

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING  
REGULAR SESSION - JUNE 10, 2002**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 10, 2002, beginning at 9:30 a.m. in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa., with Mike Shelton, Chairman,; Mike Shelton, Chairman, Wm. L. McDowell, Member, and William F. Thorn, Member, present. By unanimous motion, the Board approved and signed minutes from June 3, 2002 regular session.

**VOUCHERS AND PAYMENT OF BILLS**

The following vouchers/warrants were approved for payment by unanimous motion of the Board, as well as May 2002 payroll: Voucher (War.) #125733-125976. . . . \$159,936.67.

**HIRING REQUESTS & PERSONNEL ACTIONS**

The following personnel action authorizations were approved on unanimous motion of the Board:

<b>Dept.</b>	<b>PAA #</b>	<b>Description</b>	<b>Position #</b>	<b>Action</b>	<b>Eff. Date</b>
WSU	030/02	Adm Asst MRC .2 fte	1210.00	Replacement	7/15/02
Health	036/02	Env Hlth Spec 1 Temp	2409.02	New – 3 mos.	6/10/02
Health	037/02	Env Hlth Spec 1 Temp	2409.01	New – 3 mos.	6/10/02
Health	041/02	Pub Hlth Coord .5 fte	2408.08	Replacement	6/11/02
Health	044/02	Env Hlth Spec	2407.03	Replacement	6/10/02
Pub Works	038/02	OH Road Shop Sup.	2204.03	Replacement	6/17/02
Planning	040/02	Dev Services Coord	1702.00	Replacement	7/5/02
Sheriff	032/02	Deputized Officer	4014.08	Replacement	6/10/02
Sheriff	033/02	Deputized Officer	4014.12	Replacement	7/3/02
Sheriff	034/02	Deputized Officer	4014.16	Replacement	6/24/02
Sheriff	035/02	Deputized Officer	4014.26	Replacement	9/12/02
Sheriff	043/02	Corrections Officer	4015.07	Replacement	7/9/02

**EMPLOYEE AWARDS**

**EMPLOYEE SERVICE AWARDS**

Marie Taylor	5 Years	Civil Service Commission
Andrea Huff	15 Years	Clerk's Office
Ben Gilmore	5 Years	Health Department

**EMPLOYEE OF THE MONTH - MAY, 2002**

Jan Myers, from Central Services Department, County Switchboard Operator, Central Services was selected as the Employee of the Month for May nominated by a multitude of fellow employees recognizing the service she provides.

**SPECIAL RECOGNITION**

Stephanie L. Vasconcellos. Island County Planning & Community Development Department, awarded State of Washington License as a Professional Engineering Geologist & Hydrogeologist.

**SPECIAL OCCASION LIQUOR LICENSE-GUAM SOCIETY OF WHIDBEY ISLAND**

On receipt of recommendations of approval from the Sheriff and Health Department, the Board by unanimous motion approved Application for Special Occasion Liquor License #091161 by Guam Society of Whidbey Island for a special occasion to be held July 27, 2002 from 5:00 p.m. to 12:01 a.m. at the Knights of Columbus Hall, 3259 Old Goldie Road, Oak Harbor.

**CLAIM FOR DAMAGES R02-010CD, ERIC & TAMMY SNOW**

Betty Kemp, Director, GSA/Risk Management, presented a recommendation of denial of Claim for Damages R02-010CD by Eric & Tammy Snow. The claim was filed on April 1, 2002, in the amount of \$4,000,000 for an accident that occurred July 5, 1999 alleging that the County failed to trim foliage that blocked the view around a curve in the road resulting in a head-on collision. As outlined in her memorandum dated June 4, 2002, WSP reported that Vehicle 2 going north moved into the left lane in order to make a wide swing onto Blossom Road; Vehicle 1, a motorcycle operated by Mr. Snow, was in his own lane when the two vehicles collided on the curve of the road. Both drivers were cited.

By unanimous motion, the Board denied Claim for Damages R01-010CD by Eric & Tammy Snow.

