

ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING

REGULAR SESSION - SEPTEMBER 22, 1997

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on September 22, 1997, beginning at 1:30 p.m., in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa. Mike Shelton, Chairman, Wm. L. McDowell, Member, and Tom Shaughnessy, Member, were present. Also in attendance were Margaret Rosenkranz, Auditor/Clerk of the Board, and E. Meyer, Secy. to the Board. Minutes from the September 8, 1997 meeting were approved and signed.

VOUCHERS AND PAYMENT OF BILLS

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

Voucher (War.) #10995 - #11362 \$759,532.27.

Veterans Assistance Fund: [emergency financial assistance to certain eligible veterans; the names and specific circumstances are maintained confidential]. By unanimous motion, the Board accepted the recommendation of the Veterans Assistance Review Committee and approved Claim #V97-37 in the amount of \$896.36.

APPOINTMENT TO CONSERVATION FUTURES CITIZENS ADVISORY BOARD

Acting on the recommendation of Commissioner McDowell, the Board by unanimous motion, appointed Chuck Crider, Oak Harbor, to serve on the Conservation Futures Citizens Advisory Board (CAB) representing the Oak Harbor School District, for a

three year term to expire 30 September 2000, replacing Gary Fisher who was no longer able to serve on the committee.

Staff Session for October

By unanimous motion, the Board approved for distribution, the Staff Session schedule for October, 1997 (first Wednesday canceled), as follows:

REGULAR 1st WED. MEETING - OCT. 1, 1997

CANCELLED

BOCC ATTENDING WSAC WESTERN DISTRICT CONFERENCE

LONG BEACH, WASHINGTON

OCTOBER 1 - 3, 1997

REGULAR 3rd WED. MEETING - OCT. 15, 1997

(MODIFIED SCHEDULE)

9:00 a.m. Public Works
10:30 a.m. Auditor
10:50 a.m General Services Admin.
11:10 a.m. Maintenance
11:30 a.m. Human Resources:
EXECUTIVE SESSION: R.C.W. 42.30.140(4)(a), COLLECTIVE BARGAINING
12:00 Noon B R E A K
1:00 p.m. Planning & Community Development
2:00 p.m. Health Department
3:15 p.m. Extension
3:30 p.m. Central Services
3:45 p.m. Assessor
4:00 p.m. Sheriff
4:15 p.m. Chairman's Agenda:
{agenda to be determined}

Annual Report: Island County Fair Manager

The Annual Report of the Island County Fair was provided by Pat Nostrand, Island County Fair Manager. She said that although the Fair began the year on the minus side, it is now back on track and the loan from the County repaid. Paramutual funding was higher than anticipated this year; however, whether or not Emerald Downs, the main source of revenue from the State to county fairs, will continue at the rate it did this year is always a guess. The Fair took a very conservative approach this year, and maintenance was done as much as possible through community service workers. The Annual Fair ran very smoothly, and received a very positive report from the State Fair Judge. The Judge awarded the "Black & White" ribbon representing commendation for a job extremely well done on behalf of the entire 4-H Program. The annual gate was down \$9,000, but have compensated for that in other areas. The Fair, as usual, is attempting to use the buildings year-around and have long term rental agreements in place. The Chairman of the By-laws Committee presented a proposal to the Fair Association to make some changes in the by-laws, two which affect county code. One proposal is that meetings be changed so that a majority are held at the Fairgrounds, and the second proposal is that appointments the Board of County Commissioners make be members of the Fair Association.

Chairman Shelton recalled that the Board received a letter from the Chairman of the By-laws Committee of the Fair Association, with the proposed by-law changes. Some of the proposed changes suggested are internal and can be enacted by the Fair Association, while two recommended changes as Ms. Nostrand

summarized, would require a change to the Island County Code. The request was sent to legal counsel to prepare the proposed changes to the County Code provisions. After the Board has an opportunity to review the proposed changes and agrees to consider it at a public hearing, the deputy prosecutor will draft the ordinance language to go along with the code change, and a public hearing subsequently scheduled.

