly rejected Mr. Kanam's assertion that the Department of Natural Resources (Department) should have been compelled to issue a mooring buoy license to him. Until Mr. Kanam submits the information required for consideration of his application, the Department cannot make a final decision.

Even if the appeal had been properly raised, it would be meritless, as the superior court and the Court of Appeals correctly dismissed Mr. Kanam's claims that the State of Washington does not have jurisdiction over its navigable waters and that the 1855 Treaty of Point Elliott does not exempt from state law a vessel purportedly owned by the Kikiallus Indian Nation that is anchored without permission on state-owned aquatic lands.

## II. COUNTERSTATEMENT OF THE ISSUES

1. Was the Court of Appeals correct that it could not exercise appellate jurisdiction over Mr. Kanam's petition for judicial review because Mr. Kanam failed to serve the Board as required by RCW 34.05.542?

- 2. Was the Court of Appeals correct in that Mr. Kanam's request that the court compel the Department to issue a mooring buoy license to Mr. Kanam was not ripe for judicial review?
- 3. Does the State of Washington have jurisdiction over the navigable waters within its geographic borders?
- 4. Does the 1855 Treaty of Point Elliott exempt from state law a vessel that is anchored without permission on state-owned aquatic lands if it is purportedly owned by the Kikiallus Indian Nation?

#### III. COUNTERSTATEMENT OF THE CASE

#### A. Factual Background.

On April 29, 2016, the Department used its authority under RCW 79.100, the Derelict Vessels Act, to take custody of two vessels that were anchored without authorization on state-owned aquatic lands near Hunter's Point in Thurston County, Washington. CP at 11, 133. Mr. Kanam claimed to be the owner of the vessels. CP at 12. He appealed the Department's custody of the vessels to the Board, the administrative board designated to hear appeals under the Derelict Vessels Act. CP at 12, 14; see also RCW 43.21B.110(1)(n); RCW 79.100.120(2)(a).

On July 19, 2016, the Board entered an Order Granting Motion for Summary Judgment to the Department in *Kanam v. Washington State Department of Natural Resources*, PCHB No. 16-063 (Wash. Pollution

Control Hearings Bd. July 19, 2016) (Final Order), and served the Final Order on all parties via U.S. Mail. CP at 126-29. The Final Order dismissed Mr. Kanam's appeal for lack of jurisdiction on the grounds that it was untimely filed and served. CP at 14-15. Jennifer E. Morey (Ms. Morey), Assistant Attorney General in the Natural Resources Division, represented the Department in *Kanam* (PCHB No. 16-063). CP at 10.

On August 5, 2016, the Board and Ms. Morey each received a copy of a two-sentence letter from Mr. Kanam entitled "Notice of Appeal." CP at 46. The letter advised that Mr. Kanam was challenging the Final Order in federal district court on a jurisdictional basis. *Id.* It did not indicate that it was a petition for judicial review of a final agency order under the Administrative Procedure Act, RCW 34.05, and there was no indication it had been filed with the superior court. CP at 46.

In the summer of 2016, Mr. Kanam initiated the process for obtaining a mooring buoy license from the Department. CP at 48. In July 2016, the Department contacted Mr. Kanam by telephone to request the latitude and longitude of the proposed buoy location. *Id.* On August 29, 2016, the Department notified Mr. Kanam by email that in order to complete his mooring buoy license application, he needed to file an "Attachment E" form. *Id.* In the same email, the Department notified Mr. Kanam that he needed to change design components of his buoy and update his application

to reflect the changes before a license could issue. *Id.* On August 30, 2016, Mr. Kanam emailed an "Attachment E" form to the Department. *Id.* However, Mr. Kanam did not update his application to reflect the necessary changes to his buoy design and did not report to the Department the latitude and longitude for the location of the proposed buoy. *Id.* Without these elements, the Department could not move forward with its review of Mr. Kanam's mooring buoy license application. *Id.* Therefore, the Department has not issued a final decision regarding Mr. Kanam's application. *Id.* 

### B. Proceedings Below.

On August 15, 2016, Mr. Kanam filed a pleading entitled "Original Complaint" with the superior court. CP at 8-19. The "Original Complaint" appeared to be a combined petition for judicial review of the Final Order; a complaint for declaratory relief; and a request for a court order to compel, on unidentified bases, the Department to issue Mr. Kanam a mooring buoy license. *Id.* The "Original Complaint" listed the parties as "Kurt Kanam" and the "Department of Natural Resources Office of Melisa [sic] ferris [sic] and Stacy Birk." CP at 8. The record reflects that two summonses were filed with the court. CP at 6-7. Both list the defendant as "Office of Stacy Birk" and list the mailing address for the Office of the Attorney General in Olympia, Washington. *Id.* 

Neither the "Original Complaint" nor the summonses mention the Board as a party. CP at 6-9. Instead, a copy was delivered in person to the Office of the Attorney General on August 15, 2016, and Ms. Morey received it on the same day. CP at 45. Neither the "Original Complaint" nor any other version of a petition for judicial review of the Final Order was served on the Board. CP at 42.

Ms. Morey appeared in the superior court on behalf of the Department in the case that is the subject of this appeal. CP at 21-22. Ms. Morey did not represent the Board, which is an independent agency. *Id.* The Department filed a motion for summary judgment. CP at 33-75. The motion argued that Mr. Kanam's claims should be dismissed because (1) he failed to invoke the superior court's appellate jurisdiction by failing to serve a petition for judicial review of the Final Order on the Board and (2) his request that the court compel the Department to issue him a mooring buoy license was premature, since the Department had not yet rendered a decision regarding his license application. *Id.* The superior court granted the Department's motion and dismissed all of Mr. Kanam's claims. CP at 126-29.

<sup>&</sup>lt;sup>1</sup> The Department's motion also argued that Mr. Kanam's claims under the Uniform Declaratory Judgments Act, RCW 7.24, should be dismissed because they were reviewable under the Administrative Procedure Act (APA), RCW 34.05, and because Mr. Kanam failed to exhaust his administrative remedies. He has not appealed the court's dismissal of these claims.

On December 16, 2016, Mr. Kanam filed a Notice of Appeal with Division II of the Court of Appeals. CP at 130. After several unsuccessful tries to file his appellate brief, Division II finally accepted a modified version of Mr. Kanam's appellate brief. The Department filed a Response Brief on May 17, 2017.<sup>2</sup> The Court did not require oral argument and issued an unpublished opinion on January 4, 2018.<sup>3</sup> The opinion affirmed the superior court's order granting summary judgment in favor of the Department.

On January 25, 2018, Mr. Kanam filed a one-page "Notice of Appeal" with this Court. This Court treated Mr. Kanam's "Notice of Appeal" as a petition for review but declined to take further action, as the petition failed to meet the requirements set forth in RAP 13.4(c).

On February 27, 2018, this Court received and accepted Mr. Kanam's "Petition for review" (sic).

# IV. REASONS REVIEW SHOULD BE DENIED

RAP 13.4(b) sets forth four limited circumstances where this Court may choose to accept review of a decision by the Court of Appeals. Mr. Kanam's petition for review fails to meet any of the requirements for discretionary review. This appeal involves a straightforward interpretation

<sup>&</sup>lt;sup>2</sup> Attached hereto as Appendix 1.

<sup>&</sup>lt;sup>3</sup> Attached hereto as Appendix 2.

of previously settled law and legal principles. Both the superior court and the Court of Appeals correctly held that they could not exercise jurisdiction over Mr. Kanam's petition for judicial review because Mr. Kanam failed to serve the Board as required by statute. Furthermore, the superior court and the Court of Appeals were correct that Mr. Kanam's request to compel the Department to issue him a mooring buoy license was not ripe for judicial review. Moreover, the superior court and the Court of Appeals correctly dismissed Mr. Kanam's claims that the State of Washington does not have jurisdiction over its navigable waters and that the 1855 Treaty of Point Elliott does not exempt from state law a vessel purportedly owned by the Kikiallus Indian Nation that is anchored without permission on state-owned aquatic lands.

