

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
REGULAR SESSION - SEPTEMBER 18, 2000**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on September 18, 2000, beginning 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 the minutes from September 11, 2000.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board: **Voucher (War.)**
#82125 – 82513. \$1,057,072.83.

PERSONNEL ACTIONS

On presentation and summary provided by Dick Toft, Human Resources Director, the Board by unanimous motion, approved Personnel Action Authorization PAA 108/00, Plans Exam./Bldg. Inspector, re-filling Trainee-Temporary Position #418.02, effective 9/18/00.

**MEMORANDUM OF AGREEMENT - ISLAND COUNTY
SHERIFF’S GUILD – DEPUTIES DIVISION**

Mr. Toft presented a “Memorandum of Amendment” by and between Island County and the Island County Sheriff’s Guild, Deputies Division, to amend Section 8.3.2 of the current collective bargaining agreement retroactive to December 24, 1999:

“Any employee who, as part of their normal schedule of work, is scheduled to work on New Years Day, the 4th of July or Christmas Day shall be paid at the rate of time and one-half their regular hourly straight-time rate for that shift and shall not be further compounded or pyramided. Any employee who, in addition to their normal schedule for the week, is assigned to work on New Years Day, the 4th of July or Christmas Day shall receive, in addition to one and one-half their regular straight-time hourly rate, a flat payment of sixteen dollars for each hour (or portion thereof) worked on New Years Day, the 4th of July or Christmas Day. The parties agree that the additional \$16 includes all required FLSA compensation and shall not be further compounded or pyramided.”

By unanimous motion, the Board approved the Memorandum of Amendment by and between Island County and Island County Sheriff’s Guild (Deputies Division) as presented.

EMERGENCY SERVICES CONTRACTS APPROVED

With summary provided by Betty Kemp, Director, GSA, as outlined in memorandum dated September 11, 2000, the Board by unanimous motion approved three emergency services contracts, outlined as follows:

- National Oceanic and Atmospheric Administration (NOAA) \$5,000 grant funds through Contract # EM010293 with Washington State Military Department, to be used for Tsunami programs – development of a hazard mitigation project model, including establishment of an Emergency Information Network and production of education materials. No local match is required; project completion date is 12/31/00.
- NOAA, \$1,000 grant funds, through Contract #EM010306, with Washington State Military Department, to support Tsunami programs - \$1,000 to develop maps to be used for public education using templates developed by Grays Harbor and Pacific counties. No local match is required; termination date is 5/30/01.
- Moulage Kit Contract for Grant Funds, Contract #EM10319, with Washington State Emergency Services, in the amount of \$1,200 for the purpose of supporting local hazardous materials programs – purchase moulage materials

[specialized make-up, prosthetics and equipment used for victim simulations in responder operation exercises] and training. No local match is required; termination date is 9/30/00.

CHEMICAL DEPENDENCY CRISIS SERVICES CONTRACT #HS-05-00

The Board, by unanimous motion, approved Contract #HS-05-00 with Community Mental Health in the amount of \$82,890, for chemical dependency crisis services, contract period July 1, 2000 – June 30, 2001.

COMMITTEE REAPPOINTMENTS

By unanimous motion, the Board made two reappointments to the following:

Island County Fair Board

Linda Lee Martens Representing the area encompassing the Coupeville School District, reappointed to a three year term expiring on October 8, 2003

Ebey's Landing National Historic Reserve Trust Board

Kermit Chamberlin, reappointed to Position #6 for a four year term, expiring on October 1, 2004

**RESOLUTION #C-89-00 (R-44-00) – INCREASING MEMBERSHIP
WATER RESOURCE ADVISORY COMMITTEE**

Resolution #C-89-00 (R-44-00) increasing membership of the Island County Water Resource Advisory Committee was presented by Larry Kwarsick, Public Works Director, presented initially to the Board during a staff session by the Chairman of the Committee and staff. The intention is to increase citizen membership from 9 to 12 citizen voting members.

