

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
REGULAR SESSION - JULY 28, 2003**

The Board of Island County Commissioners convened in regular session at 11:30 a.m. on July 28, 2003 for a roundtable discussion with Elected Officials, in Conference Room #116, Courthouse Administration Building Other 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 6th Street, Coupeville, Wa. Wm. L. McDowell, Chairman, William J. Byrd, Member, and Mike Shelton, Member, were present.

ROUNDTABLE MEETING WITH ISLAND COUNTY ELECTED OFFICIALS

Elected Officials: Greg Banks; William J. Byrd, Sharon Franzen; Mike Hawley; Wm. L. McDowell, Linda Riffe; Mike Shelton, Suzanne Sinclair

Others: Elaine Marlow

Public Nathan Whalen, Whidbey News Times

No agenda items. Notes of interest included:

- this is the last week for candidate filing;
- private fireworks display scheduled for the evening of August 3rd
 - Useless Bay location
 - professional fireworks firm hired
 - legally-permitted event.

At 1:30 p.m. the Board convened in the Law & Justice Facility, Department III (Courtroom 3), 101 N.E. 6th Street, Coupeville, Wa. with all members present. The meeting began with the Pledge of Allegiance. By unanimous motion, the Board approved the following minutes: July 21, 2003.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board: Voucher (War.) #169996-170230\$616,656.68.

APPOINTMENT TO FREELAND SUB-AREA PLANNING COMMITTEE

Bryan Nichols, Freeland, was appointed by unanimous motion of the Board to serve as a member of the Freeland Sub-Area Planning committee refilling the position left vacant upon the untimely passing of Tom Roehl.

STAFF SESSION SCHEDULE FOR AUGUST

The Board approved by unanimous motion the Staff Session schedule for August, 2003, outlining staff sessions to be held on the first and third Wednesday in August beginning at 9:00 a.m. in Conference Room #116, Courthouse Administration Building

**SPECIAL OCCASION LIQUOR LICENSE #090293 BY
WHIDBEY ISLAND CELTIC SOCIETY**

Application for Special Occasion Liquor License #090293 by the Whidbey Island Celtic Society for event to be held on August 9, 2003 from 10:00 a.m. to 7:00 p.m. at the Greenbank Farm, Wonn Road, Greenbank, Wa., was approved by unanimous motion of the Board, subject to conditions of Temporary Use Permit issued by the Planning and Community Development Department.

**AGREEMENT FOR PROFESSIONAL SERVICES FOR EMERGENCY OPERATIONS PLANNING -
MICHAEL L. SIMMONS CONSULTING**

Agreement for Professional Services between Island County and Michael L. Simmons Consulting, for Emergency Operations Planning not to exceed \$7,000 (RM-GSA-03-0048) was approved by unanimous motion of the Board, as presented and summarized by Dave Halloran, Deputy Emergency Services Director.

**USE AND OCCUPANCY AGREEMENT FOR THE ISLAND COUNTY MENTAL HEALTH FACILITY
BETWEEN ISLAND COUNTY AND COMPASS HEALTH**

Lee McFarland, Assistant Director GSA, presented for approval Use and Occupancy Agreement for the Island County Mental Health Facility between Island County and Compass Health (RM-GSA-03-0038), and briefly reviewed the terms and conditions of said agreement for County and Tenant. The Board by unanimous motion approved Use and Occupancy Agreement for the Island County Mental Health Facility between Island County and Compass Health (RM-GSA-03-0038).

HEALTH DEPARTMENT CONTRACTS APPROVED

Having previously reviewed Health Department contracts at staff session and/or Board of Health meeting, the Board by unanimous motion approved the following contracts:

Contract #0363-29794 DSHS-Alternative Response System Services in the amount of \$6,916 [RM-HLTH-03-0008]

DSHS-#20958 Amendment #6 - Public Health Nurse CPS/PHN-Child Abuse Prevention Contract; Amendment \$5,538 for new total contract amount of \$93,754 [RM-HLTH-99-0050]

Contract #HD-07-03 - Washington Dental Service Foundation ABCD (Access to Baby & Child Dentistry) in the amount of \$15,950 [RM-HLTH-02-0050]

DSHS-Passport Contract #20872 Amendment #7; Amendment \$4,534 for new total contract amount of \$81,539 [RM-HLTH-01-0064]

