

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING  
REGULAR SESSION - JULY 14, 2003**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 14, 2003 at 9:30 a.m. in the Law & Justice Facility, Department III (Courtroom 3), 101 N.E. 6<sup>th</sup> 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 previous meeting held on July 7, 2003.

**VOUCHERS AND PAYMENT OF BILLS**

The following vouchers/warrants were approved for payment by unanimous motion of the Board: Voucher (War.) #168569-168866 = \$ 1,888,480.81.

Veterans Assistance Fund: [*emergency financial assistance to certain eligible veterans; the names and specific circumstances are maintained confidential*]. By unanimous motion the Board approved Claim V3-9 in the amount of \$1778.48 as recommended by the Veterans Assistance Review Committee.

**PERSONNEL ACTION AUTHORIZATIONS**

As presented by Dick Toft, Human Resources Director, the Board by unanimous motion, approved the following Personnel Action Authorization [PAA]:

<b>Dept.</b>	<b>PAA #</b>	<b>Description</b>	<b>Position #</b>	<b>Action</b>	<b>Eff. Date</b>
Sheriff	059/03	Deputized Officer	4014.34	Replacement	7/14/03

**EMPLOYEE AWARDS**

**Employee Service Awards**

<b>Department</b>	<b>Employee</b>	<b>Years' Service</b>
Solid Waste	Doug Rowalt	15
Assessor	Amy Witt	5
Superior Court	Jeanne Wells	5
Health	Kelly Diefert	5
Superior Court	Karen Lerner	5
Maintenance	John Frostad	5
Road	Mike Farthing	5

**Employee of the Month – June, 2003**

**Steve Nerison** was selected as **Employee of the Month for June**. Steve has been with the County since 1998 and serves as a Plans Examiners/Building Inspector. He is regularly complimented on his willingness to assist home owners, builders and fellow workers.

**SPECIAL OCCASION LIQUOR LICENSE #091161-GUAM SOCIETY OF WHIDBEY**

Having received recommendations of approval after review from the appropriate County departments, the Board by unanimous motion approved Special Occasion Liquor License #091161 by the Guam Society of Whidbey Island for August 2, 2003 from 5:00 p.m. to Midnight, Knights of Columbus, Oak Harbor, Wa.

**CONTRACT WITH WASHINGTON STATE DSHS JUVENILE REHABILITATION ADMINISTRATION  
FOR FUNCTIONAL FAMILY THERAPY SERVICES**

Contract between Washington State Department of Social and Health Services, Juvenile Rehabilitation

Administration, and Island County for Functional Family Therapy Services in the amount \$4,650 (RM-JUV-03-0036) was approved by unanimous motion of the Board, having been discussed at the July 9 staff session with the Juvenile Court Services Director.

**GRANT CONTRACT WITH DEPARTMENT OF ECOLOGY FOR NORTHWEST STRAITS PROJECT ANNUAL MRC ADMINISTRATION - CZM310 GRANT AGREEMENT #G0400013**

CZM310 Grant Agreement #G0400013 (RM-EXT-03-0039) between the Washington State Department of Ecology (DOE) and Island County for the Northwest Straits Project annual MRC (Marine Resources Committee) Administration in the amount of \$10,000 was approved by unanimous motion of the Board.

**INTERAGENCY AGREEMENT WITH DEPARTMENT OF ECOLOGY FOR COMMUNITY LITTER CLEANUP PROGRAM AGREEMENT #C0400001**

Interagency agreement between DOE and Island County for the Community Litter Cleanup Program, Agreement #C0400001 (RM-SW-03-0040) in the amount of \$62,611 was approved by unanimous motion of the Board.

**CONTRACT WITH LIGHTHOUSE ENVIRONMENTAL PROGRAMS FOR COMMUNITY LITTER CLEAN UP PROGRAM**

Contract for services between Island County and Lighthouse Environmental Programs for Community Litter Clean up Program for compensation up to \$62,611 (RM-SW-03-0041) was approved by unanimous motion of the Board.

