

ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING SPECIAL & REGULAR SESSIONS - JUNE 26, 2000

The Board of Island County Commissioners (including Diking Improvement District #4) met in Special and Regular Session on June 26. The afternoon session of the Regular Board meeting June 26th beginning at 1:30 p.m. was canceled and rescheduled for special session beginning at 9:30 a.m. and the Elected Officials Roundtable held at 11:30 a.m. as scheduled. The meeting was held in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa., with Wm. L. McDowell, Chairman, and Mike Shelton, Member, present at the beginning of the meeting, and William F. Thorn, Member, at 10:00 a.m.

By unanimous motion, the Board approved and signed the following minutes: Regular Sessions of 6/12/00 and 6/19/00; and Special Sessions 6/13/00 and 6/14/00.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board: **Voucher (War.) #77389 - 77584 \$ 456,114.76.**

Veterans Assistance Fund *[emergency financial assistance to certain eligible veterans; the names and specific circumstances are maintained confidential: Claim V2K-B Denied in its entirety as recommended by the Veterans Assistance Review Committee.*

JULY STAFF SESSION SCHEDULE

The Board by unanimous motion approved for distribution the July 2000 Staff Session schedule outlined for July 5 and 19 staff sessions beginning at 9:00 a.m.

HEALTH DEPARTMENT CONTRACTS AND CONTRACT AMENDMENTS

By unanimous motion, the Board approved the following Health contracts and contract amendments:

- Contract Amendment, Personal Care/COPEs, 2000-CMNOS-41(01), \$9,969
- Contract Amendment, DSHS, Family Planning Services, 9863-15194(2), \$14,404 (approved by the Board of Health 6/19/00)
- Consolidated Contract Amendment, C08611(2), \$13,161 (approved by the Board of Health 6/19/00)
- Health Officer Contract, HD-06-00, \$33,000 (approved by the Board of Health 6/19/00)
- Changes initialed regarding to contract start date, Exhibit G, Interlocal Agreement - Amendment, #0063-42385 (1) between Island County and DSHS - Medicaid Administrative Match approved on 5/22/00

CONTRACTS AND GRANTS, JUVENILE COURT SERVICES

By unanimous motion, the following contracts associated with Juvenile Court Services were approved by the Board:

- **Secure CRC Capital Agreement**, Contract #21591, Interagency Agreement – Secure Crisis Residential Center Facilities Program, Capital Agreement, between State of Washington DSHS and Island County
- **Secure CRC Operational Contract**, Contract #21590, Interagency Agreement for Secure Crisis Residential Center Services between State of Washington DSHS and Island County
- **Interlocal Agreement, Amendment No. 1**, # RM JUV 00-0020-1, increasing total amount payable to \$12,900 to allow for additional detention services by Snohomish County

CLAIM FOR DAMAGES R00-019CD, NELSON R. VIENNEAU

Lee McFarland, Assistant Director, GSA/Risk Management, reported on Claim for Damages #R00-019CD submitted by Nelson R. Vienneau against the Prosecuting Attorney's Office in the amount of \$1,361.70. Based on information contained in the Prosecutor's response to the claim by Memorandum dated 6/1/00, recommendation is that the claim be denied.

By unanimous motion, the Board denied Claim for Damages #R00-019CD submitted by Nelson R. Vienneau as

recommended.

CLAIM FOR DAMAGES R00-012CD, WYNNE THOMAS

With regard to Claim for Damages R00-012CD filed by Wynne Thomas in the amount of \$79,098.83 relating to personal vehicle accident, Mr. McFarland reported that collection of data from departments involved resulted in a longer process than anticipated before presenting recommendation on the claim to the Board; in the meantime, claimant's attorney filed a lawsuit in Snohomish County for an unspecified amount. Recommendation is that no action be taken on the claim and that Risk Management notify the claimant and claimant's attorney that Island County is forwarding all information regarding this incident to County's liability insurer, Washington Counties Risk Pool.

By unanimous motion, the Board concurred with recommendation of Risk Management and authorized Risk Management's notification to the claimant and claimant's attorney that Island County is forwarding all information regarding this incident to County's liability insurer, Washington Counties Risk Pool.

