

# ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING

## REGULAR SESSION - JANUARY 11, 1999

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on January 11, 1999, beginning at 9:30 a.m., in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa., with Mike Shelton, Chairman and Bill Thorn, Member, present; Wm. L. McDowell, Member, was absent.

Minutes of Previous Meetings Approved. Based on Commissioner Wm. L. McDowell having reviewed the draft minutes and having received his proxy vote for approval, the Board by unanimous motion approved and signed the following Board minutes:

September 25, 1998 GMA Workshop May 15, 1998 GMA Joint Workshop

November 9, 1998 Regular Meeting May 22, 1998 GMA Joint Workshop.

### VOUCHERS AND PAYMENT OF BILLS

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

**1999 Voucher** (War.) #41643 – 41671..... \$ 22,231.54

**1999 Veterans Assistance Fund:** [emergency financial assistance to certain eligible veterans; the names and specific circumstances are maintained confidential]. By unanimous motion, the Board approved Veterans Assistance Claim #V99-1 in the amount of \$878.96, as recommended by the Veterans Assistance Review Committee.

**1998 Voucher** (War.) #41673-41875 ..... \$ 152,904.35

Commissioner Thorn noted on review of vouchers and payment of bills during this morning's meeting there appeared to be significant expenditures for vehicle maintenance, tires, tune-ups, etc. and suggested it might be worthwhile, in light of the dollar amount, for the Public Works Department to take a hard look at whether to continue contracting the work out or whether it could be done in-house more economically. Chairman Shelton requested that staff from Public Works and/or GSA/Motor Pool discuss this issue with the Board at the next Staff Session.

### Employee Service Awards

#### **Employee Dept. Ann. Date #Years**

Jacquelyn J. Henderson Health 1/1/79 20

Terry Chevront Human Resources 1/3/94 5

Shawn D. Warwick Sheriff 1/3/94 5

Pam Dill Planning 1/18/94 5

### EMPLOYEE OF THE MONTH - DECEMBER, 1998

Mindy Paredes, Human Resources Department

### Hiring Requests & Personnel Actions

Dick Toft, Human Resources Director, presented and summarized proposed personnel action authorizations for the Board's action. The Board by unanimous motion, , approved the following, as presented:

**Department PAA # Description Action Eff. Date**

Juvenile Court Services 001/99 Sec/Adm. Asst #1403.02 New Position 1/11/99

Public Work 002/99 Laborer I, CI #2245.15 Replacement 1/11/99

Public Works 005/99 Eng. Tech II, I #2227.04 Replacement 1/11/99

Treasurer 003/99 Dep. Treas. #2108.00 New Position 1/11/99.

**Veteran's Assistance Review Committee – Reappointments**

On unanimous motion of the Board, the following individuals were reappointed to serve on the Veteran's Assistance Review Committee for a term to expire on January 14, 2001: Ed VanPatten, Greenbank; Larry Moses, Coupeville; and Robert Westphal, Camano Island.

**HEARING SCHEDULED: ORDINANCE #C-01-99 [PLG-003-99] – LANGLEY Interlocal Agreement Governing Land Use Decisions Within the Non-Municipal Portion of Langley's UGA**

The Board, by unanimous motion, scheduled a public hearing for January 25, 1999 at 2:45 p.m., to consider Ordinance #C-01-99 [PLG-003-99] Langley Interlocal Agreement governing land use decisions within the non-municipal portion of Langley's urban Growth Area.

**HEARING SCHEDULED: ORDINANCE #C-02-99 [PLG-002-99] -- Technical**

**Amendments to Island County Zoning Atlas**

The Board, by unanimous motion, scheduled a public hearing for January 25, 1999 at 2:45 p.m., to consider Ordinance #C-02-99 [PLG-002-99], an ordinance concerning technical amendments to the Island County Zoning Atlas to ensure that the zoning designations are consistent with the Comprehensive plan adopted on September 28 and 29, 1998.

**RESOLUTION #C-03-99, IN THE MATTER OF PROCLAIMING**

**FEBRUARY 8 - 14, 1999 RANDOM ACTS OF KINDNESS WEEK**

Commissioner Shelton presented for consideration, and read into the record, a proposed proclamation "February 8 – 14, 1999 Random Acts of Kindness Week". By unanimous motion, the Board adopted Resolution #C-03-99 in the matter of proclaiming February 8 – 14, 1999, Random Acts of Kindness Week.