**CLAIM FOR DAMAGES #R02-015CD - BURTON GREEN**

Claim for Damages #R02-015CD by Burton Green was approved by unanimous motion of the Board in the amount of \$1,478.83 as recommended by Public Works/Engineering and the County Risk Manager as summarized in Memorandum dated July 8, 2003.

**CONTRACT WITH WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES NOTICE OF CONTINUING FOREST LAND OBLIGATIONS FOR GOSS AND CARP LAKE DNR PROPERTY**

Contract with Washington State Department of Natural Resources Notice of Continuing Forest Land Obligations for Goss and Carp Lake DNR Property Phase II Agreement #GCA3559 [RM-GSA-03-0037] was approved by unanimous motion of the Board as outlined in Memorandum dated July 9, 2003 from Lee McFarland, Assistant Director, GSA.

**SERVICES AGREEMENT-MARINE VIEW FARMS, INC.-IVERSON PROPERTY**

The Board by unanimous motion approved Services Agreement (RM-GSA-03-0029) between Island County and Marine View Farms, Inc. related to the Iverson Property [described in exhibit A of the Agreement) for a four year period, to keep the property free of invasive weeds and drainage ditches on the agricultural property free of obstructions.

**EMERGENCY MANAGEMENT CONTRACTS APPROVED**

As provided by the GSA Director, discussed and reviewed with the Board at Staff Session on July 9, 2003, the Board by unanimous motion approved the following Department of Emergency Services contracts:

- Washington State Ferries-Weapons of Mass Destruction-Mitigation Program Phase II Agreement #GCA 3559 (RM-GSA-03-0037) \$700

- Amendment to Washington State Military Department and Federal Emergency Management Agency State and Local Assistance Grant [SLA Grant] [RM-GSA-01-0007A] \$12,889.

**RESOLUTION #C-69-03/R- 27-03 – INITIATING COUNTY ROAD  
PROJECT CRP 03-04 - LEHMAN ROAD OUTFALL**

Resolution #C-69-03/R- 27-03, as presented and recommended for approval by Bill Oakes, Public Works Director, was approved by unanimous motion of the Board initiating County Road Project designated as CRP 03-04, work order #396, Lehman Road Outfall, located in Sec. 7, Twp 31N., R 3E; Camano Island, for a total appropriation of \$70,000.00.

*[Copy on File with the Clerk of the Board]*

**HEARING SCHEDULED: RESOLUTION #C-70-03/R-28-03 – PETITION TO VACATE  
A PORTION OF COUNTY ROAD RIGHT-OF-WAY KNOWN AS STILLAGUAMISH AVENUE, CAMANO  
ISLAND**

By unanimous motion, the Board scheduled a Public Hearing for Special Session on August 19, 2003 at 2:45 p.m. at the Island County Camano Community Center, for the purpose of considering Resolution #C-70-03/R-28-03 – Petition to vacate a portion of County road right-of-way known as Stillaguamish Avenue, by Petitioners Frederick & Joanne Beich, property located in the Plat of Utsalady, Camano Island, Sec. 19, Twp 32N., R 3E.

**HEARING SCHEDULED ON THE CANCELLATION OF FRANCHISE #33  
BY GORDON SPARKS – FOR SEWER LINE DISTRIBUTION SYSTEM-  
BAKER WAY & SHORE DRIVE**

A Public Hearing was scheduled by unanimous motion of the Board to be held on August 4, 2003 at 10:20 a.m. for the purpose of considering the cancellation of Franchise #33 by Gordon Sparks (sewer line distribution system) located at Baker Way & Shore Drive, in Sec 13/24, Twp 32N., R 2E..

**PURCHASE ORDER APPROVED FROM STATE CONTRACT-SUPPLY & INSTALL HIGH DENSITY  
FILING SYSTEM AS PART OF COURTHOUSE ANNEX REMODEL**

The Board by unanimous motion approved Purchase Order #4638 from State Contract, quote #ISL-0503-B to supply and install high density filing system as part of the Courthouse Annex Remodel in the amount of \$14,369.38, including sales tax .