# A. The Court of Appeals Correctly Dismissed All of Mr. Kanam's Claims as a Matter of Law.

Once a summary judgment motion is properly made and the moving party has met its initial burden of establishing the absence of genuine issues of material fact and its right to judgment as a matter of law, the burden shifts to the non-moving party to set forth specific facts that demonstrate the existence of a genuine issue of material fact. *Baldwin v. Sisters of Providence*, 112 Wn.2d 127, 132, 769 P.2d 298 (1989); *Iwai v. State*, 129 Wn.2d 84, 95-96, 915 P.2d 1089 (1996); CR 56(e) ("an adverse party

may not rest upon the mere allegations or denials of a pleading, but a response, by affidavits or as otherwise provided in this rule, must set forth specific facts showing that there is a genuine issue for trial"). "If the adverse party does not so respond, summary judgment, if appropriate, shall be entered against the adverse party." CR 56(e).

The Department met its burden under CR 56 by making and supporting its motion for summary judgment with proper evidence. CP at 37-75. This included the declarations of the legal assistant to the Board, Rebecca Gogan; Department Environmental Planner Angela M. Hong; and Ms. Morey, as counsel for the Department, and the exhibits attached thereto. CP at 41-48. Mr. Kanam presented no competent evidence to refute any of the Department's summary judgment claims or to raise a genuine issue of material fact in the case. CP at 101-05, 118-22. Thus, the Court of Appeals was correct in dismissing Mr. Kanam's "Original Complaint" claim in its entirety.

# 1. Mr. Kanam Failed to Serve the Board as Required by RCW 34.05.542.

The Court of Appeals properly held that as a threshold matter, the appeal was improper because the Board had not been served. *See* Appendix 2. To invoke appellate jurisdiction, statutory procedural requirements must be satisfied. "A court lacking jurisdiction must enter an order of dismissal." *Knight v. City of Yelm*, 173 Wn.2d 325, 337, 267 P.3d 973 (2011) (citing

Conom v. Snohomish Cty., 155 Wn.2d 154, 157, 118 P.3d 344 (2005); Crosby v. Cty. of Spokane, 137 Wn.2d 296, 300-01, 971 P.2d 32 (1999)).

Here, the statutory procedural requirements are set forth by the Appellate Procedure Act. *See* RCW 43.21B.180; RCW 34.05.542. The Appellate Procedure Act requires that, "[a] petition for judicial review of an order shall be filed with the court and served on the agency, the office of the attorney general, and all parties of record within thirty days after service of the final order." RCW 34.05.542(2). "The agency" referred to in RCW 34.05.542(2) is the decision-making body whose final order is subject to the petition for judicial review. RCW 34.05.010(2) (defining "agency" to include "any state board . . . authorized . . . to conduct adjudicative proceedings); *Sprint Spectrum, LP v. Dep't of Rev.*, 156 Wn. App. 949, 955, 235 P.3d 849 (2010).

In applying the Appellate Procedure Act, the appellate courts have held that jurisdiction is not invoked unless the agency is served with the appeal. This case is identical to *Sprint Spectrum*, in which the petitioner sought review of a decision by the Board of Tax Appeals but failed to serve that board. *Id.* at 952. The Court held that RCW 34.05.542(2) "is not ambiguous and that the failure to comply with its terms for service of a copy of the petition required dismissal of the petition." *Id.* at 953. Like the petitioners in *Sprint Spectrum*, Mr. Kanam did not serve his petition on "the

agency" whose final order is the subject of the petition. Failure to comply with RCW 34.05.542(2) requires dismissal. *Id.*; *accord*, *Banner Realty*, *Inc. v. Dep't of Rev.*, 48 Wn. App. 274, 738 P.2d 279 (1987) (court dismissed petition for judicial review for failure to serve the Board of Tax Appeals within 30-day time period); *City of Seattle v. Public Emp't Relations Comm'n*, 116 Wn.2d 923, 809 P.2d 1377 (1991) (court dismissed petition for review when a party was served three days late).

Mr. Kanam appears to contend that service upon the Washington Attorney General's Office constituted service upon both the Department and the Board. Br. of Appellant at 6. However, service of a petition for judicial review upon the Department and its assistant attorney general is a separate and distinct requirement from service upon the Board. The Board is the agency whose final order was the subject of the petition, and, as the agency that made the decision, it was critical to serve it. *See* RCW 34.05.542(2); *Sprint Spectrum*, 156 Wn. App. at 955. Ms. Morey, who received the summonses and "Original Complaint," was the *Department's* attorney of record in *Kanam*, PCHB 16-063, not an attorney for the Board.<sup>4</sup> In fact, the Board had no attorney of record in this matter that could have been served on its behalf.

<sup>&</sup>lt;sup>4</sup> The Department did not argue in the superior court that service upon the Department was defective.

The Department demonstrated that Mr. Kanam failed to serve the Board with his petition for judicial review. Thus, the Court of Appeals properly dismissed Mr. Kanam's petition under RCW 34.05.542(2) and the legal reasoning of *Sprint Spectrum*. This Court should affirm.

# 2. Until Mr. Kanam Submits the Required Application Information to the Board, There Can Be No Agency Action.

Judicial review of an agency decision is not ripe until the agency issues a final decision. The Department did not issue a final decision regarding Mr. Kanam's mooring buoy application, as Mr. Kanam failed to update his application with information vital to its continued review. CP at 48.

Mr. Kanam presented no argument or evidence to the superior court to call into question the evidence presented by the Department on this issue. Instead, Mr. Kanam now relies upon an email, allegedly sent by the Department, referring to Mr. Kanam's mooring buoy application. CP at 17. The email in question is unauthenticated, was objected to by the Department, and was never admitted into evidence. *See* CP at 26. Furthermore, the email does not state that Mr. Kanam's mooring buoy application was adequate or complete. *See* CP at 17.

As such, the record is undisputed that no decision had been made to grant or deny Mr. Kanam's application. Essentially, Mr. Kanam is

requesting this Court to rule upon an administrative matter on which no decision has been made due to Mr. Kanam's own lack of action. But only final agency actions are subject to judicial review under the Administrative Procedure Act. Wells Fargo Bank, N.A. v. Dep't of Rev., 166 Wn. App. 342, 355-56, 271 P.3d 268 (2012). An administrative action is final when it creates a legal obligation, denies a legal right, or fixes a legal relationship as a consummation of the administrative process. See, e.g., Wells Fargo, 166 Wn. App. at 356; Brinnon Grp. v. Jefferson Cty., 159 Wn. App. 446, 486, 245 P.3d 789 (2011); Davidson Serles & Assoc. v. City of Kirkland, 159 Wn. App. 616, 626, 246 P.3d 822 (2011); Saldin Sec., Inc. v. Snohomish Cty., 134 Wn.2d 288, 292, 949 P.2d 370 (1998). Under those circumstances, a case can be considered ripe for judicial review. Dep't of Ecology v. City of Kirkland, 84 Wn.2d 25, 30, 523 P.2d 1181 (1974) (Shoreline Hearings Board decision "fixed a legal relationship between the parties, thus rendering that decision 'ripe for review' and . . . a 'final decision'").

As a matter of law, Mr. Kanam shows no factual or legal basis for asking this Court to compel the Department to issue a mooring buoy license. As the application never contained adequate information and was still under review by the Department, there is no final agency action to review. Mr. Kanam offers no showing of any other legal basis to compel the action.

Accordingly, the Court of Appeals properly dismissed Mr. Kanam's mooring buoy license claim. This Court should affirm that decision as a matter of law, as any issue regarding the mooring buoy license was not and is not ripe for judicial review due to Mr. Kanam's lack of action in completing the application.