**RESOLUTION #C-47-02 DECLARING COUNTY PROPERTY SURPLUS - FOR  
UTILITY EASEMENT GRANTED ON SURPLUS PROPERTY**

The Board by unanimous motion approved Resolution #C-47-02 In the Matter of Declaring County Property Surplus in order for a Utility Easement to be granted on surplus property located in the South 10' of the West 10' of the South ½ of the South ½ of the Northwest ¼ of the Southwest ¼ of Section 29, Township 30 North, Range 3E, W.M., in the amount of \$200.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF DECLARING)  
COUNTY PROPERTY SURPLUS )

RESOLUTION NO. C-47-02

WHEREAS, Island County Code Chapter 2.31, Sale Or Lease Of Surplus County Property, was adopted on April 11, 1994; and

WHEREAS, Island County owns property as identified on Exhibit "A"; and

WHEREAS, Island County Code Chapter 2.31.030.A.5 allows an exception to real property easements being sold at public auction; and

WHEREAS, Island County Code 2.31.030.B allows real property or easements to be sold by private negotiation when not being sold at public auction; and

WHEREAS, the Board of Commissioners of Island County Washington feel it is in the best interest of the Citizens of Island County that a utility easement be granted on surplus property as shown on Exhibit "A" for the amount as shown on Exhibit "B"; and

WHEREAS, Island County Code 2.31.010 requires the Board of County Commissioners to declare this property surplus prior to granting an easement; NOW THEREFORE,

BE IT HEREBY RESOLVED by the Board of County Commissioners of Island County, Washington that property as shown on Exhibit "A" is surplus to County needs and may be conveyed in return for the amount as shown on Exhibit "B".

Adopted this 10 day of June, 2002

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

**UTILITY EASEMENT TO CROSBY RESTORATION, INC.**

The Board by unanimous motion granted a Utility Easement to Crosby Restoration, Inc. [RM-GSA-02-0038] Assessor's Parcel No. R33029-147-0620, for the purpose of installing, maintaining, repairing and replacing utilities, which may include power, water and telephone installed underground within the easement area.

**APPROVAL FOR PORT DISTRICT OF SOUTH WHIDBEY ISLAND TO OPERATE A SMALL PARK FACILITY  
NORTH OF CLINTON FERRY TERMINAL**

In reply to a May 22, 2002 letter from The Port District of South Whidbey Island, the Board by unanimous motion, granted approval, as required in RCW 53.08.270, for The Port District of South Whidbey Island to operate a small park facility North of the Clinton Ferry Terminal. The Port District is applying for State ALEA grant funding for the acquisition of shoreline properties located immediately north of the State's Clinton Ferry Terminal, and if successful, will include operating a small park facility.

**REAPPOINTMENT TO NORTHWEST SENIOR SERVICES BOARD**

By unanimous motion, the Board reappointed Kenneth O'Mhuan, Langley, to serve a three year term to June 30, 2005, as a member of

the Northwest Senior Services Board representing Island County,

**RESOLUTION #C-48-02 ESTABLISHING THE ISLAND COUNTY LOW-INCOME HOUSING SURCHARGE FUND**

Section 2 of Substitute House Bill 2060 was passed by the Legislature effective June 13, 2002 requiring that the Auditor collect a \$10 surcharge on recording fees for recording. The proposed resolution for the Board's consideration would establish the Island County Low-Income Housing Surcharge Fund. Suzanne Sinclair, Island County Auditor, testified before both Houses of the Legislature, and commented that if there is truly a societal responsibility to support affordable housing for the specified group, that burden should be spread more broadly than just to those who happen to record documents. The \$10 surcharge more than doubles the cost of recording the first page of any recorded document, bringing the cost from \$9.00, all of which is directly related to the service of producing recorded documents, to \$19.00, of which \$10.00 will go to the affordable housing surcharge fund.

Commissioner Thorn thought it would be extremely useful in Island County through the Island County Housing Authority and the Opportunity Council to expend these funds on behalf of those who are very low income and he was delighted to have this fund underway. Chairman Shelton agreed with Ms. Sinclair that if ideally there is a nexus between the fee providing the funds and what the ultimate use of those fees are that nexus is difficult to establish in this case. Commissioner McDowell had not been in favor of adoption of the legislation either, even though WSAC testified in favor of the bill. He agreed there was absolutely no nexus between recording documents and the purpose of the fund. Nevertheless, the State Legislature adopted SHB 2060.

By unanimous motion the Board adopted Resolution #C-48-02 establishing the Island County Low-Income Housing Surcharge Fund.

