

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
REGULAR SESSION - FEBRUARY 4, 2002**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 4, 2002, beginning at 9:30 a.m. in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa. Mike Shelton, Chairman; Wm. L. McDowell, Member, and William F. Thorn, Member, attended. By unanimous motion, the Board approved the minutes from the special session held on January 23, 2002.

VOUCHERS AND PAYMENT OF BILLS

Vouchers/warrants were approved for payment by unanimous motion of the Board as presented this date, with the exception of vouchers #520104 and #520138. Initially two other vouchers had been pulled, #520129 and #520130, but on further review, were approved by unanimous motion and included in today's voucher approval, for the following total:

Vouchers/Warrants: #116570 – 116793. \$215,809.40

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

Appeal V1-24 approved in the amount of \$1,000; and Claim V2-2 approved in the amount of \$1,220.

There was some discussion in the case of Appeal V1-24, with comments that the claimant be cautioned about establishing a dependency on the fund, and perhaps should find less expensive accommodations, in that claim has been made three times in a six year period.

RESOLUTION #C-07 -02 CANCELLATION OF UNCOLLECTIBLE PERSONAL PROPERTY TAXES AS OF FEBRUARY 2002

Maxine Sauter, Island County Treasurer, appeared before the Board to request approval of a resolution, in accordance with RCW 86.56.240, to cancel uncollectible personal property taxes as of February, 2002, transmitted under cover memorandum dated January 17, 2002. Her transmittal was accompanied by an affidavit, and a list of personal property write-offs. She confirmed proper format and compliance with the RCW's.

By unanimous motion, the Board approved Resolution #C-07-02 In the matter of Cancellation of Uncollectible Personal Property Taxes as of February 2002.

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

**IN THE MATTER OF CANCELLATION OF)
UNCOLLECTIBLE PERSONAL PROPERTY) RESOLUTION C-07-02
TAXES AS OF FEBRUARY, 2002)
_____)**

WHEREAS, in accordance with RCW 86.56.240, a list of uncollectible personal property taxes, attached hereto as Exhibit A, together with the Affidavit of the Treasurer, Maxine R. Sauter, to the Board of County Commissioners, asserting the taxes are not collectible, has been filed with the county legislative authority.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Board of County Commissioners finds the attached list of uncollectible personal property taxes cannot be satisfied and therefore shall be canceled by the Treasurer.

ADOPTED this 4 day of February, 2002.

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

Mike Shelton, Chairman
Wm. L. McDowell, Member
Wm. F. Thorn, Member

ATTEST: Elaine Marlow
Clerk of the Board

[note Exhibit A and Affidavit of the Treasurer on file with the Clerk of the Board]

CLAIM FOR DAMAGES: R02-003CD MICHAEL T. MELONI

As requested by Betty Kemp, Director, GSA/Risk Management, the Board by unanimous motion continued Claim for Damages #R02-003CD until the meeting of February 25th, to allow additional time for review, investigation and recommendation.

CONTRACTS APPROVED FOR TOURISM FUNDS

The Board on November 19, 2001 approved Island County Public Facilities Fund 2% Hotel-Motel Lodging Tax-Tourism Promotion Project and Activities funded by the 2% tax revenues. Agencies receiving the funds now having signed contracts with the County, the Board by unanimous motion, approved the following contracts:

Camano Arts Association	#RM-BOC-02-0009	\$1,150
Camano Island Chamber of Commerce	RM-BOC-02-0008	5,020
Freeland Chamber of Commerce	RM-BOC-02-0006	1,180 and \$5,470
Friends of Admiralty Head Lighthouse	RM-BOC-02-0001	2,000
Langley South Whidbey Chamber	RM-BOC-02-0004	1,000 and \$11,000.

**QUITCLAIM DEED #PW0220-01: WSDOT TO ISLAND COUNTY;
SR 20, LIBBEY ROAD TO ZYLSTRA ROAD UNDER
TURNBACK AGREEMENT TB 1-0117**

As summarized and recommended for approval by Bill Oakes, Public Works Director, the Board by unanimous motion approved Quitclaim Deed # PW0220-01 from Washington State Department of Transportation (WSDOT) to Island County for SR 20, Libbey Road to Zylstra Road project under terms of Turnback Agreement TB 1-0117 dated February 3, 1999.

