

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING  
REGULAR SESSION - FEBRUARY 24, 2003**

The Regular Meeting of the Board of Island County Commissioners convened at 11:30 a.m. on February 24, 2003 for a Roundtable with Elected Officials, Conference Room #116, Courthouse Administration Building. Other agenda topics for the Regular Session followed at 1:30 p.m. as outlined on the agenda, *including* Diking Improvement District #4, held in the Law & Justice Facility, Department III (Courtroom 3), 101 NE 6<sup>th</sup> Street, Coupeville, Wa. Wm. L. McDowell, Chairman, William J. Byrd, Member, and Mike Shelton, Member, were present.

**ROUNDTABLE MEETING WITH ISLAND COUNTY ELECTED OFFICIALS**

In addition to all three members of the Board of County Commissioners, the following also attended:

**Elected Officials:** Tom Baenen; Greg Banks; Sharon Franzen; Mike Hawley; Linda Riffe

**Others:** Elaine Marlow

**Press:** Nathan Whalen, Whidbey News Times Reporter

**2004 Budget Process**

Discussed in roundtable fashion the budget for 2004 and what the procedure should be. Generally, it was agreed:

- The Chairman and Budget Director 30 days' from now will come up with 3 year projection for Current Expense based on some assumptions: history; hold-the-line-budget; no new employees; and factor in some percentage for inflation;
- Begin budget process late May or summer;
- No need to repeat the earlier process of last year where each department presented detailed explanation of what each department does.

**Legislative Issues**

Roundtable discussion of issues relative to each department's spheres of influence to keep the Board abreast of what potential legislation that could affect the County as a whole. Elected Officials commented on any proposed legislation that could have an effect on their department as far as increased workload or the County as a whole that would end up costing added dollars.

There is proposed state legislation to take to the voters a .25 cent property tax increase for public health. What that would do for the county is that Current Expense allocation made now to Public Health Pooling could be used for other necessary County services.

Next month the Board and Elected Officials will bring forward comments on status of bills, since it will be known by that time hopefully, what comes out of committee.

Roundtable adjourned at 12:15 p.m. Next meeting scheduled for March 24, 2003 at 11:30 a.m.

**MINUTES APPROVED**

By unanimous motion, the Board approved the minutes from February 10, 2003 regular session.

**VOUCHERS AND PAYMENT OF BILLS**

The following vouchers/warrants were approved for payment by unanimous motion of the Board, as well as the payroll for the period January 16-31, 2003:

Voucher (War.) #159709-160078.....\$782,398.03.

Veteran's Assistance Fund: *[emergency financial assistance to certain eligible veterans; the names and specific circumstances are maintained confidential]*. By unanimous motion, the Board approved Veterans Claim V3-1 in the amount of \$1,050.00 as recommended by the Veterans Assistance Review Committee.

**HEARING SCHEDULED: RESOLUTION #C-12-03-TRANSFERRING FUNDS AND DECLARING AN EMERGENCY (LEGISLATIVE DEFINITION) WITHIN THE  
2002 ISLAND COUNTY BUDGET**

The Board scheduled, by unanimous motion, a public hearing for March 17, 2003 at 9:55 a.m. to consider Resolution #C-12-03 in the matter of transferring funds and declaring an emergency (Legislative Definition) within the 2002 Island County Budget. In some cases, additional funding sources have been identified for various projects and expenditures for certain funds and the funding needs to be recognized in the budget; in other cases, various departments have requested transfers from one category to another within adopted budgets to provide for unexpected or heretofore unknown expenditures.

**AMENDMENT B TO INTERLOCAL AGREEMENT WITH I-COM FOR  
E-911 OPERATIONS CONTRACT FY2003**

Amendment B to Interlocal Agreement with I-COM [RM- BOICC-01-0109] for E-911 Operations Contract FY2003, an increase in funds in the amount of \$53,270 for a new contract total of \$168,170 [State Contract EM 03-009B] was approved by unanimous motion of the Board.