# B. It Is Well Settled That Washington Has Jurisdiction Over the Navigable Waters Within Its Borders.

Mr. Kanam has not alleged his argument involves a significant question under the Washington State Constitution or of the United States Constitution which would support review under RAP 13.4(b)(3). However, Mr. Kanam does request that this Court clarify "(W)ether [sic] the State of Washington owns the ocean?" The Court of Appeals unequivocally ruled that the issue lacked merit. However, even if the Court chooses to consider the issue, it is frivolous on its face. *See Kanam v. Dep't of Nat. Res.*, No. C16-5702-RBL, 2016 WL 4611544 at 1 (Sept. 6, 2016). As the Court of Appeals explained, while the State of Washington does not have jurisdiction over all of the waters of the United States, "it is 'extraordinarily well-settled' that the State *does* have jurisdiction over navigable waters within its geographic boundaries." *Id.* at 2 (emphasis in original); Const. art. XVII, § 1. Mr. Kanam's argument is in essence a request that the

Washington Supreme Court and the United States Supreme Court. *In re Tortorelli*, 149 Wn.2d 82, 90-91, 66 P.3d 606 (2003); *Martin v. Waddell*, 41 U.S. (16 Pet.) 367, 410, 10 L. Ed. 997 (1842); *Pollard's Lessee v. Hagan*, 44 U.S. (3 How.) 212, 224, 11 L. Ed. 565 (1845); *Mumford v. Wardwell*, 73 U.S. (6 Wall.) 423, 436, 18 L. Ed. 756 (1867); *Oregon State Land Bd. v. Corvallis Sand & Gravel Co.*, 429 U.S. 363, 372, 97 S. Ct. 582, 50 L. Ed. 2d 550 (1977); *Eisenbach v. Hatfield*, 2 Wash. 236, 240-41, 26 P. 539 (1891); 43 U.S.C. § 1311(a).

# C. Interpretation of the Treaty of Point Elliott Is Not an Issue of Substantial Public Interest Because This Case Does Not Involve a Federally Recognized Tribe.

Again, Mr. Kanam fails to allege a question that involves an issue of substantial public interest that should be determined by the Supreme Court under RAP 13.4(b)(4). Mr. Kanam appears to claim that the Treaty of Point Elliott protects vessels that are allegedly owned by an entity he calls the Kikiallus Indian Nation (Kikiallus). Mr. Kanam has failed to provide, and the record does not contain, any information to support that Mr. Kanam was a member of the "the Kikiallus Indian Nation" or that such a person owned one of the vessels. However, even if the Court chooses to consider the issue, it is neither relevant nor applicable to the matter before the Court.

Mr. Kanam appears to claim that the Kikiallus owned one of the vessels taken into the Department's custody in April 2016<sup>5</sup> and claims certain protections for the vessel under the Treaty of Point Elliott. However, the entity Kikiallus is not a federally recognized tribe, *see* 81 Fed. Reg. 26826-02 (May 4, 2016), and has never established treaty rights under the Treaty of Point Elliott. *See generally Midwater Trawlers Coop. v. Dep't of Commerce*, 282 F.3d 710, 714, n.1 (9th Cir. 2002) (identifying tribes associated with several Stevens Treaties, including the Treaty of Point Elliott); *see also United States v. Washington*, 20 F. Supp. 3d 828, 847 (W.D. Wash. 2007).<sup>6</sup> Indeed, nothing in the record suggests the entity Kikiallus involves any other party beyond Mr. Kanam.

Even if the Kikiallus were an organized tribe that existed today, and even if it had established treaty rights, the record is still devoid of any evidence that would support a conclusion that moorage of the vessel at issue was somehow related to a treaty right. A party asserting a treaty right has the burden of proving that the party is entitled to exercise the treaty right. *United States v. Washington*, 641 F.2d 1368, 1374 (9th Cir. 1981). Here, it

 $<sup>^{5}</sup>$  There is no evidence in the record demonstrating that the Kikiallus held title to the vessel.

<sup>&</sup>lt;sup>6</sup> The Washington State Department of Fish and Wildlife also maintains a list of the Tribes with off-reservation treaty rights in Washington. See <a href="http://wdfw.wa.gov/hunting/tribal/treaty\_history.html">http://wdfw.wa.gov/hunting/tribal/treaty\_history.html</a> (last visited May 11, 2017). The Kikiallus Indian Nation is not among the tribes listed.

is undisputed that the lands at issue were state-owned submerged lands in Thurston County. Accordingly, state law is presumed to apply. *Mescalero Apache Tribe v. Jones*, 411 U.S. 145, 148-49, 93 S. Ct. 1267, 36 L. Ed. 2d 114 (1973); *Cree v. Waterbury*, 78 F.3d 1400, 1403 (9th Cir. 1996).

Mr. Kanam has presented no evidence that the entity Kikiallus is entitled to exercise treaty rights under the Treaty of Point Elliott. Nothing suggests he was exercising that group's rights when mooring the vessel over state-owned aquatic lands in Thurston County. As a result, his reliance on the Treaty of Point Elliott is specious and does not provide a basis for reversing the decision of the Court of Appeals.<sup>7</sup>

///

///

///

///

///

///

<sup>&</sup>lt;sup>7</sup> Indeed, treaty rights under the Treaty of Point Elliott do not appear relevant in any way. No tribe has established off-reservation treaty rights in Thurston County under the Treaty of Point Elliott. The Treaty of Point Elliott was between tribes in the northern Puget Sound and the United States. *See United States v. Washington*, 459 F. Supp. 1020, 1049, 1068 (W.D. Wash. 1978) (discussing usual and accustomed fishing areas of various tribes). The southern Puget Sound waters in Thurston County were fished by tribes associated with the Treaty of Medicine Creek. Treaty of Medicine Creek, December 26, 1854, 10 Stat. 1132; *United States v. Washington*, 626 F. Supp. 1405, 1441 (W.D. Wash. 1985).

## V. CONCLUSION

Mr. Kanam has failed to establish that his issues meet the review standards of RAP 13.4(b). Accordingly, the Department respectfully requests that his petition be denied.

RESPECTFULLY SUBMITTED this 28th day of March, 2018.

ROBERT W. FERGUSON Attorney General

s/ Jason A. Foust

JASON A. FOUST Assistant Attorney General WSBA No. 43999 1125 Washington Street SE P.O. Box 40100 Olympia, WA 98504-0100 (360) 664-8519 Attorneys for Respondents

# **CERTIFICATE OF SERVICE**

I certify that I caused a copy of the foregoing document to be served on all parties or their counsel of record on March 28, 2018, as follows:

2103 Harrison #143 [ Colympia, WA 98502 [ Colympia	X] U.S. Mail Postage Prepaid  ] Certified Mail Postage Prepaid  ] State Campus Mail  ] Hand Delivered  ] ABC Legal Messenger  ] FedEx Overnight  ] Email
--	--

I certify under penalty of perjury, under the laws of the state of Washington, that the foregoing is true and correct.

DATED this 28th day of March, 2018, at Olympia, Washington.

KIM L. KESSLER

Legal Assistant

Natural Resources Division

# APPENDIX 1

## COURT OF APPEALS, DIVISION II OF THE STATE OF WASHINGTON

## KURT KANAM,

Appellant,

V

WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES; OFFICE OF MELISSA FERRIS; and OFFICE OF STACY BIRK,

Respondents.

# RESPONSE BRIEF OF WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES

ROBERT W. FERGUSON Attorney General

JASON A. FOUST Assistant Attorney General WSBA No. 43999 Natural Resources Division 1125 Washington Street SE PO Box 40100 Olympia, WA 98504-0100 (360) 664-8519

# TABLE OF CONTENTS

I.	IN	FRODUCTION	1
II.	CC	OUNTERSTATEMENT OF THE ISSUES	3
III.	CO	OUNTERSTATEMENT OF THE CASE	3
IV.	ST	ANDARD OF REVIEW	7
V.	AR	GUMENT	8
	A.	The Superior Court Correctly Dismissed All of Kanam's Claims as a Matter of Law.	8
	В.	The Superior Court Was Correct as a Matter of Law That It Could Not Exercise Appellate Jurisdiction Over Kanam's Petition for Judicial Review Because Kanam Failed to Serve the Board as Required by RCW 34.05.542	9
	C.	The Superior Court Was Correct as a Matter of Law That Kanam's Request That the Court Compel the Department to Issue Him a Mooring Buoy License Was Not Ripe for judicial Review.	11
	D.	The State of Washington Has Jurisdiction Over the Navigable Waters Within Its Geographic Borders	13
\$	E.	The 1855 Treaty of Point Elliott Does Not Exempt From State Law a Vessel Purportedly Owned by the Kikiallus Indian Nation That Is Anchored Without Permission on State-Owned Aquatic Lands.	14
VI.	CO	NCLUSION	16

