

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING**  
**REGULAR SESSION - JULY 17, 2000**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 17, 2000 at 9:30 a.m., Island County Courthouse Annex, Hearing Room, Coupeville, Wa., with Wm. L. McDowell, Chairman, and William F. Thorn, Member, present. Commissioner Mike Shelton, Member, was absent, attending the National Association of Counties meeting. By unanimous motion, the Board approved and signed minutes from the meeting held on July 10, 2000.

**VOUCHERS AND PAYMENT OF BILLS**

Vouchers/warrants approved for payment by unanimous motion of the Board were:

**Voucher (War.)** #78395 through 78639..... \$484,986.15.

**LIQUOR LICENSE APPLICATIONS APPROVED**

By unanimous motion, the Board approved the following liquor license applications forwarded by the Washington State Liquor Control Board:

- Change of Corporate Officers/Stockholders Application, Liquor License #078667-4A Camaloch Association
- Special Occasion Liquor License Application #091161 by the Guam Society of Whidbey Island for event to be held on August 12<sup>th</sup> at Knights of Columbus, Oak Harbor

**RESOLUTION #C-72 -00 (SW-01-00 ) APPROVING SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR DRILLING 3 MONITORING WELLS**

At the last staff session with the Board, Dave Bonvouloir, Solid Waste Manager, discussed drilling three test wells in the vicinity of the landfill site and the Board agreed with the concept, and by unanimous motion now approved Resolution #C-72-00 (SW-01-00) approving specifications and authorizing call for bids for drilling 3 monitoring wells in the vicinity of the Coupeville Solid Waste Facility.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF ISLAND COUNTY, WASHINGTON**

<b>IN THE MATTER OF APPROVING</b>	}	
<b>SPECIFICATIONS &amp; AUTHORIZING</b>	}	<b>RESOLUTION #C-72-00</b>
<b>CALL FOR BIDS FOR: DRILLING 3</b>	}	<b>RESOLUTION #SW-01-00</b>
<b>WATER MONITORING WELLS IN</b>	}	
<b>VICINITY OF COUPEVILLE SW FACILITY</b>	}	

**WHEREAS**, sufficient funds are available in the Solid Waste FUND for the following::

**DRILLING OF 3 GROUNDWATER MONITORING WELLS IN VICINITY OF ISLAND COUNTY'S COUPEVILLE SOLID WASTE FACILITY**

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that attached Specifications are approved as written, and the Director of Public Works and/or Solid Waste Manager is authorized and directed to call for bids for providing said services; **BID OPENING** to be the 14th day August, 2000 at 11:15 a.m., in Conference Room #3, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington.

**ADOPTED** this 17<sup>th</sup> day of July, 2000.

**BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON  
Wm. L. McDowell, Chairman  
William F. Thorn, Member  
[absent - Mike Shelton, Member]**

**ATTEST:**

Margaret Rosenkranz, Clerk of the Board  
BICC 00-428

**RE-APPOINTMENTS TO ISLAND COUNTY NOXIOUS WEED CONTROL BOARD**

The Board, by unanimous motion, made the following re-appointments of Section I, III and V

Island County Noxious Weed Control Board members for four year terms beginning July 6, 2000:

District I                      Sheila Case-Smith  
District III                     Wilbert Stipe  
District V                       Tom Eisenberg.

**RESOLUTION #C-71-00 - SALE/ DISPOSAL OF SURPLUS COUNTY PROPERTY**

Lee McFarland, Assistant Director, GSA/Property Management, presented for Board approval Resolution #C-71-00 in the matter of the sale and or disposal of surplus county property, with one correction: delete on Exhibit A vehicle listed under the Health Department: 1990 Dodge Ram 50 P/U. By unanimous motion, the Board approved Resolution #C-71-00, including deletion of the 1990 Dodge Ram 50 P/U listed under the Health Department vehicles.

**STATE OF WASHINGTON  
COUNTY OF ISLAND**

**IN THE MATTER OF THE SALE        )  
AND OR DISPOSAL OF SURPLUS    )        **Resolution No. C-71-00**  
COUNTY PROPERTY                )**

*WHEREAS*, Island County has certain equipment which has lost its economic value/utility to the county; and

*WHEREAS*, pursuant to Island County Code Chapter 2.31, such items may be disposed of; and

*WHEREAS*, the items described on attached Exhibit "A" are now and have been the property of Island County, State of Washington; and

*WHEREAS*, it is in the best interest of the County and the citizens thereof that said items listed in Exhibit "A" be declared surplus to County needs and sold or disposed of in accordance with Island County Code Chapter 2.31; *NOW THEREFORE*,

*BE IT HEREBY RESOLVED THAT* the items listed on Exhibit "A" are hereby declared surplus and shall be sold or disposed of in accordance with Island County Code Chapter 2.31.