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

IN THE MATTER OF ESTABLISHING THE )  
HOUSING ) RESOLUTION C-48-02 )  
SURCHARGE FUND ) ISLAND COUNTY LOW-INCOME

**WHEREAS**, pursuant to Section 2, Substitute House Bill 2060, 2002 State Legislature, effective June 13, 2002, the State of Washington requires the Island County Auditor to collect a ten dollar (\$10) surcharge on recording fees for recording of instruments, but not to assignments or substitutions of previously recorded deeds of trust; and

**WHEREAS**, the Auditor's office is entitled to retain up to five percent (5%) of the funds collected to administer the collection of these funds, and

**WHEREAS**, of the remaining funds collected, forty percent (40%) of the revenue is to be deposited monthly with the Washington Housing Trust Account; and

**WHEREAS**, sixty percent (60%) of the revenue generated by this surcharge will be retained by Island County and be deposited into a fund that must be used by Island County and its cities and towns for housing projects or units within housing projects that are affordable to very low-income persons with incomes at or below fifty percent of the area median income; and

**WHEREAS**, the portion of the surcharge retained by Island County shall be allocated to very low-income housing projects or units with such housing projects in Island County and the cities and towns within the County according to an Interlocal agreement between Island County and the cities and towns within the County, consistent with countywide and local housing needs and policies; and

**WHEREAS**, permissible uses of these funds are more fully described in Section 2, Substitute House Bill 2060, 2002 State Legislature; **NOW THEREFORE**

**BE IT RESOLVED**, that there is created and established in the Island County Treasurer and Island County Auditor records a fund known and designated as the Island County Low-Income Housing Surcharge Fund; and

**BE IT FURTHER RESOLVED**, that the Island County Low-Income Housing Surcharge Fund shall retain interest earnings on the fund's cash balances; and said interest earnings shall be calculated at the state pool rate on the average monthly cash balance.

**ADOPTED** this 10 day of June, 2002.

**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

**ALCOHOL & SUBSTANCE ABUSE TREATMENT & PREVENTION-DSHS-DASA CONTRACT #7526-2**

The Board, on unanimous motion, approved Alcohol & Substance Abuse Treatment & [RM-HLTH-99-0021] Prevention-DSHS-DASA Contract #7526-2, the amended amount \$781, for a new contract total of \$1,139,558.00, revising the 2002 supplemental budget changes and the Year 3 State Incentive Grant.

**AWARD OF BID FOR FOUR NEW 2002 BID AWARD – 4 NEW 2002 FORD NEW HOLLAND TN75D WITH 4 NEW MID-MOUNT HEAVY DUTY MOWERS**

On recommendation of Bill Oakes, Public Works Director, the Board by unanimous motion awarded bid to Coastline Tractor, the lowest responsible bidder meeting specifications, to purchase 4 new 2002 Ford New Holland TN75D Tractors with 4 new mid-mount heavy duty mowers [shoulder mowers] at \$46,015.99 per unit, for a total cost of \$184,0623.35 including tax, and Chairman authorized to sign the Purchase Order for same.

**AWARD OF BID FOR EAST CAMANO DRIVE/CROSS ISLAND ROAD/ARROWHEAD ROAD INTERSECTION IMPROVEMENTS**

As recommended by the Public Works Engineer, the Board awarded bid for East Camano Drive/Cross Island Road/Arrowhead Road Intersection Improvements under CRP 99-07 to GG Excavation, Inc., the low bidder, in the amount of \$749,085.70.

**RESOLUTION #C-49-02/R-21-02 - AMENDMENT TO CRP 99-07 – EAST CAMANO DRIVE/CROSS ISLAND ROAD/ARROWHEAD ROAD INTERSECTION IMPROVEMENTS; PHASE II INTERSECTION REALIGNMENT**

As presented and recommended for approval by the Public Works Director, the Board by unanimous motion approved Resolution #C-49-02/R-21-02 amending CRP 99-07 East Camano Drive/Cross Island Road/Arrowhead Road Intersection improvements; Phase II intersection realignment, for total appropriation of \$1,710,000 both phases. Due to increased improvement costs, additional funding was sought. Two regional STP funding grants totaling \$440,000 and a Traffic safety Near School totaling \$150,000 were obtained. Additionally, Stanwood School District is paying its proportionate share to the project as part of a development mitigation requirement. *[Road Resolution #R-21-02 on file with the Clerk of the Board and County Engineer.]*

**AWARD OF BID FOR RECYCLE SERVICES CENTRAL AND NORTH WHIDBEY; ISLAND RECYCLING**

Bid summary and recommendation for bid award recycling services for North and Central Whidbey was provided under memorandum May 23, 2002 from Dave Bonvouloir, Solid Waste Manager. Mr. Oakes confirmed recommendation to award bid for recycle services for Central and North Whidbey to Island Recycling at \$50.00 per ton.

