

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
REGULAR SESSION - APRIL 17, 2000**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 17, 2000, beginning at 9:30 a.m., 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 following minutes: Mar. 14 Special Session; Mar. 20 Regular Session; Mar. 22 Special Session; and Mar. 27 Regular Session.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board: **Voucher (War.) # 72549 – 72855** \$533,427.94.

SPECIAL OCCASION LIQUOR LIC. #091536-CAMANO LUTHERAN CHILD CARE

By unanimous motion, based on favorable recommendations from the Sheriff's Office and Health Department, the Board forwarded a recommendation of approval to the State Liquor Control Board for approving Application for Special Occasion Liquor License #091536 by Camano Lutheran Child Care for event to be held on April 29th from 7:00 p.m. to 10:00 p.m.

**CONSOLIDATED CONTRACT AMENDMENT #C08611(1)
DEPARTMENT OF HEALTH AND ISLAND COUNTY**

By unanimous motion, the Board approved Consolidated Contract Amendment C08611(1) between Island County and the Department of Health reflecting administrative changes for line items, with no funds affected.

SPECIAL SESSION - PUBLIC WORKSHOP APRIL 24, 2000 @ 7:00 P.M.

The Board announced a special session to be held on April 24, 2000 at 7:00 p.m., Bayview Senior Center, South Whidbey, to conduct a Public Workshop to receive comments from the public concerning application to Washington Utilities and Transportation Commission by Cascade Natural Gas Corporation to expand service area at the southern portion Whidbey Island.

CLAIM FOR DAMAGES, R00-006CD, ALLSTATE INSURANCE (BETSY CASTLE)

Betty Kemp, Director, GSA/Risk Management, recommended denial of Claim for Damages #R00-006CD by Allstate Insurance representing Betsy Castle to recover \$1,266.93 in damage to Castle vehicle. As the basis for the recommendation, Ms. Kemp presented her report and investigation into the claim in a Memorandum to the Board dated April 13, 2000, which also provided the Sheriff's recommendation of denial.

By unanimous motion, the Board denied Claim for Damages #R00-006CD based on recommendation of the Risk Manager.

HIRING REQUESTS & PERSONNEL ACTIONS

After presentation and review by Dick Toft, Human Resource Director, the Board by unanimous motion approved the following Personnel Action Authorizations:

PAA #	Description	Action	Eff. Date
046/00	Appraiser #107.01	From <i>I</i> to <i>II</i>	3/1/00
050/00	Dept. Support Asst. #115.02	Replacement	6/1/00
047/00	Pub. Health Nurse .80 fte #2406.13	From 30 to 32 Hrs.	4/17/00

048/00	Provis'l Cook .5 fte #4023.02	Replacement	5/4/00
049/00	Corrections Officer #4015.10	Replacement	6/7/00

**SUPPLEMENTAL AGREEMENT # 5 TO AGREEMENT #PW-992014 - BROWN AND CALDWELL:
MAINTENANCE MANUAL AND BEST MANAGEMENT PRACTICES**

Based on review and recommendation provided by Larry Kwarsick, Public Works Director, the Board by unanimous motion, approved Supplemental Agreement #5 to existing Agreement #PW-992014 [W.O. 351] with Brown and Caldwell involving BMP activities and additional services to provide guidance to building contractors and developers on the implementation of the Critical Areas Ordinance, extending time of performance to December 31, 2000, and compensation for additional services in the amount of \$17,264.

[GMA doc. # _____]

**RESOLUTION #C-38-00 [CD-01-00] RELEASING BOND UNDER SITE PLAN REVIEW SPR 205/98 –
COMPLETION OF LANDSCAPING IMPROVEMENTS, HAGSTROM**

Following staff confirmation that landscaping improvements were installed, inspected and found to be completed in accordance with conditions of approval, the Board by unanimous motion, approved Resolution #C-38-00 releasing bond in the amount of \$1,387.80 under SPR 205/98 [Hagstrom], for completion of Landscaping Improvements, Parcel 017-5470, Sec. 7, Twp 29N, R3E.