*ADOPTED* this 17<sup>th</sup> day of July, 2000.

**BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON  
Wm. L. McDowell, Chairman  
William F. Thorn, Member  
[absent – Mike Shelton, Member]**

**ATTEST:**

Margaret Rosenkranz,  
Clerk of the Board  
BICC 00-424

*[note Exhibit "A" on file with the Clerk of the Board]*

**WAIVER OF COMPETITIVE BID PROCESS, I.C.C. 2.29.030 B.12, BEHAVIOR RISK FACTOR SURVEILLANCE SURVEY, GILMORE RESEARCH**

At the request of Tim McDonald, Health Services Director, the Board by unanimous motion, approved waiver of competitive bid process under Island County Code 2.29.030 B.12, for a contract to perform a behavioral risk factor surveillance survey [BRFSS] by Gilmore Research. This is very specialized work and the Department of Health performed a competitive bid procedure in selecting this firm. In information provided to the Board by memorandum dated June 26, 2000, Mr. McDonald provided a copy of an e-mail from Dale Colbert, State Procurement Officer, explaining the term "mandatory use" on the contract information sheet.

**DASA, MINI-GRANT, PARTNERSHIP WITH YOUTH**

The Board, by unanimous motion, approved substance abuse prevention "mini-grant" in the amount of \$2,000 with Partnership with Youth, Contract #HS-04-00 (#RM-HLTH-00-0036) for the period 4/1/00 – 6/30/01 related to family activities that help address risk factor of family management problems, and promotes bonding, healthy beliefs and clear standards.

**ADOPT-A-ROAD LITTER CONTROL PROGRAM AGREEMENT**

The Board, on unanimous motion, approved Adopt-A-Road Litter Control Program Agreement Renewal with FASOTRAGRUPAC Det Whidbey, for the area of Ault Field Road from Heller Road (Chief's Club) to Porter Avenue.

**STORMWATER MITIGATION AGREEMENT**

Stormwater Mitigation Agreement with Craig D. Izett, Lot 18, Holmes Harbor Golf & Yacht Club, Division No. 7, Block No. 6, was approved on unanimous motion of the Board.

**MONTHLY FINANCIAL REPORTS FROM AUDITOR & TREASURER**

The Treasurer's monthly financial report for the period ending June 30, 2000, was provided in writing under cover memorandum dated July 13, 2000 from Maxine Sauter, Island County Treasurer. [The Auditor, Suzanne Sinclair, later provided a copy of her written report under today's date]. The County Finance Committee is scheduled to meet today in Special Session at 11:30 a.m.

**HEARING HELD: ORDINANCE #C-62-00 [PLG-015-00] CONCERNING TECHNICAL AMENDMENTS TO THE ISLAND COUNTY FUTURE LAND USE MAP REGARDING RAIDS AND AG LANDS, AND APPENDIX A OF CHAPTER 17.03**

A Public Hearing was held as scheduled and advertised at 10:45 a.m. to consider Ordinance #C-62-00 (PLG-015-00) introduced on June 26, 2000 [GMA doc. #5769] and set for hearing this date and time. At the time of hearing, three members of the public were in the audience and one member of the press. Staff included: Phil Bakke; Jeff Tate; and Michael Schecter.

Mr. Bakke summarized the ordinance as being a technical correction to update the Island County Future Land Use Map regarding RAIDS and AG lands, and appendix A of Island County Code chapter 17.03 to come into compliance with actions taken to date. Posted on the wall during the hearing was the actual copy of the revised Future Land Use Map showing the RAIDS and AG lands having been corrected [GMA doc. \_\_\_\_\_].

Further, Mr. Tate explained that the result of several other ordinances already approved have been compiled into one future land use plan map that reflects the changes. Color copies of the map will be posted on the Internet and included in the Comprehensive Plan itself. Exhibit B contains some revised language to Appendix A which deletes two sections under Freeland no longer relevant since changes have now been made to the Freeland RAID.

No one in the audience commented for or against Ordinance #C-62-00.

By unanimous motion, the Board adopted Ordinance #C-62-00 (PLG-015-00) in the matter of an ordinance concerning technical amendments to the Island County Future Land Use Map regarding RAIDs and AG lands, and Appendix A of chapter 17.03. [adopted Ordinance C-62-00 entered as GMA doc. #\_\_\_\_\_]

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF ISLAND COUNTY, WASHINGTON**

**IN THE MATTER OF AN ORDINANCE )  
CONCERNING TECHNICAL AMENDMENTS TO )  
THE ISLAND COUNTY FUTURE LAND USE )  
MAP REGARDING RAIDS AND AG LANDS, )  
AND APPENDIX A OF CHAPTER 17.03 )**

**ORDINANCE C-62-00  
PLG-015-00**

**WHEREAS**, on September 28 and 29, 1998, the Board adopted the County's GMA Comprehensive Plan and Development Regulations; and