# TABLE OF AUTHORITIES

# Cases

Baldwin v. Sisters of Providence, 112 Wn.2d 127, 769 P.2d 298 (1989)	8
Banner Realty, Inc. v. Dep't of Rev., 48 Wn. App. 274, 738 P.2d 279 (1987)	0
Brinnon Grp. v. Jefferson Cty., 159 Wn. App. 446, 245 P.3d 789 (2011)	2
City of Seattle v. Public Emp't Relations Comm'n, 116 Wn.2d 923, 809 P.2d 1377 (1991)	0
Conom v. Snohomish Cty., 155 Wn.2d 154, 118 P.3d 344 (2005)	9
Cree v. Waterbury, 78 F.3d 1400 (9th Cir. 1996)	6
Crosby v. Cty. of Spokane, 137 Wn.2d 296, 971 P.2d 32 (1999)	9
Davidson Serles & Assoc. v. City of Kirkland, 159 Wn. App. 616, 246 P.3d 822 (2011)	2
Dep't of Ecology v. City of Kirkland, 84 Wn.2d 25, 523 P.2d 1181 (1974)	3
Eisenbach v. Hatfield, 2 Wash. 236, 26 P. 539 (1891)	4
In re Tortorelli, 149 Wn.2d 82, 66 P.3d 606 (2003)1	4
Iwai v. State, 129 Wn.2d 84, 915 P.2d 1089 (1996)	8

Kanam v. Dep't of Nat. Res., No. C16-5702-RBL, 2016 WL 4611544 (Sept. 6, 2016)
Knight v. City of Yelm, 173 Wn.2d 325, 267 P.3d 973 (2011)
Kurt Kanam v. Washington State Department of Natural Resources, PCHB No. 16-063 (July 19, 2016)
Martin v. Waddell, 41 U.S. (16 Pet.) 367, 10 L. Ed. 997 (1842)
Mescalero Apache Tribe v. Jones, 411 U.S. 145, 93 S. Ct. 1267, 36 L. Ed. 2d 114 (1973)
Midwater Trawlers Coop. v. Dep't of Commerce, 282 F.3d 710 (9th Cir. 2002)
Mumford v. Wardwell, 73 U.S. (6 Wall.) 423, 18 L. Ed. 756 (1867)
Oregon State Land Bd. v. Corvallis Sand & Gravel Co., 429 U.S. 363, 97 S. Ct. 582, 50 L. Ed. 2d 550 (1977)
Pollard's Lessee v. Hagan, 44 U.S. (3 How.) 212, 11 L. Ed. 565 (1845)
Ruff v. King Cty., 125 Wn.2d 697, 887 P.2d 886 (1995)
Saldin Sec., Inc. v. Snohomish Cty., 134 Wn.2d 288, 949 P.2d 370 (1998)
Sprint Spectrum, LP v. Dep't of Rev., 156 Wn. App. 949, 235 P.3d 849 (2010)
<i>United States v. Washington</i> , 20 F. Supp. 3d 828 (2007)
United States v. Washington, 459 F. Supp. 1020 (W.D. Wash. 1978)

626 F. Supp. 1405 (W.D. Wash. 1985)
United States v. Washington, 641 F.2d 1368 (9th Cir. 1981)
Wells Fargo Bank, N.A. v. Dep't of Rev., 166 Wn. App. 342, 271 P.3d 268 (2012)
Western Telepage, Inc. v. City of Tacoma Dep't of Fin., 140 Wn.2d 599, 998 P.2d 884 (2000)
<u>Statutes</u>
RCW 7.24
RCW 34.05
RCW 34.05.010(2)
RCW 34.05.542
RCW 34.05.542(2)
RCW 43.21B.110(1)(n)
RCW 43.21B.1809
RCW 79.100
RCW 79.100.120(2)(a)
Other Authorities
Treaty of Medicine Creek, December 26, 1854, 10 Stat. 1132 16
Treaty of Point Elliott, January 22, 1855, 12 Stat. 927passim
Rules
81 Fed. Reg. 26826-02 (May 4, 2016)

CR 56	8
CR 56(c)	7
CR 56(e)	8
RAP 2.5(a)	2, 13, 14
Regulations	
43 U.S.C. § 1311(a)	14
<b>Constitutional Provisions</b>	
Const. art. XVII, § 1	14

#### I. INTRODUCTION

The questions at the heart of this matter are whether Appellant, Kurt Kanam, invoked the superior court's jurisdiction to hear his petition for judicial review of a final order issued by the Pollution Control Hearings Board (Board), and whether the superior court properly dismissed his request for the superior court to compel Respondents, Washington State Department of Natural Resources; Office of Melissa Ferris; and Office of Stacy Birk<sup>1</sup> (collectively, the Department), to issue him a mooring buoy license.

Kanam appears to dispute the superior court's dismissal of his petition for judicial review of the Board's final order in *Kurt Kanam v. Washington State Department of Natural Resources*, PCHB No. 16-063 (July 19, 2016) (*Kanam v. DNR* (PCHB)), which was dismissed for lack of service upon the Board. Br. of Appellant at 4; CP at 126-29. Kanam also appears to assign error to the superior court's dismissal of his request that the court compel the Department to issue him a mooring buoy license. *Id.* 

<sup>&</sup>lt;sup>1</sup> The State of Washington continues to deny that it has an Office of Melissa Ferris or an Office of Stacy Birk. Melissa Ferris is an employee of the State of Washington Department of Natural Resources and the Manager of the DNR's Derelict Vessel Removal Program. Stacy Birk was a temporary employee of the State who worked with mooring buoy permit applications. Ms. Birk left employment of the State in July 2016. *See* CP at 25-26, 48.

Resolution of these two issues requires only that this Court apply well-settled law. Because Kanam did not file his petition for judicial review with the Board, which is "the agency" whose final order is the subject of the petition, RCW 34.05.542(2) requires dismissal of his petition. Because Kanam has not submitted to the Department information vital to the evaluation of his mooring buoy application, the Department has not made a final decision on the application that would be subject to judicial review. Thus, the superior court properly dismissed Kanam's claims as a matter of law. For this reason, the Department respectfully requests that this Court affirm the superior court's order.

Kanam also appears to advance two additional arguments that were never presented to the superior court: (1) whether the State of Washington has jurisdiction over the navigable waters within its geographic borders and (2) whether the 1855 Treaty of Point Elliott<sup>2</sup> exempts from state law a vessel that is anchored without permission on state-owned aquatic lands if it is purportedly owned by the Kikiallus Indian Nation. Br. of Appellant at 4. As shown below, these two arguments should be disregarded based on RAP 2.5(a), and neither has any merit in the context of Kanam.

<sup>&</sup>lt;sup>2</sup> Treaty of Point Elliott, January 22, 1855, 12 Stat. 927.

## II. COUNTERSTATEMENT OF THE ISSUES

- 1. Was the superior court correct as a matter of law that it could not exercise appellate jurisdiction over Kanam's petition for judicial review because Kanam failed to serve the Board as required by RCW 34.05.542?
- 2. Was the superior court correct as a matter of law that Kanam's request that the court compel the Department to issue a mooring buoy license to Kanam was not ripe for judicial review?
- 3. Although the superior court was not presented with the issue, does the State of Washington have jurisdiction over the navigable waters within its geographic borders?
- 4. Although the superior court was not presented with the issue, does the 1855 Treaty of Point Elliott exempt from state law a vessel that is anchored without permission on state-owned aquatic lands if it is purportedly owned by the Kikiallus Indian Nation?

#### III. COUNTERSTATEMENT OF THE CASE

On April 29, 2016, the Department used its authority under RCW 79.100, the Derelict Vessels Act, to take custody of two vessels that were anchored without authorization on state-owned aquatic lands near Hunter's Point in Thurston County, Washington. CP at 11, 133. Kanam claimed to be the owner of the vessels. CP at 12. He appealed the Department's custody of the vessels to the Board, the administrative board

designated to hear appeals under the Derelict Vessels Act. CP at 12, 14; see also RCW 43.21B.110(1)(n); RCW 79.100.120(2)(a).