**BEFORE THE BOARD OF ISLAND COUNTY COMMISSIONERS**

*PROCLAMATION*

In the Matter of Proclaiming }

February 8-14, 1999 }

**RANDOM ACTS OF KINDNESS WEEK } RESOLUTION #C-03-99**

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**WHEREAS:** The purpose of Random Acts of Kindness is to promote goodwill in our schools and community; and

**WHEREAS:** Acts of kindness benefit both the giver and receiver; and

**WHEREAS:** All who live and/or work in Island County are encouraged

to practice RANDOM ACTS OF KINDNESS whenever possible; and

**NOW, THEREFORE**, the Board of Island County Commissioners proclaims

**FEBRUARY 8-14, 1999**

***RANDOM ACTS OF KINDNESS WEEK***

in Island County and urge citizens to officially renew their commitment to practice Random Acts of Kindness.

**SIGNED** this 11<sup>th</sup> day of January, 1999.

BOARD OF COUNTY COMMISSIONERS

ISLAND COUNTY, WASHINGTON

Mike Shelton, Chairman

Wm. L. McDowell, Member

Wm. F. Thorn, Member

Attest: Margaret Rosenkranz, Clerk of the Board

**Contract Amendment No. 3 – Camano Island**

**Recycling Services; adjusts contract price for year 1999**

Larry Kwarsick, Public Works Director, presented for Board approval, Contract Amendment #3 to the Camano Island Recycling Services contract for the purpose of adjusting the contract price through December 31, 1999 to \$45.00/ton consistent with the other contracts. Dave Bonvouloir,

Solid Waste Manager, confirmed in this case, the company doing business is Waste Management of Skagit County, formerly Stanwood-Camano Disposal.

By unanimous motion, the Board approved Contract Amendment #3 for Camano Island Recycling Services as presented.

**Turnback Agreement TB 1-0119 – vicinity of SR 525 and Admiral Drive; Resolution C-04-99 [R-1-99] AND Quitclaim Deed;**

**AND OVERVIEW OF WSDOT PROJECTS**

The next three items presented by Mr. Kwarsick involved an up-coming Washington State Department of Transportation (WSDOT) project in Central Whidbey, SR525 Cameron Road to SR20 State 4 Section 3:

Turnback Agreement #TB 1-0119, cooperative agreement with WSDOT in the vicinity of the County's Admiral Drive intersection with SR525

Resolution #C-04-99 [R-1-99] approving County quitclaim deed to WSDOT for the right of way for Admiral Drive intersection, to be turned back when the project has been completed (TB 1-0119 above)

A Quitclaim Deed for that right of way.

On completion of the project under terms of the agreement, WSDOT will prepare a deed back to Island County to reconvey the Admiral Drive right of way to Island County. WSDOT will start at the intersection and go south to Houston Road project.

Mr. Kwarsick, along with Lew Legat, Assistant County Engineer, explained that the most difficult situation involved here is the fact this is a section of the State Highway for which there are no alternative by-pass routes. The project involves more than just resurfacing and is quite an extensive project. Construction is scheduled for this summer.

Mr. Legat provided the following overview as far as what the WSDOT has planned for Island County this year:

- Project at the intersection of Admiral's Cove – ad date in January, and probably start with contractor in May or June
- Zylstra Road Intersection and San de Fuca
- Paving from San de Fuca north up to Scenic Heights Road
- Fish Road intersection – call for bids for the signal is May this year, and project anticipated to run into the year 2000

The area Greenbank north is scheduled to go to bid October, 2000, and the area south of Classic Road towards Freeland is scheduled for bid January, 2000. Bayview Road intersection project is scheduled for bid January, 2000. The Useless Bay intersection just north of Bayview will probably be in 2000. Mr. Legat noted also that the State had a number of projects coming up in the next two years north of Oak Harbor on Highway 20. As far as Fish Road intersection, the left turn lane is there and the project includes widening that out.

