

ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
REGULAR SESSION - JUNE 2, 2003

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 2, 2003 beginning at 9:30 a.m. in the Law & Justice Facility, Department III (Courtroom 3), 101 N.E. 6th Street, Coupeville, Wa. Wm. L. McDowell, Chairman, William J. Byrd, Member, and Mike Shelton, Member, were present. The meeting began with the Pledge of Allegiance. By unanimous motion, the Board approved the minutes from the regular meeting May 19, 2003.

VOUCHERS AND PAYMENT OF BILLS

In addition to the approval of May 30, 2003 payroll for the pay period May 1-15, 2003, the Board by unanimous motion also approved for payment the following pre-audited vouchers [warrants]: Voucher (War.) #166178-166526. \$716,774.95.

HIRING REQUESTS & PERSONNEL ACTIONS

As presented by Dick Toft, Human Resources Director, the Board by unanimous motion, approved the following personnel action authorizations:

Dept.	PAA #	Description	Position #	Action	Eff. Date
Public Works	052/03	Adm. Asst	2212.00	Replacement	8/7/03
Public Works	053/03	Laborer I, OH	2245.10	Replacement	6/2/03

RESOLUTION #C-56-03 IN THE MATTER OF CONTINUING THE WELLNESS INCENTIVE PROGRAM/PLAN FOR ISLAND COUNTY EMPLOYEES

As presented by Mr. Toft, the Board by unanimous motion approved Resolution #C-56-03 in the matter of Continuing the Wellness Incentive Program/Plan for Island County Employees, Plan 1a and Plan 2a as described in Attachment A.

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

**IN THE MATTER OF CONTINUING THE WELLNESS)
INCENTIVE PROGRAM/PLAN FOR ISLAND COUNTY) RESOLUTION C-56-03
EMPLOYEES)**

WHEREAS, the Board of Island County Commissioners adopted Resolution C-43-02 on June 3, 2002 which continued the Wellness Incentive Program; and

WHEREAS, the above Resolution requires an analysis of potential costs to be reviewed no later than April 1, 2003, after which the program may be renewed based on the previous year's accrued sick leave for program year 2003, and

WHEREAS, by participation in the program, Island County employees demonstrated that a percentage of employees favored incentives for maintaining healthy life styles and incentives for unused sick leave; and

WHEREAS, absenteeism is expensive to the County, both in paid time off and lost productivity to the organization; **NOW, THEREFORE**,

BE IT RESOLVED, that after review it has been determined that the Wellness Incentive Plan for 2003 is renewed and will contain only Plan 1a and Plan 2a as described on Attachment A; and

BE IT FURTHER RESOLVED, that an analysis of potential costs will be reviewed prior to April 1, 2004 at which time the program may be renewed for program year 2004.

ADOPTED this 2nd day of June 2003.

**Board of County Commissioners
Island County Washington
Wm. L. McDowell, Chairman
William J. Byrd, Member
Mike Shelton, Member**

Attest: Elaine Marlow, Clerk of the Board [Attachment A placed on file with the Clerk of the Board]

APPOINTMENTS NAMED TO VARIOUS BOARDS

By unanimous motion the Board appointed members to the following boards:

Island County Board of Equalization

Sara J. Little, Freeland, three-year term expiring May 31, 2006

Mental Health & Substance Abuse Advisory Board

Diana L. Sandritter, Oak Harbor, three-year term expiring April 1, 2006

North Sound Regional I Support Network Advisory Board

Patricia Little, Oak Harbor, two-year term expiring June 30, 2005.

LIQUOR LICENSE #357877 -3D - ADDED PRIVILEGE IN LIEU OF CURRENT PRIVILEGE BY BARTLETT'S TYEE GROCERY, CAMANO ISLAND

Based on review and favorable recommendations from the Island County Sheriff and Island County Health Department, the Board by unanimous motion approved Liquor License Application #357877 -3D for added privilege in lieu of current privilege by Large Bartlett Inc., d/b/a Bartlett's Tyee Grocery, 3325 SE Camano Drive, Camano Island, Wa.