**AMENDMENT B TO INTERLOCAL AGREEMENT WITH I-COM FOR  
E911 OPERATIONS CONTRACT FY2002**

Amendment B to Interlocal Agreement with I-COM [RM BOICC-02-0064] for E-911 Operations Contract FY2002 extending the time of completion to 6/30/03 was approved by unanimous motion of the Board [State Contract EM 03-0087B].

**RESOLUTION #C-13-03 – IS. CO. HEALTH DEPARTMENT EMPLOYEES WHO PARTICIPATE IN THE STAGE 1 SMALLPOX VACCINATION PLAN**

Having had several discussions with staff regarding Stage 1 Smallpox Vaccination Plan at prior Staff Sessions with the Health Department, the Board by unanimous motion, adopted Resolution #C-13-03 In the Matter of Island County Health Department Employees Who Participate in the Stage 1 Smallpox Vaccination Plan.

[Note: Resolution requires an effective date; anticipate that the Board at its 3/3/03 will determine the effective date which will be inserted in this resolution #C-13-03. At that time, the Resolution will be inserted in the minutes in its entirety.]

**PERSONNEL ACTION AUTHORIZATIONS**

As presented by Dick Toft, Human Resource Director, the Board by unanimous motion, approved the following personnel action authorizations with an effective date of 2/24/03:

<u>Dept.</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>
Central Ser.	018./03	Micro Support Tech.	706.03	New Position (temporary)
Planning	019/03	Asst. Planner-Land Use	1708.05	Replacement
Planning	020/03	Truck Driver I OH	2242.09	Replacement
Assessor	022/03	Appraiser 3	106.01	New Position (through restructuring)
WSU	023/03	Prog. Coord.-Weed	1208.08	Replacement/Increase in Hrs to .5 fte
WSU	024/03	Office Coordinator	1214.00	New Position .5 fte (grant funded)

**STAFF SESSION SCHEDULE – MARCH, 2003**

By unanimous motion, the Board approved for distribution the Staff Session Schedule for March, 2003, outlining regular staff sessions to be held on March 5 and 19, beginning at 9:00 a.m., in Conference Room #116, Courthouse Administration Building, Coupeville.

**HEALTH CONTRACTS APPROVED**

Having reviewed and discussed Health Department contracts at a Staff Session, the Board by unanimous motion approved the following contracts:

Contract #HS-01-03 Compass Health-Mental Health Millage Programs-\$33,021.25 [RM-HLTH-95-0062]

Contract #7526-3 DSHS-DASA-Alcohol & Substance Abuse Treatment/Prevention, Amendment amount \$9,000 for new total contract \$1,148,558.00 [RM-HLTH-99-0021]

Contract #HS-02-03 Whidbey General Hospital -Protective Custody Monitoring, \$2,000 [RM-HLTH-00-0001]

**AMENDMENT #1 TO PROFESSIONAL SERVICES/CONSULTANT AGREEMENT, AMENDMENT #1: DESIGNS NORTHWEST ARCHITECTS, INC.**

Amendment #1 to Professional Services/Consultant Agreement between Island County & Designs Northwest Architects, Inc., for Four Springs Lake Preserve Phase I signed March 11, 2002 was approved by unanimous motion of the Board. The amendment adds \$3,820.00 for a new total not to exceed \$33,585.00.

**STATE & LOCAL ASSISTANCE GRANT BETWEEN STATE OF WASHINGTON MILITARY DEPARTMENT EMERGENCY MANAGEMENT DIVISION AND ISLAND COUNTY EMERGENCY SERVICES,**

State & Local Assistance for FFY2003 (SLA) Grant between the State of Washington Military Department Emergency Management Division and Island County Emergency Services, Contract # E03-176, in the amount of \$14,977 (RM-GSA-03-0007) was approved by unanimous of the Board The contract provides FEMA State and Local Assistance funds to local jurisdictions that have emergency management programs to supplement operating budgets.

