

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING - JUNE 13, 2005

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session June 13, 2005 at 9:30 a.m. in the Island County Courthouse Annex Hearing Room, 1 N. E. 6th Street, Coupeville, Wa. Mike Shelton, Chairman, Wm. L. McDowell, Member, and William J. Byrd, Member, were present. The meeting began with the Pledge of Allegiance. The Board by unanimous motion approved the minutes from regular meeting held on June 6, 2005.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board:
Voucher (War.) #215175-215502\$1,105,798.93.

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
Planning	044/05	Planning Tech I #1602.06	Replacement	7/5/05
WSU Ext.	045/05	Dept. Asst .5 fte #1209.00	* New Position	6/13/05
WSU Ext.	046/05	Dept. Tech. Sup. Coord. #1214.00	* New Position	6/13/05

[* 100% grant-funded]

ON-SITE REPAIR FINANCIAL ASSISTANCE PROGRAM WASHINGTON STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN 2002 CONTRACT COLLECTION AGREEMENT WITH WHIDBEY ISLAND BANK

As forwarded by the Island County Health Services Director, the Board by unanimous motion approved On-site Repair Financial Assistance Program, Washington State Water Pollution Control Revolving Fund Loan 2002, Contract Collection Agreement with Whidbey Island Bank for Promissory Note and Deed of Trust between Island County Water Quality (Sellers) and Stephanie Istvan (Buyers) on which the unpaid balance of principal is \$8592.50.

AMENDMENT A - CONTRACT E05-021- INTERLOCAL AGREEMENT WITH WASHINGTON STATE MILITARY DEPARTMENT - FY2005 WIRELESS E-911 FUNDS

Amendment A (RM-BOCC-05-0070) to Contract #E05-021, Interlocal Agreement with Washington State Military Department for FY2005 Wireless E-911 Funds, was approved by unanimous motion of the Board, adding \$60,000 to the contract for new total contract in the amount of \$87,432.

AMENDMENT A - CONTRACT E05-041 - INTERLOCAL AGREEMENT WITH WASHINGTON STATE MILITARY DEPARTMENT - FY2005 WIRELINE E-911 FUNDS

Amendment A (RM-BOCC-05-0071) to Contract #E05-041, Interlocal Agreement with the Washington State Military Department for FY2005 Wireline E-911 Funds was approved by unanimous motion of the Board, adding \$4,085.00, for new total contract in the amount of \$114,965.00.

AMENDMENT B - CONTRACT E05-041 - INTERLOCAL AGREEMENT WITH WASHINGTON STATE MILITARY DEPARTMENT - FY2005 WIRELINE E-911 FUNDS

Amendment B (RM-BOCC-05-0073) to Contract E05-041, Interlocal Agreement with the Washington

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING - JUNE 13, 2005

State Military Department for FY2005 Wireline E-911 Funds, was approved by unanimous motion of the Board, to add \$90,000.00, for a new total contract in the amount of \$204,965.00.

EMPLOYEE AWARDS**Employee Service Awards**

Joyce Kasperson	Commissioners/Camano Annex	15	6/4/1990
James Exe	Health Department	15	6/11/1990
Leanne Erickson-Matzen	Assessor's Office	5	6/1/2000
Dawn Thomas	Treasurer's Office	5	6/12/2000

Employee of the Month – May, 2005

Terri Arnold, General Services Administration, was selected as Employee of the Month for May. Terri joined the County in March of last year as the Assistant Director in GSA and serves as the head of the County Parks Division. She took on the responsibilities of directing the affairs of the County Parks Division at a time of great transition with the acquisition of additional properties and expansion of the County park services. Terri demonstrates great initiative and tenacity dealing with new challenges and has earned the reputation for thoroughness and team building.

**MEMORANDUM OF UNDERSTANDING & MEMBERSHIP AGREEMENT FOR THE
WASHINGTON STATE ASSOCIATION OF COUNTIES COUNTY WORKPLACE
SAFETY ALLIANCE**

As explained in memorandum dated June 6, 2005, from Betty Kemp, Director, GSA/Risk Management, the Board by unanimous motion approved Memorandum of Understanding & Membership Agreement with Washington State Association of Counties for the County Workplace Safety Alliance.