**WASHINGTON COUNTIES RISK POOL INTERLOCAL AGREEMENT
FIRST AMENDMENT (RM-BOC-8900893)**

Washington Counties Risk Pool Interlocal Agreement First Amendment (RM-BOC-8900893) was approved by unanimous motion of the Board, as presented and recommended for approval by Betty Kemp, Director, GSA/Risk Management. The amendment allows provision of liability insurance for WSAC, WACO and the WAPA.

AMENDMENT 2 TO CZM310 GRANT #G200308 - NORTHWEST STRAITS PROJECT:MRC NEARSHORE PROJECTS PHASE III

Amendment 2 to CZM310 Grant #G0200308 was approved by unanimous motion of the Board as presented and outlined by Don Meehan, WSU Cooperative Extension Agent, between the State of Washington Department of Ecology and Island County for the Northwest Straits Project: MRC Nearshore Projects: Phase III. This changes the scope of work and provides a budget redistribution of \$5,000 from the Derilict Gear task to Shore Stewards Project and time extension.

CERTIFICATION OF ELECTION RESULTS AND CERTIFIED ABSTRACT: ANNEXATION TO THE CITY OF OAK HARBOR ELECTION ON 20 MAY 2003

As submitted by the County Auditor, the Board by unanimous motion acknowledged receipt of Certification of Election Results and Certified Abstract from the special election held on 20 May 2003 for the annexation to the City of Oak Harbor

PUBLIC WORKS - ITEMS PULLED FROM AGENDA

The following items were pulled from today's agenda:

Resolution C-03/R-22-03 - In the Matter of Declaring County Property Surplus for Bogue Pit access road, Work Order No. 111

Access and Utility Easement - Island County and Karl C. & Darlyne A. Krieg; Bogue Pit, Work Order No. 111; \$2,050.00, Parcel 194-0650; Sec. 17, Twp 33N, R 2E.

ADOPT-A-ROAD LITTER CONTROL PROGRAM - I-COM 911; FORT NUGENT ROAD FROM OAK HARBOR CITY LIMITS TO WEST BEACH ROAD

As presented by Bill Oakes, Public Works Director, with a recommendation of approval, the Board by unanimous motion approved Adopt-A-Road Litter Control Program with I-COM 911 for Fort Nugent Road from Oak Harbor City limits to West Beach Road.

CONTRACT/CONTRACT BOND - G.G. EXCAVATION, INC. FOR NORTH CAMANO DRIVE/ARROWHEAD ROAD INTERSECTION IMPROVEMENTS

Contract and Contract Bond with G.G. Excavation, Inc., the firm previously awarded bid for the North Camano Drive/Arrowhead Road Intersection Improvements under CRP 02-02, Work Order #172 in the amount of \$688,021.75 were approved and signed by the Board as presented by Mr. Oakes.

BID AWARD FOR 2003 ACP OVERLAYS, WHIDBEY ISLAND

Based on recommendation provided by Dick Snyder, County Engineer, dated May 28, 2003, confirmed by Mr. Oakes today, the Board by unanimous motion awarded bid for the 2003 ACP Overlays, Whidbey Island, under CRP 03-02, Work Order #358 to Krieg Construction, the low bidder, in the amount of \$899,287.00

CONTRACT AND CONTRACT BOND FOR 2003 ACP OVERLAYS, CAMANO ISLAND

By unanimous motion, as presented and recommended by Mr. Oakes, the Board approved for signature Contract and Contract bond for 2003 ACP overlays for Camano Island, the bid previously awarded under CRP 0301, Work Order #357, to Lakeside Industries, in the amount of \$342,434.80, once both originals have been signed and returned from contractor.

FRANCHISE HEARINGS HELD

As legal notice provided, the Board held public hearings beginning at 10:20 a.m. on two franchises:

- **Franchise #124 – Sewer distribution system; D.F. & S.M. Dally and A. & M.B. Maurer; Plat of Beverly Beach, Division No. 1, Sec. 26, Twp. 30N., R 2E.**
- **Franchise #77(1)R – Renewal of existing water distribution system; James I. Metcalf & Co., Inc.; Plat of Beverly Beach, Division No. 3, Sec 23, R 2E.**

Franchise #124.

