

ISLAND COUNTY COMMISSIONERS – MINUTES OF MEETING SPECIAL & REGULAR SESSIONS - JANUARY 24, 2000

SPECIAL SESSION

The Board of Island County Commissioners meet in Special Session on Monday, January 24, 2000, at 9:30 a.m., prior to the Regular Board meeting at 11:30 a.m. with the elected officials roundtable. The purpose of the Special Session was to allow the Board to meet in Executive Session with special legal counsel to discuss pending and/or potential litigation, as allowed under R.C.W. 42.30.110 (1) (i). The Special Session was held in the Office of the County Commissioners, 502 N. Main Street, Coupeville, Wa., and lasted until approximately 11:15 a.m. No announcement was made on conclusion of the session.

REGULAR MEETING

The Regular Meeting of the Board of Island County Commissioners was held on January 24, 2000, beginning at 11:30 a.m. with the monthly Roundtable with Elected Officials, followed by other meeting items as listed on the Agenda beginning at 1:30 p.m., including Diking Improvement District #4. The meeting was held in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa., with Wm. L. McDowell, Chairman; William F. Thorn, Member, and Mike Shelton, Member, present.

ROUNDTABLE MEETING WITH ISLAND COUNTY ELECTED OFFICIALS

Attendance: Elected Officials: Tom Baenen; Greg Banks, Marilee Black
Others: Margaret Rosenkranz; Dick Toft

Technology Committee. Initial members appointed last Roundtable meeting. First meeting scheduled next week. Commissioner Thorn still needs to make contacts with others about participation. Committee make-up will include appointed department heads as well.

Review of Steering Committee for Exempt and Appointed Employees Compensation. Dick Toft gave a thumbnail sketch from steering committee meeting last week looking at management team exempt or non-represented compensation, involving some 67 individuals.

General agreement reached on issues:

- continue to review and evaluate ways to retain and recruit good people
- agreement to move ahead with salary survey
- up-to-date PAQs and summary job description to be prepared.

At the next Department Head meeting, Mr. Toft will brief departments heads in greater detail and provide each with the latest copy of PAQs for their exempt non-represented employees. He will also be sending a memorandum on this subject.

Budget Constraints. Of major concern is the impact of passage of 695. There are tough decisions ahead and Elected Officials and Appointed Department Heads need to get together and strategize, prioritize and develop principles to operate under. Suggestions and ideas brought forth include:

- Begin budget cycle early with a series of roundtable discussions focused on prioritizing essential services.
- Elected Officials/Department Heads review and get information back to the Board outlining duties of the Office, prioritization, and showing where potential cuts can be made.
- There must be a sense of fairness about the process.
- Ultimate budget decisions rest with the Board, but important to include the management of the county and to have some kind of consensus.

Follow-up: Chair will prepare a memorandum to Elected Officials and Appointed Department Heads to request budget

prioritization by March 15, after this topic is discussed at the February 10th Department Head meeting.

Roundtable adjourned 12:25 p.m. Next roundtable 2/28/00 @ 11:30 a.m.

MINUTES APPROVED

By unanimous motion, the Board approved and signed the following minutes: December 8, 1999, Special Session; and December 13 and 20, 1999, Regular Session.

VOUCHERS AND PAYMENT OF BILLS

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

1999 Voucher (War.)	#67197-67586	\$ 568,040.85
2000 Voucher (War.)	#67095-67195	\$ 85,734.70

APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS & COMMITTEES

Commissioner Shelton recommended the appointment of Lyn Moses, Coupeville, to represent Coupeville area of his Commissioner District No. 1. Ms. Moses has been a long time volunteer for the Oak Harbor Police Department, very community-oriented, a quick study and someone he thought would do a fine job on the planning Commission.

By unanimous motion, the Board appointed Lyn Moses, Coupeville, to the Island County Planning Commission representing District no. 1, filling an unexpired term to January 2, 2001.