AWARD OF BID FOR TITLE REPORTS FOR THE 2005 TAX FORECLOSURES

With Land Title Company having withdrawn bid as of June 6, 2005, Linda Riffe, Island County Treasurer, recommended a split bid award for the 2005 Tax Foreclosure Title Reports, with revised time period from 45 to 60 days in which to return the title reports, as follows: First American Title Company for 60 reports (or remaining number of reports if in excess of 60, but not to exceed 66 reports), and to Chicago Title Company for a maximum of 30 reports.

By unanimous motion the Board awarded bid to First American Title Company for 60 reports and Chicago Title Company for 30 reports as recommended by the Treasurer.

**PETITION FOR WAIVER FROM PARTICIPATION IN LOCAL VOTERS'
PAMPHLET – CEMETERY DISTRICT ONE**

The Board received letter dated June 1, 2005 to waive the requirement for Cemetery District One to participate with a write-up/pictures in the Island County Voters' Pamphlet for the following reasons:

1. Any additional election costs would create an undue hardship for the Cemetery District. The amount received in taxes less the cost of an election is insufficient to pay one full time caretaker without the added costs of a voters pamphlet.
2. At this time, only one person is running for the unpaid volunteer Cemetery District One commissioner position open for election.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING - JUNE 13, 2005

By unanimous motion, pursuant to provisions of RCW 29A.32.220 (2) the Board found that the requirement would create an undue financial hardship for the District as stated, and approved a waiver from the requirement.

LIQUOR LICENSE APPLICATION #087652-2B CORRECTION: FERRYBOAT CAFÉ

The Board by unanimous motion approved corrected Application for Liquor License #087652-2B as provided by the Washington State Liquor Control Board for the Ferryboat Café, changing location address to 8480 SR525, Clinton WA.

BID AWARD – 2005 MISCELLANEOUS WHIDBEY ISLAND OVERLAYS - KRIEG CONSTRUCTION, INC.

On recommendation of Bill Oakes, Public Works Director, the Board awarded bid for the 2005 Miscellaneous Whidbey Island Overlays, CRP 05-01, Work Order 344, to the low bidder, Krieg Construction, Inc. in the amount of \$479,119.55.

REVISION TO BID AWARD - BAYVIEW ROAD IMPROVEMENTS

Mr. Oakes reported a data entry error found in the bid tabulation sheet prepared by Public Works staff for the Board June 6, 2005, an item coded at \$11.00 when it should have been \$11,000. However, that error did not change Mr. Oakes' recommendation to award bid to Snelson Companies, Inc., bringing the corrected bid figure is \$2,397,822.00.

By unanimous motion the Board approved corrected bid award for Bayview Road Improvements under CRP 98-17, Work Order 229, to Snelson Companies, in the amount of \$2,397,822.00.

CONTRACT AND CONTRACT BOND APPROVED - MADRONA WAY RECONSTRUCTION PROJECT - SRV CONSTRUCTION, INC.

Contract and Contract Bond #PW-0520-251 between Island County and SRV Construction, Inc., for Madrona Way Reconstruction Project under CRP 02-11, Work Order 35, were approved and signed upon unanimous motion of the Board, as recommended by Mr. Oakes.

CONTRACT/CONTRACT BOND PW0520-272 ISLAND COUNTY AND SNELSON COMPANIES, INC. BAYVIEW ROAD IMPROVEMENTS

Pulled from today's agenda at Mr. Oakes' request.

POSSESSION & USE AGREEMENT – BAYVIEW ROAD IMPROVEMENT PROJECT

Possession and Use Agreement #PW-0520-236 between Island County and South Whidbey Commons for the Bayview Road Improvement Project, under CRP 98-17, Work Order 229 was approved by unanimous motion of the Board.

QUIT CLAIM DEED AND TEMPORARY CONSTRUCTION EASEMENT FOR CAMANO HILL ROAD IMPROVEMENT PROJECT APPROVED

As presented by Mr. Oakes, the Board approved the following Quit Claim Deed and Temporary Construction Easement for Camano Hill Road Improvements under CRP 02-04, Work Order 176:

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING - JUNE 13, 2005

Quit Claim Deed between Island County and Nancy J. Tengelin, with compensation of \$8,850.00 for land; Parcel 116-2950, Sec. 11, Twp 31N., R 2E.

