

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 11, 2000**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on September 11, 2000 at 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: August 28, 2000 Regular Sessions; August 30, Special Session.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment as well as August payroll, by unanimous motion of the Board:

Voucher (War.) # 81778-81976 \$316,596.56

Veterans Assistance Fund: [emergency financial assistance to certain eligible veterans; the names and specific circumstances are maintained confidential]. The Board, by unanimous motion, approved recommendations of the Veterans Assistance Review Committee on four claims:

- V2K-11 denied in entirety
- V2K-12 approved in the amount of \$107.10
- V2K-13 denied in entirety
- V2K-14 denied in entirety

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u># Years</u>
ROAD	Roy Allen	25
CLERK	Sharon Franzen	20
HEALTH	Linda Lee Martens	15
DISTRICT COURT	Maggie Paczkowski	10
EXT. SERVICES	Judy Sexton	10
HEALTH	Melisa Doss	10
ROAD	Donald McWilliams	5

EMPLOYEE OF THE MONTH

Andy Griffin was selected as the Employee of the Month for August. Andy is a Lead Plans Examiner/Building Inspector in the Building Division of Community Development, and regularly complimented on his knowledgeable assistance and personalized attention when helping applicants acquire a permit.

HIRING REQUESTS & PERSONNEL ACTIONS

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

<u>Dept.</u>	<u>No.</u>	<u>Description/Positoin #</u>	<u>Action</u>	<u>Eff. Date</u>
Public Works	100/00	Office Asst. ER&R Temp #2215	New Position-expires 12/31/00	9/11/00
Extension	092/00	Lt.house Pro. Coord. #1211	New Position [grant]	9/11/00
Sheriff	102/00	Deputized Officer #4014.33	Replaces #4013.00	10/12/00
Health	103/00	Office Asst. Temp #2431	New Position-Not exceed 1 year	9/11/00
Health	098/00	Sub. Ab. Prev. Spec. #2428	Replacement-terminates 12/18/00	9/18/00
Health	104/00	Env. Health Spec. Temp #2433	New-not exceed 12/31/00	9/11/00
Health	105/00	Public Health Coord #2408.04	Increase hours thru 6/30/01	9/11/00
Health	106/00	Dept. Asst. Temp #2432	New-not exceed 5 months	9/11/00

COMMITTEE APPOINTMENTS – REAPPOINTMENTS

By unanimous motion, the Board made the following Committee appointments:

Sewerage Plan Review Committee

Ron Brown, Clinton	Member at Large
Paul Newman, Oak Harbor	Member at Large
Jim Coffey, Camano Island	Member at Large

Northwest Senior Services Board

G. Kenneth O’Mhuan, Langley Term: Effective immediately to June 30, 2002

Conservation Futures C.A.B.

Reappointment - Bruce Bryson, Coupeville	Term: 3 years to September 30, 2003
Reappointment - Chuck Crider, Oak Harbor	Term: 3 years to September 30, 2003
Reappointment – Karen S. Kelly, Camano Island	Term: 3 years to September 30, 2003

SPECIAL OCCASION LIQUOR LICENSE BY ISLAND ARTS COUNCIL APPROVED

Having received favorable recommendations from the Sheriff and the Health Department, the Board by unanimous motion, approved Special Occasion Liquor License #368785 by Island Arts Council, Langley, for an event to be held on September 30, 2000, at Bayview Hall, Langley.

RESOLUTION #C-86 -00: PROCLAMATION FOR ZACHARIAS MARTEN TAFTEZON DAY, SEPTEMBER 17, 2000

The Board, by unanimous motion, approved Resolution #C-86-00 proclaiming Zacharias Marten Taftezon Day, September 17, 2000.

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

In the Matter of Proclaiming	}	P R O C L A M A T I O N
<u>September 17, 2000</u>	}	<u>Resolution #C-86-00</u>
Zacharias Martin Taftezon Day	}	

WHEREAS, the year 2000 is a special year for people of Norwegian descent who are celebrating 1000 years of Norwegian immigration to North America, the millennium of Leif Erikson’s voyage, the 175th anniversary of the beginning of organized immigration from Norway and the 150th anniversary of the first Norwegian in Oregon territory who settled in Oak Harbor, Washington; and

WHEREAS, the year 2000 marks the 150th anniversary of the arrival of Zacharias Martin Taftezon, the first Norwegian in Oregon Territory, and his family who settled on Whidbey Island, Camano Island and Stanwood; and

WHEREAS, September 17th is the birth date of Zacharias Martin Taftezon, and also the date of the Exhibit about Zacharias Martin Taftezon at the Island County Historical Museum: “A Journey Across America to Oregon Territory and the Puget Sound: Zacharias Martin Taftezon Sesquicentennial (150th Anniversary); A Celebration of the First Norwegian Immigrant Settler’s Arrival in Oregon Territory/Washington State and the Family that Followed Him”.

NOW THEREFORE BE IT RESOLVED that the Board of Island County Commissioners hereby proclaim September 17, 2000, as *Zacharias Martin Taftezon Day*, and extend an invitation to Island County residents to take part in the festivity beginning at 1:00 p.m. September 17, at the Island County Historical Society

Museum located at 908 NW Alexander Street, Coupeville, Wa.