On July 19, 2016, the Board entered an Order Granting Motion for Summary Judgment to the Department in *Kanam v. DNR* (PCHB) (Final Order) and served the Final Order on all parties via U.S. Mail. CP at 126-29. The Final Order dismissed Kanam's appeal for lack of jurisdiction on the grounds that it was untimely filed and served. CP at 14-15. Jennifer E. Morey (Ms. Morey), Assistant Attorney General in the Natural Resources Division, represented the Department in *Kanam v. DNR* (PCHB). CP at 10.

On August 5, 2016, the Board and Ms. Morey each received a copy of a two-sentence letter from Kanam entitled "Notice of Appeal." CP at 46. The letter advised that Kanam was challenging the Final Order in federal district court on a jurisdictional basis. *Id.* It did not indicate that it was a petition for judicial review of a final agency order under the Administrative Procedure Act (APA), RCW 34.05, and there was no indication it had been filed with the superior court. *Id.* 

In the summer of 2016, Kanam initiated the process for obtaining a mooring buoy license from the Department. CP at 48. In July 2016, the Department contacted Kanam by telephone to request the latitude and longitude of the proposed buoy location. *Id.* On August 29, 2016, the

Department notified Kanam by email that in order to complete his mooring buoy license application, he needed to file an "Attachment E" form. *Id.* In the same email, the Department notified Kanam that he needed to change design components of his buoy and update his application to reflect the changes before a license could issue. *Id.* On August 30, 2016, Kanam emailed an "Attachment E" form to the Department. *Id.* However, Kanam did not update his application to reflect the necessary changes to his buoy design and did not report to the Department the latitude and longitude for the location of the proposed buoy. *Id.* Without these elements, the Department could not move forward with its review of Kanam's mooring buoy license application. *Id.* Therefore, the Department had not issued a final decision regarding Kanam's application. *Id.* 

On August 15, 2016, Kanam filed a pleading entitled "Original Complaint" with the superior court. CP at 8-19. The "Original Complaint" appeared to be a combined petition for judicial review of the Final Order; a complaint for declaratory relief; and a request for a court order to compel, on unidentified bases, the Department to issue Kanam a mooring buoy license. *Id.* The "Original Complaint" listed the parties as "Kurt Kanam" and the "Department of Natural Resources Office of Melisa [sic] ferris [sic] and Stacy Birk." CP at 8. The record reflects that two summonses were filed with the court. CP at 6-7. Both list the defendant as "Office of Stacy Birk"

and list the mailing address for the Office of the Attorney General in Olympia, Washington. *Id*.

Neither the "Original Complaint" nor the summonses mention the Board as a party. CP at 6-9. Instead, a copy was delivered in person to the Office of the Attorney General on August 15, 2016, and Ms. Morey received it on the same day. CP at 45. Neither the "Original Complaint" nor any other version of a petition for judicial review of the Final Order was served on the Board. CP at 42.

Ms. Morey appeared in the superior court on behalf of the Department in the case that is the subject of this appeal. CP at 21-22. Ms. Morey did not represent the Board, which is an independent agency. *Id*.

The Department filed a motion for summary judgment. CP at 33-75. The motion argued that Kanam's claims should be dismissed because (1) he failed to invoke the superior court's appellate jurisdiction by failing to serve a petition for judicial review of the Final Order on the Board and (2) his request that the court compel the Department to issue him a mooring buoy license was premature, since the Department had not yet rendered a decision

///

111

111

regarding his license application. *Id.* The superior court granted the Department's motion and dismissed all of Kanam's claims.<sup>3</sup> CP at 126-29.

On December 16, 2016, Kanam filed a Notice of Appeal with this Court. CP at 130.

#### IV. STANDARD OF REVIEW

The appellate court reviews an order of summary judgment de novo. Western Telepage, Inc. v. City of Tacoma Dep't of Fin., 140 Wn.2d 599, 607, 998 P.2d 884 (2000). Summary judgment is appropriate if the pleadings, affidavits, depositions, and admissions on file demonstrate the absence of any genuine issues of material fact and that the moving party is entitled to judgment as a matter of law. See CR 56(c). A material fact is one that affects the outcome of the litigation under governing law, and "when reasonable minds could reach but one conclusion, questions of fact may be determined as a matter of law." Ruff v. King Cty., 125 Wn.2d 697, 703-04, 887 P.2d 886 (1995) (internal citations omitted).

///

///

111

<sup>&</sup>lt;sup>3</sup> The Department's motion also argued that Kanam's claims under the Uniform Declaratory Judgments Act, RCW 7.24, should be dismissed because they were reviewable under the Administrative Procedure Act (APA), RCW 34.05, and because Kanam failed to exhaust his administrative remedies. Kanam has not appealed the court's dismissal of these claims.

#### V. ARGUMENT

## A. The Superior Court Correctly Dismissed All of Kanam's Claims as a Matter of Law.

Once a summary judgment motion is properly made and the moving party has met its initial burden of establishing the absence of genuine issues of material fact and its right to judgment as a matter of law, the burden shifts to the non-moving party to set forth specific facts that demonstrate the existence of a genuine issue of material fact. *Baldwin v. Sisters of Providence*, 112 Wn.2d 127, 132, 769 P.2d 298 (1989); *Iwai v. State*, 129 Wn.2d 84, 95-96, 915 P.2d 1089 (1996); CR 56(e) ("an adverse party may not rest upon the mere allegations or denials of a pleading, but a response, by affidavits or as otherwise provided in this rule, must set forth specific facts showing that there is a genuine issue for trial"). "If the adverse party does not so respond, summary judgment, if appropriate, shall be entered against the adverse party." CR 56(e).

The Department met its burden under CR 56 by making and supporting its motion for summary judgment with proper evidence. CP at 37-75. This included the declarations of the legal assistant to the Board, Rebecca Gogan; Department Environmental Planner, Angela M. Hong; and Ms. Morey, as counsel for the Department, and the exhibits attached thereto. CP at 41-48. Kanam presented no competent

evidence to refute any of the Department's summary judgment claims or to raise a genuine issue of material fact in the case. CP at 101-05; CP at 118-22. Thus, the superior court was correct in granting the Department's motion for summary judgment and dismissing Kanam's "Original Complaint" in its entirety.

B. The Superior Court Was Correct as a Matter of Law That It Could Not Exercise Appellate Jurisdiction Over Kanam's Petition for Judicial Review Because Kanam Failed to Serve the Board as Required by RCW 34.05.542.

"[B]efore a superior court may exercise its appellate jurisdiction, statutory procedural requirements must be satisfied. A court lacking jurisdiction must enter an order of dismissal." *Knight v. City of Yelm*, 173 Wn.2d 325, 337, 267 P.3d 973 (2011) (citing *Conom v. Snohomish Cty.*, 155 Wn.2d 154, 157, 118 P.3d 344 (2005); *Crosby v. Cty. of Spokane*, 137 Wn.2d 296, 300-01, 971 P.2d 32 (1999)).

The APA governs appeals of decisions made by the Board, and delineates the procedural requirements that must be satisfied in order to invoke the superior court's jurisdiction. *See* RCW 43.21B.180; RCW 34.05.542. Specifically, the APA provides that, "[a] petition for judicial review of an order shall be filed with the court and served on the agency, the office of the attorney general, and all parties of record within thirty days after service of the final order." RCW 34.05.542(2). "The agency" referred to in RCW 34.05.542(2) is the decision-making body

whose final order is subject to the petition for judicial review. *See* RCW 34.05.010(2) (defining "agency" to include "any state board . . . authorized . . . to conduct adjudicative proceedings); *Sprint Spectrum, LP v. Dep't of Rev.*, 156 Wn. App. 949, 955, 235 P.3d 849 (2010).

