

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 7, 2009 - REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 7, 2009 beginning at 10:05 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. John Dean, Chairman, Helen Price Johnson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS (Record @ :47)

Mel Vance, P.O. Box 2882, Oak Harbor commented that he could not find the Board's agenda posted to the website. Secondly, he expressed his condolences to all law enforcement throughout the State for the loss of the four Tacoma officers. Mr. Vance also recognized December 7, the anniversary of Pearl Harbor, and asked that everyone remember those who lost their lives that day.

CONSENT AGENDA (Record @ 3:14)

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda:

Pre-audited bills and vouchers for payment – Voucher #s 323804–324182 - \$1,382,978.59
EFTs (electronic funds transfers) - \$2,907.97
Minutes from previous meeting(s) - Regular Session: October 5, 2009
Payroll dated November 30, 2009

Correspondence

Letter to Nolen Knickerbocker, President Freeland Water and Sewer District in support of USDA Rural Utilities Services (RUS) Loan and Grant of the American Recovery and Reinvestment Act (ARRA) Program

GSA Conservation Futures

- Waiver of Solicitation for the purpose entering into an Implementation and Cooperative Agreement for Ebey's Reserve Farmland-Phase 3 [Engle] with Whidbey Camano Land Trust
- Implementation and Cooperative Agreement with Whidbey Camano Land Trust for Ebey's Reserve Farmland Phase 3 (Engle II) farmland protection program (RM-GSA-09-0407)
- Washington Wildlife & Recreation Program Project Agreement with WA State Recreation & Conservation Office for Ebey's Reserve Farmland Engle II securing funding for acquisition of a permanent agricultural conservation easement on 65 acres of prime farmland within Ebey's Reserve; Contract No.: 08-1860A; Amount: \$672,500.00 (RM-GSA-09-0406)

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Human Resources

Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Public Works	102/09	Solid Waste Tech 4/ Plant Operator I	2258.00	Replacement	12/07/09

Human Services

Out-of-State Travel request for county employee Sheila Weinsheimer, School-Based Mental Health Specialist to travel and attend a seminar in Vancouver, BC.

Planning & Community Development

Resolution C-150-09 (PLG-024-09) In the Matter of Authorizing the Planning & Community Development Department to Proceed with Simultaneous Updates to the Island County Shoreline Master Program and the Fish and Wildlife Element of the Critical Areas Ordinance (GMA No. 10341)

Public Works – County Roads

- Resolution C-151-09 (R-55-09) In the Matter of Adoption of the Annual Road Construction Program for the Year 2010
- Supplemental Agreement No. 6 Herman Traffic Engineering; increase maximum amount payable to \$538,835.00; completion date revised to March 31, 2011; revision to Scope of work and subcontracting. (RM-PW-09-0448) (PW-0920-158)

Sheriff – Traffic Safety

- Purchase Order No. 8877 MPH Industries, Inc. for purchase of 7 Radars/State Contract. Amount: \$15,124.10 (RM-SHER-09-0453)
- Purchase Order No. 8878 Les Schwab Tires. for purchase of 36 sets of tire chains for patrol cars. Amount: \$3353.16 (RM-SHER-09-0482)
- Purchase Order No. 8879 Bostec, Inc. for purchase of 7 FST's (Field Sobriety Test). Amount: \$3233.57 (RM-SHER-09-0484)

Sheriff – Emergency Management

Resolution C-152-09 Adopting the Island County Comprehensive Emergency Management Plan (CEMP). Complete revision is required every 4 years for State and FEMA approval

Liquor Licenses

- Application for Special Occasion Liquor License No. 092151 by the Camano Senior Center for a special occasion to be held January 23, 2010 from 2:00 p.m. to 8:00 p.m. at the Camano Senior Center, 606 Arrowhead Rd., Camano Island, WA
- Application for Special Occasion Liquor License No. 092151 by the Camano Senior Center for a special occasion to be held February 13, 2010 from 7:00 p.m. to 10:00 p.m. at the Camano Senior Center, 606 Arrowhead Rd., Camano Island, WA
- New Application for Liquor License No. 405685-6E by Michael Ian McMahan and Victoria Marie Vongsaven, d/b/a Olde World Ales and Lagers, 7042 High Meadow Dr., Clinton, WA 98236

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REGULAR AGENDA (Record @ 10:10)

Assessor

Interlocal Agreement with WA State Dept. of Information Services (DIS) for Completion of Island County Data that will be used in Development of a WA State Broadband Data Program. Amount: \$43,000 (RM-AS-09 0490)

Mr. Mattens explained that the proposed agreement between Island County and the Washington State Department of Information Services (DIS) is for the purpose of obtaining statewide broadband mapping, created pursuant to a federal grant awarded to the State Broadband Data Program. DIS was awarded the grant and tasked with gathering the State level broadband data information. In order to gather the data, however, the State needed a GIS data parcel layer which involved Island County. Since Island County does not have the data parcel layer, DIS is willing to afford the County a grant to help achieve the goal. The deliverable is a single parcel geometry with parcel ID and street address information that will be provided to the State via a *shape* file (approximately 50,000 parcels). The period of performance will run from date of execution to March 1 with a one-time fee of \$43,000, including \$7,000 of in-kind support.