PROCLAIMED and **ADOPTED** this 11th day of September, 2000.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY WASHINGTON
Wm. L. "Mac" McDowell, Chairman
William F. Thorn, Member
Mike Shelton, Member

ATTEST:
Margaret Rosenkranz,
Clerk of the Board
BICC 00-542

TOURISM PROMOTION AGREEMENT APPROVED

The Board by unanimous motion, approved and signed the Island County, Oak Harbor, Langley and Coupeville Tourism Promotion Agreement pursuant to Chapter 35, Section 1, 1998, Laws of the State, the County, Oak Harbor, Langley and Coupeville. The Agreement was previously signed by the City of Oak Harbor, City of Langley and Town of Coupeville. Section II (A) becomes effective upon signature by all parties. If the new 2% lodging tax is adopted by all the parties, except Langley, and Langley adopts an additional % of the new lodging tax, the remainder of the agreement will be in effect in perpetuity unless earlier terminated pursuant to the early termination clause in the agreement.

A note of concern was expressed by Commissioner Shelton in that this could all be for naught should I-722 pass. The alarming thing in this particular case is that because this tax is paid through individual sales tax reports from B&B's, hotels and motels, refunding this money back could be a real challenge.

HEALTH CONTRACTS APPROVED

The following contracts were approved by unanimous motion of the Board, having either been previously before the Board of Health or presented and discussed at a staff session with the Board of County Commissioners:

- a) Consolidated Contract #C08611(3), Washington State Department of Health, \$3,420.00 (approved by the Board of Health on August 21, 2000)
- b) Contract #HS-08-00 Developmental Disabilities with Island Employment -\$155,269.00
- c) Contract #HS-09-00 Developmental Disabilities with TASH \$23,078.00
- d) Contract #HS-06-00 Developmental Disabilities with Service Alternatives-\$100,682.00
- e) Contract #HS-07-00 Developmental Disabilities-Toddler Learning Center -\$74,970.00.

PUBLIC COMMENT

Mike Page-English, Editor, *Whidbey News Times*, expressed his desire to cover events and news in Island County in a fair manner. His phone line is always open to the Commissioners and he pledged to work with the County to get information out in an accurate manner.

HEARING SCHEDULED: ORDINANCE #C-87-00 (R-43-00) AMENDING ISLAND COUNTY CODE, TITLE XIV, CHAPTER 4.04A, INTERIM 911 ADDRESSING POLICY

By unanimous motion, the Board scheduled proposed Ordinance #C-87-00 (R-43-00) in the matter of amending Island County Code, Title XIV, Chapter 4.04A, Interim 911 Addressing Policy for October 2, 2000 at 10:20 a.m.

CONTRACT/PERFORMANCE BOND – STRIPE RITE, INC., RAISED PAVEMENT MARKERS

As recommended by Lew Legat, County Engineer, the Board by unanimous motion approved the Contract and accepted the performance Bond from Stripe Rite, Inc., to provide the County with raised pavement markers for Whidbey and Camano Islands, per bid awarded in the amount of \$33,150.00 on August 21, 2000 [bid opening August 18, 2000].

-

BID AWARD – MOOSE CITY SERVICE ELECTRIC EAST CAMANO/CROSS ISLAND ROAD SIGNALIZATION

The Board by unanimous motion confirmed action at Staff Session September 6, 2000, awarding bid to Moose City Service Electric for East Camano Drive/Cross Island Road Signalization, in the amount of \$204,414.25, the low bidder, awarded under CRP 99-07, WO # 279.

HEARING SCHEDULED: RESOLUTION #C-88-00 (R-42-00) CERTIFICATION OF COMPLIANCE FOR COMMUNITY DEVELOPMENT PLANNING ONLY BLOCK GRANT FOR AN INTERGENERATIONAL NEIGHBORHOOD CENTER

Resolution #C-88-00 (R-42-00) in the matter of Certification of Compliance for Community Development Planning Only Block Grant for an Intergenerational Neighborhood Center, was set for hearing by unanimous motion of the Board for October 2, 2000 at 10:30 a.m.

-

INTERLOCAL AGREEMENT – SKAGIT-ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (SIRTPO)

By unanimous motion, the Board approved and signed Interlocal Agreement – Skagit-Island Regional Transportation Planning Organization (SIRTPO), member agencies of the State of Washington to establish the Skagit-Island Regional Transportation Planning Organization pursuant to the provisions of Interlocal Cooperation Act RCW 39.34 and the Growth Management Act. This agreement supersedes Interlocal Agreement for the Skagit-Island RTPO dated April 20, 1994. *[Agreement to be filed with the Skagit County Auditor and the Island County Auditor]*

SUPPLEMENTAL AGREEMENT NO. 1 - TO CONSULTANT AGREEMENT #PW-002013 - GEO-TEST

Mr. Legat reviewed and discussed briefly Supplemental Agreement No. 1 to Consultant Agreement #PW-002013 with Geo-Test, relating to the Island County Campus Law & Justice Facility under Work Order #30, to reflect an amended scope of work and additional payment in the amount of \$2,250 relating to the structural steel special inspection requirements. Prior to the Board's action on the supplemental agreement, Mr. Legat will discuss and review the necessity of the supplemental agreement with the architect, Bryan Young, and get back to the Board at a subsequent meeting and address any concerns with respect to general contractor not having utilized an approved fabrication shop.

EXECUTIVE SESSION

The Board met in Executive Session beginning at 11:30 a.m. for the purpose of discussing with legal counsel pending litigation as allowed under R.C.W. 42.30.110 (1) (i). The Chairman expected the executive session to last approximately one-half hour and did not anticipate any announcement in open public session afterwards.

There being no further business to come before the Board at this time, the meeting adjourned at 12:15 p.m., on conclusion of the Executive Session. The next meeting will be a Special Session on September 13th at 1:30 p.m. to conduct a budget workshop.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
Wm. L. McDowell, Chairman

William F. Thorn, Member
Mike Shelton, Member

ATTEST: By: Ellen K. Meyer, Deputy
Margaret Rosenkranz, Clerk of the Board