

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING - JUNE 16, 2003

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 16, 2003, 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 June 9, 2003 meeting.

VOUCHERS AND PAYMENT OF BILLS

By unanimous motion, the Board approved the June 13, 2003 payroll for the pay period May 16-31, 2003, and pre-audited vouchers/warrants: Voucher (War.) #167004 -167260. \$391,793.14.

INTERLOCAL AGREEMENT - E-911 FY2003 OPERATIONS

The Board, by unanimous motion, approved Interlocal Agreement with the State of Washington Military Department, Emergency Management Division for Island County E-911 FY2003 Operations Contract #E-03009 Amendment D [RM-BOC-02-0070] adding up to \$50,000 [depending upon funding availability] for a new total contract amount of \$255,786. Agreement to be recorded with the Island County Auditor.

QUIT CLAIM DEED AND ASSOCIATED PAPERWORK - DNR TRUST LAND TRANSFER PROGRAM CARP LAKE AND GOSS LAKE PROPERTIES

Paperwork necessary to transfer ownership of Goss Lake and Carp Lake Washington State Department of Natural Resources (DNR) Properties to Island County presented by Lee McFarland, Assistant Director, GSA/Parks & Recreation, included:

Quit Claim Deed – Goss Lake DNR Property	Quit Claim Deed- Carp Lake DNR Property
Real estate Excise Tax Affidavit	Real estate Excise Tax Affidavit
DNR Letter Dated June 10, 2003	DNR Letter Dated June 10, 2003
Disclosure to Recipient	Disclosure to Recipient

The Board by unanimous motion, approved the Quit Claim Deeds for Goss Lake and Carp Lake DNR Properties, along with the associated paperwork necessary to transfer ownership of those properties to Island County from DNR, as presented by Mr. McFarland.

AMENDMENT #1 TO AGREEMENT BETWEEN CATHOLIC COMMUNITY SERVICES AND ISLAND - COUNTY AND ISLAND COUNTY SUPERIOR COURT

Amendment #1 to Agreement between Catholic Community Services and Island County and Island County Superior Court [RM-SUPCT-02-0010] was approved by unanimous motion, as submitted under cover memo from the Court Administrator, Island County Superior Court, for STOP Violence Against Women Act Funds in the amount of \$39,000 to Catholic Community Services for the Project.

HEALTH CONTRACTS APPROVED

By unanimous motion, the Board approved two Health Department contracts as follows: Toddler Learning Center-Developmental Disabilities Contract #HS-07-01(2) [RM-HLTH-99-0056, Amendment Amount \$- 797 for New Contract Total \$155,701; and Island Employment Services-Developmental Disabilities Contract #HS-08-01(3) [RM-HLTH-99-0058], Amendment Amount \$ -19,797 for New Contract Amount \$314,057.

INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITIES OF LANGLEY AND OAK HARBOR, ISLAND COUNTY, THE TOWN OF COUPEVILLE, AND THE HOUSING AUTHORITY OF ISLAND COUNTY - RECORDING SURCHARGE FUNDS FOR LOW-INCOME HOUSING

Interlocal Cooperative Agreement between the Cities of Langley and Oak Harbor, Island County, the Town of Coupeville and the Housing Authority of Island County, for the purpose of administering recording surcharge funds for low-income housing [RM-BOC-03-0033] was approved by unanimous motion of the Board, with the following additional sentence added in

Section 2 of the Agreement:

2 (e): When using this fund for the first time, the operational portion is limited to twenty-five percent (25%) of the prior six months' collection instead of the total dollars generated in the fund to date.

The Agreement will be effective on signature of the Cities, Town and Housing Authority.

ISLAND COUNTY AFFORDABLE HOUSING ADVISORY BOARD

Following signature of the Interlocal Agreement between the Cities of Langley and Oak Harbor, Island County, the Town of Coupeville and the Housing Authority of Island County pursuant to R.C.W. 36.22.178, the Board named the following to the Island County Affordable Housing Advisory Board (ICAHAB), with the terms of appointees to be effective upon approval of the Agreement by the Cities, Town and Housing Authority [terms of all non-mayor members shall be three years, with initial terms staggered three to serve one year, three to serve two years and three to serve three-year terms]:

MAYORS MEMBERS, OR DESIGNEES	CITY/TOWN		
Mayor Patty Cohen	City of Oak Harbor		
Mayor Nancy Conard	Town of Coupeville		
Mayor Lloyd Furman	City of Langley		
NON-MAYOR MEMBERS	REPRESENTING	TERM	
Lisa Clark	The Opportunity Council	1 Year	
Judy Yeakel	Housing Authority	1 Year	
Rich Engom	Pacific NW Bank	2 Years	
Bill Morrow	Service Alternatives	2 Years	
Bill Massey	Island Construction	3 Years	
Theresa Reed	Whidbey Residential Rentals	3 Years.	

HIRING REQUESTS & PERSONNEL ACTIONS

As presented by Dick Toft, Human Resources Director, the Board by unanimous motion, approved the following Personnel Action Authorization: PAA #056/03 Deputy Prosecuting Attorney I, replacement, effective 6/16/03.

REVIEW MONTHLY FINANCIAL REPORTS FROM AUDITOR & TREASURER

Auditor's Report

Suzanne Sinclair, Island County Auditor, submitted the Auditor's Monthly Financial Report to the Board and reviewed with them percentages for revenues and expenditures as of the end of May, 2003, the percentages show no problems relative to budget and are consistent with historical averages. Rural Sales Tax Fund is ahead as a result of receiving payment from 2002 and 2003. Expenditures are a little ahead in terms of budget amount used. Other expenditure lines ahead are due to reasons easily discernible.

Treasurer's Report

Mark Heistad, Chief Deputy Treasurer, provided copies of the Treasurer's Monthly Finance Report for the same period, fairly standard with nothing of special note or concern. Mr. Heistad was available to field any questions from the Board.

[Both reports are on file with the Clerk of the Board]

SOUTH WHIDBEY COMMONS CDBG GRANT CONTRACT - PW-0320-72

South Whidbey Commons CDBG Grant Contract #PW-0320-72 between Island County and Washington State Department of Community, Trade & Economic Development CDBG Program, for South Whidbey Commons in the Bayview area in the amount of \$750,000 was approved by unanimous motion as recommended by Bill Oakes, Public Works Director.

ADOPT-A-ROAD LITTER CONTROL PROGRAM RENEWAL- CAMWOOD LOCK & KEY

Adopt-A-Road Litter Control Program Renewal with Camwood Lock & Key (formerly S.I.S. Lock & Key), for East Camano

Drive up Cross Island Drive to Island Crest Road/Camano Hill Road on East Camano Drive to Short Road, as recommended for approval by Mr. Oakes, was approved by unanimous motion of the Board.

BID AWARD & PURCHASE ORDER – STATIONARY MSW BALER (COMPACTOR)

By unanimous motion the Board approved Bid Award for Stationary MSW Baler (Compactor) from Recycle Systems, Inc., in the amount of \$19,299.06 including sales tax, and approved and signed the accompanying Purchase Order.

There being no further business to come before the Board at this time, the meeting adjourned at 10:17 a.m. The next regular meeting of the Board will be on June 23, 2003 beginning at 11:30 with an elected officials meeting, followed at 1:30 p.m. with regular agenda items.

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

Wm. L. McDowell, Chairman

William J. Byrd, Member

ATTEST: _____
Elaine Marlow, Clerk of the Board

Mike Shelton, Member