HIRING REQUESTS & PERSONNEL ACTIONS

On presentation and overview by Dick Toft, Human Resources Director, the Board by unanimous motion approved two Personal Action Authorizations, as follows:

Department	Description/Position #	Action	Eff. Date
Health	Dept. Asst, Camano .75 fte # 607.00	Replacement	6/26/00
Treasurer	Tax Adj. Deputy #2150.00	Replacement	6/26/00

HEARING HELD - ORDINANCE #- 55 -00 (R-28-00) GRANT APPLICATION FOR FUNDING ASSISTANCE FOR AN AQUATIC LANDS ENHANCEMENT ACCOUNT PROJECT TO THE DNR – ACQUISITION OF .09 ACRES OF LAND AT THE MOUTH GLENDALE CREEK ON POSSESSION SOUND

A Public Hearing was held at 10:20 a.m. as scheduled and advertised, to consider Ordinance # C-55-00 (R-28-00), approving grant application for funding assistance for an Aquatic Lands Enhancement Account Project to the Department of Natural Resources, to be used to acquire a waterfront parcel .09 acres of land located at the mouth of Glendale Stream on Possession Sound near the intersection of Glendale Road and Humphrey Road. Larry Kwarsick, Public Works Director, observed this as an opportunity for local government to acquire shoreline parcels for the purpose of providing public access to the shoreline and habitat areas adjoining the shoreline. This application is in the Glendale community, a waterfront lot lying northerly of the Glendale Stream that discharges into Saratoga Passage. The total application is for \$259,000, of which 50% is local government match to come from road funds.

Ann Wojtacha, property owner of the waterfront parcel, confirmed she and her husband's interest in having the County purchase the property. No one else in the audience commented for or against adoption of Resolution #C-55-00.

By unanimous motion, the Board approved Resolution #C-55-00, R-28-00, approving a grant application for funding assistance for an Aquatic Lands Enhancement Account Project to the Department of Natural Resources.

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

**IN THE MATTER OF APPROVING A)
GRANT APPLICATION FOR FUNDING)
ASSISTANCE FOR AN AQUATIC LANDS) RESOLUTION C-55-00
ENHANCEMENT ACCOUNT PROJECT) R-28-00
TO THE DEPARTMENT OF NATURAL)
RESOURCES.)**

WHEREAS, under the provisions of Chapter 79.24.580, RCW, state funding assistance has been authorized and made available to aid in financing the cost of land and the construction of facilities for public access to, and enhancement of, state-owned aquatic lands, and,

WHEREAS, Island County considers it in its best public interest to acquire a waterfront parcel for public use in the Glendale Community on South Whidbey Island located at the mouth of Glendale Stream on Possession Sound near the intersection of Glendale Road and Humphrey Road;

BE IT HEREBY RESOLVED, by Island County, Washington:

1. That the Board of Island County Commissioners is authorized to make formal application to the Department of Natural Resources;
2. That any fund assistance so received be used in the acquisition of .09 acres of land the mouth of Glendale Creek on Possession Sound;
3. That the County's 50% matching share will be derived from road funds to execution of the grant agreement;
4. That any property acquired with financial aid through the Aquatic Lands Enhancement Account be maintained for the purpose of habitat protection and/or public access in perpetuity and in accordance with the terms of the grant agreement approved by the Department of Natural Resources;
5. That any developed facilities financed through the Aquatic Lands Enhancement Account be maintained by the County for 25 years or longer;
6. That this resolution become part of a formal application to the Department of Natural Resources; and,
7. That adequate notification has been given for public input.

Reviewed this 5th day of June, 2000 and set for public hearing at 10:20 a.m. on the 26th day of June, 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 00-334

APPROVED AND ADOPTED this 26th day of June, 2000 following public hearing.

**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

ADOPT-A-ROAD LITTER CONTROL PROGRAM AGREEMENTS

By unanimous motion, the Board approved the following Adopt-A-Road Litter Control Program Agreements:

- Renewal, Soroptimist of South Whidbey; Maxwellton Road from Highway 525 toward Langley Road for one mile
- Renewal, The FISHIN' Club; Fish Road; the full length of Fish Rd./Mutiny Bay Road to St. Highway 525
- Renewal, WSU Waste Warriors; Monroe Landing Road from Intersection of St. Highway 20 and Monroe Landing Road to Arnold Road
- Renewal, Save the Woods on Saratoga; Saratoga Road from the City Limits of Langley to Center Street in the Plat of Bell's Beach.

HEARING HELD: ORDINANCE #C-63- 00 (R-30-00) ISLAND COUNTY'S SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM 2001-2006.

A Public Hearing was held at 10:30 a.m. as advertised and scheduled to consider adoption of Island County's Six-Year Transportation Improvement Program for the Years 2001-2006. Mr. Kwarsick confirmed that the program had been presented to the Planning Commission in two different hearings, and the Planning Commission recommended approval.