By unanimous motion, the Board approved Turnback Agreement #TB 1-0119 with WSDOT in the vicinity of the County's Admiral Drive intersection with SR525; Resolution #C-04-99 [R-1-99] approving County quitclaim deed to WSDOT for the right of way for Admiral Drive intersection, to be turned back when the project has been completed (TB 1-0119 above); and the County Quitclaim Deed for that right of way to the State.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS**

**OF ISLAND COUNTY, WASHINGTON**

**IN THE MATTER OF APPROVING COUNTY ROAD )**

**QUIT CLAIM DEED TO WSDOT TO COMPLY ) RESOLUTION C-04-99**

**WITH HIGHWAY PROJECT AND BENEFITS ) R-1-99**

**DERIVED BY TRANSFER FOR WIDENING )**

**AND CONSTRUCTION OF ADMIRAL DRIVE )**

**WHEREAS**, WSDOT has been coordinating with Island County for/in the widening of SR 525 with various improvements thereto, all for the benefit of the motoring public, and in particular for the residents of Island County; **AND**, a Quitclaim Deed to WSDOT is required to clear title to that portion of Admiral Drive located within the highway project limits of SR 525, Admiral Drive Vicinity; with a portion of said Admiral Drive to be turned backed by WSDOT to said Island County after completion of said project.

**WHEREAS**, Island County holds title to that portion of Admiral Drive needed by **AND** to be transferred to WSDOT for the widening and construction of said highway project. And, after construction, WSDOT will be responsible for any and all maintenance of said portion needed for the project. **NOW THEREFORE**,

**BE IT HEREBY RESOLVED** that the Quitclaim Deed for transfer of a portion of

Admiral Drive is approved and that the undersigned County Commissioners are authorized to sign, have notarized, and return said Quitclaim Deed to WSDOT, together with a signed copy of this Resolution.

**ADOPTED** this 11<sup>th</sup> day of January, 1999.

**BOARD OF COUNTY COMMISSIONERS**

**ISLAND COUNTY, WASHINGTON**

*Mike Shelton*, Chairman

[absent-Wm.L.McDowell, Member]

*William F. Thorn*, Member

**ATTEST:** Margaret Rosenkranz,

Clerk of the Board

**Quitclaim Deed-WSDOT to Island County misc. R/W vicinity SR 532 - Hanstad Road to Smith Road per Turnback Agreement TB 1-00113**

Mr. Kwarsick next presented a Quitclaim Deed from WSDOT to Island County representing miscellaneous right-of-way involving Island County roadway intersections with State Route 532, Hanstad Road to Smith Road as provided under Turnback Agreement #TB 1-00113. Mr. Legat advised this project had been completed a number of years ago and that Dale Tepley, Camano Road Shop Supervisor, reviewed the intersections and found same to meet his satisfaction. Also, the County was involved at the time with the State's project, and there are no concerns on these elements.

By unanimous motion, the Board approved the Quitclaim Deed from WSDOT to Island County for miscellaneous right of way in the vicinity of SR532, between Hanstad Road to Smith road, Camano Island, per Turnback Agreement #TB 1-00113.

**HEARING SCHEDULED: OPS #702/99, Eleanor C. River, request to place 11.46 acres of 12.46 acre parcel into Timber Land Classification. Parcel R13217-464-4400 located on North Whidbey**

OPS #702/99 by Eleanor C. River for placing 11.46 acres of a 12.46 acre parcel into Timber Land Classification, Parcel #R13217-464-4400, located on North Whidbey, was by unanimous motion of the Board, scheduled for public hearing on March 15, 1999 at 10:45 a.m.

There being no further business to come before the Board at this time, the meeting adjourned at 10:50 a.m. The next Regular Session is scheduled for January 25, 1999, at 11:30 a.m. [There is no Board meeting on Monday; County Offices closed January 18, 1998 in observance of Martin Luther King, Jr.'s Birthday.]

**BOARD OF COUNTY  
COMMISSIONERS**

**ISLAND COUNTY, WASHINGTON**

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Mike Shelton, Chairman

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Wm. F. Thorn, Member

[Absent -- Wm. L. McDowell, Member]

**ATTEST:** \_\_\_\_\_

Margaret Rosenkranz, Clerk of the Board