

**ISLAND COUNTY COMMISSIONERS – MINUTES OF MEETING  
REGULAR SESSION - MARCH 13, 2000**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 13, 2000, beginning at 9:30 a.m., in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa., with Wm. L. McDowell, Chairman, William F. Thorn, member and Mike Shelton, Member, present. By unanimous motion, the Board approved and signed the minutes from Regular Session held on February 28, 2000, and Special Session held on March 3, 2000.

**VOUCHERS AND PAYMENT OF BILLS**

The following vouchers/warrants were approved for payment by unanimous motion of the Board: **Voucher (War.)**  
#70272 – 70609..... \$427,664.41.

**CORRECT RESOLUTION #C-21-00 ADOPTED ON MARCH 6, 2000**

As requested by the Treasurer’s Office, the Board by unanimous motion, corrected Resolution #C-21-00 adopted on March 6, 2000 to show the correct bid award date for Title Reports to be on April 10 @ 9:45 a.m, rather than as stated, April 6<sup>th</sup>.

**INTERLOCAL AGREEMENT RM-BOCC-00-0027 REGIONAL MICROENTERPRISE PROJECT  
COMMUNITY DEVELOPMENT BLOCK GRANT**

By unanimous motion, the Board approved Interlocal Agreement #RM-BOCC-00-0027 for Regional Microenterprise Project, Community Development Block Grant [Olympic Microloan Fund]; this agreement is in place of a previous Interlocal Agreement and adds San Juan County. The DCTED grant ready to be awarded awaiting only the signed Interlocal Agreement.

**EMPLOYEE SERVICE AWARDS**

<b>DEPARTMENT</b>	<b>EMPLOYEE</b>	<b>NO. YEARS</b>
AUDITOR	Donna Hoyer	20
SHERIFF	Robert E. Clark	10
PROSECUTOR	Wayne Lucia	5
CENT. SER.	Wes Kirkpatrick_____	5

**EMPLOYEE OF THE MONTH – FEBRUARY, 2000**

Congratulations to **Stephanie Vasconcellos** from Community Development on her selection as the **Employee of the Month for February**. Her dedication and caring efforts to the citizens of Island County have been noteworthy and go well beyond the normally recognized responsibilities of her position.

**HIRING REQUESTS & PERSONNEL ACTIONS**

As presented by Dick Toft, Human Resource Director, the Board, by unanimous motion, authorized the following Personnel Action Authorizations:

<b>PAA #</b>	<b>Position</b>	<b>Action</b>	<b>Eff. Date</b>
033/00	Deputy Clerk I #503.03	Replacement	3/13/00
037/00	Adm. Asst. MRC .23 fte #1210.00	Replacement	3/13/00
038/00	Corrections Officer – Provisional	Temp – 120 days	3/13/00
039/00	Dept. Suppt. Asst. #115.01	Replacement	3/13/00
034/00	Permit Coord. III #1602.02 Camano	Replacement	3/24/00
035/00	Laborer I #2245.06 Bayview	Replacement	3/13/00

036/00 Laborer I #2245.03 Coupeville Replacement 3/13/00

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036/00	Laborer I #2245.03 Coupeville	Replacement	3/13/00

**ASSUMPTION OF LIQUOR LICENSE NO. 077573-4I – PIZZA FACTORY, CLINTON**

On receipt of recommendations of approval from the Sheriff's Office and the Health Department, the Board by unanimous motion approved Assumption of Liquor License #077573-4I from Gemini Enterprises, Inc., to Pizza Factory, Clinton.

**AMENDMENT 1- 1998 2% TOURISM CONTRACT, COUPEVILLE GARDEN CLUB**

By unanimous motion, the Board approved Amendment No. 1 to the 1998 2% Tourism Contract with the Coupeville Garden Club, Island County, as follows:

*That Section 1 be amended to allow for a bronze sculpture of a young boy "Randy" instead of a "Sea Captain", to be placed at Cook's Corner Park in the late spring or early summer 2000 instead of at the Coupeville Wharf; and, that Section 2 be amended to allow completion of the work required by the Contract no later than December 31, 2000.*

**2% TOURISM CONTRACT PROGRAM YEAR 2000, GREATER OAK HARBOR CHAMBER OF COMMERCE**

By unanimous motion, the Board approved Island County 2% Hotel/Motel Tax Revenue Tourism Contract #RM-BOC-00-0014 for Program Year 2000 with the Greater Oak Harbor Chamber of Commerce, in the amount of \$7,188 for marketing program-off island advertising.