By unanimous motion the Board approved bid award to Island Recycling at \$50.00 per ton as recommended.

**RECYCLE SERVICES CONTRACT – CENTRAL AND NORTH WHIDBEY RECYCLING PROGRAM FOR SIGNATURE**

Following bid award, the Board by unanimous motion approved and signed a contract for Recycle Services Contract for Central and North Whidbey with Island Recycling at \$50.00/Ton.

**EXECUTIVE SESSION**

At 10:30 a.m. the Board met in Executive Session for the purpose of discussing with legal counsel potential/pending litigation as allowed under RCW 42.30.110(1)(i). The session lasted approximately 15 minutes and no announcement was made on conclusion.

**BUDGET WORKSHOP**

Budget workshop began at 1:30 p.m. to review and discuss how the budget shortfall for 2003 could be addressed within the

Commissioners/LEOFF/E-911 Fund/Public Facilities Fund, and Civil Service Commission budgets; along with a general overview of the miscellaneous budget and revenue projections. The workshop was preliminary only and no decisions made. The Budget Director, and several Elected Officials, Appointed Department Heads and staff attended. Copies of hand-outs are on file.

**1:30 County Commissioners/LEOFF Board/E-911 Fund/Public Facilities**

Presentation by: Mike Shelton, Chairman  
 Staff:: Ellen Meyer; Joyce Kasperson  
 Hand-out: Board of Commissioners Budget Reduction Presentation  
 Directory – Island County Committees  
 Commissioners Committee Assignments

**COUNTY COMMISSIONERS**

Statutes reviewed. Also noted, Island County Commissioners are members of the Island County Board of Health and are the Commissioners of Diking Improvement District 4.

Reviewed the list of duties and responsibilities of the County Commissioners, including legislative authority and executive authority. Individual Commissioners serve on a variety of committees, boards or councils, either Board-appointed by motion, resolution or ordinance, or mandate [list approved at the beginning of each year]. Commissioners appoint members to some 40+ boards, commissions, committees. Committee booklet maintained/published each year. The Chairman is mandated to serve on a number of various committees. Minutes are kept of all regular and special meetings, except executive sessions, promptly recorded and open to public inspection.

Staff - Whidbey and Camano Offices – 2002

3 – Whidbey FT E

- 1 Adm. Asst.
- 1 Ex. Secy.
- 1 Adm. Secy.

5 people on Camano but equals 3 FTE + relief:

- 1 FTE Adm. Asst.
- 1 FTE Licensing Clerk
- 1 24 hr/wk - Licensing [job share]
- 1 16 hr./wk – Licensing [job share]
- 1 10 hr. work wk. [lunch relief]

Camano Annex serves as a “mini courthouse”. Camano staff are cross-trained and perform the duties of six or more county departments [Commissioners, Assessor, Health, Planning, Public works, Treasurer]. The hand-out provided a brief job description, breakdown of revenues received and approximate staff required to complete the tasks.

**Budget Reduction Already Accomplished in 2002: \$11,270.00**

**Adopted 2002 Budget: \$597,014 11% reduction = \$65,672**

A number of different scenarios and possible reductions to the Commissioners budget were developed and reviewed. Option #1, including Whidbey and Camano offices, was developed reading from the bottom up, shows how the 11% will be achieved. The full 11% reduction would include all staff at 10% cut which equates to a 36-hour work week.

**A. Whidbey & Camano Office Cuts Total Reduction % Reduction**

(proposed order of reduction by percent in the event the reduction can be less than 11%)

*5% all Staff	\$13,429	\$ 13,429	2.3	
5% Personnel Consultant	1,175	4,604	2.5	
BOCC SWB/Car/Travel	14,700	29,304	4.9	
*5% all Staff	13,429	42,733	7.2	
5% Personnel Consultant	1,175	43,908	7.4	
BOCC SWB/Car/Travel/Cell	8,050	51,958	8.7	
M&O	2,200	54,158	9.1	
Commissioners Contingency	11,514	\$ 65,672	11.0	

\*Staff cuts for the full 10% = 36 hour work week

**B. Alternate Proposal**

The Camano Annex budget narrative demonstrates 44% of the workload is for the Department of Licensing (DOL); the work creates revenue for the County. The alternate action would be to locate a private business on Camano Island to issue license tabs. With a local business providing that service, very little money would be lost to the County as the same collection of fees would remain with the County. Savings equal 44% x \$134,639 = \$59,241. The remainder of the 11% budget reduction would be made up from: \$3,870 car allowance; \$1,000 M&O; and \$1,500 travel.

