

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING**  
**SPECIAL SESSION – JANUARY 2, 2001**

The Board of Island County Commissioners met in Special Session on Tuesday, January 2, 2001, beginning at 9:30 a.m., in the Island County Courthouse Annex, Basement Hearing Room, Coupeville, Wa. Chairman William F. Thorn, and Member Mike Shelton were present. Commissioner Wm. L. McDowell, absent.

County Offices were closed for holidays on Monday, December 25, 2000 and Monday January 1, 2001. Since the next regular meeting of the Board would not be until January 8, 2001, the special session was necessary in order to conduct routine county business, including: the review of pre-audited bills and approval of vouchers; hiring requests and personnel actions; appointments to various boards and committees; Intergovernmental and Interlocal agreements; various health-related contracts; and NW Workforce Investment Area Consortium Agreement.

**VOUCHERS AND PAYMENT OF BILLS**

The following vouchers/warrants were approved for payment by unanimous motion of the Board:

<b>Voucher (War.)</b>	Year 2000	#89666 – 89853 .....	\$ 340,846.28
	Year 2001	#89654 – 89664 .....	21,881.29.

**PERSONNEL ACTION AUTHORIZATIONS**

After presentation and summary provided by Dick Toft, Human Resources Director, the Board by unanimous motion approved the following personnel action authorizations:

<u>PAA #</u>	<u>Department</u>	<u>Description</u>		<u>Action</u>	<u>Eff. Date</u>
139/00	Sheriff	Corrections Lt.	#4011.03	New Position	1-2-01
140/00	Health	Env. Hea Spec Tech	#2433.00	Personnel Action	1-2-01
		extending temporary position to 6/30/01			
141/00	Health	Pub Hea Nurse .6 fte	#2406.04	Replacement	2-6-01

**MARINE RESOURCES COMMITTEE FOR ISLAND COUNTY**

The following re-appointment and appointments were made by unanimous motion of the Board:

Martin Behr, Freeland - New appointment [refill position vacated by Mike Crotty]  
 representing "Commercial" – term to 12/31/03

Tom Shaughnessy – Camano Island – reappointment to 3-year to 12/31/03

Sayed El-Sayed, Langley – New appointment [refill position vacated by Jan Holmes]  
 representing "Science Category" – term to 12/31/03

**INTERGOVERNMENTAL AGREEMENT #EM010367 E911 OPERATIONS CONTRACT BETWEEN WASHINGTON STATE MILITARY DEPARTMENT AND ISLAND COUNTY**

By unanimous motion, the Board approved the E-9-1-1 FY 2001 Operations Contract, Intergovernmental Agreement #EM010367 between Washington State Military Department and Island County, in the amount of 94,438.00.

**AMENDMENT #3 (ADDENDUM) TO INTERLOCAL AGREEMENT BETWEEN ISLAND COUNTY AND SNOHOMISH COUNTY – JUVENILE DETENTION SERVICES, #RM-JUV-00-0020-3**

Confirming action at Staff Session December 20, 2000, the Board by unanimous motion, approved Amendment #3 to

Interlocal Agreement between Island County and Snohomish County – Juvenile Detention Services, #RM-JUV-00-0020-3, agreeing to the following addendum:

Addendum to Page 1, Duration, Section 2. The contract is renewed for a one year period commencing January 1, 2001, and will continue in full force and effect through December 31, 2001 unless earlier terminated as provided by Section 3. Except as expressly provided by this amendment No. 3, all other terms and conditions of the Interlocal Agreement shall remain in full force and effect.

### **NW WORKFORCE INVESTMENT AREA CONSORTIUM AGREEMENT**

The Board by unanimous motion, approved the NW Workforce Investment Area Consortium Agreement, #RM-BOICC-00-0005, for the Island County, San Juan County, Skagit County and Whatcom County Workforce Investment Area for the purpose of carrying out Federal and State requirements related to the WIA in order to improve the quality of the workforce, reduce welfare dependency, and enhance productivity in the local workforce investment area.

### **INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT #PW002058 BETWEEN ISLAND COUNTY AND KITSAP COUNTY**

As presented and recommended for approval by Lew Legat, Island County Engineer, the Board by unanimous motion approved Intergovernmental Cooperative Purchasing Agreement #PW002058 which allows Island County and Kitsap County to purchase from bids and contracts awarded by either agency for supplies, materials, equipment or services.

### **DEPARTMENT OF HEALTH – 2001 CONSOLIDATED CONTRACT #C08645**

After presentation and explanation provided by Tim McDonald, Health Services Director, the Board by unanimous motion approved the Consolidated Health Contract #C08645 for 2001 with the State Department of Health, in the amount of \$328,608.

### **RFP WAIVER – EXCEPTION FROM COMPETITIVE SOLICITATION, AND APPROVAL OF COMMUNITY MENTAL HEALTH SERVICES, COUNTY MILLAGE**

The Board, by unanimous motion confirmed agreement to waive the RFP exception from requirements of competitive solicitation for Community Mental Health services, and approve contract #HS-01-01 for Community Mental Health Services, representing County Millage, in the amount of \$52,750

### **CATHOLIC COMMUNITY SERVICES #HS-02-01**

By unanimous motion, the Board authorized the Chairman's signature on the Catholic Community Services Contract #HS-02-01 in the amount of \$152,325 when the contract original is received, if there are no substantial changes.

### **WASHINGTON STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN - AUTHORIZE WHIDBEY ISLAND BANK TO ACCEPT PAYMENTS**

Washington State Water Pollution Control Revolving Fund Loan to Authorize Whidbey Island Bank to accept payments was approved by unanimous motion of the Board. The loan by Rachel and Scott Irvin, is in the amount of \$14,772.08 for the repair of a failing sewage system

There being no further business to come before the Board at this time, meeting adjourned at 10:00 a.m. The next Regular Meeting is scheduled for January 8, 2001, at 9:30 a.m.

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

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William F. Thorn, Chairman

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Wm. L. McDowell, Member

[Mike Shelton, Member – absent]

**ATTEST:**

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Margaret Rosenkranz, Clerk of the Board

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