This case is identical to *Sprint Spectrum*, in which the petitioner sought review of a decision by the Board of Tax Appeals but failed to serve that board. *Id.* at 952. The *Sprint Spectrum* court held that RCW 34.05.542(2) "is not ambiguous and that the failure to comply with its terms for service of a copy of the petition required dismissal of the petition." *Id.* at 953. Like the petitioners in *Sprint Spectrum*, Kanam did not file his petition with "the agency" whose final order is the subject of the petition. Failure to comply with RCW 34.05.542(2) requires dismissal. *Id.*; *accord, Banner Realty, Inc. v. Dep't of Rev.*, 48 Wn. App. 274, 738 P.2d 279 (1987) (court dismissed petition for judicial review for failure to serve the Board of Tax Appeals within 30-day time period); *City of Seattle v. Public Emp't Relations Comm'n*, 116 Wn.2d 923, 809 P.2d 1377 (1991) (court dismissed petition for review when a party was served three days late).

Kanam appears to contend that service upon the Washington Attorney General's Office constituted service upon both the Department and the Board. Br. of Appellant at 6. However, service of a petition for

judicial review upon the Department and its assistant attorney general is a separate and distinct requirement from service upon the Board. The Board is the agency whose final order was the subject of the petition, and as the agency that made the decision, it was critical to serve it. *See* RCW 34.05.542(2); *Sprint Spectrum*, 156 Wn. App. at 955. Ms. Morey, who received the summonses and "Original Complaint," was the *Department's* attorney of record in *Kanam v. DNR* (PCHB), not an attorney for the Board.<sup>4</sup> In fact, the Board had no attorney of record in this matter that could have been served on its behalf.

The Department demonstrated that Kanam failed to serve the Board with his petition for judicial review. Thus, the superior court properly dismissed Kanam's petition under RCW 34.05.542(2) and *Sprint Spectrum*. This Court should affirm.

C. The Superior Court Was Correct as a Matter of Law That Kanam's Request That the Court Compel the Department to Issue Him a Mooring Buoy License Was Not Ripe for judicial Review.

Judicial review of an agency decision is not ripe until the agency issues a final decision. The Department did not issue a final decision regarding Kanam's mooring buoy application, as Kanam failed to update his application with information vital to its continued review. CP at 48.

<sup>&</sup>lt;sup>4</sup> The Department did not argue in the superior court that service upon the Department was defective.

Kanam presented no argument or evidence to the superior court to call into question the evidence presented by the Department on this issue. Instead, Kanam now relies upon an email, allegedly sent by the Department, referring to Kanam's mooring buoy application. CP at 17. The email in question is unauthenticated, was objected to by the Department, and was never admitted into evidence. *See* CP at 26. Furthermore, the email does not state that Kanam's mooring buoy application was adequate or complete. *See* CP at 17.

As such, the record is undisputed that no decision had been made to grant or deny Kanam's application. Essentially, Kanam is requesting this Court to rule upon an administrative matter on which no decision has been made due to Kanam's own lack of action. But only final agency actions are subject to judicial review under the APA. Wells Fargo Bank, N.A. v. Dep't of Rev., 166 Wn. App. 342, 355-56, 271 P.3d 268 (2012). An administrative action is final when it creates a legal obligation, denies a legal right, or fixes a legal relationship as a consummation of the administrative process. See, e.g., Wells Fargo, 166 Wn. App. at 356; Brinnon Grp. v. Jefferson Cty., 159 Wn. App. 446, 486, 245 P.3d 789 (2011); Davidson Serles & Assoc. v. City of Kirkland, 159 Wn. App. 616, 626, 246 P.3d 822 (2011); Saldin Sec., Inc. v. Snohomish Cty., 134 Wn.2d 288, 292, 949 P.2d 370 (1998). Under those circumstances, a case can be considered ripe for judicial review.

Dep't of Ecology v. City of Kirkland, 84 Wn.2d 25, 30, 523 P.2d 1181 (1974) (Shoreline Hearings Board decision "fixed a legal relationship between the parties, thus rendering that decision 'ripe for review' and . . . a 'final decision'").

As a matter of law, Kanam shows no factual or legal basis for asking this Court to compel the Department to issue a mooring buoy license. As the application never contained adequate information and was still under review by the Department, there is no final agency action to review. Kanam offers no showing of any other legal basis to compel the action. More importantly, the record demonstrates that the superior court properly dismissed Kanam's mooring buoy license claim. This Court should affirm that decision because, as a matter of law, the issue as to the mooring buoy license was not and is not ripe for judicial review.

# D. The State of Washington Has Jurisdiction Over the Navigable Waters Within Its Geographic Borders.

Kanam requests this Court to clarify "(W)ether [sic] the State of Washington owns the ocean?" This issue was not raised in the proceedings below, and therefore has been waived. RAP 2.5(a). However, even if the Court chooses to consider the issue, it is frivolous on its face. *See Kanam v. Dep't of Nat. Res.*, No. C16-5702-RBL, 2016 WL 4611544 at 1 (Sept. 6, 2016). While the State of Washington does not have jurisdiction over all

of the waters of the United States, "it is 'extraordinarily well-settled' that the State does have jurisdiction over navigable waters within its geographic boundaries." *Id.* at 2 (emphasis in original). See also In re Tortorelli, 149 Wn.2d 82, 90-91, 66 P.3d 606 (2003); Const. art. XVII, § 1; Martin v. Waddell, 41 U.S. (16 Pet.) 367, 410, 10 L. Ed. 997 (1842); Pollard's Lessee v. Hagan, 44 U.S. (3 How.) 212, 224, 11 L. Ed. 565 (1845); Mumford v. Wardwell, 73 U.S. (6 Wall.) 423, 436, 18 L. Ed. 756 (1867); Oregon State Land Bd. v. Corvallis Sand & Gravel Co., 429 U.S. 363, 372, 97 S. Ct. 582, 50 L. Ed. 2d 550 (1977); Eisenbach v. Hatfield, 2 Wash. 236, 240-41, 26 P. 539 (1891); 43 U.S.C. § 1311(a).

E. The 1855 Treaty of Point Elliott Does Not Exempt From State Law a Vessel Purportedly Owned by the Kikiallus Indian Nation That Is Anchored Without Permission on State-Owned Aquatic Lands.

Kanam appears to claim that the Treaty of Point Elliott protects vessels that are allegedly owned by an entity he calls the Kikiallus Indian Nation (Kikiallus). This issue also was not raised in the proceedings below, and therefore has been waived. RAP 2.5(a). However, even if the Court chooses to consider the issue, it is neither relevant nor applicable to the matter before the Court.

///

///

Kanam appears to claim that the Kikiallus owned one of the vessels taken into the Department's custody in April 2016,<sup>5</sup> and claims certain protections for the vessel under the Treaty of Point Elliott. However, the entity Kikiallus is not a federally recognized tribe, *See* 81 Fed. Reg. 26826-02 (May 4, 2016), and has never established treaty rights under the Treaty of Point Elliott. *See generally, Midwater Trawlers Coop. v. Dep't of Commerce*, 282 F.3d 710, 714, n.1 (9th Cir. 2002) (identifying tribes associated with several Stevens Treaties, including the Treaty of Point Elliott); *see also United States v. Washington*, 20 F. Supp. 3d 828, 847 (2007).<sup>6</sup> Indeed, nothing in the record suggests the entity Kikiallus involves anyone besides Kanam.

Even if the Kikiallus were an organized tribe that existed today, and even if it had established treaty rights, the record is still devoid of any evidence that would support a conclusion that moorage of the vessel at issue was somehow related to a treaty right. A party asserting a treaty right has the burden of proving that the party is entitled to exercise the treaty right. *United States v. Washington*, 641 F.2d 1368, 1374 (9th Cir. 1981). Here, it

 $<sup>^{\</sup>rm 5}$  There is no evidence in the record demonstrating that the Kikiallus held title to the vessel.

