

ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING**REGULAR SESSION - JULY 6, 1998**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 6, 1998 beginning at 9:30 a.m., in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa. Wm. L. McDowell, Chairman, and Mike Shelton, Member, were present. Tom Shaughnessy, Member, was absent. Also in attendance were Margaret Rosenkranz, Clerk of the Board, and Ellen Meyer, Administrative Assistant to the Board. Minutes from the meetings of June 8, 15 and 22, 1998, were approved and signed.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board, along with June payroll: **Voucher** (Warrant #): #29290 - #29536.....\$ 657,223.94.

Hiring Requests & Personnel Actions

After the Board received a briefing from the Human Resources Director, Dick Toft, and reviewed each of the proposed personnel action authorizations, the Board by unanimous motion approved the following:

Dept./PAA # Position Action Eff. Date

Sheriff 050/98 Corr.Off 4015.18 Replacement 7/6/998

Sheriff 052/98 Corr.Off 4015.14 Replacement 7/6/98

Sheriff 053/98 Corr.Off 4015.16 Replacement 8/5/98

Planning 037/98 Comp Plan Man. 1715 Replacement 7/21/98

P.Works 054/98 Mech.I O.H. 2236.03 Replacement 8/3/98

Pros Atty. 058/98 Dep.Pros./Dist.Ct. 1805 Replacement 8/14/98

Auditor 055/98 Dep.Aud-Auditing 211 Replacement 7/6/98

Auditor 057/98 Dep.Aud-Temp 202.01 Replacement 7/6/98

Appointments and/or Re-appointments to**Various Boards and Committees**

By unanimous motion, the Board made the following appointment and reappointment:

- Jim Pugh, Langley, appointed as a member on the Conservation Futures Program Citizen Advisory Board (CAB) representing the City of Langley, refilling the vacancy when the position representing the city of Langley was vacated by Ann Belov; term runs until September 30, 1999.
- George Wyse, Camano Island, reappointed to the Northwest Senior Services Board for a term to June 30, 2001.

Special Occasion Liquor License # 071076**by South Whidbey Shrine Club**

Based on receipt of comments in favor of approval from the Sheriff and Health Department, the Board by unanimous motion noted to forward a recommendation of approval to the Washington State Liquor Control Board on Special

Occasion Liquor License #071076 by the South Whidbey Shrine Club at the Langley Masonic Center on July 18, 1998 from 8:00 a.m. to 10:00 p.m.

ISLAND COUNTY DISTRICT COURT AGREEMENTS APPROVED

ALLOWING USE OF CREDIT CARDS TO PAY FINES/CITATIONS

Maggie Paczkowski, District Court Administrator, appeared before the Board, having briefed the Commissioners during Staff Session on June 17, 1998, regarding District Court recommendation to approve two contracts to put into place a process allowing individuals to use credit cards to pay fines imposed by District Court. Ms. Paczkowski confirmed that a charge back is used in cases of error; should a payment need to be reversed, the Court/County would be responsible only for the amount of money received and the defendant would still owe the fine amount to the Court. The two contracts presented for approval and signature at this time were:

(1) U. S. Audiotex, LLC – a California Limited Liability Corporation, Government IVR Agreement with Island County District Court to provide interactive voice response services for accepting various credit cards as agreed by both parties for acceptance of fines, fees, taxes and/or other obligations owned to government entity

2. Pacific Bancard Association, a California corporation, Government Services Agreement for credit card transactions for the purpose of cardholders making payments of fines, fees and/or taxes to government entity.

By unanimous motion, the Board approved and signed contracts as presented with U. S. Audiotex, LLC and Pacific Bancard Association.

HEARING HELD: ORDINANCE #C-72-98 [R-22-98] Renaming

Miscellaneous County Roads on Whidbey Island

A Public Hearing was held at 10:15 a.m., as scheduled and advertised, for the purpose of hearing from members of the public and action by the Board on Ordinance #C-72-98 [R-22-98], renaming miscellaneous County roads on Whidbey Island as follows:

<u>Existing Name</u>	<u>Road Log No. Mile Post</u>	<u>Description of Road Section</u>	<u>Proposed Name</u>
Unnamed Road (aka 320N)	RL # <u>47666</u>	Entire length (Plat of Muellers Park, NE 31-32-1E)	Twin Lagoon Lane
Troxell Road (Portion)	RL # <u>67760</u>	Portion west of SR 20, County portion MP 0.00-0.05 (NW & SW 2-33-1E)	Soundview Lane
Wanamaker Road (Portion)	RL # <u>None</u>	Portion west of Fort Casey Road (NW & NE 15-31-1E)	Bells Lane
Cimony Lane	RL # <u>16365</u>	Portion north of Nautilus Rd (Plat of	Nob Hill Lane

