

# ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING

## REGULAR SESSION - MAY 5, 1997

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 5, 1997, beginning at 9:30 a.m., in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa. Mike Shelton, Chairman, and Members, Wm. L. McDowell and Tom Shaughnessy were present. Also attending: Margaret Rosenkranz, Auditor/Clerk of the Board, and E. Meyer, Secy. to the Board.

The following Minutes of Meetings were approved and signed:

Regular Meetings: April 7 and 14, 1997

Special Sessions: April 8 and 15, 1997

### VOUCHERS AND PAYMENT OF BILLS

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

Voucher (War.) #2234 - #2477.....\$ 275,838.10

April Payroll: Salary Fund War. #42-397.....\$ 710,719. 97

Claims Fund - Employee Deductions \$ 347,976.68

Claims Fund - Employers Benefits \$ 257,455.87

Total Payroll Cost: \$1,316,152.52

Veterans Assistance Fund: *[emergency financial assistance to certain eligible veterans; the names and specific circumstances are maintained confidential].*

Claim #V97-20 VARC Recommendation: \$50.00

Claim #V97-21 VARC Recommendation \$545.67

By unanimous motion, the Board approved Veterans Assistance Fund Claims #V97-20 in the amount of \$50.00 and #V97-21 in the amount of \$545.67, as recommended by the VARC.

PERSONNEL ACTIONS

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Dick Toft, Director, Human Resources Department, presented one personnel action for the Board's review and action. The Personnel Action Authorization, PAA 41/97, was from the Sheriff's Department, the replacement of a Corrections Officer, effective 5/12/97. Current occupant of the position was selected to fill the open patrol officer position.

By unanimous motion, the Board approved PAA 41/97 effective 5/12/97.

PUBLIC HEALTH CONTRACT HS-06-97, ISLAND COUNTY AND THE SOUTH  
WHIDBEY YOUTH CENTER. SUBSTANCE ABUSE PREVENTION, \$4,000

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Linda Morris, Human Services Coordinator, Island County Health Department, presented for Board approval, Contract #HS-06-97 for substance abuse prevention in the amount of \$4,000, between Island County and the South Whidbey Youth Center. The funds will be used to provide enhancement to existing prevention efforts.

By unanimous motion, the Board approved Contract #HS-06-97.

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CLAIM FOR DAMAGES, 97-028, RAYMOND & SANDRA SHARP AND  
CLAIM FOR DAMAGES, 97-029, JAMES & LINDA BAKER

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Betty Kemp, Director, General Services Administration/Risk Management, presented recommendation of denial on Claims 97-028 and 97-029. A Claim for Damages was filed by Raymond and Sandra Sharp April 8, 1997, and by James & Linda Baker on April 17, 1997. Both allege that due to defective storm drain and catchment located on County right-of-way they have received damage to their property. Roy Allen, County Engineer, recommended denial of the claims for the following reasons:

(1) the entire State was declared a state of emergency by the Governor and President because of the effect the winter storm had on most Washington counties; (2) County cannot insure property owners against unusual acts of nature; and (3) the County does not own the drainage easement between the Sharp and Baker property nor is the County responsible for the drainage water that may cause overflow. The property is located at S. Cascade View Drive, Camano Island.

By unanimous motion, the Board denied Claims 97-028 and 97-029 as recommended.

CLAIM FOR DAMAGES, 97-030, JODI PLECITY AND CLAIM FOR DAMAGES, 97-031,  
AMERICAN FAMILY INSURANCE GROUP RE: AUTO CLAIM #96-009A

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Ms. Kemp reported that Claim #97-030 by Jodi Plecity was filed on April 16, 1997. On August 8, 1996, the Plecity vehicle was involved in an automobile accident involving an Island County Employee. Claim #97-031 was filed April 18, 1997 by American Family Insurance Group requesting reimbursement of \$3,185.70 (to date) for medical bills paid for Jodi Plecity. Ms. Kemp recommended the Board authorize forwarding both claims to the County's insurance carrier, Washington County Risk Pool, for further investigation.

The Board, on unanimous motion, authorized forwarding both claims to the Washington County Risk Pool for further investigation.

PURCHASE ORDER/VOUCHER: ISLAND COUNTY PUBLIC  
WORKS SMALL WORKS ROSTER CONTRACT

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Larry Kwarsick, Director, Public Works Department, and Gary Hess, Public Works Engineer, appeared before the Board to ask approval on Work Order #180, Small Works Roster Contract with All Environmental, Inc., in the amount of \$6,153.88, associated with asbestos siding and other materials removal at 71 N. East Camano Drive, Camano Island, the property known as "Vigger's House". The scope of work spells out where asbestos materials are found and what facilities the County is providing to the contractor in terms of disposal.

On unanimous motion, the Board approved and signed Work Order #180 as presented.

There being no further business to come before the Board at this time,  
the Chairman adjourned the meeting at 10:15 a.m. The next Regular  
Meeting will be held on May 12, 1997, beginning at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Mike Shelton, Chairman

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Wm. L. McDowell, Member

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Tom Shaughnessy, Member

Attest:

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Margaret Rosenkranz, County Auditor

& Ex-Officio Clerk of the Board