A couple from Freeland were present earlier with some concern about item #69, Goss Lake Road, but in the interim concerns were satisfied after having spoken with staff and they did not

stay for the hearing. There were no comments at the public hearing either for or against the TIP by any members of the public.

Dick Snyder, Randy Brackett and Lew Legat went through with each Commissioner various road projects of concern in their respective districts.

By unanimous motion, the Board adopted Resolution #C-63-00, R-30-00, in the matter of adopting Island County's Six Year Transportation Improvement Program for the years 2001-2006.

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

**IN THE MATTER OF ADOPTION OF)
ISLAND COUNTY'S SIX-YEAR) RESOLUTION NO.
TRANSPORTATION IMPROVEMENT) C-63-00
PROGRAM FOR THE YEARS 2001-2006) R-30-00**

WHEREAS, the County Engineer, in accordance with RCW 36.70A.070, 36.81.121 and WAC 136-14-040, has submitted his recommended plan for construction of roads for the years 2001 through 2006; and

WHEREAS, the Board certified that a priority array of the County Arterial System was prepared by the County Engineer and available during the preparation of this program; and

WHEREAS, the Island County Planning Commission has reviewed this program and found it in compliance with the Island County Comprehensive Plan;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Island County Board of Commissioners that the Six-Year Transportation Improvement Program for 2001 through 2006, as submitted this date, is hereby adopted.

ADOPTED this 26th day of June, 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 00-392

HEARING HELD: ORDINANCE #C-64-00(R-31-00) ADOPTION OF ISLAND COUNTY'S SIX-YEAR CAPITAL IMPROVEMENT PROGRAM 2001-2006

A Public Hearing was held following the hearing on Ordinance #C-63-00 above, as scheduled and advertised, to consider adoption of Island County's Six-Year Capital Improvement Program for years 2001-2006. The Program was presented to the Planning Commission in two different hearings along with the TIP, and the Planning Commission recommended approval.

Mr. Kwarsick made the following correction: Table 1 and Table 2, line 2, "Repayment DOE Loans" add "/interfund loans". He observed that the Program was dominated by the Courthouse project. In the first year, 2001, with regard to juvenile detention facility noted that depending upon availability of capital and operating funds this facility could commence construction in 2001, otherwise scheduled for 2002 with completion in 2003 simultaneously with annex remodel. Project #9, Community Mental Health facility, was added to the list having received a CDBG, the facility to be constructed in

Coupeville. As it stands right now, Mr. Kwarsick thought that from an operational standpoint the site itself has a good nexus with the medical care community and seems to be a good site and gone through environmental review and CUP in the town of Coupeville.

No comments for or against the CIP for the years 2001-1006 as presented were made by members of the public at the time of hearing.

The Board by unanimous motion adopted Resolution #C-64-00, R-31-00 adopting Island County's Six-Year Capital Improvement Program for the years 2001-2006.

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

**IN THE MATTER OF ADOPTION OF)
ISLAND COUNTY'S SIX-YEAR)
CAPITAL IMPROVEMENT PROGRAM)
FOR THE YEARS 2001-2006)**

**RESOLUTION NO.
C-64-00
R-31-00**

WHEREAS, the Public Works Director, in accordance with RCW 36.70A.070(3) and WAC 365-195-315, has submitted his recommended plan for capital expenditures for 2001 through 2006; and

WHEREAS, the Island County Planning Commission has reviewed this program and found it in compliance with the Island County Comprehensive Plan;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Island County Board of Commissioners that the Six-Year Capital Improvement Program for 2001 through 2006, as submitted this date, is hereby adopted.

ADOPTED this 26th of June, 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 00-393

**STORMWATER MITIGATION AGREEMENT - ART E. AND LISA L. HOGEN, LOT 16, HOLMES HARBOR
GOLF & YACHT CLUB, DIVISION #1, BLOCK # 1**

By unanimous motion, the Board approved Stormwater Mitigation Agreement from Art E. and Lisa L. Hogen for Lot 16, Holmes Harbor Golf & Yacht Club, Division 1, Block 1.

**AGREEMENT #PW0020-26 – MATERIALS TESTING & CONSULTING, INC. FOR
ON-CALL MATERIALS/COMPACTION TESTING, MISC. PROJECTS**

Standard Consultant Agreement #PW0020-27 between the County and Materials Testing & Consulting, Inc., for performing on-call materials and compaction besting for miscellaneous projects, not to exceed \$40,000, was approved by unanimous motion of the Board.