(portion)		Skyline West #1, NW 36-30-2E)	
6830N	RL #____	Entire length (Plat of Possession View Beach #2, NE 4-29-2E)	Pearl Court
Harding Avenue (Portion)	RL #12600	Portion north of SR 525 (Plat of Clinton, SE 24-29-3E)	Deer Lake Road
South Douglas Street	RL #53420	Entire length (Plats of Glencairn #1 & #2, SE 20-32-1E & SW 21-32-1E)	Glencairn Road
Sesame Street	RL #30827	Entire length (Plat of Honeymoon Lake #2, SE 28-30-2E)	Garden Grove Lane
Seacrest Lane	RL #39140	East-West portion MP 0.57-0.65 (Plat of Seacrest #1, NW 30-31-2E)	Jamaica Road
Mortland Drive (Portion)	RL #05290	Primitive portion MP 0.32-1.16 SE 9-28-3E & N ½ 16-28-3E	Headlands Way
Unnamed Road	RL #61980	Entire length , MP 0.00-0.16 (SW 3-32-2 & SE 4-32-2 & ptn. in Plat of Polnell Shores #1)	Crescent Drive

Craig Warren, representing I-COM, attended the hearing and was prepared to comment and/or answer questions on any of the proposed road name changes, as reviewed and discussed at recent staff session with the Commissioners.

Mr. Kwarsick recalled that one of the primary issues most recently discussed in staff session was the primitive portion of what had been known as Mortland Drive; proposed today is to rename the primitive portion to Headlands Way.

Commissioner Shelton recalled that consensus of the Board reached at staff session was to name the entire section of road from Swede Hill Road to Blakley Avenue "Mortland Drive". The way this portion is currently named [on County records] from Swede Hill Road to the primitive road portion Mortland Drive including the primitive road; past primitive road was called George Street.

One of four residents from the area checked yesterday and reported a sign reading Mortland Drive one way and George Street the other way; mail boxes show those addresses as well. Those present agreed with what Commissioner Shelton stated made sense, and they supported the action in front of the Board today to rename the primitive road portion of Mortland Drive to Headlands Way.

Mr. Kwarsick reminded that today's hearing only dealt with the primitive road portion of Mortland Drive and not the main thoroughfare. After the hearing, he asked that the citizens from the area meet with Mr. Warren and further discuss what was found in the field.

Mr. Warren provided documentation of the names obtained from citizens in support of renaming the unnamed road a/k/a 320N its entire length to Twin Lagoon Lane [Plat of Muellers Park, Madrona Way Area, Central Whidbey].

No other comments were made by members of the public for or against any of the other proposed road name changes.

By unanimous motion, the Board approved Ordinance #C-72-98 as proposed.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF RENAMING MISC.)

COUNTY ROADS ON WHIDBEY ISLAND) **ORDINANCE NO. C-72-98**

) **R-22-98**

WHEREAS, the Board of County Commissioners adopted Ordinance No. C-32-96

(Interim 9-1-1 Addressing Policy) which allows the County to address the renaming of roads to avoid confusion; and

WHEREAS, the Board of Island County Commissioners has been requested by I-COM to rename the roads listed on Attachment "A";

WHEREAS, the renaming of said roads as shown would not be duplicating existing road names in Island County; NOW, THEREFORE,

BE IT HEREBY ORDAINED by the Board of County Commissioners of Island County, Washington:

1. That the County roads listed on Attachment "A" shall be renamed effective 45 days from the date of passage.
2. Island County Public Works shall fabricate and install a road sign to be posted on the effective date.
3. I-COM shall notify, by mail, owners of property abutting on the road of the public hearing date, and the name change, address number change, if any, and the effective date of this ordinance.
4. I-COM shall also notify appropriate agencies of the road/street name change, the effective date, and shall notify appropriate County departments so that County maps will show the changes.

REVIEWED this 8th day of June, 1998, and set for public hearing on the 6th day July, 1998 at 10:15.A.M.

BOARD OF COUNTY COMMISSIONERS

ISLAND COUNTY, WASHINGTON

Wm. L. McDowell, Chairman

Mike Shelton, Member

Attest: Margaret Rosenkranz Tom Shaughnessy, Member

Clerk of the Board

ADOPTED this 6th day of July, 1998, after public hearing.

