

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
REGULAR SESSION - NOVEMBER 13, 2000**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on November 13, 2000, beginning at 9:30 a.m. in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa., with William F. Thorn, Member and Mike Shelton, Member, present. Chairman, Wm. L. McDowell, was absent.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board: **Voucher (War.) # 85914 - 86205. \$ 318,809.96.**

EMPLOYEE SERVICE AWARDS - NOVEMBER 13, 2000

Department	Employee	No. Years
Assessor	Morrie Parker	15
Assessor	Shirley Sorrows	15
Assessor	Gerald Bur	10
Auditor	Lori Ronhaar	10
GSA	Don Mason	5
Public Works	Carole Croft	20
Sheriff	Evan Tingstad	15
Sheriff	Darren Crownover	5
Treasurer	Linda Wilder	10

EMPLOYEE OF THE MONTH – OCTOBER, 2000

Jan Ford, Commissioner's office, was selected as the **Employee of the Month for October**. Jan has worked for the County since September 1977 and is the Executive Secretary to the Commissioners. Jan is regularly tasked with handling a myriad of visitors, phone calls and requests. Her professional, cheerful demeanor always leaves a most positive impression to all who do business with the Commissioners office.

JUVENILE COURT SERVICES – CONTRACTS APPROVED

By unanimous motion, the Board approved four Juvenile Court Services contracts, all having been reviewed and approved through the contract review process, as follows:

BECCA Contract Amendment #1, Contract #9963-43555 [RM-JUV-99-0067-1], between Island County and State of Washington, Department of Social & Health Services, representing a decrease in funding by \$8666.16

BECCA Contract Amendment #2, Contract #9963-43555 [RM-JUV-99-0067-2] between Island County and State DSHS, representing an increase in funding of \$53,331

JAIBG Contract Amendment #1, Contract #9963-40459 [RM-JUV-99-0043-01] in the amount of \$18,670, extending period of performance to 11/30/00, between Island County and State DSHS [Juvenile Accountability Incentive Block Grant]

JAIBG Contract Amendment #1, Contract #9963-16031 [RM-JUV-99-036-1] in the amount of \$20,038, extending period of contract performance to 11/30/00.

ELECTRICAL CONTRACT - YALE ELECTRIC - DAN PORTER PARK RESTROOM

The Board, by unanimous motion, approved Contract with Yale Electric, Clinton, Wa., in the amount of \$5,791.68 to hook up power to the new restroom facility at Dan Porter Park.

CONTRACT #HD-20-00 BETWEEN ISLAND COUNTY AND CENTRAL WHIDBEY YOUTH COALITION

As previously discussed in recent staff session, the Board approved and signed, by unanimous motion, Contract #HD-20-00 [RM-HLTH-00-0092] between Island County and the Central Whidbey Youth Coalition, providing \$2,500 for peer education efforts regarding issues relevant to HIV/AIDS and STD.

CHAIRMAN OF THE BOARD FOR YEAR 2001

As provided in R.C.W. 36.32.100, this being the first session after the general election, the Board by unanimous motion, elected a Chairman for the year 2001, William F. Thorn.

ISLAND COUNTY BUDGET HEARING SET

On presentation by the Budget Director, Margaret Rosenkranz, the Board by unanimous motion scheduled the Budget Hearing to be held on December 4, 2000 at 9:50 a.m., specifically, public hearings set on the following three Resolutions:

Resolution #C-109-00, Fixing and Adopting the Final Budgets for Island County Current Expense Fund, Special Revenue Funds, and Diking District #4 Fund for Fiscal Year 2001

Resolution #C-110-00 Increasing the Taxing District's Prior Year's Levy Amount for Fiscal Year 2001 for County Current Expense Levy

Resolution #C-111-00, Increasing the Taxing District's Prior Year's Levy Amount for Fiscal Year 2001 for County Road Levy

ROAD IMPROVEMENT AGREEMENT- EAST CAMANO DRIVE/CROSS ISLAND/ARROWHEAD ROAD, STANWOOD/CAMANO SCHOOL DIST. 401

As presented and recommended by Larry Kwarsick, Public Works Director, and Lew Legat, County Engineer, the Board by unanimous motion approved Road Improvement Agreement with Stanwood-Camano School District 401, involving improvements to East Camano Drive, Cross Island, Arrowhead Road, located in Sec. 30, Twp 30N., Rge. 3E, Camano Island, outlining obligations of the school district as determined through development and environmental review and related traffic impacts associated with the new Utsalady School .

PETITION FROM JAMES B. HOLT FOR VACATION OF COUNTY RIGHT-OF- WAY PORTION OF NORTH BLUFF ROAD CROSSING WESTERLY BOUNDARY OF PARCEL 366-0570

By unanimous motion of the Board, Petition for Vacation of County Right-of- Way for a portion of North Bluff Road crossing westerly boundary of Parcel 366-0570, Sec. 28, Township 31N, Range 2E, by James B. Holt was referred to the County Engineer for review and report back to the Board with a recommendation.