Mr. Mattens said the grant will afford his department the ability to re-hire cartography staff in order to devote the energy needed for the project.

IT WAS MOVED BY HOMOLA, SECONDED BY PRICE JOHNSON, to APPROVE the Interlocal Agreement. MOTION CARRIED: 3-0

Appointments to Boards and Committees

- Recommendation of Appointment to the Fair Association Board Of Directors
IT WAS MOVED BY PRICE JOHNSON, SECONDED BY HOMOLA, to REAPPOINT Leandra Reuble to the Fair Association Board of Directors. MOTION CARRIED: 3-0
- Recommendation of Appointment to the Conservation Futures CAB for a Representative Living within the Boundaries of the South Whidbey School District
IT WAS MOVED BY PRICE JOHNSON, SECONDED BY DEAN, to APPOINT Dean Enell to serve on the Conservation Futures CAB as the representative residing within the boundaries of the South Whidbey School District. MOTION CARRIED: 3-0
- Recommendation of Appointment to the Conservation Futures CAB for a Representative from the Incorporated Area of Langley
IT WAS MOVED BY PRICE JOHNSON, SECONDED BY HOMOLA, to REAPPOINT Larry Kwarsick to serve on the Conservation Futures CAB as the representative from the incorporated area of Langley.
- Recommendation of Appointment to the Conservation Futures CAB for a Representative Living on Camano Island
Commissioner Homola commented that the individuals' terms are for three years, with no member serving more than two consecutive full terms unless deemed advantageous to do so by the majority of the CAB members and the Board of Commissioners. In this case

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Ms. Chapman has served two terms so letters of recommendation are being obtained from a majority of the CAB members. As a result, she suggested the Board table the appointment to its next regular meeting, December 14.

IT WAS MOVED BY HOMOLA, SECONDED BY PRICE JOHNSON, to TABLE the appointment to December 14. MOTION CARRIED: 3-0

- Correction to Term Expiration on the Camano Island Mosquito Control District No. 1
IT WAS MOVED BY PRICE JOHNSON, SECONDED BY HOMOLA, to authorize signature of the corrected letter to Donald Anderson who was appointed to serve on the Board of Trustees, Camano Island Mosquito Control District # 1 with term expiration of January 1, 2010 rather than January 1, 2011. MOTION CARRIED: 3-0

PUBLIC HEARINGS (Record @ 24:37)

Commissioners

- Resolution C-137-09 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2010
- Ordinance C-138-09 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2010 for the County Current Expense Levy.
- Ordinance C-139-09 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2010 for the County Road Levy
- Ordinance C-140-09 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2010 for the County Conservation Futures Levy
- Ordinance C-141-09 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2010 for the County Conservation Futures Levy

On file with the Clerk of the Board:

- *Attendance Sheets*
- *Power Point Presentation*
- *Handouts and Written Statements*

At 10:31 a.m. Chairman Dean opened the public hearing.

Elaine Marlow, Budget Director, explained the 2010 budget resolution and property tax ordinances before the Board. The adoption of the 2010 budget began in July with the Board holding over 15 budget workshops in September, October, and November, all of which were advertised public meetings. The process was a collaborative one involving Elected Officials, Department Heads, employees, and citizens, all of whom provided comments with many of those incorporated into the budget. While State law requires that the County hold its public hearing to adopt the budget for the next year on the first Monday in December, the public hearing can be continued for up to five days. The County must adopt a balanced budget no later than December 31.

The Chairman opened the floor to public comment in order of the attendance sheets (opening the floor thereafter to those who did not sign in), and following remarks either in favor or not in favor of the proposed budget resolution and property tax ordinances, public comment was closed at 12:35 p.m.

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Ms. Marlow suggested that the Board continue deliberations on the budget resolution and property tax ordinances until Monday, December 14. There are a few outstanding items she believes the Board should discuss prior to adoption.

IT WAS MOVED BY PRICE JOHNSON, SECONDED BY HOMOLA, to CONTINUE the 2010 budget (Resolution C-137-09) and property tax ordinances (Ordinance C-138-09, Ordinance C-139-09 Ordinance C-140-09, Ordinance C-141-09) to 1:00 p.m. on December 14. MOTION CARRIED: 3-0

Chairman Dean, Commissioner Price Johnson, and Commissioner Homola each commented on the budget process and thanked everyone for their participation.

There being no further business to come before the Board the meeting adjourned at 12:51 p.m. The Board will meet next in Regular Session on December 14, 2009 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

John Dean, Chairman

Helen Price Johnson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board