**QUITCLAIM DEED #PW 0220-02: WSDOT TO ISLAND COUNTY; SR 525, FISH ROAD VICINITY,
FREELAND AVENUE TO CAMERON ROAD; CAMERON ROAD
TO MUTINY BAY ROAD VICINITY - TURNBACK AGREEMENT TB 1-0130**

As summarized and recommended for approval by Mr. Oakes, the Board by unanimous motion approved Quitclaim Deed #PW 0220-02 from WSDOT to Island County for the State's SR 525, Fish Road vicinity, Freeland Avenue to Cameron Rd., and Cameron Road to Mutiny Bay Road vicinity, under provisions of Turnback Agreement TB 1-0130 dated October 13, 1999.

**HEARING HELD: FRANCHISE #5(2)R, LEHMAN ENTERPRISES, INC.
RENEWAL - PLAT OF SURF PARADISE AND PLAT OF BEACHCOMBERS**

A Public Hearing was held at 10:20 a.m. as advertised for the purpose of consideration Franchise #5(2)R renewal by Lehman Enterprises, Inc. for an existing water distribution system, Plat of Surf Paradise, Division No. 1, Sec. 4, Twp. 30N., R 2E., and the Plat of Beachcombers, Divisions No. 1, 2, 3, & 5, Sec. 33, Twp. 31N., R 2E.

Mr. Oakes reported staff recommendation of approval, confirming there are no plans for expansion of current system.

As noted in the County Engineer's memo of 1/23/02, all departments requested to comment responded with no objections to the proposal. The Prosecuting Attorney's Office reviewed and approved the documents as to form and the document also has been approved by Risk Management.

When the Chairman called for public comments, no one in the audience expressed a desire to speak either for or against said renewal of the franchise.

By unanimous motion, the Board approved renewal Franchise #5(2)R renewal by Lehman Enterprises, Inc. for an existing water distribution system, Plat of Surf Paradise, Division No. 1, Sec. 4, Twp. 30N., R 2E., and the Plat of Beachcombers, Divisions No. 1, 2, 3, & 5, Sec. 33, Twp. 31N., R 2E.

**HEARING HELD: FRANCHISE #24R, WILDLIFE
HAVEN WATER ASSOCIATION**

At 10:25 a.m. as advertised, a public hearing was held to consider Franchise #24R renewal by Wildlife Haven Water Association regarding use of County right of way for existing water distribution system in the Plat of Wildlife Haven, Division No. 1; Sec. 5, Twp. 30N., R 2E., Sec 32, Twp. 31N., R 2E.

Mr. Oakes reported staff recommendation of approval, again confirming no plans for expansion of current system. As noted in the County Engineer's memo of 1/23/02, all departments requested to comment responded with no objections to the proposal. The Prosecuting Attorney's Office reviewed and approved the documents as to form and the document also has been approved by Risk Management.

When the Chairman called for public comments, no one in the audience expressed a desire to speak either for or against said renewal of the franchise.

By unanimous motion, the Board approved renewal Franchise #24R renewal by Wildlife Haven Water Association regarding use of County right of way for existing water distribution system in the Plat of Wildlife Haven, Division No. 1; Sec. 5, Twp. 30N., R 2E., Sec 32, Twp. 31N., R 2E.

COUNTY COMMISSIONERS OFFICE TO RELOCATE

At 1:30 p.m., the Commissioners and staff met with Public Works and Central Services staff to discuss the relocation of the Commissioners Office from the Kaul Building, 502 N. Main Street, to the second floor of the remodeled Courthouse, followed with a tour of the new office spaces. The Commissioners Office will be moved on March 5, 2002.

There being no further business to come before the Board at t/his time, the meeting adjourned at 1:45 p.m. The Board will meet next in Regular Session on February 11, 2002, at 9:30 a.m.

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

Mike Shelton, Chairman

Wm. L. McDowell, Member

William F. Thorn, Member

ATTEST:

Elaine Marlow, Clerk of the Board