

ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
REGULAR SESSION - AUGUST 14, 2000

- The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 14, 2000, 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 minutes from the August 7, 2000 meeting.

VOUCHERS AND PAYMENT OF BILLS

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

Voucher (War.) #80508 - 80720 - \$ 363,096.53

Diking Improvement District #4: To Island County Road Fund in the amount of \$1,765.57.

Island County Fair Loan: Voucher #202215 for \$70,000.00

REAPPOINTMENT TO CLINTON FERRY ADVISORY BOARD

By unanimous motion, the Board reappointed Stuart Munson, Clinton, to serve another four year term to August 31, 2004, on the Clinton Ferry Advisory Board.

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>Number of Years</u>
MAINTENANCE	GREENWOOD, CARLA	10
MAINTENANCE	WELLER, LAWRENCE	5
BUDGET DIRECTOR	ROSENKRANZ, MARGARET	30
PUBLIC WORKS	SINEMA, JOHN	30
COMMUNITY DEV.	BENSON, CAROL	10
HEALTH	PLUSH, BETH	10
PUBLIC WORKS	TELLES, LINDA	10
JAIL	MOFFITT, MARK E.	5

EMPLOYEE OF THE MONTH - JULY

Gayle Wallin, Indexing Deputy, Auditor's Office, was selected as the **Employee of the Month for July**.

HIRING REQUESTS & PERSONNEL ACTIONS

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

PAA #091/00	Microcomputer Spt. Tech Asst #708	Replacement	Eff. 8/14/00
PAA # 092/00	Plans Exam/Bldg. Insp. #418.01	Replacement	Eff. 8/22/00

LIQUOR LICENSE # 081009-5M, GREENBANK CELLARS

Having received a recommendation of approval from the Island County Sheriff, the Board by unanimous motion approved change of corporate officers/stockholders application, Liquor License #081009-5M, Greenbank Cellars.

CLAIM FOR DAMAGES #R00-026CD, DOYLE & MARCIA MARKS

The Board considered Claim for Damages #R00-026CD submitted by Doyle & Marcia Marks in the amount of \$1,153.25 regarding a County mower having thrown a rock, damaging the side of claimant's vehicle. As indicated

in a Memo 8/8/00 from Betty Kemp, Director, GSA/Risk Management, recommendation is that the claim be approved, after review of the claim the County Engineer recommended approval. By unanimous motion, the Board approved the Claim as recommended in the amount of \$1,153.25.

RESOLUTION #C-82-00 AMENDING RESOLUTION #C-71-00 CONCERNING THE SALE AND OR DISPOSAL OF SURPLUS COUNTY PROPERTY

As recommended in Lee McFarland's August 9th memorandum, the Board by unanimous motion approved Resolution #C-82-00 Amending Resolution #C-71-00 Concerning the Sale and or

disposal of Surplus County Property, placing added items declared surplus to County needs and sold or disposed of in accordance with ICC.

**STATE OF WASHINGTON
COUNTY OF ISLAND**

**IN THE MATTER AMENDING RESOLUTION)
NO. C-71-00 CONCERNING THE SALE AND) Resolution No. C-82-00
OR DISPOSAL OF SURPLUS COUNTY)
PROPERTY)**

WHEREAS, Island County has certain equipment which has lost its economic value/utility to the County; and

WHEREAS, pursuant to Island County Code Chapter 2.31, such items may be disposed of; and

WHEREAS, the items described on attached Exhibit "A" are now and have been the property of Island County, State of Washington; and

WHEREAS, it is necessary to add additional items to Exhibit "A" of Resolution C-71-00, and

WHEREAS, it is in the best interest of the County and the citizens thereof that said additional items listed in Exhibit "A" be declared surplus to County needs and sold or disposed of in accordance with Island County Code Chapter 2.31; NOW THEREFORE,

BE IT HEREBY RESOLVED THAT the additional items listed on Exhibit "A" are hereby declared surplus and shall be sold or disposed of in accordance with Island County Code Chapter 2.31.

ADOPTED this 14th day of August, 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 00-472

[note: Exhibit "A" on file with the Clerk of the Board]

GILMORE RESEARCH GROUP CONTRACT #HD-10-00

The Board, by unanimous motion, approved Contract #HD-10-00 with Gilmore Research Group in the amount of \$29,048.00 to conduct a Behavior Risk Factor Surveillance Survey (BRFSS) *[to be signed by the Island County Board of Health 8/21/00]*.

**REQUEST FOR EXCEPTION FROM COMPETITIVE SOLICITATION PROCUREMENT PROCEDURE
FOR SPECIFIC DEVELOPMENTAL
DISABILITIES CONTRACTS**

The Board approved, on unanimous motion, exception from competitive solicitation procurement procedure under ICC 2.29.030(B)(12), for Developmental Disabilities Contracts for the second year of the biennium. This issue was discussed at the Staff Session on August 9 and relates specifically to four developmental disabilities services contracts: Island Employment Services, Toddler Learning Center, Center for Community Support, and Service Alternatives.

QUITCLAIM DEED-EAST CAMANO DRIVE, PHASE 2-LEGGEE

By unanimous motion, as presented and recommended by Larry Kwarsick, Public Works Director, the Board approved Quitclaim Deed from Michael D. & Karen Leggee for East Camano Drive, Phase 2, approving \$1,800.00 for land, \$3,538.14 for fence, \$750.00 for administrative settlement for a total of \$6,088.14, Lot 22, Plat of Driftwood Shores, Division No. 1, Sec. 7, Twp 31N., R 3E.