RESOLUTION #C-03-00A - IN THE MATTER OF CANCELLATION OF UNCOLLECTIBLE PERSONALTY TAXES AS OF JANUARY, 2000

Maxine Sauter, Island County Treasurer, in accordance with R.C.W. 86.56.240, filed with the Board her list of uncollectible personal property taxes, along with an affidavit asserting the uncollectibility of said taxes [personalty as used in R.C.W. 86.56.240].

By unanimous motion, the Board approved Resolution #C-03A-00.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON**

IN THE MATTER OF CANCELLATION]
OF UNCOLLECTIBLE PERSONALTY] RESOLUTION C-03A-00
TAXES AS OF JANUARY, 2000]

WHEREAS, in accordance with 86.56.240 RCW a list of uncollectible taxes, attached as Exhibit A, has been developed and filed with the Island County Auditor by the Island County Treasurer along with her affidavit to the Board asserting their uncollectibility, in order for the board to cancel the taxes due because of their uncollectibility.

NOW THEREFORE BE IT HEREBY RESOLVED that the Board of County Commissioners finds the attached list of overdue taxes cannot be satisfied and therefore shall be canceled by the Treasurer.

ADOPTED THIS 24th day of January, 2000.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

Wm. L. McDowell, Chairman
William F. Thorn, Member

Mike Shelton, Member

ATTEST: Margaret Rosenkranz,
Clerk of the Board BICC 00-31

**AMENDMENT #2 TO CONTRACT BETWEEN ISLAND COUNTY AND
ARBITRAGE COMPLIANCE SPECIALISTS, INC.**

The Treasurer presented for approval Contract Amendment #RM TREAS 98-0005, an amendment to an existing contract with Arbitrage Compliance Specialists, Inc., extending the contract to cover the period 1/1/00 to 12/31/02 for a total amount of \$3,585.00. The original contract was reviewed by the deputy prosecuting attorney.

Standard County practice is that a contract or agreement first be signed by the vendor; therefore the Board held action until the Contract Amendment has been signed by the vendor and presented to the Board for approval/signature at another meeting of the Board.

STAFF SESSION SCHEDULE, FEBRUARY 2000

The Board, by unanimous motion, approved the Staff Session schedule for February. In this case there are three staff sessions:

First Wednesday	2-2-00	1:00 p.m.
Special Session	2-9-00	9:00 a.m.
Special Session	2-23-00	9:00 a.m.

LIQUOR LICENSE NO. 077573-4I - CLINTON PIZZA FACTORY

Assumption of Liquor License No. 077573-4I by Chow Chavatipon, dba Clinton Pizza Factory was approved by unanimous motion of the Board, based on review by the appropriation County departments and having received recommendations of approval.

HEALTH CONTRACTS APPROVED

By unanimous motion, the Board approved the following health contracts, all which were recently reviewed with the Board at a staff session:

- Monitoring Contract: Island County and Sharon Robinson, HS-12-99, \$1,200.
- Contract: Island County and Oak Harbor School District (SIG), HS-11-99, \$143,945.
- Contact: Region 3, Aids Service Network, HD-02-00, \$66,038.
- Contract: Island County and the Northwest Regional Council, #2000-CM/NOS-41, \$74,000.

HIRING REQUESTS & PERSONNEL ACTIONS

By unanimous motion, after presentation and description provided by the Human Resource Director, Dick Toft, the Board approved the following Personnel Action Authorizations:

PAA #	Description/Position #	Action	Eff. Date
006/00	P. W. Adm. Asst. #2212	Replacement	1/24/00
007/00	Parks Tech. #1511	Replacement	4/28/00
008/00	Sheriff's Cook .5 fe #4023.03	Replacement	1/24/00

PUBLIC INPUT OR COMMENTS

George Pardington, Oak Harbor, addressed on-going discussions concerning the Island County Veterans Assistance Review Committee and Veterans Fund, having read an article last week in the *Whidbey News Times*. He served as the first Chairman of the Island County Veterans Assistance Review Committee [VARC] in 1991, and resigned in 1996. His opinion was that the program continues to not work well, for example:

- when veterans are evicted as a result of emergency funds coming two or three weeks after having received a 3-day notice to pay or vacate
- when a previous member of the VARC tried to use the Fund, finally giving up in frustration
- when indigent veterans are interviewed in a smoked-filled bar with neighbors and friends sitting around drinking while the interview takes place
- when assistance required by RCW via an interview through a veteran organization service officer, but most veteran organizations do not even have service officers
- when most indigent veterans in Island County are not aware of the emergency funding due to lack of advertising
- when an outreach program with the Opportunity Council Office in Oak Harbor worked very well until a president of one of the VFW's refused to work with the program.

Mr. Pardington compiled information received from other county veteran assistance programs in the state and wrote a 30-page procedure booklet which he submitted to the Board [submitted 12/28/93 and again 6/14/95] basically a blueprint for a single entity to distribute the funds directly from the Commissioners office, working out of the Opportunity Council office. the booklet was returned to him with a few spelling corrections. The Board called a meeting with the presidents and service officers of the various veteran organizations to explain the important of complying with rules under which the fund is governed. The Commissioners and members of the VARC attended, but only one other service officer. At this point, the program continues to not work well. He did not believe making veterans organizations responsible for the distribution of funds as mentioned in the article was an acceptable solution because the organizations proved to be inconsistent, unstable and unable to maintain qualified service officers. His request was that the Board look into the continuing problem in serving veterans and offered again to volunteer his time to help resolve the problem.

Commissioner Thorn was appreciative of Mr. Pardington having stepped forward and providing a graphic illustration that there seem to be veterans who are not being served; exactly what and how are not clear at this time but he was very receptive to getting the committee together, with other folks who are interested, including Mr. Pardington. He will also get a copy of Mr. Pardington's proposed procedures from the file and review same.

Commissioner Shelton was very willing to listen to all sides and confirmed that it never was or would be the intention of this Board to deny any veteran rightful benefits.

Chairman McDowell circulated to staff, Board members and members of the VARC for review and comment, a proposal received from Al Siebecke, Skagit/Island County Veterans Coalition, basically patterned after Skagit County's program. After comments have been received, a staff session discussion will be scheduled, with Mr. Siebecke and other interested, members of the VARC to attend; Mr. Pardington will also be invited to attend.

CERTIFICATION OF 2000 ROAD LEVY – ANNUAL REPORT TO CRAB

By unanimous motion, as presented by Lew Legat, Island County Engineer, the Board approved Certification of the 2000 Road Levy and Estimated Revenue under WAC 136-150-021.

SUPPLEMENTAL AGREEMENT NO. 3 TO AGREEMENT #PW-982019, SKILLINGS-CONNOLLY, INC

As presented and recommended by the County Engineer, the Board, on unanimous motion, approved Supplemental Agreement # 3 to Agreement # PW-982019 with Skillings-Connolly, Inc., to revise the completion date to February 29, 2000 and increase fee payment by \$8,000.00, related to the Woodland Beach Road Repair under CRP #98-06, Design and Construction Services.

**WSDOT PARTICIPATING AGREEMENT GCA 2044 – SR 525,
FISH ROAD TO HONEYMOON BAY ROAD**

As recommended by Mr. Legat, the Board approved by unanimous motion, Washington State Department of Transportation Participating Agreement GCA 2044 – SR 525, Fish Road to Honeymoon Bay Road, Channelization & Signal Improvement, with a project cost of \$187,000 [Island County’s portion approximately \$25,000 and Federal STP Funds \$162,000].

