

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
REGULAR SESSION - OCTOBER 9, 2000**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on October 9, 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 following minutes: 9/25/00 Regular Session; 9/27/00 Special Session; 10/2/00 Regular Session; 10/4/00 Special Session.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board: **Voucher (War.)**
#83603 – 83852..... \$199,567.09.

Veterans Assistance Fund: *[emergency financial assistance to certain eligible veterans; the names and specific circumstances are maintained confidential]*. By unanimous motion, the Board approved Claim #V2K-15 in the amount of \$2,044.04 as recommended by the Veterans Assistance Review Committee [figures adjusted from 2194.04 to 2044.04 based on Auditor's Office review].

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u># Years</u>
COMMISSIONERS	KAPPEL, CATHLEEN M.	10
MAINTENANCE	WILLIAMS, GARY	10
SHERIFF	LEGASSE, BRIAN T.	15
SHERIFF	NORRIE, RICK	10
PW/ROAD	THOMASON, DANIEL B.	5

EMPLOYEE OF THE MONTH

Congratulations to **Sue Engstrom** from the Building Department on her selection as the **Employee of the Month for September**. Sue has worked for the county since 1995 and is the Senior Permit Coordinator on Camano Island.

REAPPOINTMENT TO RSN ADVISORY COMMITTEE

By unanimous motion, the Board reappointed Eileen Rosman, Camano Island, as a member of the RSN Advisory Committee for a two year term expiring June 30, 2002.

**AMENDMENT NO. 2 -INTERLOCAL AGREEMENT - SNOHOMISH COUNTY AND ISLAND COUNTY
REGARDING JUVENILE DETENTION SERVICES**

As presented and recommended for approval by Mike Merringer, Juvenile Court Services Director, the Board by unanimous motion approved Amendment No. 2 to Interlocal Agreement between Snohomish County and Island County regarding Juvenile Detention Services [RM-JUV-00-0020-2], amending contract to increase the total amount payable under the agreement to \$40,000.

**DSHS CONTRACT #0063-43980 INTERLOCAL AGREEMENT: JUVENILE ACCOUNTABILITY
INCENTIVE BLOCK GRANT**

A second contract presented and recommended by Mr. Merringer, was approved by unanimous motion of the Board, DSHS Contract #0063-43980 Interlocal Agreement: Juvenile Accountability Incentive Block Grant [RM-JUV-00-0066], in the amount of \$20,121.00, end date June 15, 2001.

CONTRACT #HD-19-00 - DRILLING SERVICES AGREEMENT WITH ENVIRONMENTAL WEST EXPLORATION DRILLING SERVICE

The Board, by unanimous motion, approved Contract #HD-19-00, Drilling Services Agreement with Environmental West Exploration Drilling Service, to provide drilling services at the Hastie Lake landfill for subsurface sampling of soil and groundwater, contract amount \$13,000 not to exceed \$20,000.

CLAIM FOR DAMAGES, R00-032CD, CONNIE SCOTT

Claim for Damages R00-032CD submitted by Connie Scott in the amount of \$5,232.01 was presented by Betty Kemp, Director, GSA/Risk Management. After investigation of the claim, Ms. Kemp recommended approval/payment.

By unanimous motion, the Board approved Claim for Damages R00—032CD submitted by Connie Scott in the amount of \$5,232.01.

QUIT CLAIM DEED, GOULTER (WEST BEACH) PROPERTY TRANSFER

As presented by Lee McFarland, Assistant Director, GSA, the Board by unanimous motion, approved Quit Claim Deed from Kenneth Stanley Goulter related to the West Beach property transfer of 38 acres, along with Real Estate Excise Tax Affidavit, Real Estate Excise Tax Supplemental Statement and Amendment to Declaration of Easement [Amendment to Declaration of Easement goes with the property].

HEARING SCHEDULED: RESOLUTION #C-101-00 (SW-03-00) - APPROVING OF THE COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN.

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By unanimous motion, the Board scheduled a Public Hearing to consider Resolution #C-101-00 (SW-03-00) - approving of the Comprehensive Solid Waste Management Plan, on November 6, 2000 at 10:15 a.m.

HEARING SCHEDULED: RESOLUTION #C-102-00 (SW-04-00) - APPROVING THE RATE STUDY FOR ISLAND COUNTY SOLID WASTE PROGRAM (2001-2003)

By unanimous motion, the Board scheduled a Public Hearing on Resolution #C-102-00 (SW-04-00) In the Matter of approving the Rate Study for Island County Solid Waste Program (2001-2003) for November 6, 2000 at 10:20 a.m.