Mr. Oakes provided the Board with the County Engineer's letter dated May 28, 2003 reporting in favor of granting the franchise as submitted. At the time of hearing no one in the audience spoke either for or against the franchise.

By unanimous motion, the Board approved Franchise #124 for Sewer distribution system by D.F. & S.M. Dally and A. & M.B. Maurer, Plat of Beverly Beach, Division No. 1, Sec. 26, Twp. 30N., R 2E.

Franchise #77(1)R

Mr. Oakes provided the Board with the County Engineer's letter dated April 30, 2003 reporting in favor of granting the requested franchise renewal. There were no members of the public present at the time of hearing who spoke either for or against the franchise.

By unanimous motion the Board approved Franchise #77(1)R for the renewal of existing water distribution system, by James I. Metcalf & Co., Inc., in the Plat of Beverly Beach, Division No. 3, Sec 23, R 2E.

HEARING HELD ON ORDINANCE #C-52-03: ORDINANCE AMENDING ICC 2.31.100 AND 2.31.190 TO ALLOW REUSE AND RECYCLING OF SOLID WASTE

A Public Hearing was held at 10:25 a.m. as advertised and scheduled for the purpose of considering Ordinance #C-52-03: Ordinance Amending ICC 2.31.100 and 2.31.190 to Allow Reuse and Recycling of Solid Waste.

Mr. Oakes briefly provided an overview of the proposed amendments:

Amendment to ICC 2.31.100.C adds the provision that once arriving at an Island County solid waste disposal facility items being disposed that may be of use to another person may be conveyed to another person at no cost and taken out of the waste stream.

Amendment to ICC 2.31.190 adds a sentence to provide that such items may be conveyed to a current or former county official or employee.

No one from the public came forward to comment either for or against proposed Ordinance #C-52-03. The Board, by unanimous motion, approved Ordinance #C-52-03.

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

ORDINANCE AMENDING ICC 2.31.100
AND 2.31.190 TO ALLOW REUSE AND
RECYCLING OF SOLID WASTE

ORDINANCE NO. C-52-03

WHEREAS, Island County receives solid waste for disposal which may have some use value to another person; and

WHEREAS, pursuant to RCW 36.58.060, ownership of solid wastes are vested in Island County upon the arrival of solid wastes at an Island County Solid Waste facility; and

WHEREAS, it is beneficial for such property to be recycled or reused to remove it from the solid waste disposal stream to both reduce costs of disposal and minimize volume of waste for disposal; and

WHEREAS, County regulations for disposal of surplus county property need to be revised to allow for conveyance of items from the solid waste disposal stream to individuals for reuse or recycling; **NOW, THEREFORE**,

IT IS HEREBY ORDAINED that ICC 2.31.100 and ICC 2.31.190 are amended as set forth on Exhibit "A" attached hereto. Material underlined is being added to those existing sections.

Reviewed this 12 day of May, 2003, and set for public hearing on the 2 day of June 2003 at 10:25 a.m. in the Commissioner's Hearing Room.

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

Wm. L. McDowell, Chairman

William J. Byrd, Member

Mike Shelton, Member

ATTEST:

Elaine Marlow

Clerk of the Board

Ordinance C-52-03 is adopted this 2 day of June, 2003 following public hearing.

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

Wm. L. McDowell, Chairman

William J. Byrd, Member

Mike Shelton, Member

ATTEST:

Elaine Marlow, Clerk of the Board

APPROVED AS TO FORM:

David L. Jamieson, Jr.

Deputy Prosecuting Attorney and

Island County Code Reviser

[Exhibit A placed on file with the Clerk of the Board]

Meeting recessed at 10:30 a.m. to reconvene at 3:00 p.m.

BOARD RECONVENED AT 3:00 P.M. – CAMANO ISLAND

The Board of Island County Commissioners reconvened at 3:00 p.m. at the Camano Multipurpose Center, 141 N. East Camano Drive, Camano Island, Wa. with all Commissioners present.