<sup>&</sup>lt;sup>6</sup> The Washington State Department of Fish and Wildlife also maintains a list of the Tribes with off-reservation treaty rights in Washington. See <a href="http://wdfw.wa.gov/hunting/tribal/treaty\_history.html">http://wdfw.wa.gov/hunting/tribal/treaty\_history.html</a> (last visited May 11, 2017). The Kikiallus Indian Nation is not among the tribes listed.

is undisputed that the lands at issue were state-owned submerged lands in Thurston County. Accordingly, state law is presumed to apply. *Mescalero Apache Tribe v. Jones*, 411 U.S. 145, 148-49, 93 S. Ct. 1267, 36 L. Ed. 2d 114 (1973); *Cree v. Waterbury*, 78 F.3d 1400, 1403 (9th Cir. 1996).

Kanam has presented no evidence that the entity Kikiallus is entitled to exercise treaty rights under the Treaty of Point Elliott. Nothing suggests he was exercising that group's rights when mooring the vessel over state-owned aquatic lands in Thurston County. As a result, his reliance on the Treaty of Point Elliott is specious and does not provide a basis for reversing the decision of the superior court.<sup>7</sup>

#### VI. CONCLUSION

For the foregoing reasons, the Department respectfully requests that this Court affirm the superior court's order granting summary judgment to the Department. Where Kanam seeks review of the Board's Final Order, his action was properly dismissed because he failed to serve the Board with a petition for judicial review of the Final Order. Where Kanam requests the

<sup>&</sup>lt;sup>7</sup> Indeed, treaty rights under the Treaty of Point Elliott do not appear relevant in any way. No tribe has established off-reservation treaty rights in Thurston County under the Treaty of Point Elliott. The Treaty of Point Elliott was between tribes in the northern Puget Sound and the United States. *See United States v. Washington*, 459 F. Supp. 1020, 1049, 1068 (W.D. Wash. 1978) (discussing usual and accustomed fishing areas of various tribes). The southern Puget Sound waters in Thurston County were fished by tribes associated with the Treaty of Medicine Creek. Treaty of Medicine Creek, December 26, 1854, 10 Stat. 1132. *United States v. Washington*, 626 F. Supp. 1405, 1441 (W.D. Wash. 1985).

court to compel the Department to issue him a mooring buoy license, his action was properly dismissed because the case was and continues to be unripe.

RESPECTFULLY SUBMITTED this 17th day of May, 2017.

ROBERT W. FERGUSON

Attorney General

JASON A. FOUST

Assistant Attorney General

WSBA No. 43999

P.O. Box 40100

Olympia, WA 98504-0100

(360) 664-8519

Attorney for Washington State Department of Natural Resources

## **CERTIFICATE OF SERVICE**

I certify that I caused a copy of the foregoing document to be served on all parties or their counsel of record on May 17, 2017, as follows:

Kurt Kanam 2103 Harrison #143 Olympia, WA 98502 Appellant	<ul> <li>[X] U.S. Mail Postage Prepaid</li> <li>[ ] Certified Mail Postage Prepaid</li> <li>[ ] State Campus Mail</li> <li>[ ] Hand Delivered</li> <li>[ ] ABC Legal Messenger</li> <li>[ ] FedEx Overnight</li> <li>[ ] Email</li> </ul>
--	---

I certify under penalty of perjury, under the laws of the state of Washington, that the foregoing is true and correct.

DATED this 17th day of May, 2017, at Olympia, Washington.

CASEY D. MILLER

Legal Assistant

Natural Resources Division

# APPENDIX 2

# IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON DIVISION II

KURT KANAM, No. 49806-5-II

Appellant,

v.

DEPARTMENT OF NATURAL RESOURCES, OFFICE OF MELISSA FERRIS and the OFFICE OF STACY BIRK.

UNPUBLISHED OPINION

Respondents.

JOHANSON, J. — Kurt Kanam appealed to the Pollution Control Hearings Board (PCHB) regarding the Department of Natural Resources' (DNR) impoundment of two vessels, and the PCHB dismissed the appeal as untimely. Kanam sought judicial review under the Administrative Procedures Act (APA), ch. 34.05 RCW, and further requested that the superior court order the DNR to issue a final decision on his mooring buoy license application. Kanam appeals the superior court's summary dismissal of his claims and argues that the superior court erred because (1) Kanam complied with the APA's service requirements, (2) the state lacks authority over the ocean and over one of the impounded vessels, and (3) he provided evidence that his mooring buoy license application was complete. We affirm the superior court's order granting summary judgment in the DNR's favor.

#### **FACTS**

In April 2016, the DNR took custody of two vessels owned by Kanam and anchored in Thurston County. The DNR later informed Kanam of the May 31 appeal deadline. On June 7, Kanam filed a notice of appeal to the PCHB, which subsequently entered a final order dismissing the appeal as untimely. These facts are undisputed.

Kanam sought review of the PCHB's final order in the superior court. In his complaint, Kanam requested that the superior court "compel the Office of Stacey Birk to issue a buoy permit" and issue a declaratory judgment that his vessels were lawfully moored. Clerk's Papers (CP) at 142. Attached to Kanam's complaint was a purported e-mail from a DNR employee, Stacy Birk, stating that the DNR had received his "map with Post-It notes showing the location of [his] buoy and utility building" and would "continue [its] review." CP at 151. In its answer to Kanam's complaint, the DNR admitted that the vessels were attached to a buoy on state-owned aquatic lands.

The DNR moved for summary judgment. Regarding Kanam's petition for judicial review, the DNR contended that Kanam failed to invoke the superior court's jurisdiction because he had not served his complaint on the PCHB. The DNR provided evidence that the PCHB had not "been served with or otherwise received a copy of any petition for judicial review of the" final order. CP at 42. An assistant attorney general's declaration also stated that the attorney general's office had received Kanam's complaint on August 15.

Related to Kanam's request to compel the DNR to issue him a mooring buoy license, the DNR provided a declaration that as of October, it had yet to make a final decision on his application. The DNR explained that before it could issue a final decision on Kanam's application,

Kanam had to provide coordinates for a proposed buoy location and information about the buoy's design components.

In Kanam's opposition to summary judgment, he did not discuss the DNR's subject matter jurisdiction argument. Rather, Kanam stated that the DNR's actions violated the commerce clause and that he believed the DNR was withholding his mooring buoy license for nefarious reasons.

The superior court granted the DNR's summary judgment motion. It ruled that it lacked subject matter jurisdiction over the petition for review of the PCHB's final order because Kanam had not served the PCHB and that Kanam's request to compel issuance of a mooring buoy license was not yet ripe for judicial review. Kanam appeals the order.

#### **ANALYSIS**

#### I. LEGAL PRINCIPLES: SUMMARY JUDGMENT

We review de novo a superior court's decision granting summary judgment and engage in the same inquiry as the superior court. *Locke v. City of Seattle*, 162 Wn.2d 474, 483, 172 P.3d 705 (2007). Summary judgment is appropriate only where there is no genuine issue as to any material fact and the moving party is entitled to judgment as a matter of law. *Keck v. Collins*, 184 Wn.2d 358, 370, 357 P.3d 1080 (2015). We review the evidence and reasonable inferences therefrom in the light most favorable to the nonmoving party. *Young v. Key Pharm., Inc.*, 112 Wn.2d 216, 226, 770 P.2d 182 (1989). Under summary judgment's burden-shifting scheme, once a moving party provides evidence to support a conclusion that it is entitled to judgment as a matter of law, the nonmoving party must set forth facts that sufficiently rebut the moving party's contentions and reveal a genuine issue as to a material fact. *Ranger Ins. Co. v. Pierce County*, 164 Wn.2d 545, 552, 192 P.3d 886 (2008).

#### II. PCHB'S DISMISSAL

Kanam challenges the superior court's ruling that Kanam's failure to serve the PCHB deprived the superior court of jurisdiction over his APA-based appeal. Kanam argues that as a matter of law, service on the state attorney general sufficed to obtain judicial review of the PCHB's decision. Kanam alternatively argues that the DNR lacked authority to seize his vessels because "the State of Washington does not own the ocean." Br. of Appellant at 4. These arguments fail.