By unanimous motion, the Board approved Resolution #C-89-00 (R-44-00), amending Page 2, Item C. – Terms to read:

The initial appointments of the voting members shall be for staggered terms. Three terms (one from each geographic district) shall expire in one year, three (one from each geographic district) in two years, three (one from each geographic district) in three years, and three (one from each geographic district) in four years. Initial members shall be assigned these terms at random. After these initial terms; for those voting members in A above; all terms shall be for four years. The terms for future members shall be staggered in a similar fashion.

IN THE MATTER OF INCREASING THE) **RESOLUTION NO. C-89-00**
MEMBERSHIP OF THE ISLAND COUNTY) **R-44-00**
WATER RESOURCE ADVISORY COMMITTEE)

WHEREAS, under Resolution C-50-99 (R-25-99) the Board of Island County Commissioners established the Island County Water Resource Advisory Committee consisting of nine (9) voting citizen members; and

WHEREAS, Island County has entered into a contract with the Department of Ecology for the implementation of the Watershed Action Plan under WAC 400-12 which recommends the establishment of a citizen member advisory committee to oversee the process; and

WHEREAS, Island County has also entered into a contract with the Department of Fish and Wildlife for Salmon Recovery under the Salmon Recovery Act ESHB 2496 which also requires the establishment of a citizen member advisory committee; and

WHEREAS, the Water Resource Advisory Committee (WRAC) has been created for this purpose; and

WHEREAS, the WRAC shall provide assistance to the County Salmon Recovery Program for Water Resource

Inventory Area 6 by:

1. providing citizen based evaluation of the projects proposed to promote salmon habitat restoration,
2. participating in the development of a countywide salmon recovery strategy plan,
3. assisting with the salmon recovery public involvement or outreach and education program; and

WHEREAS, the WRAC shall provide guidance for the implementation of the Watershed Action Plan in Island County Water Resource Inventory Area 06 by:

1. monitoring implementation of the Action Plan as well as similar future plans and programs dealing with non-point pollution prevention and
2. assisting with the non-point pollution prevention public involvement outreach and education actions.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Island County Commissioners that:

The Island County Water Resource Advisory Committee membership shall be increased from Nine (9) Voting Citizen Members to Twelve (12) Voting Citizen Members

The Island County Water Resource Advisory Committee shall be constituted as follows:

A. Twelve (12) Voting Citizen Members

Four members from each of the county's distinct geographic areas North Whidbey, South/Central Whidbey and Camano Island representing the four water resource interests: Groundwater, Stormwater, Watershed Management, and Salmon Recovery.

B. Non-Voting Technical Advisors

1. One or more representatives of Island County Health, Public Works and Planning Departments, Whidbey Island and Snohomish County Conservation Districts, and WSU Cooperative Extension. The Watershed Project Manager will act as facilitator for the Committee.
2. One representative each from the City of Oak Harbor, City of Langley and Town of Coupeville.
3. One representative of each local Native American tribe claiming jurisdiction in Island County.
4. One representative each for the following state agencies: Departments of Health, Transportation, Ecology, Natural Resources, Agriculture, Fish and Wildlife, Governor's Salmon Recovery Office, Department of Community, Trade and Economic Development and Puget Sound Water Quality Action Team.

C. Terms

- The initial appointments of the voting members shall be for staggered terms. Three terms (one from each geographic district) shall expire in one year, three (one from each geographic district) in two years, three (one from each geographic district) in three years, and three (one from each geographic district) in four years. Initial members shall be assigned these terms at random. After these initial terms; for those voting members in A. above; all terms shall be for four years. The terms for future members shall be staggered in a similar fashion.

FURTHERMORE, members of the public-at-large are encouraged to attend and participate in committee deliberations.

APPROVED and ADOPTED this 18th day of September, 2000.

**BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON**
WM. L. MCDOWELL, Chairman
WILLIAM F. THORN, Member

MIKE SHELTON, Member

ATTEST: Ellen K. Meyer, Deputy For:
MARGARET ROSENKRANZ, Clerk of the Board

CONTRACT/PERFORMANCE BOND – MOOSE CITY SERVICE ELECTRIC-EAST CAMANO DR./CROSS ISLAND ROAD SIGNALIZATION

- The Board, on unanimous motion, approved Contract and /Performance Bond from Moose City Service Electric, CRP #99-07, Work Order #279, East Camano Dr./Cross Island Road Signalization project, in the amount of \$204,414.25 per bid awarded 9/11/00, authorizing the Chairman's signature once original contract and performance bond documents are received.