COVENANT TO RESTORE DUE TO LOSS OF LATERAL SUPPORT RUDY HOFFMAN AND PAULA RASMUSSEN

Larry Kwarsick, Public Works Director, along with Lew Legat, County Engineer, presented for the Board's approval, Covenant to Restore Due to Loss of Lateral Support, for Rudy Hoffman and Paula Rasmussen, Section 7, Township 31N, Range 3E. David L. Jamieson, Jr., Deputy Prosecuting Attorney, was present to provide additional comments.

Mr. Kwarsick recalled that condemnation action had been initiated to secure interest in right of way in association with Phase 2, East Camano Drive project. During the course of that process, opportunity for settlement appeared likely in the form of an agreement to correct any problems that the property owners thought could result from construction i.e. destabilization of a slope. The County's opinion, based on professional experience and consultants, has been that that would not occur; however, it was one of the primary issues held by the property owners and this is one way the County agreed to resolve the issues with the property owners.

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Mr. Jamieson confirmed that settlement documents have been executed awaiting signing of the this Covenant. Settlement is in the amount of \$7,050.00 which is less expensive than having to go to court, and avoids waiting until after trial to obtain the required right of way.

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By unanimous motion, the Board approved the Covenant to Restore Due to Loss of Lateral Support in favor of Rudy Hoffman and Paula Rasmussen, in Section 7, Township 31N, Range 3E.

**DRAINFIELD DESIGN AGREEMENT- BRIAN L. AND LYNNE A. KEGLEY;
EAST CAMANO DRIVE, PHASE NO. 2**

Mr. Kwarsick presented a second item involving East Camano Drive, Phase 2 Project, CRP 96-05, Work Order #208, Drainfield Design Agreement with Brian L. and Lynne A. Kegley, Parcel #510-0980, Sec. 7, Twp 31N., R 3E. The drainfield is partially located within the right of way currently owned by the county and rather than becoming involved in potential litigation or claims, the County agreed to work with the property owner in the siting of a replacement drainfield. This is the first step, and there would be a follow-up agreement for installation of the replacement drainfield once drainfield is designed.

By unanimous motion, the Board approved Drainfield Design Agreement with Brian L. and Lynne A. Kegley, in an amount not to exceed \$2,000, Parcel #510-0980, Sec. 7, Twp 31N., R 3E., East Camano Drive, Phase 2 Project, CRP 96-05, Work Order #208.

**SUPPLEMENTAL AGREEMENT # 2 – AGREEMENT #PW-992039 - TRANSPORTATION, PLANNING &
ENGINEERING; EAST CAMANO
DRIVE/CROSS ISLAND ROAD**

As presented and recommended for approval, the Board by unanimous motion approved Supplemental Agreement No. 2 to Agreement No. PW-992039; Transportation, Planning & Engineering; East Camano Drive/Cross Island Road, under CRP 99-07, Work Order #279, the supplement in the maximum amount of \$46,800.00 bringing the total contract from \$174,380.28 to \$221,180.28. As reviewed by Randy Brackett, Construction Engineer, this is to provide additional services during construction as outlined in Section 2C – Contract Administration and Inspection. Exhibit D-1 reflects fixed fee increase and maximum amount payable.

**LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS – ISLAND COUNTY
& WASHINGTON STATE DEPARTMENT OF TRANSPORTATION;
RHODODENDRON TRAIL (PHASE 1)**

The Board by unanimous motion approved Local Agency Federal Aid Project Prospectus between Island County and Washington State Department of Transportation for Rhododendron Trail (Phase 1), from the Town of Coupeville to Rhododendron State Park, 1.3 miles, at a total estimated cost of \$232,000, of which \$164,700 Federal Funds; and \$67,300 Local Funds.

**LOCAL AGENCY AGREEMENT – ISLAND COUNTY & WASHINGTON STATE DEPARTMENT OF
TRANSPORTATION - RHODODENDRON TRAIL**

The Board, by unanimous motion, approved Local Agency Agreement between Island County and Washington State Department of Transportation related to Rhododendron Trail (Phase 1), design phase, for a total estimated cost of \$35,000 (Federal- \$24,850.00; Local - \$10,150.00).

BUDGET WORKSHOP

At 1:30 p.m. the Board conducted a budget workshop for Public Health Pooling, Alcohol & Substance Abuse, Mental Health and Developmental Disabilities. Minutes from the budget workshop are on file in the Office of the Commissioners and Budget Director.

There being no further business to come before the Board, meeting adjourned after Budget Workshop at 3:25 p.m. The Board will meet next in Regular Session on October 16, 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