**CZM310 ADMINISTRATION GRANT AMENDMENT #1 BETWEEN DOE AND ISLAND COUNTY MARINE RESOURCES COMMITTEE**

The Board by unanimous motion approved CZM310 Administration Grant Amendment #1 between DOE and Island County Marine Resources Committee (Contract #G0300006). The Amendment adding \$5,000 for a new total contract amount of \$15,000, for coordination (RM-EXT-03-0006).

**RESOLUTION #C-14-03 CANCELLATION OF WARRANTS**

As transmitted to the Board by the Island County Auditor, the Board by unanimous motion approved Resolution #C-14-03 Cancellation of Warrants not presented for payment within one year of the issue date.

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

IN THE MATTER OF  
CANCELLATION OF WARRANTS

RESOLUTION C-14-03

**WHEREAS**, RCW 39.56.040, provides for the cancellation of warrants not presented within one year of the issue date, and

**WHEREAS**, the warrants listed in Exhibit "A" / Claims Fund have not been presented for payment and have been outstanding for more than one year, or the issuing fund or department has requested the cancellation, and

**WHEREAS**, effort to contact the recipients have not resulted in presentation of the warrants, or an affidavit to request issuance of replacement warrants, and, **NOW THEREFORE**

**BE IT RESOLVED**, that the warrants listed in Exhibit "A" are canceled. The County Auditor and County Treasurer, by copy of this resolution, are directed to take action to transfer all records of such warrants so as to leave the funds as if such warrants had never been drawn.

ADOPTED this 24<sup>th</sup> Day of February, 2003.

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

Wm. L. "Mac" McDowell, Chairman  
William J. Byrd, Member  
Mike Shelton, Member

**ATTEST:** Elaine Marlow  
Clerk of the Board

*[note Exhibit "A" on file with the Auditor, Treasurer and Clerk of the Board]*

**PUBLIC INPUT OR COMMENTS**

The majority of people in the audience at the time the Chairman called for public input or comments at 2:00 p.m. expressed a desire to speak on one of the items included on today's Chairman's Agenda, regarding consideration of scheduling a public hearing on a proposal to establish a Whidbey-Camano Mosquito Control District. Chairman McDowell indicated that comments would be taken now, and the Board would consider a proposed resolution afterwards scheduling a public hearing for a time on the March 24, 2003 agenda.

**Lori Oneal**, resident of Clinton and an environmental health advocate, read from a letter dated today [submittal on file for the record] "No Mosquito Control District", with attachments including:

Copy of a Whidbey News Times Article November 23, 2001 "County Fights Back on Road Spray Debate"

Brochure Announcing medical conference by American Academy of Environmental Medicine April 3-7, 2003, Double Tree Hotel, Plano, Texas [web site [www.aem.com](http://www.aem.com)]

Article from Environmental Health Perspectives Volume 108, No. 10, October 2000 "Human Cell Exposure Assays of *Bacillus thuringiensis* Commercial Insecticides: Production of *Bacillus cereus*-Like Cytolytic Effects from Outgrowth of Spores" (Azam F. Tayabali and Verner L. Seligy)

Brochure: "How Chemicals in your Environment can affect Your Health", Northwest Center for Environmental Medicine, Bellevue, Wa.; Human Ecology Action League

Summarized, main points of her letter were:

To date, 3,989 cases total of the West Nile Virus have been reported in the U.S., including 259 deaths.

Opposition to use of toxic poisons in the community. Opportunity must be provided for public education and alternate methods found rather than use of toxic sprays, such as introduction of new fish species into waters to eat mosquito larva (Gambusia fish); the use of bacteria "*Bacillus thuringiensis israelensis*" (bti).

Concern that the education that is absolutely necessary for an individual's medical situation resulting from exposures to these chemicals has not been adequately provided to medical personnel.

Material Safety Data Sheets for chemical sprays such as Crossbow, Direx 4L and Round-up Pro document various hazardous health effects. Data has been provided previously to show how herbicides bio-accumulate in bodies and the environment, resulting in disease.