HEARINGS SCHEDULED ON PROPOSED ROAD NAME CHANGES - WHIDBEY ISLAND AND CAMANO ISLAND

The following Ordinances were scheduled for public hearings by unanimous motion of the Board, relating to proposed road name changes on Whidbey Island and Camano Island:

Ordinance #C-112-00 (R-47-00) In the Matter of Renaming Miscellaneous County Roads on Whidbey Island, scheduled for Public Hearing on December 11, 2000 at 10:15 a.m., Island County Courthouse Annex, Coupeville, Wa.

Ordinance #C-113-00 (R-48-00) In the Matter of Renaming Miscellaneous County Roads on Camano Island, with Public Hearing scheduled for Special Session on December 19, 2000 at 2:00 p.m. at Terry's Corner Fire Hall on Camano Island

REVISION TO LOCAL AGENCY AGREEMENT CFDA #20.205 - WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AND ISLAND COUNTY; EAST CAMANO DRIVE /CROSS ISLAND ROAD SIGNAL (PHASE 2)

The Board, by unanimous motion, approved Revision to Local Agency Agreement CFDA 20.205 between Washington State Department of Transportation and Island County for East Camano Dr./Cross Island Road Signal (Phase 2), recognizing receipt of an additional \$220,000 in funding.

AMENDMENT #4 TO AGREEMENT WITH BYRAN G. YOUNG, ARCHITECT & PLANNERS COURTHOUSE EXPANSION & IMPROVEMENT

As presented and recommended by Mr. Kwarsick, the Board by unanimous motion, approved Amendment #4 to Agreement dated February 23, 1998 with Bryan G. Young, Architect & Planners for the Courthouse Expansion and Improvement project to increase total compensation for additional design and support services in an amount proportionate to the annual change of CPI Seattle Index, and increase hourly billing rate 1999/2000 annual adjustment.

**PURCHASE & SALE AGREEMENT BETWEEN ISLAND COUNTY AND CECIL & CHERYL STUURMANS FOR
COUPEVILLE MENTAL HEALTH FACILITY**

Purchase & Sale Agreement was approved by unanimous motion of the Board between Island County and Cecil & Cheryl Stuurmans for acquisition of property located at NW First Street, Coupeville, for use as the Coupeville Mental Health Facility, at a total purchase price of \$218,000 based on Fair Market Price Appraisal. Earnest money was paid in the amount of \$5,000 as well as retained Earnest Money from Coupeville Mental Health directly, leaving a balance purchase price of \$178,000.00.

**FINAL SIGNATURE/APPROVAL SPR 085/98 – TWO OFF-SITE DRAINFIELDS ON
PARCEL 260-0350; KING’S MEN CONSTRUCTION**

Final approval of SPR 085/98 for two off-site drainfields on parcel 260-0350 by King’s Men Construction, Sec 4, Twp 32N, R 1E, located at 1560 Wedgwood Lane, North Whidbey by Mr. Kwarsick. The was granted conditional preliminary approval on November 18, 1998, and is now being submitted for final approval in total compliance with conditions of preliminary approval. Staff collectively recommends approval.

By unanimous motion, the Board approved and signed final SPR 085/98 for two off-site drainfields by King’s Men Construction.

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

Application: Final Site Plan Review, SPR 085/98

Name and Address of Agent, Applicant, and Owner:

Applicant:

King’s Men Construction
1560 Wedgwood Lane
Oak Harbor, WA 98277

Owner:

Claud O. & Luann R. Linn
1560 Wedgwood Lane
Oak Harbor, WA 98277

Requesting The Following: Approval of the Final Site Plan for the establishment of two off-site drainfields. Now located in the Rural Zone. (This was zoned Rural Residential when originally approved.)

Upon The Following Property: 1560 Wedgwood Lane, on north Whidbey Island, west of Oak Harbor, in the southwest quarter section of Section 4, Township 32 North, Range 1 East, W.M. (Assessor Parcel Number R13204-260-0350)

Island County Staff Recommendation: Approval and recording.

Director’s Approval

Larry Kwarsick, Director
Public Works Department

Board of Island County Commissioner Decision:

APPROVED AND ADOPTED this 13th day of November, 2000.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WA.**

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

ATTEST: Margaret Rosenkranz
Clerk of the Board BICC 00-665

There being no further business to come before the Board at this time, meeting adjourned at 10:35 a.m., the Board meeting next in Regular Session on November 20, 2000 beginning at 9:30 a.m.

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

[absent: Wm. L. McDowell, Chairman]

William F. Thorn, Member

Mike Shelton, Member

ATTEST: _____
Margaret Rosenkranz, Clerk of the Board