**RELEASE OF LIABILITY BETWEEN IS. CO. AND DEPARTMENT OF FISH & WILDLIFE - STORAGE OF
EQT. & HERBICIDE AT CAMANO ROAD SHOP**

Agreement #PW 0020-24 releasing liability between Island County and the Department of Fish & Wildlife was approved by unanimous motion of the Board, allowing DFW's storage of equipment and herbicide related to spartina eradication at Camano Island Road Shop storage building.

**SUPPLEMENTAL AGREEMENT #1 TO AGREEMENT #PW-992039 - TRANSPORTATION PLANNING &
ENGINEERING, INC., SURVEY & DESIGN FOR EAST CAMANO DRIVE/CROSS ISLAND**

ROAD/ARROWHEAD ROAD

The Board, on unanimous motion, approved Supplemental Agreement #1 to Agreement #PW-992039 with Transportation Planning & Engineering, Inc., for survey and design for East Camano Drive/Cross Island Road/Arrowhead Road, under county road project 99-07, work order 279.

HEARING SCHEDULED: ORDINANCE #C-65-00 (R-33-00) – REGULATING SPEED LIMITS ON MISCELLANEOUS COUNTY ROADS ON CAMANO ISLAND

The Board, by unanimous motion, scheduled for public hearing Ordinance #C-65-00, R-33-00 regulating speed limits on miscellaneous County Roads on Camano Island, for July 10, 2000 at 3:00 p.m., at the County Club Fire Station, 1326 S. Elger Bay Road, Camano Island, the following roads under consideration:

Elger Bay Road

From a point 400 feet south of the intersection of Elger Bay Road and Dry Lake Road, to a point 1,400 feet south of the intersection of Elger Bay Road and Dry Lake Road, MP 7.296 to MP 7.3485, 20 mph “When Lights are Flashing”.

Gilberton Road

From Carp Lake Road northerly to end of county road MP 0.00-0.54, 30 mph..

HEARING SCHEDULED: ORDINANCE #C-66 -00 (R-34-00) REGULATING SPEED LIMITS ON MISCELLANEOUS COUNTY ROADS ON WHIDBEY ISLAND

A Public Hearing was scheduled by unanimous motion of the Board to consider Ordinance #C 66-00 (R-34-00) regulating speed limits on miscellaneous County Roads on Whidbey Island, hearing to be held July 10, 2000 at 10:15 a.m., Island County Courthouse, Coupeville, Wa. The following roads are under consideration:

East Harbor Road

From Saratoga Road southerly to the south intersection of Harbor View Drive and East Harbor Road MP 0.00 to MP 0.60, 35 mph.

Wilkinson Road

From Lunberg Street northerly to Sandy Point Road MP 3.15 to MP 3.69, 35 mph.

BID AWARD – WHIDBEY ACP OVERLAYS 2000

As recommended by the Public Works Director and County Engineer, Lew Legat, the Board by unanimous motion awarded bid to the low bidder for Whidbey ACP Overlays for the year 2000, under CRP 00-04, to Kreig Construction in the amount of \$414,760.75.

RESOLUTION #C-67-00 (R-35-00) – INITIATING CRP 00-04, WHIDBEY ISLAND MISC. ACP OVERLAYS 2000 PROJECT

The Board, by unanimous motion, approved Resolution #C67-00 (R-35-00) initiating CRP 00-04, Whidbey Island miscellaneous ACP overlays for 2000 under Work Order 358.

RESOLUTION #C-68-00 (R-36-00) – APPROVING SPECIFICATIONS & AUTHORIZING CALL FOR BIDS FOR TWO NEW SELF-PROPELLED SWEEPERS

By unanimous motion, the Board approved Resolution #C-68-00 (R-36-00) Approving Specifications & Authorizing Call for Bids for Two (2) New Self-Propelled Sweepers, with mandatory trade-ins, bids to be received 7/18/00 @ 11:00 a.m.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF APPROVING	}	
SPECIFICATIONS & AUTHORIZING	}	RESOLUTION #C-68-00
CALL FOR BIDS FOR:	}	
TWO (2) NEW	}	RESOLUTION #R- 36 –00

SELF-PROPELLED SWEEPERS } }

WHEREAS, sufficient funds are available in the ROAD/E.R.& R. FUND for the purchase of:

TWO (2) OR MORE NEW SELF-PROPELLED SWEEPERS

With Mandatory Trade-Ins:

Equipment No. 196: 1992 Broce RC300

Equipment No. 275: 1990 Broce RC300

NOW, THEREFORE, BE IT HEREBY RESOLVED that Attachment A, Specifications, is approved as written, and the County Engineer is authorized and directed to call for bids for furnishing Island County with said equipment; **BID OPENING** to be the 18th day of July, 2000 at 11:00 a.m., in Conference Room #3, 1 N.E. 6th Street, Coupeville, Washington.