Giving the Health Department jurisdiction without accountability to the public of an even higher class of deadly chemical spray is unacceptable. Previous U. S. public mosquito abatement programs mislead the public to believe chemicals like DDT, Malathion, Dursban, Diazonin and Anvil were safe when use resulted in ravaging effects on immune systems.

Important that the community have the opportunity to work together to find healthier alternatives in combating the mosquito problem, and there needs to be full disclosure of the health risks, treatments and active input regarding chemical applications.

**Cheryl Bradkin**, resident of Coupeville, identified as loosely representing Whidbey Audubon Society, asked that the Commissioners keep in mind educational possibilities before the West Nile virus arrives in the County and before insecticides are used. These include: eliminating materials that hold stagnate water; changing water in bird baths weekly; providing nest boxes for violet green swallows; provide bat boxes for those who want them in their yards; larvae eating fish for ponds; and restoring the historic saline tidal flow to Crockett Lake.

**Laurie Keith**, President, Whidbey Island No Spray Coalition (WINS), submitted and read from a written statement [submittal on file for the record], comments summarized:

Proposed response to form a mosquito control district is out of line with the actual threat and the remote chance of human illness and death.

In order for it to have any success the Health Department would have to launch a fear campaign and convince everyone how big a threat the problem is and why people should be afraid enough to pay more taxes. WINS does not support it. Estimated cost of holding an election county-wide is \$75,000 on whether or not to form a mosquito control district will be wasted inasmuch as it will not receive the required 60% voter approval.

County should use that \$75,000 instead for public education on how to eliminate breeding sites, and other methods of control such as feeder fish/goldfish which eat mosquito larvae; cleaning gutters; getting rid of old tires and other breeding sites; use B.t.i mosquito dunks to kill larvae in those ponds along the state highway which are too toxic because of sprays the State continues to use along roadsides.

If the hearing is held on March 24<sup>th</sup>, WINS will provide detailed information on the lethal effects of using adulticides. A mosquito control board apparently would have independent autonomy to choose to use adulticides.

There is no need or a mosquito district in the County. The Health Department should do what is needed to educate the public and eliminate standing water breeding sites.

**Margaret Moore**, Clinton, referring to February 19, 2003, South Whidbey Record Editorial and quoted from several paragraphs:

*We tried this once before (remember DDT?), and yet the mosquito, one of Mother Nature's most adaptable survivors, is still here. Undeterred by generations of repellents, unhindered by a massive pesticide spraying campaign in this nation in the 1950's and 1960's, the mosquito is something we've learned to live with.*

*Other nations still work hard at killing off mosquitoes in hopes of wiping out malaria, another potentially fatal disease carried by the tiny, blood-sucking insect. Many use the DDT we*

*banned decades ago, but the effort hasn't worked. About 300 million people a year, according to the Centers for Disease Control, come down with malaria despite the kill off.*

To become involved in spraying she thought might put the County in some kind of nasty struggle against an insect that seems to have a great deal of resiliency, and only end up spending a lot of money and energy. There are lots of other creative ways to deal with the problem.

**Rufus Rose**, South Whidbey, referred to an Editorial in the South Whidbey Record noting some significant errors he thought increased fear, and he was aware that Dr. Roger Case, Island County Health Officer, had written a letter to the Editor trying to clarify those. He expressed concern about the authority contained in the RCW with regard to mosquito control districts, noting it as overwhelming and significant. Authority for a district to be created by appointment to him means that the public does not have any access except through the Commissioners and Mayors, which is not good enough. The public should have direct access to people who levy taxes, go on private property and without permission of the owner, and have the ability to lien properties. Given the likelihood West Nile virus is not a serious human threat, he thought that the recommendation to put the establishment of a district to a vote was premature. The evidence has not all been presented in a public forum. Dr. Case has pointed out that it is very unlikely there would be any fatality in Island County due to the West Nile virus. If it is decided to put the measure on the ballot, it would seem appropriate for general election and not a special election, when more voters would come out to vote. Given the probability of infection, expenditure of \$75,000 election cost is not justified. He made the point that there is not much standing water in the woods where he lives yet there are "jillions" of mosquitoes, so it is not just a standing water issue. A question he posed was if a district were formed and has the authority to drain wetlands, would seem to be in conflict with requirements to preserve/protect wetlands.

