

BOARD OF ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING - August 13, 2001

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 13, 2001, beginning at 9:30 a.m. in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa., with William F. Thorn, Chairman; Mike Shelton, Member; and Wm. L. McDowell, Member, present. By unanimous motion, the Board approved and signed the minutes from the regular meeting held on August 6, 2001.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board: Voucher (War.) #104751 - 105010\$ 170,977.32.

Follow-up: Budget Director asked to go back over the last 12-month period and provide a print out showing the total number of vouchers and amounts for purchase of tires and wheels by the various Departments.

EMPLOYEE AWARDS

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u># of Years</u>
Public Works/Engineering	Richard "Dick" K. Snyder	5 Years

EMPLOYEE OF THE MONTH - JULY, 2001

Congratulations were expressed from the Commissioners and the Sheriff to Island County **Deputy Rob Davison** on his selection as the **Employee of the Month for July**. Deputy Davison is assigned to the South Whidbey precinct and demonstrated great initiative, quick thinking and superior first aid skills when he was took timely action last month that saved the life of a two year old child.

PERSONNEL ACTIONS

By unanimous motion, the Board approved the following personnel action authorizations:

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Eff. Date</u>
Assessor	090/01	Dept. Support Asst. II [#113.00] Replacement	8/24/01
Public Works	091/01	County Engineer [2200.00] Replacement	9/11/01

APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES

2% Lodging Tax Advisory Committee

Ms. Cassie Rector, Coupeville, in accordance with the recommendation of the Central Whidbey Chamber of Commerce, was appointed by unanimous motion of the Board to serve as a member of the 2% Lodging Tax Advisory Committee for Island County, representing Central Whidbey Chamber of Commerce.

Freeland Sub-Area Planning Committee

Mr. Carmen Falso, 5360 S. East Harbor Road, Freeland, Wa., a resident living within the Freeland "sub-area" [RAID] since 1989, on recommendation of Commissioner Shelton, was appointed by unanimous motion of the Board to serve as a member of the Freeland Sub-Area Planning Committee, refilling the position vacated by Allen Peyser.

LIQUOR LICENSE #083518-3E - A-OOK CORNER PROPERTIES, LLC

Having received recommendations of approval from the Planning and Community Development Department, Health Department, and the Island County Sheriff, the Board by unanimous motion approved Liquor License Application

#083518-3E by Terry Otey dba A-OOK Corner Properties, LLC, located at 5618 Fish Road, Freeland, Wa.

CONTRACT #23952 (1) AMENDMENT TO ALTERNATIVE RESPONSE SYSTEM – DEPARTMENT OF SOCIAL & HEALTH SERVICES

As approved by the Island County Board of Health on July 16, 2001, the Board by unanimous motion approved Amendment to Contract #23952 (1) Alternative Response – DSHS, in the amended amount of \$7,280.00, bringing total contract amount to \$21,840.00 [RM-HLTH-00-0049 end date 12/31/01].

AUTHORIZATION FOR WHIDBEY ISLAND BANK TO ACCEPT PAYMENTS TENDERED UNDER PROMISSORY NOTES AND DEEDS OF TRUST TO THE ISLAND COUNTY WATER QUALITY ASSISTANCE FUND

By unanimous motion, the Board approved Authorization for Whidbey Island Bank to accept payments tendered under Promissory Notes and Deeds of Trust to the Island County Water Quality Assistance Fund from Loan recipient Ms. Laura Lolmaugh [On-site Repair Financial Assistance Program under Washington State Water Pollution Control Revolving Fund Loan 2000].

FORMAL TASK ASSIGNMENT NO. 2 – AGREEMENT PW 0020-37; SHANNON & WILSON, WEST BEACH IMPROVEMENTS PROJECT, PHASES #2 & #3

Agreement PW 0020-37, Formal Task Assignment No. 2, as presented and recommended for the Board's approval by Larry Kwarsick, Public Works Director, was approved by unanimous motion of the Board, related to an existing professional agreement between Island County and Shannon & Wilson, Inc., for geotechnical studies for West Beach Road widening and trail project [West Beach Improvements Project, Phases #2 & #3] in the amount of \$20,000.

TEMPORARY CONSTRUCTION EASEMENT – #PW0120-68, ROBERT A. & VERA S. MARTIN, FIRCREST AVENUE DRAINAGE; LEDGEWOOD BEACH, DIV. NO. 1

Temporary Construction Easement #PW0120-68 from Robert A. & Vera S. Martin, was accepted and approved by unanimous motion of the Board. As Mr. Kwarsick explained, this relates to on-going work involved with the Fircrest Avenue drainage project in Ledgewood Beach, Div. No. 1, for installation of a drainage system. The temporary easement gives the county access across the property to install the drainage system within a permanent easement.

There being no further business to come before the Board at this time, the meeting adjourned at 10:18 a.m. The Board will meet next in Regular Session on August 20, 2001, beginning at 9:30 a.m.

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

ATTEST: *Elaine Marlow*, Clerk of the Board