RESOLUTION #C-04-00 [R-01-00] APPROVING COUNTY ROAD QUITCLAIM DEED TO WSDOT FOR PORTION OF BAYVIEW RD

The Board, by unanimous motion, approved Resolution #C-04-00 [R-01-00] Approving County Road Quitclaim Deed to Washington State Department of Transportation for a portion of Bayview Road associated with the highway project SR 525, Bayview Road widening, with the right-of-way to be turned back to the County after construction, Agreement TB 1-0136.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON**

IN THE MATTER OF APPROVING)	
COUNTY ROAD QUITCLAIM DEED TO)	RESOLUTION NO. <u>C- 04-00</u>
WSDOT TO COMPLY WITH HIGHWAY)	(R-01-00)
PROJECT AND BENEFITS DERIVED BY)	
TRANSFER FOR WIDENING AND)	
CONSTRUCTION OF BAYVIEW ROAD)	

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 Bayview Road located within the highway project limits of SR 525, Bayview Road Vicinity; with a portion of said Bayview Road to be turned backed by WSDOT to said Island County after completion of said project.

WHEREAS, Island County holds title to that portion of Bayview Road 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 Bayview Road 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 24th day of January, 2000.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

By: Wm. L. McDowell, Chairman
By: Mike Shelton, Member
By: William F. Thorn, Member

ATTEST: Margaret Rosenkranz
Clerk of the Board BICC 00-39

RESOLUTION #C-05-00 [R-02-00] APPROVING SPECIFICATIONS & AUTHORIZING CALL FOR BIDS FOR ONE (1) NEW 2000 EXCAVATOR/TRACKHOE

After discussion with the County Engineer, along with the Maintenance Superintendent Jack Taylor, Commissioner Shelton moved approval of Resolution #C-05-00 [R-02-00] in the matter of Approving Specifications & Authorizing

The Board, by unanimous motion, approved Supplemental Agreement No. 1 amending Agreement No. PW-992045 with CNJA Architects revising the completion date from January 31st to the end of March, 2000.

MAPLE GROVE, CAMANO ISLAND – STATUS OF SLIDE

Mr. Legat reported there had been a small slide Saturday in the Maple Grove area on Camano Island, about 100' long situated between two county roads 20-25'. The project included on the Annual Road Program for expenditure between \$20,-000 and \$30,000 for preliminary engineering may now need to be accelerated. At this time the road is closed off, and there is another way in to the site for the residents. The slide area is being covered to keep water out, and the plan is to bring in some geotechnical folks this week to review. Staff will come back to the Board with proposed contracts and keep the Board informed with regard to the progress.

RESOLUTION #C-08-00 (R-05-00) – APPROVAL OF PLANS, SPECIFICATIONS, ESTIMATES AND AUTHORIZE CALL FOR BIDS FOR LAW & JUSTICE FACILITY CONSTRUCTION

By unanimous motion, the Board approved Resolution #C-08-00 (R-05-00) approving plans, specifications, estimates and authorizing call for bids for the Law & Justice Facility Construction, with bid opening set for 2/24/00 at 1:05 p.m. in Meeting Room #7, 400 N. Main Street, Suite B, Coupeville, Wa.

As Gary Hess advised, there are 6 bid alternates. Summary provided of the costs, building size and schedule for putting the project out to bid. It is anticipated that notice to proceed would occur on March 20. This is a 300-day construction contract with estimated completion 1/22/01.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON**

**IN THE MATTER OF APPROVING PLANS)
& SPECIFICATIONS AND AUTHORIZING) RESOLUTION NO. C-08-00
CALL FOR BIDS FOR COURTHOUSE) R-05-00
EXPANSION AND IMPROVEMENT)
PROJECT, PHASE 1B, LAW AND JUSTICE)
FACILITY, WORK ORDER NO. 301)**

WHEREAS, sufficient funds are available in the Construction and Acquisition Fund and the Courthouse Expansion Fund for the above project, **NOW, THEREFORE**,

BE IT HEREBY RESOLVED that the Plans and Specifications are Approved and the Public Works Director is authorized and directed to call for bids for the Island County Courthouse Expansion and Improvement Project, Phase 1B, Law and Justice Facility. Bid Opening is to be at 1:05 P.M., February 24, 2000, in Meeting room #7 (Main Street Market Meeting Room) 400 N. Main Street, Suite B, Coupeville, Washington.