Hiring Requests/Personnel Actions

Dick Toft, Human Resources Director, presented five personnel action authorizations to the Board. By unanimous motion, the Board approved the following as outlined

below:

<u>Department</u>	<u>PAA #</u>	<u>POSITION</u>	<u>ACTION</u>	<u>EFF. DATE</u>
Planning	98/97	Permit Coord.III Position #1602.02	Replacement & Increase from 6 to 8 hrs. Per day	9/22/97
Planning	99/97	Dept. Asst. Position #608	Increase by 1 hour for total 2 hrs/day	9/22/97
Human Res.	95/97	H.R. Director Position #2301	Reclassify E-5 to E-6	9/22/97
GSA	96/97	GSA Director Position #302	Reclassify E5 to E-6	9/22/97
Public Works	97/97	P.W. Director Position #2501	Reclassify E-9 to E-10	9/22/97

PUBLIC INPUT\COMMENTS

Robert Martens, 630 W. Wanamaker Road, Coupeville, was pleased that action was deferred on proposed Fair by-laws in that the proposal deserves to be heard at public hearing. He addressed what he termed some by-law changes which may or may not conflict with County Code, but believed affect operation of the Island County Fair. He observed that the Fair Board year after year managed to control board membership, and the only members not belonging from the South Whidbey group are County Commissioner appointments and the 4-H appointment. If the Fair is ever to amount to anything and really truly be an Island County Fair, he suggested steps be taken to encourage participation from Central and North Whidbey, and Camano Island. Mr. Martens also suggested that all Fair Association meetings be held in Coupeville, noting that the present Fair Board frequently took action by telephone poll and only contact the South Whidbey members. The Central/North Whidbey members were, for example, never apprised of morning Fair Board meetings every morning the Fair was in operation.

Chairman Shelton recalled that appointments had been made from other areas, one he recalled from Central Whidbey who was appointed but never attended one meeting. He could not agree more that it would be wonderful to get citizen participation from the entire Island for operation of the Fair. The Board tried to do so; in some cases it worked in others it did not. These are issues that would be a topic of discussion should the proposal be brought forward at a public hearing.

And Commissioner McDowell commented that the only reason the matter might not be considered at a public hearing would be if the Board did not agree with the changes, and if not, those changes as proposed would not take place.

HEARING SCHEDULED: ORDINANCE #C-53-97 - AMENDING ISLAND COUNTY DISTRICT COURT DISTRICTING PLAN

The Island County Justice Court Districting Committee provided to the Board in writing September 16, 1997, a unanimous recommendation that the Board change the percentage of time spent by the District Court Judge as the Municipal Court Judge and the amount of reimbursement by the City of Oak Harbor to the County from 30% to 24%, to reflect a change in the relative case loads between the District Court and Oak Harbor Municipal Court.

According to the process set forth in RCW 3.38.030, the Board by unanimous motion, scheduled a public hearing for October 13, 1997, at 9:55 a.m., to consider Ordinance #C-53-97, amending Island County District Court Districting Plan, the effective date to be October 13, 1997.

SPECIAL OCCASION LIQUOR PERMIT - GREENBANK FARM MGT. GROUP

Due to some misunderstanding about requirements, the Board only late Thursday after-noon received Application for Special Occasion liquor license by Greenbank Farm Management Group, c/o Thomas E. Clendenin, President, for Greenbank Farm celebration being held Saturday, September 20. Based on favorable recommendations from the Sheriff and Health Department, two members of the Board on September 19 forwarded a recommendation of approval to the State Liquor Control Board for issuing special license for September 20.

By unanimous motion at this time, the Board ratified action taken on September 19, 1997, forwarding a recommendation of approval to the Washington State Liquor Control Board for special occasion permit for September 20 by Greenbank Farm Management Group.

RESOLUTION #R-56-97, Island County WINTER Road

Closures and Load Restrictions

As has been the custom over a number of years, the County Engineer, Roy Allen, presented for Board approval the Island County Road Closures and Load Restrictions under Resolution #R-56-97, for the winter season to provide protection to county roads, restrictions effective through April 30, 1998.

By unanimous motion, the Board approved Resolution #R-56-97.

STATE OF WASHINGTON

COUNTY OF ISLAND

ISLAND COUNTY ROAD)

CLOSURES AND LOAD RESTRICTIONS) RESOLUTION NO. R-56-97

WHEREAS, Island County roads are constructed over relatively thin sub-bases, and sometimes directly over natural soil; and

WHEREAS, Island County roads constructed under aforesaid conditions are very vulnerable to rapid breakup during freezing and thawing periods; and

