

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING – APRIL 4, 2005

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 4, 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. By unanimous motion, the Board approved the minutes from the Regular Session of March 28, 2005 and Special Session March 29, 2005.

VOUCHERS AND PAYMENT OF BILLS

The Board by unanimous motion approved the payroll dated March 31, 2005, and the following vouchers /warrants: Voucher (War.) #209891 - 210164 \$498,038.41.

HIRING REQUESTS & PERSONNEL ACTIONS

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

Department	PAA #	Description/Position No.	Action	Effective Date
Prosecutor	022/05	Paralegal/Leg. Asst I 1813.02	Replacement	5/2/05
Health	023/05	Pub. Health Nurse .9 fte 2406.18	Replacement	5/2/05.

CONTRACT AND CONTRACT BOND - QUALITY NORTHWEST ROOFING - PICNIC SHELTER RE-ROOFING PROJECT

Contract and Contract Bond with Quality Northwest Roofing, Oak Harbor (RM-PARKS-05-007) for Picnic Shelter Re-roofing Project, Whidbey Island, for Dan Porter Park, Dave Mackie Park and Freeland Park, in the total amount of \$13,483.35 including Sales Tax was approved by unanimous motion of the Board.

AMENDMENT NO. 1 - CONSOLIDATED CONTRACT #C13034

By unanimous motion, the Board approved Amendment No. 1 in the amount of \$163,691 to Consolidated Contract with Washington State Department of Health, Contract #C13034, for new revised total contract in the amount of \$617,462.

RESOLUTION #C-35-05 PROCLAIMING THE MONTH OF MAY 2005 COMMUNITY ACTION MONTH IN ISLAND COUNTY

Resolution #C-35-05 Proclaiming the Month of May 2005 Community Action Month in Island County was approved by unanimous motion of the Board. *[Resolution #C-35-05 on file with the Clerk of the Board]*

RESOLUTION #C-36-05 PROCLAIMING THE WEEK OF APRIL 10-16, 2005 FRIENDS OF THE LIBRARY WEEK IN ISLAND COUNTY

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Resolution #C-36-05 Proclaiming the Week of April 10-16, 2005, Friends of the Library Week in Island County was approved by unanimous motion of the Board. *[Resolution #C-36-05 on file with the Clerk of the Board]*

LIQUOR LICENSES APPROVED

Having received the appropriate staff review and favorable recommendations, the Board by unanimous motion approved the following liquor license applications:

- Assumption of Liquor License #357877-3D from Large Bartlett Inc., d.b.a. Bartlett's Tyee Grocery, by applicants Tyee Grocery Store LLC and Helen D. Simmons for Tyee Grocery Store, 3325 Camano Dr. SE, Camano Island
- Special Occasion Liquor License #091224 by Camano Island Yacht Club for a special occasion to be held April 16, 2005, from 5:30 p.m. to 9:00 p.m., Camano Island Yacht Club, 129 N. Sunset Drive, Camano Island.

**POSSESSION AND USE AGREEMENT – SOUTH WHIDBEY COMMONS -
BAYVIEW ROAD PROJECT CRP 98-17**

As presented and recommended for approval by Bill Oakes, Public Works Director, the Board by unanimous motion approved Possession And Use Agreement #PW-0520-64 between Island County and South Whidbey Commons for Bayview Road project under CRP 98-17; Parcel 023-0420, Sec. 8, Twp 29N, R 3E.

**ADOPT-A-ROAD LITTER CONTROL PROGRAM AGREEMENT – THOMAS E.
CARSTEN – M & T HANGING BASKETS**

Adopt-A-Road Litter Control Program Agreement between Island County and Thomas E. Carsten, M & T Hanging Baskets, for Taylor Road from Crescent Harbor Road to Fakkema Road was approved by unanimous motion of the Board.

**BID AWARD AND CONTRACT - BIOSOLIDS HANDLING, TRANSPORT AND
APPLICATION - NORTHWEST LIQUID TRANSPORT, INC.**

As recommended by Mr. Oakes, as well as Dave Bonvouloir, Solid Waste Manager, the Board by unanimous motion awarded bid for biosolids handling, transport and application to Northwest Liquid Transport I, Inc., Lynden, Wa., in the amount of \$0.016771 per gallon including SST [RM-SW-05-003] and approved and signed the contract with Northwest Liquid Transport, Inc.

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 April 11, 2005 at 9:30 a.m.

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BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Mike Shelton, Chairman

Wm. L. McDowell, Member

William J. Byrd, Member

ATTEST:

Elaine Marlow
Clerk of the Board