**DEPARTMENT OF ECOLOGY SITE HAZARD ASSESSMENT CONTRACT**

The Board, on unanimous motion, approved and authorized the Chairman's signature when Original received, on Department of Ecology Site Hazard Assessment Amendment, G9900132(1) between the State Department of Ecology and Island County Health Department.

**ANALYTICAL SERVICES FOR GROUNDWATER SAMPLING**

The Board, on unanimous motion, approved and authorized the Chairman's signature when Original received, on

Contract #HD-11-99, Analytical Services for Groundwater Sampling, in an amount not to exceed \$40,000.

### **ROAD LEVY CERTIFICATION**

As signed by Suzanne Sinclair, Island County Auditor, and Mike Hawley, Island County Sheriff, the Board by unanimous motion, approved and signed State of Washington County Road Administration Board Rural Arterial Program Certification of Road Fund Expenditures for Traffic Law Enforcement for the budget year 1999 [copy on file with the Clerk of the Board].

### **PUBLIC HEARING: ORDINANCE #C-18-00, PLG-004-00, TECHNICAL AMENDMENTS TO SHORELINE MASTER PROGRAM**

**Attendance:**

Public: none

Staff: Jeff Tate; Phil Bakke

**Action:** Inasmuch as legal notice of hearing was not provided as required, the Board by unanimous motion continued the Public Hearing on Ordinance #C-18-00, PLG-004-00, Technical Amendments to Shoreline Master Program, until April 3, 2000 at 10:45 a.m. [notice of continuance GMA doc. #5590]

### **SCHEDULED GMA HEARINGS AT 1:30 P.M. [AS NOTED ON THE AGENDA, THE FOLLOWING HEARINGS WILL BE CONTINUED]**

**C-121-99 (PLG-043-99) Adopting the Oak Harbor Interlocal Agreement governing Land Use Decisions within the non-municipal portion of Oak Harbor's UGA**

**C-03-00 (PLG-002-00) Amendment to Critical Areas Ordinance for buffer of Category B wetlands and Type V Streams**

**C-135-99 (PLG-042-99) Rural Densities – Amending the Comp Plan and Development R Regulations to comply with the Order of the Western Washington Growth Management Hearings Board**

**Attendance**

Public: None

Staff: Phil Bakke

Action: By unanimous motion, the Board continued the public hearings as follows:

- Ordinance #C-121-99 (PLG-043-99) Adopting the Oak Harbor Interlocal Agreement governing Land Use Decisions within the non-municipal portion of Oak Harbor's UGA – continued to April 17, 2000 @ 1:30 p.m. [Notice of Continuance GMA doc. #5591]
- Ordinance #C-03-00 (PLG-002-00) Amendment to Critical Areas Ordinance for buffer of Category B wetlands and Type V Streams – continued to April 10, 2000 @ 1:30 p.m. [Notice of Continuance GMA doc. #5592]
- Ordinance #C-135-99 (PLG-042-99) Rural Densities – Amending the Comp Plan and Development Regulations to comply with the Order of the Western Washington Growth Management Hearings Board - continued to April 10, 2000 @ 1:30 p.m. [Notice of Continuance GMA doc. #5593]

There being no further business to come before the Board at this time, the Chair adjourned the meeting at 1:35 p.m. The Board will meet next in Special Session on March 14, 2000 at 9:30 a.m. for a Joint Meeting with the Planning Commission and Hearing Examiner.

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

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Wm. L. McDowell, Chairman

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William F. Thorn, Member

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Mike Shelton, Member

**ATTEST:**

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Margaret Rosenkranz, Clerk of the Board