#### **RESOLUTION #C-15-03 PUBLIC HEARING ON INTENTION TO ESTABLISH WHIDBEY- CAMANO MOSQUITO CONTROL DISTRICT PURSUANT TO CHAPTER 17.28 RCW**

Commissioner Shelton commented that if the issue is put to the vote of the people and passes, the Mosquito Control District (MCD) is established in accordance with the RCW. In Clark County and Skamania County when the issue was placed on the ballot, creation of the district passed but funding failed. He has learned that once a MCD is formed it has the ability to go on private property with a significant wetland and charge the owner to treat mosquitoes for the benefit of all surrounding areas at the owner's expense. He has come to realize that the amount of money placed on the ballot is not that important because after the first year the MCD can make an assessment, which is what happened in Clark and Skamania counties, and can assess people's property on an on-going basis, and has the ability to levy 50 cents per \$1,000 assessed value without the vote of the people the second year of existence. There has been much talk about some of the methodologies of control, and public health officials have stressed over and over that if mosquitoes achieve adult status the ability to control them is very difficult. He supported holding a public hearing on this issue so that many of these things can be brought out and at that point, based upon public input, the Board make the decision whether or not to place the issue on the ballot.

Commissioner Byrd mentioned that not all mosquitoes are vectors for this particular virus, in fact, few that are. The Board has looked into the matter quite a bit, and was aware that many citizens had as well, but believed the best way to inform the general public would be through a public hearing.

Chairman McDowell recognized that Commissioners are elected to make decisions and he believed there was enough information on which to base a decision at this time, and look next year at the issue if the threat materializes. He is concerned that once as is created it has almost unlimited authority; can come onto private property uninvited and assess a levy against that property and lien that property, and the MCD seems to be accountable to no one once appointed. If the measure is placed on the ballot, there are two issues: (1) creation of the MCD; and (2) amount of assessment. If the MCD is approved which takes 60% voter approval but the assessment fails, the very following year the MCD can impose without election a 50 cent per \$1,000 assessment. It is important to compare that to the fact that Island County's total Current Expense budget runs on 79 cents per \$1,000. This seems to be a lot of power given to a MCD board for which he does not see a case having been made for the need at this point in time. The numbers today would indicate probability of dying from this is close to 1 out of 985,000; the probability of dying in car wreck in Island County is between 1 out of 9,000. and 1 out of 7500. This is a decision that does not need to be made this year and did not support it this year; education, however, would be useful.

Concerns expressed about spraying are very valid although he did not necessarily agree with the comments as far as deadliness of spraying. He mentioned that the State has a draft of a plan for mosquito abatement and right now the threat would be at a level 1-B [out of 1 – 5 levels] which indicates putting down larvicide By Spring when mosquitoes are here would be level 2, the first time when the State would start to think about the possibility of adult control. For all those reasons he did not think this year is the time to put the issue on the ballot.

Commissioner Shelton moved to schedule Resolution #C-15-03 on intention to establish Whidbey-Camano Mosquito Control District Pursuant to Chapter 17.28 RCW for public hearing on March 24, 2003 at 3:15 p.m. Motion, seconded by Commissioner Byrd, carried by majority vote, Commissioner McDowell opposed for reasons so stated.