ADOPTED this 24th day of January, 2000.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
William L. McDowell, Chairman
William F. Thorn, Member
Mike Shelton, Member**

ATTEST: Margaret Rosenkranz
Clerk of the Board
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BICC 00-44

REQUEST TO REPLACE CURRENT COMPUTER TO ENTER DATA

IN THE PERMIT TRACKING DATABASE

Lew Legat called the Board's attention to a letter from Larry Kwarsick, Public Works Director, to the Board dated January 20, 2000, discussing emergency request for purchase of a computer for Carole Croft. Monies were available to make the purchase from the Office Equipment Budget for 1999 but the Department missed getting the help request in until 2000.

By unanimous motion, the Board approved the Public Works/Community Development request to purchase a computer for \$1200 from the Office Equipment Budget for 2000.

HEARING HELD: ORDINANCE #C-01-00 [PLG-001-00] CONCERNING TECHNICAL AMENDMENTS TO THE ISLAND COUNTY ZONING ATLAS

At 2:45 p.m., as scheduled and advertised, a public hearing was held to consider Ordinance #C-01-00 [PLG-001-00], concerning Technical Amendments to the Island County Zoning Atlas. Phil Bakke, Planning Director, and Jeff Tate, Planning Manager, made the presentation to the Board.

Mr. Tate reviewed his memorandum dated December 29, 1999 regarding Technical Corrections to the Zoning Atlas, with an attached set of maps and written explanation why changes are being recommended:

Map 277 Parcel #R13436-065-1990 & R13436-084-1780
To be changed from Park to Rural Agriculture. The two parcels were inadvertently designated Park but are actually privately owned and should be designated Rural Agriculture. The Future Land Use Plan Map in the Comprehensive Plan dated 9/28/99 shows these parcels as Rural Agriculture.

Map 472 Parcel #R23111
To be changed from a split-zoned Rural/Rural Agriculture to Rural Agriculture. When the Comprehensive Plan was adopted, the quarter section maps showed this 50 acre parcel was two parcels (one 40 acre parcel and one 10 acre parcel); 40 of the 50 acres are Rural Agriculture and 10 acres are Rural. In August, 1997, the parcels were combined into a single parcel.

Map 793 Parcel #R32920-467-1480
To be changed from a split-zoned Rural/Rural Agriculture to Rural. This parcel appeared to be a road on the quarter section map but is a long narrow strip of land that provides access to a number of lots, and also has a tax identification number associated with it.

Map 347
The entire quarter section map is designated Rural Residential but should be designated as Rural.

Map 138 Parcel #R13218-064-4350 and #R13218-064-4351 to be changed from Rural Agriculture to Rural. This parcel was inadvertently zoned Rural Agriculture. It is not in any tax program nor has it been in recent memory. The parcel does not meet the designation criteria and was zoned Rural Agriculture in error.

At the time the Chairman called for members of the public to comment on proposed Ordinance #C-01-00, no comments were made either for or against the proposal.

By unanimous motion, the Board adopted Ordinance #C-01-00, PLG-001-00, in the matter of an ordinance concerning technical amendments to the Island County Zoning Atlas.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON**

IN THE MATTER OF AN ORDINANCE) ORDINANCE C- 01 -00
CONCERNING TECHNICAL AMENDMENTS TO) PLG-001-00
THE ISLAND COUNTY ZONING ATLAS.)

WHEREAS, on September 28 and 29, 1998, the Board adopted the County's GMA Comprehensive Plan and Development Regulations; and

WHEREAS, by Ordinance C-123-98, the Board also adopted Chapter 17.03 ICC as Island County's official Zoning Code to implement its GMA Comprehensive Plan with the Zoning Atlas as the Official Zoning Map of Island County attached thereto as Exhibit C; and

WHEREAS, certain technical amendments to the Zoning Atlas have been identified to ensure that the zoning designations are consistent with the Comprehensive Plan.

NOW, THEREFORE, IT IS HEREBY ORDAINED that the Board of Island County Commissioners hereby adopts certain technical amendments attached hereto as Exhibit A to the Island County Zoning Atlas (Exhibit C to Ordinance C-123-98).