Temporary Construction Easement [mutual benefit] #PW-0520-132 between Island County and Nancy J. Tengelin, Parcel 116-2950; Sec. 11, Twp 31N, R 2E.

**QUIT CLAIM DEEDS AND CONSTRUCTION EASEMENTS APPROVED -
MONROE LANDING ROAD PROJECT**

The Board by unanimous motion approved the following Quit Claim Deeds and Construction Easements related to Monroe Landing Road Project, CRP 02-03, Work Order 236:

Quit Claim Deed – Donald and Amy Matteson, compensation in the amount of \$4,900.00 for land; Parcel 370-0050; Sec. 15, Twp 32N, R 1E.

Construction Easement #PW-0520-177 [mutual benefit] between Island County and Donald and Amy Matteson; Parcel 370-0050; Sec. 15, Twp 32N, R 1E.

Quit Claim Deed – Vander Voet Family Limited Partnership with compensation of \$4,225.00 (\$1,925.00/land, \$2,300.00/landscape, gravel, crops); Parcel 043-0900; Sec. 15, Twp. 32N, R1E.

Construction Easement # PW-0520-244 [mutual benefit] between Island County and Vander Voet Family Limited Partnership, Parcel 043-0900; Sec. 15, Twp 32N, R 1E.

Quit Claim Deed – Vander Voet Family Limited Partnership with compensation of \$2,700.00 (\$1,600.00/land, \$1,100.00/crop); Parcel 093-0390; Sec. 15, Twp. 32 N., R 1E.

Construction Easement #PW-0520-243 between Island County and Vander Voet Family Limited Partnership [mutual benefit] Parcel 093-0390; Sec. 15, Twp 32N., R 1E.

Quit Claim Deed – Vander Voet Family Limited Partnership with compensation of \$5,700.00 (\$4,000.00/land, \$1,700.00/improvements); Parcel 198-0660, Sec. 15, Twp 32N, R 1E.

Construction Easement #PW-0520-245 [mutual benefit] between Island County and Vander Voet Family Limited Partnership; Parcel 198-0660; Sec. 15, Twp 32N, R1E.

Quit Claim Deed – Vander Voet Family Limited Partnership, with compensation of \$3,800.00 (\$3,100.00/land, \$700.00/improvements); Parcel 282-5150; Sec. 16, Twp 32N, R 1E.

Construction Easement #PW-0520-171 [mutual benefit] between Island County and Vander Voet Family Limited Partnership; Parcel 282-5150; Sec. 16, Twp 32N., R 1E.

Quit Claim Deed – George A. & Avis E. Rector & Rector Family Trust, with compensation of \$3,600.00 (\$1,100.00/land, \$2,500.00/improvements); Parcel 279-1350; Sec. 22, Twp 32N, R 1E.

Construction Easement – #PW-0520-233 [mutual benefit] between Island County and George A & Avis E. Rector & Rector Family Trust; Parcel 279-1350; Sec. 22, Twp 32N, R 1E.

Quit Claim Deed – Vander Voet Family Limited Partnership, for compensation of \$5,500.00 (\$2,900.00/land, \$2,600.00/improvements); Parcel 314-0650; Sec. 15, Twp 32N, R 1E.

Construction Easement #PW-0520-246 [mutual benefit] between Island County and Vander Voet Family Limited Partnership; Parcel 314-0650; Sec. 15, Twp 32N, R 1E.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING - JUNE 13, 2005

Quit Claim Deed – George A. & Avis Rector & Rector Family Trust, with compensation in the amount of \$3,000.00 (\$1,350.00/land, \$1,650.00/improvements); Parcel 320-0550; Sec. 22, Twp 32N, R 1E.

Construction Easement #PW-0520-225 [mutual benefit] between Island County and George A. & Avis E. Rector & Rector Family Trust; Parcel 320-0550; Sec. 22, Twp 32N, R 1E.

Quit Claim Deed – George A. & Avis E. Rector & Rector Family Trust with compensation of \$500.00 (\$300.00/land, \$200.00/improvements); Parcel 340-2150; Sec. 22, Twp 32N, R 1E.

Construction Easement #PW-0520-226 [mutual benefit] between Island County and George A. & Avis E. Rector & Rector Family Trust; Parcel 340-2150; Sec. 22, Twp 32N, R 1E.

