

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
REGULAR SESSION - MAY 1, 2000**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 1, 2000, beginning at t 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 minutes from regular sessions April 10 and 17, 2000.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board: **Voucher (War.) # 73770 - 73979** for \$196,663.94.

HIRING REQUESTS & PERSONNEL ACTIONS

On presentation and review by Dick Toft, Human Resource Director, the Board by unanimous motion, approved the following personnel action authorizations:

Dept.	PAA #	Description	Action	Eff. Date
Pub. Works	051/00	Assoc. Planner #1708.02	Replacement	5/30/00
WSU Ext.	052/00	Beach Watcher- #1207.01 Program Coordinator	Personnel Action/ From 40 to 30 hrs.	5/1/00

**BOARD OF EQUALIZATION APPOINTMENTS
AND RE-APPOINTMENT**

The Board, after having gone through a process of interviewing candidates for appointment as members to the Island County Board of Equalization, by unanimous motion appointed two new members and named a reappointment, as follows, all for terms to May 31, 2003:

New Appointments

-
Edward R. Oetken, Coupeville
Peggy Whitford, Oak Harbor

Reappointment

-
Mary Erickson, Coupeville.

**CLAIM FOR DAMAGES, R00-014CD,
GREGORY LEE SCHWEER**

Betty Kemp, Director GSA/Risk Management, presented her review and recommendation with regard to Claim for Damages #R00-014CD by Gregory Lee Schweer. Claim was filed with regard to incident involving an Island County trailer which apparently broke away from the m towing vehicle (3/4 ton pick-up) and collided with claimant's van. Copy of Incident/Accident Report was provided; there were no reported injuries. After

review of repair estimates and value of claimant's vehicle, Ms. Kemp recommended approval of the claim in the amount of \$1,916.00. By unanimous motion, the Board approved Claim for Damages in the amount of \$1916.00.

STORMWATER MITIGATION AGREEMENTS

As presented and recommended for approval by Lew Legat, County Engineer, the Board by unanimous motion approved the following two Stormwater Mitigation Agreements:

- Albert C & Deborah M. Meeks, Lot 3, Block 1, Holmes Harbor Golf & Yacht Club, Division No. 1

- Dwayne L. and Krista Ollis, Lot 3, Block 2, Holmes Harbor Golf & Yacht Club, Division No. 7

ADOPT-A-ROAD LITTER CONTROL PROGRAM AGREEMENTS

As presented and recommended for approval by Lew Legat, County Engineer, the Board by unanimous motion approved the following Adopt-A-Road Litter Control Program Agreement renewals:

- First and Second Class Petty Officers Association, Naval Hospital, Oak Harbor, Heller Road from Clover Valley Road to Crosby Road

- Oak Harbor Chapter of Puget Sound Anglers, Oak Harbor Road from Ault Field Road to Oak Harbor City limits

- South Whidbey Garden Club, Sandy Point Road from Langley Road to Wilkenson Road

HEARING SCHEDULED: ORDINANCE #C-43-00 [R-22-00] - EXECUTING STATE REVOLVING FUND LOAN AGREEMENT BETWEEN ISLAND COUNTY AND STATE OF WASHINGTON DEPARTMENT OF ECOLOGY [HD-05-00]

By unanimous motion, the Board scheduled a Public Hearing for May 22, 2000 at 2:15 p.m., for the purpose of considering Ordinance #C-43-00 [R-22-00] In the Matter of Executing State Revolving Fund Loan Agreement Between Island County and the State of Washington Department of Ecology [HD-05-00].

There being no further business to come before the Board at this time, the Chairman adjourned the meeting at 10:20 a.m., to meet again in Regular Session on May 8, 2000 beginning at 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