Reviewed this 3rd day of January, 2000 and set for public hearing at 2:45 p.m. on the 24th day of January, 2000.

**BOARD OF COUNTY COMMISSIONERS OF
ISLAND COUNTY, WASHINGTON**

Wm. L. McDowell, Chairman
Mike Shelton, Member
William F. Thorn, Member

ATTEST:

Margaret Rosenkranz
Clerk of the Board
BICC 00-08

APPROVED AND ADOPTED this 24th day of January, 2000.

**BOARD OF COUNTY COMMISSIONERS OF
ISLAND COUNTY, WASHINGTON**

Wm. L. McDowell, Chairman
Mike Shelton, Member
William F. Thorn, Member

ATTEST:

Margaret Rosenkranz
Clerk of the Board
[Exhibits on file with the Clerk of the Board]

**HEARING HELD: ORDINANCE #C-160-99 (PLG-053-99) AMENDING CHAPTER 17.03 ICC TO COMPLY
WITH THE ORDER OF THE WESTERN WASHINGTON
GROWTH MANAGEMENT HEARINGS BOARD RE THE RURAL ZONE**

A Public Hearing was held Ordinance #C-160-99, PLG-053-99, Amending Chapter 17.03 ICC to Comply with the Order of the Western Washington Growth Management Hearings Board Relating to the Rural Zone.

Keith Dearborn, the County's special legal counsel, commented that Ordinance #C-160-99 was adopted in early December on an interim basis to continue the 10 acre minimum lot size in the rural zone. That was extended for four months and under State law, the Board must hold a hearing if an interim ordinance is adopted without a hearing. The purpose of today's hearing is to allow the public to testify on the action taken in December.

Copies of the Ordinance were available for the public. Although the Chairman called for comments, no one in the audience spoke either for or against Ordinance #C-160-99.

By unanimous motion, the Board approved Ordinance #C-160-99, PLG-053-99, in the matter of amending Chapter 17.03 ICC to comply with the Order of the Western Washington Growth Management Hearings Board relating to the Rural zone. [GMA doc. #_____]

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON**

IN THE MATTER OF AMENDING CHAPTER 17.03.))))))	
ICC TO COMPLY WITH THE ORDER OF THE	ORDINANCE C-160-99
WESTERN WASHINGTON GROWTH	
MANAGEMENT HEARINGS BOARD RELATING TO	PLG-053-99
THE RURAL ZONE	

WHEREAS, various parties filed petitions with the Western Washington Growth Management Hearings Board (“Board”) to review Island County’s adopted GMA Comprehensive Plan (“Comp Plan”) and Development Regulations; and

WHEREAS, the Board entered its Final Decision and Order on June 2, 1999; and

WHEREAS, the Board found prospectively certain provisions of the Rural Zone invalid if interim regulations were not adopted by August 10, 1999, and therefore replacement regulations are needed to govern land use in the Rural zone; and

WHEREAS, in 1998, the County completed environmental review under Chapter 43.21C RCW, SEPA, on its Comp Plan and Development Regulations including the Rural Zone; and

WHEREAS, pursuant to WAC 197-11-600, the County SEPA official has determined that the proposed changes to Chapter 17.03 ICC relating to the Rural Zone, needed on an interim basis to comply with the Order of the Growth Board, are not likely to have significant adverse environmental impacts that were not considered in the environmental documents prepared for the Comp Plan and Development Regulations; and

WHEREAS, RCW 36.70A.390 authorized the County to adopt interim regulations at any time so long as a public hearing is held within sixty (60) days of enactment; and

WHEREAS, through Ordinance C-75-99, Island County adopted amendments relating to lands in the Rural Zone to comply with the Order of the Growth Board; and

WHEREAS, by the terms of C-75-99, these regulations remain in effect for six (6) months; and

WHEREAS, further action is needed to extend these regulations in order to allow time to adopt permanent regulations. **NOW, THEREFORE**,

BE IT HEREBY ORDAINED, in order to comply with the June 2, 1999 Final Decision and Order of the Western Washington Growth Management Hearings Board, the Board of Island County Commissioners hereby re-adopts the proposed amendment to Chapter 17.03 ICC, attached hereto as Exhibit A, establishing interim regulations relating to lands classified in the Rural Zone. Material stricken through is deleted and material underlined is added.