BOARD OF COUNTY COMMISSIONERS

ISLAND COUNTY, WASHINGTON

Wm. L. McDowell, Chairman

Mike Shelton, Member

(ABSENT) Tom Shaughnessy, Member

Attest:

Margaret Rosenkranz,

Clerk of the Board

ATTACHMENT "A"

<u>Existing Name</u>	<u>Road Log No.</u> <u>Mile Post</u>	<u>Description of Road Section</u>	<u>Proposed Name</u>
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Cimony Lane (portion)	RL # <u>16365</u>	Portion north of Nautilus Rd (Plat of Skyline West #1, NW 36-30-2E)	Nob Hill Lane
6830N	RL # <u>_____</u>	Entire length (Plat of Possession View Beach #2, NE 4-29-2E)	Pearl Court
Harding Avenue (Portion)	RL # <u>12600</u>	Portion north of SR 525 (Plat of Clinton, SE 24-29-3E)	Deer Lake Road
South Douglas Street	RL # <u>53420</u>	Entire length (Plats of Glencairn #1 & #2, SE 20-32-1E & SW 21-32-1E)	Glencairn Road
Sesame Street	RL # <u>30827</u>	Entire length (Plat of Honeymoon Lake #2, SE 28-30-2E)	Garden Grove Lane
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Mortland Drive (Portion)	RL #<u>05290</u>	Primitive portion MP 0.32-1.16 SE 9-28-3E & N ½ 16-28-3E	Headlands Way

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SUPPLEMENTAL AGREEMENT NO. 2 – to Agreement for Professional Services – Golder Associates, Inc. for Ledgewood Beach area geotechnical investigation

Mr. Kwarsick requested the Board's approval of Supplemental Agreement #2 to the Agreement for Professional Services with Golder Associates, Inc., regarding geotechnical investigation, Ledgewood Beach area, to extend the period of performance, as follows:

Project #1 Work Order #143, colluvial landslides along Seaward Way [Fircrest French Drain] period of performance extended to 8/15/98

Project #2 Work Order #129, landslide located in Tract A between Seaward Way & Driftwood Way period of performance extended to 7/31/98

Project #3 Work Order #151, landslide located downslope of Lots 1 - 6, Div. #2 period of performance extended to 7/31/98

The period of performance for construction management portion of above scope of series is completion of project construction or no later than December 31, 1998.

By unanimous motion, the Board approved Supplemental Agreement #2 as recommended by Mr. Kwarsick, and authorized the Chairman's signature once the signed original has been received back from Golder Associates, Inc.

ADOPT-A-ROAD LITTER PROGRAM AGREEMENTS

The Board, on unanimous motion, approved the following Adopt-A-Road Litter Program Agreements as presented by the Public Works Director:

Renewals: Disable American Veterans – Crescent Harbor/Taylor Road intersection 1 mile west and back; Bob & Loretta Nelson – W. Camano Road from Old Mill Road to Montebello

New Applications: Stanwood Camano Yacht Club – East Camano Drive from Cross Island Road South to Camano Hill Road; Fishin' Club – Fish Road from Highway 525 to Mutiny Bay Road.

CONTRACT/BOND – Pine Street Culvert Outfall project

Following bid award at a prior Board meeting, the Board by unanimous motion approved a Contract and Accepted a Performance and Payment Bond from Lee Johnson & Sons Construction, Inc., Coupeville, for the Pine Street Culvert Outfall project, Mutiny Bay, under CRP 98-12.

AGREEMENT – Consultant Contract with Northwest

Valuation Services for appraisal services

The Board, after receiving a presentation and brief summary from Dick Snyder, Construction Engineer, approved by unanimous motion, Consultant Agreement for Appraisal Services with Northwest Valuation Services, Mill Creek, to perform right-of-way and real property appraisal functions.

RESOLUTION #C-89-98 (R-37-98) APPROVING PLANS & SPECS AND AUTHORIZING CALL FOR BIDS FOR 1998 ASPHALT CONCRETE PAVEMENT OVERLAYS ON CAMAMO ISLAND

As presented and recommended for approval by Mr. Kwarsick, the Board by unanimous motion adopted Resolution #C-89-98 [R-37-98] approving plans and specifications and authorizing call for bids for 1998 Asphalt Concrete Pavement overlays on Camano Island, under CRP 98-07, Work Order 104, bids to be opened on July 23, 1998 at 1:00 p.m.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF APPROVING PLANS &)

SPECIFICATIONS AND AUTHORIZING CALL) RESOLUTION NO.

FOR BIDS FOR 1998 ASPHALT CONCRETE) C- 89 -98

PAVEMENT OVERLAYS CAMANO ISLAND) R-37-98

CRP 98-07, Work Order No. 104)

WHEREAS, sufficient funds are available in the Island County Road Fund for 1998 Misc. Asphalt Concrete Pavement Overlays, Camano Island; NOW THEREFORE,

BE IT HEREBY RESOLVED that the Plans and Specifications are approved and that the County Engineer is authorized and directed to call for bids for furnishing said construction. Bid Opening is to be the 23rd day of July, 1998, at 1:00 p.m. in Human Resources Building, Room #5, 501 Center Street, Coupeville.