WHEREAS, the reason for this rapid breakup is because the road base will not adequately drain when frozen. (Thus, a rapid thawing from the top down -- particularly from a rain or rapidly melting snow -- results in excess water being trapped in this upper, thin surface layer. The action of heavily loaded trucks pounds the saturated, thin layer, causing the pavement to quickly break up. This breakup is caused when the thin layer of saturated soil directly beneath the pavement becomes mushy through repeated pounding by tire impact. In this mushy condition, the saturated soil provides little, if any, support to the pavement. Since the soil below is frozen, the moisture cannot drain off. The mushy soil then starts pumping up thru cracks in the pavement, with the ultimate breakup of the pavement. However, when the full road base thaws uniformly, then the excess moisture can escape and drain off as designed and the road base remains relatively stable.); and

WHEREAS, reduced weights and speed help prevent the early breakup of roads from conditions as cited above;

THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Island County, Washington, THAT the following notice be published once in a newspaper of general circulation in the County; THAT the wording and intent of same is a part of this Resolution; and THAT the Island County Engineer is here by duly instructed and ordered to execute the action implied therein.

NOTICE IS HEREBY DULY GIVEN, that, under the authority of Chapter 36.75.270 and 46.44.080, Revised Code of Washington, all Island County roads subject to damage during periods when inclement natural forces are at work, will be closed to all vehicles exceeding the gross weight indicated for each tire size shown in the following tables (when said roads are posted in accordance with Item 4 below), WITH THE EXCLUSION of holders of a special permit from the Island County Engineer authorizing the operators of such vehicles as: School buses, emergency vehicles, and trucks transporting perishable commodities necessary to the health and welfare of local residents. (However, under the provision of this notice, in no case shall the gross load exceed the gross loads as set forth in R.C.W. 46.44

WINTER LOAD RESTRICTIONS

(Same as Wash. State Dept. of Transportation Emergency

Load Restrictions, WAC 468-38-080)

Conventional Tires Tubeless or Special with .5 Marking Tire

Tire Size Gross Load Each Tire Tire Size Gross Load Each Tire

7.00 1800 lbs. 8-22.5 2250 lbs.

7.50 2250 lbs. 9-22.5 2800 lbs.

8.25 2800 lbs. 10-22.5 3400 lbs.

9.00 3400 lbs. 11-22.5 4000 lbs.

10.00 4000 lbs. 11-24-5 4000 lbs.

11.00 4500 lbs. 12-22.5 4500 lbs.

12.00 or over 4500 lbs. 12-24.5 or over 4500 lbs.

EMERGENCY LOAD RESTRICTIONS

(Same as Wash. State Dept. of Transportation Emergency

Load Restrictions, WAC 468-38-080)

When a rapid surface thawing over a fully frozen road base occurs (i.e., warm rain over frozen ground, or rapidly melting snow), the Emergency Load Restrictions as cited below shall be immediately imposed as directed by the Island County Engineer.

Conventional Tires Tubeless or Special with .5 Marking Tire

Tire Size Gross Load Each Tire Tire Size Gross Load Each Tire

7.00 1800 lbs. 8-22.5 1800 lbs.

7.50 1800 lbs. 9-22.5 1900 lbs.

8.25 1900 lbs. 10-22.5 2250 lbs.

9.00 2250 lbs. 11-22.5 2750 lbs.

10.00 2750 lbs. 11-24.5 2750 lbs.

11.00 or over 3000 lbs. 12-22.5 or over 3000 lbs.

- 1) High pressure pneumatic tires shall have the same rating as set forth in the above tables.
- 2) No allowance shall be made for any second rear axle that is suspended from the frame of a vehicle independent of the regular driving axle, and commonly known as a "Rigid Tail Axle".
- 3) The load distribution on any vehicle shall be such that it will not load the tires on said axle in excess of the prescribed load set forth in this order; provided that a truck, truck tractor, passenger bus or school bus having conventional 10.00 x 20 tires, or larger, may carry a maximum load of 10,000lbs. on the front axle over any county highway placed under Regular Winter Load Restrictions.

4) Should there be evidence that any truck supplying motive power for any type of trailer is inadequate to handle with safety the specified maximum load for such trailer, the load on the trailer shall be reduced sufficiently to allow said truck and trailer to operate with safety. Any loading in excess of the specified maximum load will be considered a violation of this order. Island County roads shall be subject to closure during the effective dates stated below; said closure to be identified by continuous or intermittent posting at such locations upon each road as may be necessary by the Island County Engineer, as conditions require, to protect and maintain the same during each period.

THIS ORDER SHALL BECOME effective and be in full force on or after the date of adoption through the 30th day April 1998, and the foregoing regulations will be rigidly enforced

ADOPTED this 22nd day of September, 1997.