BE IT FURTHER ORDAINED, that this amendment to Chapter 17.03 ICC shall remain in effect for four (4) months or until the County adopts permanent amendments to Chapter 17.03 ICC to replace these interim regulations, whichever date occurs earlier.

APPROVED AND ADOPTED this 6th day of December, 1999 and set for public hearing at 3 p.m. on the 24th day of January, 2000.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

Mike Shelton, Chairman
Wm. L. McDowell, Member
William F. Thorn, Member

ATTEST: Margaret Rosenkranz,
Clerk of the Board BICC 99-685

APPROVED AS TO FORM:
DAVID L. JAMIESON, JR.
Deputy Prosecuting Attorney
& Island County Code Reviser
[Exhibit A on file with the Clerk of the Board]

**AFTER PUBLIC HEARING THIS DATE
ISLAND COUNTY
BOARD OF COUNTY COMMISSIONERS
EXAMINED AND APPROVED
JAN 24 2000**
Wm. L. McDowell, Chairman
William F. Thorn, Member
Mike Shelton, Member

ATTEST: Margaret Rosenkranz
Clerk of the Board

**HEARING HELD AND CONTINUED ON ORDINANCE #C-124-99
[PLG-030-99] AMENDING CHAPTER 17.03 ISLAND COUNTY
ZONING CODE REGARDING SIGNS & LIGHTING**

A Public Hearing was held on Ordinance C-124-99, PLG-030-99, Amending Chapter 17.03 Island County Zoning Code Regarding Signs & Lighting, continued from December 27, 1999.

At this time, Mr. Bakke requested that the Hearing be continued to February 14, 2000 at 3:00 p.m. allowing for further discussion of this topic at the February 9th staff session.

Commissioner Shelton recalled that when the Board talked about this in staff session he had to miss part of the discussion. He since talked with Mr. Bakke about some of the issues. In terms of talking about lighting in terms of porch lights and decorative lighting, he thought there was some mention in the code about wattage, etc. He suggested the need to reconsider some of those things because what is in code needs to be enforceable and he cannot contemplate sending an enforcement officer to someone's house to take the porch light apart to make sure that person is not violating wattage requirements of a light bulb. He took the liberty to talk to John Graham and believed he concurred with that line of reasoning thinking that on new construction the county ensure that porch lights and decorative lights are appropriately shielded and pointed down.

By unanimous motion, the Board continued the public hearing on Ordinance #C-124-99, PLG-030-99, to February 14, 2000 at 3:00 p.m.

**RESOLUTION #C-09-00 PROCLAMATION: FEBRUARY 14-20, 2000,
RANDOM ACTS OF KINDNESS WEEK**

The Board, by unanimous motion, approved Resolution #C-09-00 in the matter of a Proclaiming February 14-20, 2000, Random Acts of Kindness Week.

**BEFORE THE BOARD OF ISLAND COUNTY COMMISSIONERS
PROCLAMATION**

In the Matter of Proclaiming February 14-20, 2000 }
RANDOM ACTS OF KINDNESS WEEK } RESOLUTION #C-09-00

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 14-20, 2000
RANDOM ACTS OF KINDNESS WEEK***

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

SIGNED this 24th day of January, 2000.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

Wm. L. McDowell, Chairman
William F. Thorn, Member
Mike Shelton, Member

ATTEST:

Margaret Rosenkranz,
Clerk of the Board
BICC 00-50

AMENDMENT TO DEARBORN & MOSS CONTRACT APPROVED

By unanimous motion, the Board approved Contract Amendment #4 to the existing Contract with Dearborn & Moss, P.L.L.C., #RM-BOICC-99-0024, for the period of 12/1/99 – 2/11/00 at the approved hourly rate.