#### A. LEGAL PRINCIPLES

Provisions of the APA apply to Kanam's effort to obtain judicial review of the PCHB's decision. RCW 43.21B.180. Under the APA, a petition for judicial review must be filed with the court and served "on the agency, the office of the attorney general, and all parties of record . . . after service of the final order." RCW 34.05.542(2). A petitioner must comply with RCW 34.05.542(2) in order "[t]o invoke the superior court's jurisdiction over his petition for review." *Diehl v. W. Wash. Growth Mgmt. Hr'gs Bd.*, 153 Wn.2d 207, 217, 103 P.3d 193 (2004).

"Service of the petition on the agency shall be by delivery of a copy of the petition" to the office of the agency's director or other chief administrative officer or chairperson of the agency, at its principal office. RCW 34.05.542(4). Service of a copy of the petition upon an agency's attorney of record is also sufficient. RCW 34.05.542(6). "The only reasonable reading of [the agency]" in RCW 34.05.542(2) "is that 'the agency' is the body whose final order is the subject of

<sup>&</sup>lt;sup>1</sup> In addition, Kanam argues that one of his vessels belonged to "the Kikiallus Indian Nation" and accordingly that the state could not take the vessel into custody. Br. of Appellant at 4. We do not address this claim because Kanam fails to provide—and the record contains—no information to support that Kanam was a member of "the Kikiallus Indian Nation" or that such a person owned one of the vessels. *See Cowiche Canyon Conservancy v. Bosley*, 118 Wn.2d 801, 809, 828 P.2d 549 (1992).

the petition for judicial review." *Sprint Spectrum, LP v. Dep't of Revenue*, 156 Wn. App. 949, 953-54, 963, 235 P.3d 849 (2010) (affirming dismissal with prejudice of a petition that was not served on the Board of Tax Appeals).

#### B. ANALYSIS

The DNR moved for summary judgment on the basis that Kanam had failed to serve the PCHB when he sought review of the PCHB's final order under the APA, so that the superior court lacked jurisdiction over the matter. The DNR relied on the APA's service requirements, which required that Kanam serve a copy of his petition for review upon the PCHB, as well as the attorney general's office and the DNR. RCW 34.05.542(2); *Sprint Spectrum*, 156 Wn. App. at 956-57.

In support of its motion, the DNR provided evidence that Kanam had never served the PCHB with "a copy of any petition for judicial review of the Board's July 19 . . . Final Order." CP at 42. The DNR having provided evidence to support a conclusion that it was entitled to judgment as a matter of law on this issue, the burden shifted to Kanam to come forward with facts that rebutted the DNR's contentions and revealed a genuine issue as to a material fact. *See Ranger Ins. Co.*, 164 Wn.2d at 552.

In opposition to summary judgment, however, Kanam made no arguments about and provided no evidence to rebut his failure to serve a petition for review on the PCHB. Because Kanam failed to meet his burden under summary judgment's burden-shifting scheme, the superior court properly determined that Kanam had not served the PCHB and concluded that Kanam's "failure to serve the [PCHB] with the Complaint deprive[d] [it] of subject-matter jurisdiction to hear his appeal" from the PCHB's decision. CP at 134.

Now, Kanam seeks to avoid summary judgment by arguing for the first time on appeal that the superior court should have held that service of his complaint on the attorney general's office was sufficient.<sup>2</sup> But service on the attorney general's office sufficed only if it were "service upon [the PCHB's] attorney of record." RCW 34.05.542(6). Kanam points to no evidence, and the record before us belies, that the attorney general's office represented the PCHB at any point in these proceedings before Kanam filed his complaint in superior court. Accordingly, Kanam's argument fails.

As an alternative ground to reverse the superior court, Kanam reiterates his summary judgment opposition argument that the State lacks authority over the ocean.<sup>3</sup> But "[t]he state of Washington asserts its ownership to the beds and shores of all navigable waters in the state." WASH. CONST., art. 17, § 1; *see also* 43 U.S.C. § 1311(a) (determining that title and ownership to lands beneath navigable waters within state boundaries and the right to manage and lease such lands is assigned to the respective state). Kanam's legal argument is incorrect. Neither are we persuaded otherwise by Kanam's cited authority, *Phillips Petroleum Co. v. Mississippi*, 484 U.S. 469, 476, 108 S. Ct. 791, 98 L. Ed. 2d 877 (1988) (When states enter the union, they receive ownership of all lands under waters subject to the ebb and flow of the tide.).

\_

 $<sup>^2</sup>$  Kanam also cites to 28 U.S.C. § 5—an unrelated statute that establishes federal Supreme Court justices' salaries.

<sup>&</sup>lt;sup>3</sup> We note that in the proceedings below, the DNR admitted—and Kanam did not contest—that the impounded vessels "were attached to a buoy on state-owned aquatic lands." CP at 26. Kanam attacks the state's authority over aquatic lands within its borders rather than contradicting this undisputed fact.

We affirm the superior court's grant of summary judgment dismissing Kanam's petition for review for lack of subject matter jurisdiction. Next, we address Kanam's argument related to his mooring buoy license application.

#### III. MOORING BUOY LICENSE APPLICATION

Kanam argues that in support of his action brought under the APA, he provided evidence that his mooring buoy license application was complete and therefore that he "is entitled to a final decision on [the] application." Br. of Appellant at 6. Kanam's argument fails.

#### A. LEGAL PRINCIPLES

The APA states that a petition for review of an agency action other than a rule's adoption or an order's entry is untimely unless filed and served within 30 days "after the agency action." RCW 34.05.542(3). Interpreting this provision, we have held that "only *final* agency actions are subject to judicial review." *Wells Fargo Bank, NA v. Dep't of Revenue*, 166 Wn. App. 342, 356, 271 P.3d 268 (2012) (emphasis added).

#### B. ANALYSIS

In support of its summary judgment motion, the DNR provided a declaration that as of October it had not yet made a final decision on Kanam's application. That was because Kanam had yet to "update his application regarding the design components of his mooring buoy, or the latitude and longitude of its proposed location." CP at 48. Relying on this declaration, the DNR argued that Kanam could not obtain judicial review of a decision on his mooring buoy license application until the DNR issued a final decision. The superior court agreed, stating the rule that "[j]udicial review of an agency decision is not available until the agency has issued a final decision." CP at 134; see Wells Fargo Bank, 166 Wn. App. at 355.

No. 49806-5-II

Kanam points to an e-mail attached to his complaint, purportedly sent by a DNR employee, as showing that his application was complete, so that he was entitled to a decision. But this e-mail does not say that Kanam's application is complete; it simply states that the DNR received a map from Kanam showing the location of his buoy and that the DNR would "continue [its] review." CP at 17. Notably, the DNR showed that Kanam's application was incomplete because he had failed to provide information including "design components of his mooring buoy"—information also missing from the purported e-mail he now relies upon. CP at 48. Thus, Kanam's argument fails because even viewed in the light most favorable to him, his evidence creates no genuine issue of material fact that his application was incomplete. See Keck, 184 Wn.2d at 370.

For these reasons, we affirm the superior court's order granting summary judgment.

A majority of the panel having determined that this opinion will not be printed in the Washington Appellate Reports, but will be filed for public record in accordance with RCW 2.06.040, it is so ordered.

We concur:

#### ATTORNEY GENERAL'S OFFICE - NATURAL RESOURCES DIVISION

### March 28, 2018 - 12:12 PM

### **Transmittal Information**

Filed with Court: Supreme Court

**Appellate Court Case Number:** 95443-7

**Appellate Court Case Title:** Kurt Kanam v. Department of Natural Resources, et al.

**Superior Court Case Number:** 16-2-03212-2

#### The following documents have been uploaded:

• 954437\_Answer\_Reply\_20180328120724SC928968\_9398.pdf

This File Contains:

Answer/Reply - Answer to Petition for Review

The Original File Name was DNR\_AnswerOppPetitionReview\_3-28-18.pdf

#### **Comments:**

Sender Name: Patrick Colvin - Email: patrickc@atg.wa.gov

Filing on Behalf of: Jason A. Foust - Email: jasonf1@atg.wa.gov (Alternate Email: RESOlyEF@atg.wa.gov)

Address:

PO Box 40100

Olympia, WA, 98504-0100 Phone: (360) 664-0092

Note: The Filing Id is 20180328120724SC928968