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENT AGREEMENT – SOUTH  
WHIDBEY COMMONS-SCOPE OF WORK FOR INTERGENERATIONAL COMMUNITY FACILITY**

Community Development Block Grant (CDBG) Subrecipient Agreement #PW0320-72 between Island County and South Whidbey Commons for the purpose of accomplishing the Scope of Work for Intergenerational Community Facility was approved by unanimous motion of the Board.

**HEARING HELD: RESOLUTION #C-65-03/R-26-03 FINAL  
ORDER OF VACATION OF ROAD END**

At 10:20 a.m. as advertised, a Public Hearing was held on Resolution #C-65-03/R-26-03, Final Order of Vacation of a road end lying Southwesterly of Block 4 and Northeasterly of Lot 1/Block 5, aka Spyglass Drive, in the Plat of Bush Point, Section 6, Township 29N., R 2E.

Mr. Oakes confirmed the proposal is that the property be vacated to the Port of South Whidbey and the agreement addresses the fact that the property must be maintained in public use for the vacation to remain valid.

When the Chairman called for public comments on the Final Order of Vacation, no one present indicated a desire to

speak either for or against the proposal.

By unanimous motion, the Board approved Resolution #C-65-03/R-26-03, Final Order of Vacation of a road ending Southwesterly of Block 4 and Northeasterly of Lot 1/Block 5, aka Spyglass Drive, in the Plat of Bush Point, Section 6, Township 29N., R 2E.

**In the Matter of the Petition of  
Island County for the Vacation of a  
Road End lying Southwesterly of Block 4  
and Northeasterly of Lot 1/Block 5 (aka  
Spyglass Drive) in the Plat of Bush Point  
all being located in Section,6, Township 29N.,  
Range 2E., W.M.**

**Resolution No. C-65-03  
R-26-03**

**FINAL ORDER OF VACATION**

The Board, on the 14<sup>th</sup> day July, 2003 , ordered the vacation of said County Board described as follows:

Road end lying Southwesterly of Block 4 and Northeasterly of Lot 1/Block 5 being more specifically described as follows: a line commencing at the northeast corner of Lot 1, Block 5, considered the Meander Line as per the Plat of Bush Point ; then proceeding southerly a distance of 92.39 feet to a point where it then proceeds northerly 18.56 feet; thence easterly a distance of 30.77 feet to a point where it meets the southwest corner of Block 4; then proceeds northerly a distance of 83.53 feet to the northwest corner of Block 4 and then proceed westerly a distance of 40.14 feet to the Point of Beginning.

**Further**, per RCW 36.87.130, this road end will be used for port purposes, boat moorage or launching sites and use by the public as park, viewpoint, recreational, education or other public purposes. It will not be sold, transferred or assigned to any other entity which would deny access or public use. In the event this would occur, rights revert back to Island County.

Maintenance responsibilities and liabilities will transfer from Island County to the Port District of South Whidbey once the Final Order of Vacation has been approved and recorded.

The Port District of South Whidbey, or successors or assigns of this vacated roadway, will in no way affect, impede, or hinder the storm drainage from county roads at any future date. Island County reserves the right to a 20-foot drainage easement for this area if, in future years, a drainage outfall may be required.

**It is Ordered by the Board**, all the members concurring, that the county road end petitioned to be vacated by Island County Resolution C-65-03/R-26-03 be vacated, contingent upon the Order of Vacation and Final Order of Vacation being recorded.

Done this 14<sup>th</sup> day of July, 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

There being no further business to come before the Board at this time, the meeting adjourned at 10:22 a.m. The next regular meeting of the Board will be on July 21, 2003 at 9:30 a.m.

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

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Wm. L. McDowell, Chairman

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William J. Byrd, Member

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Mike Shelton, Member

**ATTEST:**

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Elaine Marlow, Clerk of the Board