BOARD OF COUNTY COMMISSIONERS

ISLAND COUNTY, WASHINGTON

Mike Shelton, Chairman

Mac McDowell, Member

Tom Shaughnessy, Member

ATTEST: Margaret Rosenkranz

County Auditor & Ex-Officio Clerk of the Board

DETOUR AGREEMENT - WSDOT: SR 525/Cameron Road to State Hwy. 20

As presented by Mr. Allen and Lew Legat, Assistant County Engineer, the Board by

unanimous motion, approved Detour Agreement #HRD 1-0217 between Washington State Department of Transportation and Island County for detouring traffic off 525 down Cameron Road to State Rt. 20, for a period 3 to 5 days on a 24 hour basis [late September the expected closure date].

VARIOUS FHWA EMERGENCY RELIEF - Detailed Damage

Inspection Reports and PROSPECTUS:

Mr. Legat presented Detailed Damage Inspection Report & Prospectus, and an agreement for five projects different than other FEMA damages, categorized as on-system major county roads, requiring different application than other FEMA projects. The Board was requested to sign an agreement and prospectus for each of the five projects.

By unanimous motion, the Board signed an agreement and prospectus for the following five projects: Madrona Way at Sherman Road; Camano Hill Road near Plat of Camano Hill; Bush Point Road east of Shore Meadows Road; East Camano Drive; and Madrona Way west of Sherman Road.

AGREEMENT - Treatment of Coupeville Biosolids at
the Island County Septage Treatment Facility

Mr. Allen recommended the Board's approval of an Agreement discussed with the Board at recent staff session, regarding treatment of Coupeville biosolids at the Island County Septage Treatment Facility, Coupeville, at 9 cents per gallon. He asked that the Board authorize actual signature when original has been received back from the Town of Coupeville.

By unanimous motion, the Board approved Agreement Regarding Treatment of Coupeville Biosolids at the Island County Septage Treatment Facility, authorizing Board signature once the original agreement has been received.

FINAL APPROVAL PRELIMINARY LONG PLAT

#PLP 045/95, MARK BRUNNER

Debra Little, Development Services Manager, Island County Planning Department, pre-sented recommendation of final approval for PLP #045/95 by Mark Brunner, a 6-lot subdivision in Maplewood Park, Parcel #S6590-00-00006-2, located on Woodland Drive, Camano Island. The project was granted conditional preliminary long plat approval on

September 29, 1995. Application for PLP was reviewed by county staff and all conditions of approval met;

therefore, staff recommends the Board grant final long plat.

By unanimous motion, the Board gave final approval of PLP 045/095 by Mark Brunner, as presented and recommended.

FINAL APPROVAL - Plat Alteration PLA #176/97.

gloria Gadbois

The matter of final approval of Plat Alteration PLA 176/97 was presented to the Board by Stacy Tucker, Assistant Planner. PLA #176/97 is for the purpose of eliminating interior lot lines in three lots located within the Plat of Possession View Beach, Div. #2, for tax purposes. The project was granted conditional preliminary PLA approval on June 19, 1997, by the Hearing Examiner. Application for final PLA was reviewed and staff determined all conditions of approval met. Staff recommends that the Board grant final PLA approval.

By unanimous motion, the Board granted final approval for PLA #176/97 by Gloria Gadbois, as presented and recommended.

Contract Amendment: Pacific Association for

Labor Support (PALS), HD-04C-94(2).

As discussed in staff session with Health staff earlier this summer, the Board by unanimous motion, approved and signed Contract Amendment HD-04C-94(2), Pacific Association for Labor Support, not to exceed \$2,000. This extends the contract in order to provide labor support services to MSS clients, amendment period 7/1/97 to 12/31/97.

Memorandum of Understanding between Island County 4-H

Council and Island County Health Department

for Alcohol/Substance Abuse

The Board by unanimous motion approved a Memorandum of Understanding between Island County 4-H Council and Island County Health Department for Alcohol/Substance Abuse. This matter was explained and discussed at a recent staff session, having to do with the Ropes Challenge Program.

There being no further business to come before the Board at this time, the Chairman adjourned the meeting at 3:05 p.m., to meet next In Regular Session on October 6, 1997, at 9:30 a.m. [September 29, 1997 is a fifth Monday and there is no meeting on that date.]

BOARD OF COUNTY COMMISSIONERS

ISLAND COUNTY, WASHINGTON

Mike Shelton, Chairman

Wm. L. McDowell, Member

Tom Shaughnessy, Member

Attest:

Margaret Rosenkranz, County

Auditor & Ex-Officio Clerk of the Board