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

PUBLIC HEARING ON INTENTION TO  
ESTABLISH WHIDBEY-CAMANO  
MOSQUITO CONTROL DISTRICT  
PURSUANT TO CHAPTER 17.28 RCW

RESOLUTION NO. C-15-03

**WHEREAS**, the Island County Health Department has recommended that a mosquito control district, a separate municipal corporation under chapter 17.28 RCW, be established in Island County in order to control mosquitoes which have been identified as vectors for infectious diseases such as West Nile Virus; and

**WHEREAS**, West Nile Virus is a serious and rapidly emerging communicable disease which presents a potential threat to the health of the people of Island County; and

**WHEREAS**, under state law, mosquito control districts are the only specially designated government organizations empowered to perform general mosquito abatement; NOW, THEREFORE,

**BE IT HEREBY RESOLVED** that:

1. Subject to voter approval, it is the intention of the Board of County Commissioners that a mosquito control district named the Whidbey-Camano Mosquito Control District should be established with the boundaries of the District being the same boundaries as Island County;
2. The voters within the proposed Whidbey-Camano Mosquito Control District be presented with a separate ballot proposition to approve or reject a one-year property tax levy of ten cents (\$.10) per thousand dollars of assessed valuation to be used for authorized purposes of the District; and
3. All persons interested may appear and be heard for or against the establishment of the Whidbey-Camano Mosquito Control District at a public hearing on March 24, 2003 at 3:15 p.m. at the Commissioners' Hearing Room, Island County Law & Justice Facility, 101 NE 6<sup>th</sup> Street, Department 3 (Courtroom 3), Coupeville, Washington.

Adopted this 24th day of February, 2003.

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

[Wm. L. McDowell, Chairman – voted No]  
William J. Byrd, Member  
Mike Shelton, Member

**ATTEST:**  
Elaine Marlow  
Clerk of the Board

**HEARING HELD: FRANCHISE #81(7)R – TRANSFER CABLE DISTRIBUTION  
SYSTEM FROM NORTHLAND CABLE PROPERTIES TO WAVE  
DIVISION I, LLC #104, CAMANO ISLAND**

A Public Hearing was held for the purpose of considering Franchise #81(7)R, transfer of Cable Distribution System from Northland Cable Properties to WAVEDIVISION I, LLC #104, all situated on Camano Island. Bill Oakes, Public Works Director, reported in favor of approving Franchise #81(7)R, as recommended and further outlined in a memorandum to the Board dated February 4, 2003 from the County Engineer. No one in the audience expressed a desire to speak for or against the franchise application for transfer.

By unanimous motion, the Board approved Franchise #81(7)R, transfer of Cable Distribution System from Northland Cable Properties to WAVEDIVISION I, LLC #104, all situated on Camano Island.

**AWARD OF BID FOR WHIDBEY ISLAND PAVEMENT REPAIR**

By unanimous motion, as recommended by Mr. Oakes, the Board awarded bid for Whidbey Island Pavement Repair under Work Order #100 to the low bidder, Krieg Construction, Oak Harbor, in the amount of \$59,629.00.

**ADOPT-A-ROAD LITTER CONTROL PROGRAM AGREEMENTS**

By unanimous motion, the Board approved the following Adopt-A-Road Litter Control Program Agreements:

Renewal of Adopt-A-Road Litter Control Program with Lil Cat Boat Co., Ltd. For East Camano Drive from terminus of Hwy 532/beginning County roadway to Cross Island Road

Adopt-A-Road Litter Control Program with Whidbey Legal, for Clover Valley Road (both sides) from the CPO Club to Golf Course Road.

**CERTIFICATION OF 2003 ROAD LEVY – ANNUAL REPORT TO COUNTY ROAD ADMINISTRATION BOARD (CRAB) – REVISED**

The Board by unanimous motion approved Certification of 2003 Road Levy, the Annual Report to County Road Administration Board (CRAB) as revised, in accordance with the recommendation of Public Works Director based on the Assessor's Certification of the levies for collection of taxes in the year 2003 as transmitted to the Treasurer and Auditor on 2/14/03.

**RESOLUTION #C-16-03/R-03-03 – APPROVE SPECIFICATIONS/AUTHORIZE CALL FOR BIDS- OVER-CENTER ARTICULATING AERIAL DEVICE W/CAB & CHASSIS**

Resolution #C-16-03/R-03-03 was approved by unanimous motion of the Board, approving specifications and authorizing call for bids for Over-center Articulating Aerial Device w/Cab & Chassis (High Ranger) .

