

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
REGULAR SESSION - JULY 3, 2000**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 3, 2000, beginning at 9:30 a.m., in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa. Commissioners, Wm. L. McDowell, Chairman, William F. Thorn, Member and Mike Shelton, Member, were present.

VOUCHERS AND PAYMENT OF BILLS

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

Voucher (War.) # 77724 – 77934 \$211,821.43.

HIRING REQUESTS & PERSONNEL ACTIONS

By unanimous motion, the Board approved two Personnel Action Authorizations, as follows:

PAA No.	Position/Description	Action	Effective Date
080/00	Chief Deputy/Acctg. Mgr. #2110	*New Position [*replaces positions 2106 & 2101]	7-3-00
081/00	Adm. Asst MRC .23 fte #1210	Replacement	7-3-00

**MENTAL HEALTH & SUBSTANCE ABUSE ADVISORY
BOARD REAPPOINTMENTS**

The following individuals were reappointed for another term on the County Mental Health and Substance Abuse Advisory Board, for a term to July 1, 2003: Janice Pickard; Amy Ayers; Chris Murray; and Diane Watson.

**SPECIAL OCCASION LIQUOR LICENSE
CAMANO COUNTRY CLUB**

The Board, having received favorable recommendations of approval on review by the Sheriff and the Health Department, approved by unanimous motion, Special Occasion Liquor License #071122 by Camano Country Club for an event to be held on July 21, 2000.

COUNTY DESIGNATED MENTAL HEALTH PROFESSIONALS

As recommended by Jackie Henderson, Island County Human Services Director, the Board by unanimous motion approved the County's designation of Mental Health Professionals: Jennifer Elias, MSW; Timothy Davis CSW, MHA; J Solberg CSW, Geriatric Mental Health Specialist.

**HEARING HELD: OPEN UNOPENED COUNTY R/W KNOWN AS SUNNY CREST LANE LOCATED IN
PLAT OF CROCKETT LAKE ESTATES**

A Public Hearing was held at 10:20 a.m. as advertised for the purpose of considering the request of S&R Enterprises for private construction of unopened County right-of-way known as Sunny Crest Lane located in the Plat of Crockett Lake Estates, Permit #UPW99-0242, Short Plat #210/99.

At the time of hearing, no members of the public were present to speak either for or against proposed opening of the unopened right-of-way. Larry Kwarsick, Public Works Director, explained this was dedicated to the public as part of the Plat of Crockett Lake Estates and this particular stretch was not opened. Applicant requested opening as a means

to access one of two lots in a proposed short plat. County Engineer and staff recommend approval.

By unanimous motion, the Board approved opening the unopened county right of way at request of S&R Enterprises for private construction of unopened right of way known as Sunny Crest Lane located in the Plat of Crockett lake Estates, Permit #UPW99-0242, Short Plat #210/99.

After the hearing was closed, a representative from S&R Enterprises spoke in support of the opening of the unopened county right of way, but asked for some clarification with regard to standard conditions. Mr. Kwarsick confirmed requirement was to build a standard short plat roadway cross section, which is a 14' wide roadway. With that, the applicant concurred, and was appreciative for the action taken.

HEARING HELD: ORDINANCE #C-58-00 (R-27-00) EXECUTING LOAN AGREEMENT BETWEEN IS. CO. AND WASHINGTON STATE DEPARTMENT OF ECOLOGY; GLENDALE CREEK RESTORATION

A Public Hearing was held at 10:30 a.m. as scheduled and advertised, for the purpose of considering Ordinance #C-58-00 (R-27-00) Executing Loan Agreement between Island County and Washington State Department of Ecology for Glendale Creek Restoration #PW-002014 in the amount of \$645,000.

Mr. Kwarsick commented to note this was a DOE water quality program loan agreement for a 5 year period for \$645,000 with no interest. Funds from the loan would go toward improvements of Glendale creek and the townsite of Glendale. Dick Snyder, Construction Engineer, added that the fund source is the Road Fund and repayment starts 2001 with two payments a year. Last week a pre-bid meeting was held on this project, and some 6 contractors were present, along with local residents and representatives from Save Glendale Committee. Bid opening is scheduled for July 12th. The County Road Project (CRP) revised from 1997, will be presented to the Board for review and discussion at Staff Session this Wednesday, along with budget amendment. Bid addendum will go out today consisting of a few minor clarifications on the plans.

No members of the public commented for or against adoption of Ordinance #C-58-00.

By unanimous motion, the Board approved Ordinance #C-58-00 (R-27-00) Executing Loan Agreement between Island County and Washington State Department of Ecology for Glendale Creek Restoration #PW-002014 in the amount of \$645,000.

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

**IN THE MATTER OF APPROVING A)
LOAN AGREEMENT BETWEEN)
WASHINGTON STATE DEPARTMENT) RESOLUTION C-58-00
OF ECOLOGY AND ISLAND COUNTY) R-27-00
FOR THE GLENDALE CREEK OPEN)
CHANNEL PROJECT)**

WHEREAS, in response to the 1996 – 1997 winter storm disaster there was a need to commence with construction on the Glendale Creek Restoration project; and

WHEREAS, there is a need to provide financial resources for this project in the Island County Road Fund; and

WHEREAS, the Water Quality Program of the Washington State Department of Ecology has approved a loan to island County from the Washington State Water Pollution Control Revolving Fund not to exceed \$645,000 for a term of five years at zero percent per annum interest, and requires said loan proceeds to be used

to finance the project design and construction of the Glendale Creek Restoration Project; and

WHEREAS, this loan does not create an indebtedness for Island County in excess of any constitutional or statutory limitation and will be repaid using Road Funds; **NOW THEREFORE**,

BE IT HEREBY RESOLVED, that the loan agreement between Island County and the Washington State Department of Ecology is approved in substantially the same form as attached hereto as Exhibit A.

Reviewed this 12th day of June, 2000 and set for public hearing at 10:30 a.m. on the 3rd day of July, 2000.

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

[absent - Wm. L. McDowell, Chairman]
Wm. F. Thorn, Member
Mike Shelton, Member

ATTEST: Margaret Rosenkranz,
Clerk of the Board BICC 00-353

APPROVED AND ADOPTED this 3rd day of July, 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

**ESTIMATE OF PURCHASER'S CLOSING COSTS: LOTS 1, 2, 3 & 4,
WEST BEACH VISTA, DIVISION #2**

The Board, by unanimous motion, approved the Buyer Settlement Statement [folder #S75395], Estimate of Purchaser's Closing Costs: Lots 1, 2, 3 & 4, West Beach Vista, Division #2.

The County Commissioners expressed appreciation on behalf of the citizens of Island County for the very generous donation by the property owners; the property was assessed at \$157,000 and the owners are making a charitable donation of \$132,000, thus Island County is paying \$25,000 for the property, plus closing costs.

Mr. Kwarsick expects that the remaining documents will be received next Monday; closing date is scheduled for July 17, 2000.

ADOPT-A-ROAD LITTER CONTROL PROGRAM AGREEMENT

By unanimous motion, the Board renewed the following Adopt-A-Road Litter Control Program agreements, to July 3, 2002:

- Arndt, Kwarsick & McNeil Families; renewal, Maxwellton Road from Langley Road to one mile south.
- Lil' Cat Boat Company, Ltd; renewal, East Camano Drive from Terry's Corner to Cross Island Road.

There being no further business to come before the Board at this time, the Chair at 10:35 a.m., to meet in Regular Session July 10, 2000, at 9:30 a.m.

adjourned the meeting

**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