**HEARING HELD: ORDINANCE #C-55-03/ R-21-03 TEMPORARILY REDUCING SPEED
LIMIT ON A PORTION OF NORTH CAMANO DRIVE AND ARROWHEAD ROAD
DURING ROAD IMPROVEMENTS**

A Public Hearing was held as scheduled and advertised beginning at 3:00 p.m. for the purpose of considering Ordinance #C-55-03/ R-21-03 Temporarily Reducing Speed Limit on a Portion of North Camano Drive and Arrowhead Road during road improvements. Bill Oakes, Island County Public Works Director; Joe Araucto, Island County Traffic Engineer; and Kelly Ruhoff, Stanwood-Camano News, were present.

Mr. Oakes explained that the ordinance proposed a temporary reduction in the speed limit during the construction of the North Camano Drive and Arrowhead Road intersection improvements. In order to remove the vertical curve, the project requires reduction of the travel lane width to 10 feet while dropping each side of the road 7 feet. Since traffic will be traveling on a gravel surface, recommendation is to reduce the speed limit to 10 mph for the duration of the construction.

There were no public comments.

By unanimous motion, the Board approved Ordinance #C-55-03/R-21-03 Temporarily Reducing the Speed Limit on Portions of North Camano Drive and Arrowhead Road During Road Improvements.

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

ORDINANCE TEMPORARILY

**REDUCING THE SPEED LIMIT ON
PORTIONS OF NORTH CAMANO
DRIVE AND ARROWHEAD ROAD
DURING ROAD IMPROVEMENTS**

ORDINANCE NO. C- 55 -03
R- 21 -03

WHEREAS, RCW 47.48.010 authorizes a County to temporarily reduce the speed limit for vehicular traffic on any County road whenever the road is undergoing construction, alteration, repair or maintenance; and

WHEREAS, Island County is improving North Camano Drive and Arrowhead Road as part of the North Camano Drive/Arrowhead Road Intersection Improvement Project, CRP 02-02; and

WHEREAS, the said project will require reduction of travel lane width during construction necessitating reduction of the speed limit; and

WHEREAS, it is in the best interests of the public that the speed limit be temporarily reduced on a portion of North Camano Drive and a portion of Arrowhead Road; **NOW, THEREFORE**,

BE IT HEREBY ORDAINED that speed limits are temporarily reduced as follows:

1. North Camano Drive, between a point 0.62 miles west of Arrowhead Road and a point 0.52 miles east of Arrowhead Road, the speed limit is reduced from 35 miles per hour to 10 miles per hour; and
2. Arrowhead Road, between the intersections with Utsalady Road and Vista Del Monte Street, the speed limit is reduced from 35 miles per hours to 10 miles per hour.

This Ordinance shall be in full force and effect at the start of construction of CRP 02-02 and shall terminate upon the completion of the project. At least three days before this Ordinance will take effect, notice of the speed limit reductions, including the effective date shall be published in the Stanwood-Camano News and a like notice shall be posted on or prior to the date of publication of such notice in a conspicuous place at each end of the reduced speed areas on North Camano Drive and Arrowhead Road.

Reviewed this 19 day of May, 2003, and set for public hearing on the 2 day of June 2003 at 3:00 p.m. at the Camano Annex.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**
[absent - Wm. L. McDowell, Chairman]
William J. Byrd, Member
Mike Shelton, Member

ATTEST:

Elaine Marlow, Clerk of the Board

Ordinance C-55-03 is adopted this 2nd day of June, 2003 following public hearing.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**
Wm. L. McDowell, Chairman
William J. Byrd, Member
Mike Shelton, Member

ATTEST:

Joyce Kasperson for
Elaine Marlow, Clerk of the Board

APPROVED AS TO FORM:

David L. Jamieson, Jr.
Deputy Prosecuting Attorney and
Island County Code Reviser

There being no further business to come before the Board, the meeting adjourned at 3:05 p.m., with the next regular meeting to be held on June 9, 2003, at 9:30 a.m. in the Law & Justice Facility, Department III (Courtroom 3), 101 N.E. 6th

Street, Coupeville, Wa.

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

Wm. L. McDowell, Chairman

William J. Byrd, Member _____

Mike Shelton, Member

ATTEST:

Elaine Marlow, Clerk of the Board