ADOPT-A-ROAD LITTER CONTROL PROGRAM AGREEMENTS

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

- Marguerite Hauberg, South Whidbey Bicycle Club, for Bob Galbreath and Wilkenson Road beginning at State Highway 525 and Bob Galbreath to the road closed sign and the bike/pedestrian area on Wilkenson Road.
- Disabled American Veterans Whidbey Island Chapter #47, renewal of agreement, for Crescent Harbor Road from Taylor/Crescent Harbor intersection to one mile west and back.

Commissioner Shelton advised that he received his first complaint about the Adopt-A-Road Litter Control Program. The caller was upset most because of the sign placement close to her house, and that she had been picking up litter on the road for some number of years and took great offense the County spent money putting up signs indicating that road now designated for someone else. The caller also complained that those folks picking up the litter were from a Bed & Breakfast establishment and she felt the sign amounted to County-sponsored advertising. Commissioner Shelton's opinion was that the amount of money the County spent on signs compared with the litter control that various constituents were doing for the county through this program was an excellent trade-off. He did think perhaps the County might be able to move the sign one direction or another in this particular case.

**LOCAL AGENCY PARTICIPATION AGREEMENT LMO0128 SIGNAL-
SR 525 & VICINITY OF FISH RD/HONEYMOON BAY ROAD**

The Board, by unanimous motion, approved Local Agency Participation Agreement LMO0128 relating to the signal project at SR 525 and the vicinity of Fish Rd/Honeymoon Bay Road, pass through funds from Wm. Massey and Freeland Investments to the Washington State Department of Transportation in the amount of \$9,926.00 as a condition of project development.

BID AWARD - TWO NEW 2000 SELF-PROPELLED SWEEPERS

Bid opening having been held on July 18, 2000, the Board by unanimous motion accepted the recommendation of staff and awarded bid to the low bidder, Clyde West, Inc., Seattle, for two new 2000 self-propelled sweepers, adjusted bid price of \$54,125.76 selling Equipment #196 to the City of Oak Harbor for the highest trade-in value of \$7,000, making total recommendation \$47,125.86.

BID AWARD - TWO NEW 2000 DUMP TRUCK CAB & CHASSIS

Again, based on staff review and recommendation of bids opened on July 18, 2000, the Board by unanimous motion awarded bid for two new 2000 dump truck cab & chassis to the low bidder, Seattle Sterling Mack Trucks, including optional drop axle, for total price of \$208,733.90, and approved and signed the Purchase Order to purchase dump boxes from Northend Trucking off the State Contract in the amount of \$53,952.84, making a total of \$200,733.90.

LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS & LOCAL AGENCY AGREEMENT – EAST CAMANO DRIVE/CROSS ISLAND ROAD SIGNAL -PHASE 2

By unanimous motion, the Board approved and signed Local Agency Federal Aid Project Prospectus & Local Agency Agreement for intersection improvements, East Camano Drive/Cross Island Road Signal Phase No. 2.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – PLANNING ONLY GRANT; PREPARATION OF NEEDS ASSESSMENT FOR YOUTH/SENIOR PROGRAMS ON SOUTH WHIDBEY AND FACILITY REQUIREMENTS

By unanimous motion, the Board approved Community Development Block Grant (CDBG) Planning Only Grant Application, a joint application by Island County and the City of Langley, for preparation of needs assessment for youth/senior programs on South Whidbey and facility requirements, Island County the lead agency for purposes of the grant, in the amount of \$29,410.00. Goals of planning only grant are to assess the specific social and recreational, nutritional, educational, health and safety needs for youth and seniors on South Whidbey. Once the assessment has been completed, to then evaluate various services and programs that could be established as well as an operational model to deliver those services, and to look at potential design concepts for an intergenerational center, services focused primarily on low to moderate income client group.

INTERLOCAL AGREEMENT-ISLAND COUNTY/CITY OF LANGLEY-APPLYING FOR COMMUNITY DEVELOPMENT BLOCK GRANT – PLANNING ONLY GRANT

As part of the just acted on application, the Board by unanimous motion, approved the InterLocal Agreement between Island County and the City of Langley to jointly apply for a Community Development Block Grant (CDBG) – Planning Only Grant in the amount of \$29,410.00, for planning for South Whidbey Intergenerational Center, with Island County taking the lead in terms of administration and management of the grant. Grant application not forwarded to the State Office of Community Development until approved and signed by the City of Langley, which is expected to occur this Wednesday.

**CONSTRUCTION AND MAINTENANCE EASEMENT & AGREEMENT
GLENDALE ROAD & STREAM RESTORATION**

On unanimous motion, the Board approved a one year Construction and Maintenance Easement & Agreement between Island County and Ruby D. Marr, Lot 33 of Plat of Glendale, Sec. 1, Twp 28N, Rge 3E, in conjunction with the Glendale Road and Stream Restoration project under CRP 97-04, Work Order 236, approving total compensation in the amount of \$10,000 [\$6,400.00 for easement; \$3600.00 administrative settlement].

**HEARING SCHEDULED: OPS 749/00 KERRY & MARIA LEAF - OPEN SPACE APPLICATION –
TIMBER LAND CURRENT USE CLASSIFICATION**

By unanimous motion, the Board scheduled Open Space Application #OPS 749/00 by Kerry and Maria Leaf requesting 16 of 20 acres on Parcel #R23330-329-3600 be given a timber land current use classification, for August 28 at 2:45 p.m.

There being no further business to come before the Board at this time, the Chairman adjourned the meeting at 10:40 a.m., to meet in Regular Session on August 21, 2000, 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