**WHEREAS**, in 1999 and 2000, the Board adopted amendments to the Comprehensive Plan and Development Regulations to comply with the June 2, 1999 Final Decision and Order of the Western Washington Growth Management Hearings Board; and

**WHEREAS**, certain technical amendments are needed to clarify specific provisions; or to ensure consistency between the Comprehensive Plan and adopted Development Regulations; and

**WHEREAS**, in 1998, the County completed environmental review under Chapter 43.21C RCW (SEPA) on its Comprehensive Plan and Development Regulations; and

**WHEREAS**, pursuant to WAC 197-11-600, the County SEPA official has determined that the technical amendments attached hereto are not likely to have significant adverse environmental impacts that were not considered in the environmental documents prepared for the Comprehensive Plan and Development Regulations; **NOW, THEREFORE**,

**BE IT HEREBY ORDAINED** that the Board of Island County Commissioners hereby adopts certain technical amendments to the County's Comprehensive Plan Future Land Use Map to reflect changes in approved RAIDs and Agricultural Lands; and amendments to Chapter 17.03 ICC to update Appendix A to be consistent with recent changes made to Freeland and Holmes Harbor RAIDs attached hereto as Exhibit A and B respectively.

**BE IT FURTHER ORDAINED** that the Board of Island County Commissioners hereby adopts the Findings and Legislative Intent relating to these technical amendments attached hereto as Exhibit C.

Reviewed this 26<sup>th</sup> day of June, 2000 and set for public hearing at 10:45 a.m. on the 17<sup>th</sup> day of July , 2000.

**BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON**  
Wm. L. McDowell, Chairman  
Mike Shelton, Member  
William F. Thorn, Member

**ATTEST:** Margaret Rosenkranz,  
Clerk of the Board BICC 00-402

APPROVED AND ADOPTED this 17<sup>th</sup> day of July, 2000 following public hearing.

**BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON**  
Wm. L. McDowell, Chairman  
[absent - Mike Shelton, Member]  
William F. Thorn, Member

**ATTEST:** Margaret Rosenkranz  
Clerk of the Board

*[Note: Exhibits on file with the Clerk of the Board]*

**HEARING SCHEDULED: ORDINANCE #C-73 -00 (PLG-017-00)AMENDING APPENDIX "F" OF THE BEST  
MANAGEMENT PRACTICES MANUAL AND ICC 17.02 .110.C IN REGARD  
TO SINGLE FAMILY RESIDENCES ON THE SHORELINE**

Mr. Bakke presented for scheduling proposed Ordinance #C-73-00 (PLG-017-00) Amending Appendix "F" Of The Best Management Practices Manual And ICC 17.02.110.C In Regard To Single Family Residences On The Shoreline [GMA doc. #\_\_\_\_\_].

Mr. Bakke recalled that March 6, 2000 Western Washington Growth Hearings Board case 98-2-0023C found that Island County needed to make additional changes. Island County met with Department of Ecology on three occasions. The first occasion included Commissioner Mike Shelton, Senator Mary Margaret Haugen, Ray Hellwig, DOE, and Jeannie Summerhays, DOE, to initiate a work plan with DOE staff Alice Schisel and Susan Meyer. Over the last two weeks staff met with DOE technical staff twice and come together with the proposal presented today.

For the record, Mr. Bakke submitted a letter dated 7/14/00 from Susan Meyer, Department of Ecology, regarding Shoreline setbacks in the Island County Critical Areas Ordinance Chapter 17.02.110.C and BMP Manual Appendix F, confirming DOE's satisfaction that the provisions proposed come into compliance with DOE's intent for standards for single family residences on the shorelines of Island County [GMA doc. #\_\_\_\_\_].

By unanimous motion, the Board scheduled Ordinance #C-73-00 (PLG-017-00) Amending Appendix "F" of the Best Management Practices Manual And ICC 17.02.110.C in regard to Single Family Residences On The Shoreline for hearing on August 7, 2000 at 1:30 p.m.

**EXECUTIVE SESSION**

The Chairman announced that the Board would meet in Executive Session today at 11:00 a.m. to discuss with legal counsel pending litigation, pursuant to RCW 42.30.110 (1) (i). He anticipated that the session would last about 15 minutes, with no announcement made afterwards.

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There being no further business to come before the Board, the meeting adjourned at 11:15 a.m. on conclusion of the Executive Session. The next Regular Meeting of the Board is scheduled for July 24, 2000 beginning at 11:30 a.m.

**BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON**

Wm. L. McDowell, Chairman \_\_\_\_\_

William F. Thorn, Member \_\_\_\_\_

[absent: Mike Shelton, Member]

**ATTEST:** \_\_\_\_\_  
Margaret Rosenkranz, Clerk of the Board