Department of Health-Consolidated Contract #C08679 Amendment #4; Amendment amount \$66,126 for new total contract of \$628,430 [RM-HLTH-02-0094]

DOH-Drinking Water Sanitary Survey Class A Systems Contract #N10792 Amendment #2; Amendment amount of \$21,000 for new contract total \$36,500 [RM-HLTH-02-0027]

DSHS-Workfirst Contract #0269-12830 Amendment #1 with contract amount is based on fee for services [RM-HLTH-02-0062]

Department of Ecology-Site Hazard Assessment Contract # G0200037 Amendment #1 allows redistribution of funds between tasks in current agreement period; total contract remains \$80,000 [RM-HLTH-95-0039]

DSHS-Family Planning Contract #0263-07975 with amendment amount of \$86,424 for new total contract amount \$151,671 [RM-HLTH-02-0028].

**ADOPT-A-ROAD LITTER CONTROL PROGRAM AGREEMENT – UNITARIAN UNIVERSALIST
CONGREGATION OF WHIDBEY ISLAND**

Adopt-A-Road Litter Control Program agreement was approved by unanimous motion of the Board for the Unitarian Universalist Congregation of Whidbey Island for the area of Mutiny Bay Road from Highway 525 to Bush Point Road.

HEARING HELD: FRANCHISE #1(4) – CITY OF LANGLEY EXTENSION

OF EXISTING WATER DISTRIBUTION SYSTEM

Franchise #1(4) by the City of Langley for extension of existing water distribution system in, along, under and/or across portions of County roads known as First Street and Maple Cove Road, all located within the Hinman Plat of Sandy Point Waterfront Tracts located in the NE-1/4 of Sec. 2, Twp 29N., Rge 3E, W.M., came on for public hearing at 2:20 p.m. as scheduled and advertised. Both the Public Works Director and County Engineer recommended approval. All departments requested to comment responded with no objections.

At the time of hearing when Chairman McDowell called for public comments on the proposed Franchise, no one in the audience spoke either for or against approval.

By unanimous motion the Board approved Franchise #1(4) by the City of Langley for extension of existing water distribution system in, along, under and/or across portions of County roads known as First Street and Maple Cove Road, all located within the Hinman Plat of Sandy Point Waterfront Tracts located in the NE-1/4 of Sec. 2, Twp 29N., Rge 3E, W.M.

RESOLUTION #C-74-03/PLG-017-03 INCORPORATING FOUR SPRINGS LAKE PRESERVE WATER SYSTEM SERVICE AREA INTO ISLAND COUNTY CWSP

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Resolution #C-74-03 (PLG-017-03) Incorporating the Four Springs Lake Preserve Water System Service Area located on Camano Island, into the Island County Coordinated Water System Plan.[CWSP] was presented with a recommendation of approval by Jeff Tate, Assistant Director, Planning & Community Development Department. The proposed water system service area was reviewed and found to meet both criteria: there are no other water systems currently serving this parcel; and the underlying use is consistent with the Comprehensive Plan.

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

IN THE MATTER OF INCORPORATING THE)	
SERVICE AREA FOR THE FOUR SPRINGS)	RESOLUTION C- 74 -03
LAKE PRESERVE WATER SYSTEM INTO)	PLG-017-03
THE ISLAND COUNTY COORDINATED)	
WATER SYSTEM PLAN.)	

WHEREAS, Water System Review (WSR) 234/03 was submitted by Island County Parks to incorporate the Four Springs Lake Preserve water system service area into the Island County Coordinated Water System Plan; and

WHEREAS, a water system plan has been prepared and a site plan review approved (SPR) that will establish a 50 acre passive use recreation park on parcel R23111-342-3520; and

WHEREAS, there are no other water systems that currently serve parcel R23111-342-3520 and the underlying use is consistent with the Comprehensive Plan; and

WHEREAS, pursuant to WAC 197-11-800(4)(b) appropriations of 2,250 gallons per minute or less of ground water are exempt from SEPA review, **NOW, THEREFORE**,

BE IT RESOLVED by the Board of Island County Commissioners that the Four Springs Lake Preserve water system service area is hereby incorporated into the Island County Coordinated Water System Plan.

APPROVED AND ADOPTED this 28 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

[Exhibit on file with the Clerk of the Board]

There being no further business to come before the Board at this time, the meeting adjourned at 2:35 p.m. The next regular meeting of the Board will be held on August 4, 2003 beginning at 9:30 a.m.

**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