- **HEARING SCHEDULED - REVIEW PROJECT PERFORMANCE - CDBG COMMUNITY FACILITIES GRANTS - SOUTH WHIDBEY FAMILY RESOURCE CENTER AND CAMANO ISLAND FAMILY RESOURCE CENTER**

- As recommended by Mr. Kwarsick, the Board by unanimous motion, scheduled a public hearing for October 2, 2000 at 11:00 a.m. to review project performance regarding CDBG Community Facilities Grants, Contract #1-94-743-003 and #1-95-744-009. The Purpose of the grants was to provide funding for the South Whidbey Family Resource Center and the Camano Island Family Resource Center.

LOCAL AGENCY AGREEMENT - AMENDED PROSPECTUS – E. CAMANO DRIVE

As discussed during Staff Session on August 23rd, Mr. Kwarsick confirmed an amended Local Agency Agreement was requested by the State to provide for an amended prospectus. The dollar amounts as approved by original agreement signed by the Board August 14th [filed with the clerk of the Board as BICC 00-484] did not change; the area of revision is in the area for construction and the revised agreement now shows a breakdown in costs.

By unanimous motion, the Board approved and signed Local Agency Agreement with Amended Prospectus for East Camano Drive/Cross Island Road signal Phase 2 project.

MONTHLY FINANCIAL REPORTS

Treasurer's monthly Current Expense report was reviewed for the period ending August, 2000, received under cover memorandum dated September 11. The Auditor's written report to be completed by this afternoon or tomorrow and will be circulated by the Board and copy placed on file.

EXECUTIVE SESSION

The Board met in Executive Session at 10:45 a.m. to discuss with legal counsel potential litigation as allowed under provisions contained in R.C.W. 42.30.110 (1) (i) . Chairman McDowell estimated that the session would last approximately 15 minutes and there would be no announcement made in open public session afterwards.

SPECIAL SESSION SCHEDULED – CONDUCT GROWTH MANAGEMENT RELATED PUBLIC HEARINGS

Phil Bakke, Planning Director, requested that the Board set a date for public hearing prior to October 5, 2000 to renew three Growth Management Interim Ordinances adopted by the Board which will expire on October 5, 2000:

1. Ordinance #C-28-00, Critical Area Regulations Relating to Existing and On-going Agricultural Activities
2. Ordinance #C-29-00, Rural Densities in the Rural Area
3. Ordinance #C-30-00, Residential Uses in the Rural Zone

A public hearing is to be held on the proposed renewal interim ordinances prior to the October 5, 2000 effective date. Inasmuch as legal notice requirement for 10 days' in advance of hearing cannot be met in time for the Regular Meeting of

October 2nd, Mr. Bakke asked that the Board consider calling a Special Session on October 4, 2000 at 11:30 a.m. to conduct said hearing to renew all three ordinances.

By unanimous motion, the Board scheduled a Special Session for October 4, 2000 at 11:30 a.m. to conduct a public hearing on Ordinance #C-90-00 (PLG-030-00) Amending Chapter 17.02 ICC, to Comply with the Order of the Western Washington Growth Management Hearings Board Relating to the Critical Areas Exemption for Existing and On-going AG; Ordinance # C-91-00 (PLG-029-00) Amending Chapter 17.03 ICC, to Comply with the Order of the Western Washington Growth Management Hearings Board Relating to Residential Uses in the Rural Zone ; and Ordinance #C-92-00 (PLG-031-00) Amending Chapter 17.03 ICC to Comply with the Order of the Western Washington Growth Management Hearings Board Relating to Residential Uses in the Rural Zone.

There being no further business to come before the Board at this time, the Chair adjourned the meeting at 11:25 a.m. The Board will meet next in Special Session at 9:00 a.m. September 25 for a budget workshop, with Regular Session to begin that day at 11:30 a.m. *[Note: The notes taken during Budget Workshop are on file with the Board of County Commissioners and Budget Director]*

**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