Quit Claim Deed - George A. & Avis E. Rector & Rector Family Trust with compensation of \$3,100.00 (\$700.00/land, \$1,400.00/improvements, \$1,000.00/administrative settlement); Parcel 351-0830; Sec. 22, Twp 32N, R 1E.

Construction Easement #PW-0520-224 [mutual benefit] between Island County and George A. & Avis E. Rector & Rector Family Trust; Parcel 351-0830; Sec. 22, Twp 32N, R 1E.

Quit Claim Deed – George A. & Avis E. Rector & Rector Family Trust with compensation of \$4,200.00 (\$3,100.00/land, \$1,100.00/improvements); Parcel 361-0130; Sec. 22, Twp 32N, R 1E.

Construction Easement #PW-0520-232 [mutual benefit] between Island County and George A. & Avis E. Rector & Rector Family Trust; Parcel 361-0130; Sec. 22, Twp 32N, R 1E.

AMENDMENT B #PW-0520-254 - WASHINGTON STATE DEPARTMENT OF TRADE & ECONOMIC DEVELOPMENT (CTED) - SOUTH WHIDBEY COMMONS GRANT

Amendment B to #PW-0520-254 between Island County and Washington State Department of Trade & Economic Development (CTED) for the South Whidbey Commons Grant update on the project description and completion date extension to January 2007 was approved by unanimous motion of the Board as recommended by Mr. Oakes.

COMMERCIAL & INVESTMENT REAL ESTATE PURCHASE & SALE AGREEMENT - FIRE PROTECTION DISTRICT #3

Pulled from today's agenda on Mr. Oakes' request.

STORMWATER MITIGATION AGREEMENTS AND COVENANTS – HOLMES HARBOR COMMUNITY PARTNERS, LLC

As presented and recommended for approval by Mr. Oakes, the Board by unanimous motion approved 21 Stormwater Mitigation Agreements and Covenants between Island County and Holmes Harbor Community Partners, LLC, Plat of The Bungalows at Holmes Harbor, Lots 1 through 21, as follows:

#PW-0520-185 - Lot 01, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-186 - Lot 02, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-187 - Lot 03, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING - JUNE 13, 2005

#PW-0520-188 - Lot 04, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-189 - Lot 05, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-190 - Lot 06, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-191 - Lot 07, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-192 - Lot 08, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-193 - Lot 09, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-194 - Lot 10, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-195 - Lot 11, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-196 - Lot 12, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-197 - Lot 13, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-198 - Lot 14, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-199 - Lot 15, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-200 - Lot 16, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-201 - Lot 17, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-202 - Lot 18, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-203 - Lot 19, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-204 - Lot 20, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

#PW-0520-205 - Lot 21, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING - JUNE 13, 2005**AMENDMENT #6 - SW-05-0065 - SCS ENGINEERS**

Pulled from today's agenda on request by Mr. Oakes.

**PUBLIC HEARING RESCHEDULED: ORDINANCE #C-42-05/PLG-008-05 AMENDING
CHAPTER 17.02 ICC RELATING TO TYPE 5 STREAM BUFFERS**

A Public Hearing on Ordinance #C-42-05 Amending Chapter 17.02 ICC Relating to Type 5 Stream Buffers [GMA Record #7860 as introduced on April 18, 2005], modified at public hearing held on May 16, 2005, was scheduled for public hearing today at 10:30 a.m. At this time, Phil Bakke, Director, Island County Planning and Community Development, recommended that due to advertising requirements not having been met, the public hearing on Ordinance #C-42-05 be rescheduled for another date and time, suggesting July 18, 2005 at 10:30 A.M.

By unanimous motion, the Board rescheduled the public hearing as recommended for July 18, 2005 at 10:30 a.m. [Ordinance #C-42-05/PLG-008-05, modified May 16, 2005 and set for hearing on June 13, 2005, and rescheduled for hearing July 18, 2005 at 10:30 a.m. entered as GMA Record #8029]

There being no further business to come before the Board at this time, the meeting adjourned at 10:45 a.m. The next regularly scheduled meeting is June 20, 2005 at 9:30 a.m.

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

Mike Shelton, Chairman

[Wm. L. McDowell, Member –
absent when signed]

William J. Byrd, Member

ATTEST: _____
Elaine Marlow,
Clerk of the Board