ADOPTED this 6th day of July, 1998.

BOARD OF COUNTY COMMISSIONERS

ISLAND COUNTY, WASHINGTON

Wm. L. McDowell, Chairman

Mike Shelton, Member

[absent-Tom Shaughnessy, Member]

ATTEST: *Margaret Rosenkranz,*

Clerk of the Board

COOPERATIVE PURCHASING AGREEMENT WITH CITY OF BREMERTON

The Board, on unanimous motion, approved and signed a Cooperative Purchasing Agreement with the City of Bremerton as requested by the Public Works Director, in order to allow Island County's purchase of a Lowboy Trailer & Mobile Sweeper from the City of Bremerton's contract, as allowed under Chapter 39.34 RCW.

PUBLIC HEARINGS SCHEDULED: GMA ORDINANCES RELATING TO

CONCURRENCY, STORMWATER , CLEARING & GRADING;

AND PUBLIC BENEFIT RATING SYSTEM

By unanimous motion, the Board scheduled public hearings on four GMA Ordinances for the following dates and times:

Public Hearing - August 10, 1998 at 3:00 P.M.

Ordinance #C-90 -98 [PLG-023-98] In the Matter of Adopting a New Ordinance, Chapter 11.04 ICC, governing Concurrency Procedures & Requirements in Island County

Ordinance #C-91-98 [PLG-024-98] In the Matter of Adopting a New Ordinance, Chapter 11.03 ICC, Establishing Additional Development Standards Relating to Stormwater Management

Ordinance #C-92-98 (PLG-025-98), In the Matter of Adopting a New Ordinance, Chapter 11.02 ICC, and Amendments to Chapter 11.01 ICC Governing Clearing & Grading in Island county

Public Hearing: August 17, 1998 at 3:00 P.M.

Ordinance #C-93-98 [PLG-026-98] In the Matter of Adopting a New Ordinance, to chapter 3.40 ICC Governing the Island County Public Benefit Rating System

ITEM RESCHEDULED: PRELIMINARY SITE PLAN APPROVAL SPR 290/97 On request of Stacy Tucker, Assistant Planner, the Board pulled from today's meeting calendar

Preliminary Site Plan approval for SPR #290/97 by Island County Public Works Department, a metal equipment storage building on a 5 acre parcel zoned Rural Residential, Central Whidbey. The item was

will appear on next week's agenda.

FINAL APPROVAL - PRD 094/96 SOUTH Whidbey CO-HOUSING GROUP

The final approval for PRD #094/96 by the South Whidbey Co-Housing Group, was presented to the Board by Ms. Tucker, summarized in a memorandum dated June 29, 1998 from Debra Little, Development Services Manager. This is an eight lot PRD on a 20 acre parcel located southwest of Maxwellton & Midvale Roads, South Whidbey, parcel #R32922-487-1010. The application was granted conditional preliminary approval on November 18, 1996. Application for final PRD was reviewed and staff determined that conditions of preliminary approval have been met, and recommends approval.

By unanimous motion, the Board approved Final Approval for PRD #094/96 by South Whidbey Co-Housing Group, as recommended by staff.

FINAL APPRV. SPR 193/96, CLINTON SELF STORAGE

FACILITY, PHASE 1 & 2

The next item presented for approval by Ms. Tucker was a final approval for Site Plan Review #193/96, Clinton Self Storage Facility, Phases 1 and 2, Parcel S6380-00-07006 located north of SR525 between Central & Wilson Avenues in Clinton. Again, staff recommendation of approval came by way of a memorandum dated June 29, 1998 from Ms. Little, recommending approval, noting that approval does not include Phase 3. This site plan received conditional preliminary approval on February 21, 1997, and the final application for Phase 1 and 2 reviewed and found to meet conditions of preliminary approval.

By unanimous motion, the Board provided final approval for SPR 193/96 for Clinton Self Storage Facility for Phase 1 and 2.

There being no further business to come before the Board at this time, the Chairman adjourned the meeting at 10:50 a.m., to meet in Regular Session on July 13, 1998, at 9:30 a.m.

**BOARD OF COUNTY
COMMISSIONERS**

ISLAND COUNTY, WASHINGTON

Wm. L. McDowell, Chairman

Mike Shelton, Member

[absent - Tom Shaughnessy, Member]

Attest:

Margaret Rosenkranz, Clerk of the Board