**C. Camano Annex Proposal - 11% = \$15,842**

Proposal 1: Reduce operating hours 8 hours a week by closing office on Fridays. Result would be reduction of 22 hours for savings of \$18,917. Reduce Adm. Assist. 4 hours to 36 hour week (work four 9 hour days), reduce two clerk positions 8 hours a week = 32 hour week; reduce lunch relief 2 hours per week.

Proposal 2: Cost allocation plan agreed upon by the supported departments to subsidize Camano Annex budget to cover staff's time for work performed and fee collections, etc. If Camano received the revenue credit for work done for those departments, hours would not need to be reduced as much.

Proposal 3: Reduce operating hours 4 hours a week by closing office at Noon on Fridays = 36 hour week. Result would be reduction of 14 hours for savings of \$10,386.

**Revenues:** \$3,802 from copies made for other departments and members of the public, the majority from Camano Annex.

**Other Revenue Camano Annex Staff Receipts: [see pie chart]**

Other departmental revenue received in 2001:	\$ 111,267
Property tax revenue received in 2001	2,788,868
Total:	\$ 2,900,135

Each receipt represents time spent with a customer; approximate hours required to perform duties are 6,330 hours (equivalent to 3.04 positions).

**Consequences of Reduction**

**Whidbey.** Same amount of work spread over less work hours; work not as timely because of the additional work load and less time; more concern about potential errors being made. Cutting the workweek from 40 to 36 hours should have at least some benefit for the employees who are realizing the cut, such as staggering office hours or closing the office at Noon on Fridays. Closing the office would provide predictable open office hours for the public as well as employees.

**Camano.** Peak periods require 3 or more trained staff to accommodate customers. Staff would be busier performing same amount of work in less time. Would be able to accommodate peak periods by scheduling extra help and may become necessary to open later to the public (8:30 a.m.) in order to complete mandatory DOL paperwork. Concerned about increased errors with higher volume of customers, along with longer lines, and frustrated citizens. Not recommend closing on Mondays because of the added scheduling problems with the Monday holidays and because Mondays are very busy. Prefer reducing hours to the public rather than staff. Temporary help not as effective because of the volume of training required. Closing the office would provide predictable open office hours for the public as well as employees. Employees could schedule doctor/dentist appointments on Fridays which would mean less leave needed.

Commissioners and staff continue to look into technology which could be of some assistance, and timesaving efforts to help alleviate the workload. Other savings in the way of supplies, etc. are being reviewed as well. If other departments are asked to cut 11%, the Commissioners are committed to cutting 11% within the Commissioners budget as well.

With respect to the issue of cutting hours as a way of balancing the budget there was no consensus as far as County-wide application.

Regarding Alternate #2 Commissioner Thorn mentioned the fact that although the County may continue to receive it's \$3.00 fee, the folks on Camano would be paying an additional \$50,000 more a year to get their license tabs renewed through a private agent on since an additional fee would be charged by that agent. The nearest subagent is located in Stanwood in Snohomish County with an extra \$15 fee charged. Camano Island residents can get credit for that but many of the Camano folks are unaware they can request that credit.

**LEOFF I DISABILITY BOARD (Law Enforcement Officers & Fire Fighters)**

Minimum medical benefits available to members are specified within RCW 41.26.030 (22)) as well as additional medical services authorized for approval for payment including optical, psychiatric, and other services not clearly defined within those defined in RCW 41.26.030(22) or services beyond those defined by RCW 41.26.030(22) may be allowed on a case by case basis. Claims reviewed for completeness and accuracy; coordination of insurance policy benefits and amounts paid; adherence to the rules and guidelines for processing payments /reimbursements of medical claims by the Disability Board; reasonableness of charges and necessity of services/drugs prescribed.

2002 LEOFF Budget - \$89,050. The bulk of this total budget is made up of \$73,200 in medical premiums to cover LEOFF I retirees; \$11,550 for long term health care premiums and \$4300 budgeted for mandated, non-insurance paid costs of necessary medical expenses for LEOFF I members. The remaining \$800 contained within the M&O portion of the budget is budgeted for staffing/supplies expenses, but can be absorbed within the Commissioners Office operating budget if necessary.