ADOPTED this 26th day of June, 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 00-398

RESOLUTION #C-69-00 (R-37-00) APPROVING SPECIFICATIONS & AUTHORIZING CALL FOR BIDS FOR 2 NEW 2000 DUMP TRACK CAB & CHASSIS

The Board, by unanimous motion, approved Resolution #C-69-00 (R-37-00) Approving Specifications & Authorizing Call for Bids for Two (2) New 2000 Dump Track Cab & Chassis with mandatory trade-ins, with bid opening set for 7/18/00 @ 11:15 a.m.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

**IN THE MATTER OF APPROVING }
SPECIFICATIONS & AUTHORIZING }
CALL FOR BIDS FOR: TWO (2) NEW 2000 }
DUMP TRUCK CAB & CHASSIS } }**

RESOLUTION #C-69-00

RESOLUTION #R-37-00

WHEREAS, sufficient funds are available in the ROAD/E.R.& R. FUND for the purchase of:

TWO (2) OR MORE NEW 2000 DUMP TRUCK CAB & CHASSIS

With Mandatory Trade-Ins:

Equipment No. 207: 1987 International Dump Truck

Equipment No. 216: 1985 Kenworth Dump Truck

NOW, THEREFORE, BE IT HEREBY RESOLVED that Attachment A, Specifications, is approved as written, and the County Engineer is authorized and directed to call for bids for furnishing Island County with said equipment; **BID OPENING** to be the 18th day of July, 2000 at 11:15 a.m., in Conference Room #3, 1 N.E. 6th Street, Coupeville, Washington.

ADOPTED this 26th day of June, 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 00-399

QUIT CLAIMS DEEDS ACCEPTED

The Board, by unanimous motion, approved the following Quit Claim Deeds and payment, as recommended by the Public Works Director:

- Quit Claim Deed – Theodore W. Newman, East Camano Drive Phase 2, Work Order #208; \$2,100 for Land; \$2,300 for Fence; \$200 for Maple Tree; and \$1,250 for Administrative, for a total of \$5,850.00, Parcel 330-0650, Sec. 7, Twp 31N., R 3E.
- Quit Claim Deed – Andrew J. and Cary J. Hoffman, East Camano Drive Phase 2, Work Order #208, for a total payment of \$2,600.00 for land, Parcel 297-0650, Sec. 7, Twp 31N., R 3E.

HEARING SCHEDULED: ORDINANCE #C-62-00 (PLG-15-00)

TECHNICAL AMENDMENTS TO ISLAND COUNTY FUTURE LAND USE MAP RE: APPROVED RAIDS AND AG LANDS, AND APPENDIX A OF CHAPTER 17.03

As presented and recommended by Phil Bakke, Planning Director, the Board by unanimous motion, scheduled Ordinance #C-62-00 (PLG-15-00) Concerning technical amendments to Island County Future Land Use Map regarding approved RAIDS and Ag Lands, and Appendix A of Chapter 17.03 for public hearing on July 17, 2000 @ 10:45 a.m. [GMA doc. #5769]

Special Session Adjourned 10:50 a.m.

ROUNDTABLE MEETING WITH ISLAND COUNTY ELECTED OFFICIALS

The Regular Meeting of the Board of Island County Commissioners was held beginning at 11:30 a.m. with the monthly Roundtable with Elected Officials. The meeting was held in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa. , with Commissioners McDowell, Thorn and Shelton in attendance.

Attendance

Elected Officials: Tom Baenen, Marilee Black Robert Bishop; Mike Hawley; Suzanne Sinclair

Other: Margaret Rosenkranz, Budget Director

Courthouse Security. Marilee Black gave a brief overview on the work under way by the Courthouse Security Committee. The committee has been meeting weekly to draw up and present a plan to the Board of County Commissioners for security needs in the current Courthouse as well as the new law and justice facility. The work has been broken down into two phases, as well as cost. This work is still in progress, awaiting further information from several departments.

Next Roundtable: July 24, 2000 at 11:30 a.m.

With no further business to come before the Board, the meeting adjourned at 11:40 a.m.
The next regular meeting will be held on July 3, 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