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

IN THE MATTER OF APPROVING }  
SPECIFICATIONS & AUTHORIZING } RESOLUTION #C-16-03  
CALL FOR BIDS FOR: }  
One (1) New 2003 Overcenter Articulating } RESOLUTION #R- 03 -03  
Aerial Device with Cab & Chassis }

WHEREAS, sufficient funds are available in the ROAD/E.R.& R. FUND for the purchase of:

One (1) or More New 2003 Overcenter Articulating Aerial Device with Cab &  
Chassis Designed Specifically for Tree Trimming

NOW, THEREFORE, BE IT HEREBY RESOLVED that Attachment A, Specifications, is approved as written, and the County Engineer is authorized and directed to call for bids for furnishing Island County with said supplies; **BID OPENING** to be the 18th day of March, 2003 at 11:00 a.m., in Meeting Room #131, Law & Justice Building, located at 101 N.E. 6<sup>th</sup> Street, Coupeville, Washington.

ADOPTED this 24 day of February, 2003.

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

William L. McDowell, Chairman  
William J. Byrd, Member  
Mike Shelton, Member

**ATTEST:**

Elaine Marlow, Clerk of the Board

[Note: Attachment A Specifications on file with the Clerk of the Board]

**RESOLUTION #C-17 -03/R-04-03 – APPROVE SPECIFICATIONS/AUTHORIZE  
CALL FOR BIDS- TWO OR MORE NEW 2003 MID MOUNT ROTARY  
BOOM MOWER ASSEMBLIES**

Resolution #C-17-03/R-04-03 approving specifications and authorizing call for bids for two (2) or more new 2003 Mid Mount Rotary Boom Mower Assemblies was approved by unanimous motion of the Board.

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

IN THE MATTER OF APPROVING }  
SPECIFICATIONS & AUTHORIZING } RESOLUTION #C-17-03  
CALL FOR BIDS FOR: Two (2) New 2003 }  
Mid Mount Rotary Boom Mower Assemblies } RESOLUTION #R- 04 -03

WHEREAS, sufficient funds are available in the ROAD/E.R.& R. FUND for the purchase of:

**TWO (2) OR MORE NEW 2003 MID MOUNT ROTARY BOOM MOWER ASSEMBLIES TO BE INSTALLED ON ISLAND COUNTY OWNED TRACTORS \*NO NEW TRACTORS UNDER THIS CALL FOR BID, MOWING ASSEMBLY WITH CONTROLS ONLY**

NOW, THEREFORE, BE IT HEREBY RESOLVED that Attachment A, Specifications, is approved as written, and the County Engineer is authorized and directed to call for bids for furnishing Island County with said supplies; BID OPENING to be the 18th day of March, 2003 at 11:30 a.m., in Meeting Room #131, Law & Justice Building, located at 101 N.E. 6<sup>th</sup> Street, Coupeville, Washington.

ADOPTED this 24 day of February, 2003.

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

William L. McDowell, Chairman  
William J. Byrd, Member  
Mike Shelton, Member

ATTEST:  
Elaine Marlow, Clerk of the Board

[Note: Attachment A Specifications on file with the Clerk of the Board]

**RESOLUTION #C-18-03/R-05-03 – APPROVE SPECIFICATIONS/AUTHORIZE  
CALL FOR BIDS - CULVERT SUPPLIES ALL ROAD SHOPS**

Resolution #C-18-03/R-05-03 approving specifications and authorizing call for bids for Culvert Supplies for all county road shops was approved by unanimous motion of the Board.