E-911 Fund - ICC 3.30; RCW 82.14B. Island County Enhanced 911 Fund established 1/1/95. County Ordinance #C-83-94 imposed a County wide E-911 excise tax on the use of telephone switched access and radio access lines. Budget tracking, contract/agreement processing and vouchering is handled through the Commissioners Office for grant moneys through the Washington State Military Department, Contracts and Interlocal Agreements between Island County and I-COM the quarterly transfer of telephone company tax. The 2002 budget is \$832,800. Revenue source: E-911 taxes and State Grants. The County Current Expense Fund since 1995 receives a \$1,500 annual transfer from the E-911 Fund for administrative services performed by Current Expense. The Interlocal Agreement with I-COM provides an annual charge of \$167.00 per month which I-COM pays the Auditor's Office by warrant.

2% Hotel/Motel Tourism Committee – Public Facilities Fund

State legislation in 1998 necessitated reorganization of the County's 2% hotel/motel tax advisory Committee. The Committee expanded from 9 to 12 members, plus the Chairman of the Board of County Commissioners (Ord. #C-156-98; ICC 3.06). The Committee reviews and makes recommendations to the Board of County Commissioners on distribution of moneys generated by the Lodging Excise Tax. County Current Expense Fund for 2002 is budgeted to receive a \$3,290 transfer from the Public Facilities Fund for administrative services performed by Current Expense.

2:00 Civil Service Commission

**Presentation by:** Gene Parmalee, Chairman, Civil Service Commission

**Staff:** Marie Taylor

2002 Budget: \$14,118 S/W/B \$9,138; M&O \$4,980 11% Reduction = \$1,552

Civil Service Commission has the responsibility to perform certain tasks in terms of providing employee lists for the Sheriff, testing, etc. Preference is to keep the budget as is if at all possible, not knowing what the future looks like. Advertising has only \$69.28 left and as of today, there is need to advertise and test again due to a resignation in the Sheriff's Department. Will continue to look at potential cuts in travel and miscellaneous; make every effort to adhere to 11% cut, absent those items out of their control and get back with what the CSC can come up with to cut as close to 11% figure as possible.

Miscellaneous Budget Pages 73-76 Adopted 2002 Budget \$423,041

State Examiner's Charges	\$ 25,000	Oak Harbor Senior Center	67,141
State Purchasing Contract	2,000	Senior Services of Is. Co.	66,840
Termination Payout Contingency	50,000	Oak Harbor Adult Day Care	10,609
National Assn. Of Counties Charges	1,152	Camano Senior Center	45,835
Wa. Assn. Of Counties	12,420	Senior Serv. Adult Day Care	10,609
Wa. Assn. Of County Officials	10,191	Fire Permit Program	1*7,179
NW Regional Council	49,065	Economic Dev. Council	32,500
Wh. Is. Conservation District	10,000	County Historical Soc.	2,500
Ebey's Landing Nat'l Historic Reserve	10,000		

**General Discussion.**

Medical premiums are going up throughout the United States, mainly due to the increasing cost of prescriptions. Island County rates will not be known until September, but based on trends, it could be 15-25%.

Termination payout line item. Though there was not necessarily agreement in leaving positions open until leave payout has been used, it is an item that has to be reviewed inasmuch as the line item total equates to basically one County position.

WSAC, WACO, NACO. For the County to have a voice at the State level, participation is important in WACO and WSAC for those agencies to represent those things that are important to Island County. NACO participation can be important if Island County has an issue at the Federal level, and there are a number of County employees enrolled in NACO's section 457

program.

NW Regional Council – Island County participates through an Interlocal Agreement and funding is appropriated per population.

Whidbey Island Conservation District –during last year’s budget session the County indicated the \$10,000 contribution probably would not be forthcoming in 2003, and recommended the District move forward with a special assessment for natural resources conservation under RCW 89.087.400.

Fire Program – revenues are ahead of what was expected, therefore, Current Expense will no longer have to make that subsidy transfer .

Senior Services Programs and Adult Day Care – reduction of 11% would equate to \$22,000. The Commissioners were divided as far as cutting from senior services and adult day care and is a matter for further review and discussion.

EDC – to be funded out of the 0.8% rural county tax 08 money under RCW 82.14.370. Chairman will request that the Prosecuting Attorney draft an ordinance to start collecting the tax in July.

Ebey’s Landing: Review funding requirements as provided within the Interlocal Agreement.

Individual line items to be discussed with agency representatives 6/17/02 at 1:30 p.m.

There being no further business to come before the Board at this time, the meeting adjourned at 2:45 p.m. The Board will in Regular Session on June 17, 2002 beginning 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