CENSUS 2000 – UPDATE

The Board acknowledged receipt of a letter dated January 20, 2000 from Chuck Schufreider, providing the Census 2000 Promotion Status, and providing recommendations and suggestions. Mr. Schufreider resigned as the volunteer census coordinator for Island County, having accepted a full time position as Program Manager for Sunrise Services.

Commissioner Thorn believed there to be enough remaining work that the Board needs to appoint someone in Mr. Schufreider's place. Time is of the essence. Commissioner Thorn agreed to contact two folks he thought may be interested in taking over the volunteer position and get back to the Board. Commissioner Shelton suggested the Board consider appointing a county employee.

RESOLUTION #C-10-00 TRANSFERRING FUNDS WITHIN THE SHERIFF'S CURRENT EXPENSE TO CIVIL SERVICE COMMISSION BUDGET

With regard to a proposed Assessment Center Contract between the Island County Civil Service Commission and Personnel Systems Design, Inc. in the amount of \$4,500, #RM-CIVIL-00-0004,] the Board by unanimous motion agreed to approve Resolution #C-10-00 to transfer that amount from the Current Expense Fund Sheriff's budget to Civil Service professional services category.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON**

IN THE MATTER OF TRANSFERRING FUNDS)
WITHIN THE 2000 ISLAND COUNTY CURRENT) **RESOLUTION C-10-00**
EXPENSE FUND BUDGET)

WHEREAS, all funds and department budgets are adopted and fixed by the Board of County Commissioners for each fiscal year with expenditures listed in three general categories; Salary, Wages & Benefits, Maintenance & Operation and Capital Outlay, and

WHEREAS, it is permissible to transfer between these categories only by resolution of the Board, and

WHEREAS, the Island County Sheriff has requested a transfer of funds from the Sheriff budget to the Civil Service budget to provide funds to conduct an Assessment Center type examination for the new rank of Patrol Sergeant, **NOW THEREFORE**

BE IT RESOLVED, that funds will be transferred in the 2000 Fund budgets as follows:

Current Expense Fund	Source of Funds	Application of Funds	Amount
Sheriff, Professional Services	001-040-52122-141		\$ 4,500
Civil Service, Professional Services		001-051-51671-141	4,500

ADOPTED this 24th day of January, 2000.

**Board of County Commissioners
Island County, Washington
Wm. L. McDowell, Chairman
William F. Thorn, Member
Mike Shelton, Member**

ATTEST:
Margaret Rosenkranz,
Clerk of the Board BICC 00-73

**DISCUSSION OF JOEL DOUGLAS “APPEAL” PROVIDING FORMAL NOTICE OF APPEAL TO
PASSAGE OF AN ADDED 2% HOTEL/MOTEL TAX**

The Board on January 6, 2000, received from Joel Douglas, Owner, Coachman Inn, Bellingham, an “Appeal of City Council Action of November or December 1999 Regarding Passage of Hotel or Motel Taxes, Joel Douglas D/B/A Harbor Lands Company and the Coachman Inn of America, Inc. vs. Island county and each County Council Member individually”.

Chairman McDowell pointed out that there is no state statute or county ordinance providing for the Board to consider an “appeal” of a tax ordinance that has been adopted; however, if a majority of the Board members agree, the Board could reconsider adoption of the tax ordinance. Polling the Commissioners as to the question of whether or not it was the desire of the Board to reconsider adoption of Ordinance #C-154-99 adopted on December 20, 1999, regarding the additional 2% lodging tax, consensus of the Board was not to reconsider that ordinance.

There being no further business to come before the Board at this time, the Chairman adjourned the meeting at 3:45 p.m.. January 31st is a 5th Monday and there is no regular meeting of the Board. The next regular Board meeting will be: February 7th @ 9:30 a.m.

**BOARD OF COUNTY
COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

Wm. L. McDowell, Chairman

William F. Thorn, Member

Mike Shelton, Member

ATTEST:

Margaret Rosenkranz, Clerk of the Board