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

IN THE MATTER OF APPROVING }  
SPECIFICATIONS & AUTHORIZING } RESOLUTION #C-18-03  
CALL FOR BIDS FOR: }  
2003 CULVERT SUPPLIES } RESOLUTION #R- 05 -03

WHEREAS, sufficient funds are available in the ROAD/E.R.& R. FUND for the purchase of:

**CULVERT SUPPLIES for all Road shops (corrugated aluminum alloy and corrugated, double-walled, smooth bore, non-perforated, polyethylene plastic drain pipe).**

NOW, THEREFORE, BE IT HEREBY RESOLVED that Attachment A, Specifications, is approved as written, and the County Engineer is authorized and directed to call for bids for furnishing Island County with said supplies; BID OPENING to be the 18th day of March, 2003 at 11:45 a.m., in Meeting Room #131, Law & Justice Building, located at 101 N.E. 6<sup>th</sup> Street, Coupeville, Washington.

ADOPTED this 24 day of February, 2003.

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

William L. McDowell, Chairman  
William J. Byrd, Member  
Mike Shelton, Member

**ATTEST:**

Elaine Marlow, Clerk of the Board

*[Note: Attachment A Specifications on file with the Clerk of the Board]*

**LOCAL AGENCY REIMBURSABLE AGREEMENT - CLINTON WATER DISTRICT**

Local Agency Reimbursable Agreement #RM-PW-02-2104 between Island County and Clinton Water

District was approved by unanimous motion of the Board as recommended by Mr. Oakes. The Reimbursable Agreement spells out the conditions under which Island County would respond to a disaster or emergency situation if immediate action to preserve public health or protect life or property District's resource to adequately address the emergency.

**MODIFICATION OF TEMPORARY SLOPE EASEMENT - SWANTOWN GUARDRAIL, WO #86**

As presented and recommended for approval by Mr. Oakes, the Board by unanimous motion approved Modification of Temporary Slope Easement, Swantown Guardrail, under Work Order #86 with Joshua & Kindle Welshans, Parcel 149-236, Sec. 32, Twp 33N, R 1E.

**MONTHLY FINANCIAL REPORTS**

**Treasurer's Report**

Island County Treasurer, Linda Riffe, presented her Statement of Cash Operations Revenue/Current Expense Report for the period ending January 31, 2003, under cover memorandum dated this date. Liquor Excise tax increased by \$513.60 while Franchise tax decreased by \$48,450.02., the drop attributed to money not received by 1/31/03. Property tax interest increased \$7,718.04 in January, 2003 compared to January 2002. Revenue and expenditure compared to budget where any significant differences occurred were explained:

- WSU Extension – not received grant money by 1/31/03
- Jail - \$20,405.44 increase – monies received from San Juan County
- Superior Court - \$20,952.83 decrease–reimbursement from San Juan county not received by 1/31/03
- Juvenile court \$34,457.39 increase – grants received

Investment interest for January was down by \$32,253.75 compared to January 2002 due to a continued drop in interest rates. Banking interest rates have been constant at 1.20%, 1.25% and 1.55% (long term). Local Government Investment Pool Rate has also gone down, held at 1.24% for two months.

**Auditor's Report**

Anne LaCour, Deputy Auditor, provided the Auditor's Financial Report

for the period ending January 31, 2003. The Treasurer covered the overall revenue on the Current Expense side, and Ms. LaCour discussed other funds, the differences January this year compared to January 2002:

- Insurance Reserve- had not billed out in January [will occur in February] ;
- Election Reserve - transferred in all election reserve in January instead of monthly;
- Sheriff – I-COM paid for the entire quarter in January;
- Miscellaneous–paid for entire year NWAP; quarter payment to Senior Center.

Major item on the expenditure side for Current Expense is the switch to payroll twice a month instead of monthly. Only one-half payroll is shown, will accrue in February the other half month so figures will not be skewed.

There being no further business to come before the Board at this time, the meeting adjourned at 2:55 p.m. The Board will meet next in Special Session February 25, 2003 at 10:15 a.m., Coupeville Recreation Hall, for a joint meeting with the Island County Planning Commission and Hearing Examiner. The next regular meeting of the Board will be on March 3, 2003 at 9:30 a.m.

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

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Wm. L. McDowell, Chairman

William J. Byrd, Member

\_\_\_\_\_  
Mike Shelton, Member

**ATTEST:**

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Elaine Marlow, Clerk of the Board