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

**IN THE MATTER OF RELEASE OF THE)
BOND GUARANTEEING COMPLETION OF) RESOLUTION NO. C-38-00
WORK IN ISLAND COUNTY,) CD - 01 - 00
WASHINGTON)**

WHEREAS, the completion of work in Site Plan Review 205/98, Condition #6)c) has been completed to County standards as of today's date of Tuesday, April 11, 2000 ; and

WHEREAS, the following described work: Completion of the landscape plan consisting of 14 Fraxinus and Sorbus trees to the Bayview Storage site located 200 feet west of the intersection of Marshview Avenue and Bayview Road on South Whidbey Island at 2171 Marshview Avenue, Langley, WA has been completed; and

WHEREAS, to assure the completion of the landscaping plan above described, the developer/applicant furnished Island County with a Declaration of Trust in the amount of One-thousand three-hundred eighty-seven and eighty/100ths DOLLARS (\$1,387.80); and

WHEREAS, said work has now been inspected and found to comply with the County standards and conditions;
NOW, THEREFORE,

IT IS HEREBY RESOLVED that the bond guaranteeing completion of said work in be released this date.

DATED this 17th day of April, 2000.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
MIKE SHELTON, MEMBER
WM. L. MCDOWELL, CHAIRMAN
WILLIAM F. THORN, MEMBER**

ATTEST: MARGARET ROSENKRANZ,
Clerk of the Board BICC 00-244

**FINAL APPROVAL – PLP 093/97 AND SPR 094/97 – DON & BONNIE
BRINDLE, PLP 093/97-HOMESTEAD ON THE ISLAND**

Stacy Tucker, Associate Planner, Public Works/Community Development, presented for final approval Preliminary

Long Plat PLP 093/97 and Site Plan Review SPR 094/97 by Don & Bonnie Brindle, PLP 093/97-Homestead on the Island, Parcels 166-2000 & 232-2000, Sec. 17, Twp 33N., R 2E; SPR 094/97-Parcels 166-2000, 232-2000, & 224-0670, Sec 17, Twp 33N, R 2E. This is an 8-lot subdivision originally approved by the Hearing Examiner in 1997, with 4 lots served by off-site drainfields located on adjacent property, located on Camano Island off Rolfson Road. As stated in a memorandum dated April 13, 200, Ms. Tucker confirmed that the application for final PLP was reviewed for compliance with the conditions of preliminary approval and staff determined all conditions had been met and recommended final approval.

By unanimous motion, the Board approved final PLP 093/97 and SPR 094/97 by Don & Bonnie Brindle, Homestead On The Island.

ADOPT-A-ROAD ROAD LITTER CONTROL PROGRAM AGREEMENTS

The Board, by unanimous motion, approved the following Adopt-A-Road Litter Control Program renewal agreements:

- Friends of Camano Island Parks - Mountain View Road from Elger Bay Road to West Camano Road north to Monticello Road & West Camano Road and Pt. Lowell Road south to Camano Island State Park
- Carl and Elizabeth Hamlin - Arrowhead Road from Utsalady Road to Lindsey Road
- Greenbank Garden Club - Smugglers Cove Road from 3376 Smugglers Cove Road to South Whidbey State Park
- Keith Grisim - West North Camano Drive from Arrowhead Road to Campbell Drive

PUBLIC HEARING SCHEDULED: ORDINANCE #C-39-00 (R-17-00) REDUCTION OF SPEED LIMIT ON WOODARD ROAD FROM 35 MPH TO 25 MPH

By unanimous motion, the Board scheduled a public hearing to consider Ordinance #C-39-00 (R-17-00), a reduction of speed limit on Woodard Road from 35 MPH to 25 MPH, hearing scheduled for May 8, 2000 at 10:15 a.m.

FINANCIAL REPORTS

The Treasurer's Current & YTD Cash Report and Auditor's Monthly Review of Revenues and Expenditures were submitted via written report for the period ending March, 2000. After review, a few items were noted that were either higher in expenditure at this point in the year, or revenues lagging behind, and the Board asked that the Budget Director follow-up on those items, including: Juvenile Court Services expenditures portion; Juvenile Detention Facility; District Court; Jail; Roads; ER&R, and both 1/10th of 1% sales tax. Further, she is to check with the State to verify what further amounts the County may or may not be receiving.

Commissioner Thorn was interested in having line numbers on both the Treasurer's and Auditor's monthly reports.

HEARING CONTINUED: 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.

A Public Hearing was scheduled to begin at 1:30 p.m. on 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, having been continued from 10/25/99, 11/22/99, 11/23/99, 2/7/00 & 3/13/00).

At the time set for the hearing, Chairman McDowell announced that work was still in progress and not ready to come to hearing at this time, and recommended the hearing be continued out for another month.

By unanimous motion, 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 was continued to June 5, 2000

at 1:30 p.m.

[Notice of Continuance GMA doc. #_____]

There being no further business to come before the Board at this time, the Chairman adjourned the meeting at 3:45 p.m., to meet in Regular Session on April 24, 2000, at 11:30 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