

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
NOVEMBER 13, 2006**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on November 13, 2006 at 9:30 a.m. in the Island County Courthouse Annex, Hearing Room, 1 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 minutes from regular session held on November 6, 2006.

**VOUCHERS AND PAYMENT OF BILLS**

The following vouchers/warrants were approved for payment by unanimous motion of the Board:

Voucher (War.) #249827 – 250070..... \$234,322.93.

**HIRING REQUESTS & PERSONNEL ACTIONS**

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

| <b>Dept.</b> | <b>PAA #</b> | <b>Description/Position #</b> | <b>Action</b>                    | <b>Eff. Date</b> |
|--------------|--------------|-------------------------------|----------------------------------|------------------|
| Facilities   | 148/06       | Night Custodian 901.07        | Replacement/<br>Personnel Action | 11/13/06         |
| Juv. Court   | 149/06       | Det. Offr/on call 1407.21     | Replacement                      | 11/13/06         |
| Public Works | 150/06       | Project Mgr. 2280.00          | Replacement                      | 11/27/06         |
| Pros. Atty.  | 151/06       | Dep. Pros. Atty I 1817.00     | Replacement                      | 11/13/06         |

**EMPLOYEE AWARDS**

**EMPLOYEE SERVICE AWARDS**

| <b><u>DEPARTMENT</u></b> | <b><u>EMPLOYEE</u></b> | <b><u>NO YEARS</u></b> |
|--------------------------|------------------------|------------------------|
| Auditor                  | A.S.E.F. Fairfax       | 10                     |
| Juvenile                 | Carla Grau-Egerton     | 5                      |
| Sheriff                  | Karen Brazelton        | 15                     |
| Treasurer                | Junko Morrell          | 20                     |

**EMPLOYEE OF THE MONTH - OCTOBER, 2006**

**Anne LaCour**, Chief Deputy Auditor, was selected as Employee of the Month for October 2006. Anne joined the County in August of 2001. Anne was nominated by some of her peers. She is the epitome of an example of a public servant exercising duties with great pride and expertise. She is the “go to” person for the state auditors and various departments regarding the ongoing audits, and provides accounting knowledge to assist others when they have questions regarding specific accounting transactions. Anne worked day and night through the election period to make sure that absentee ballots were mailed in a timely manner and that the election ran smoothly.

**SPECIAL RECOGNITION**

On behalf of Sheriff Hawley, Russ Lindner, Chief Deputy Sheriff/Criminal Division, presented a special lifesaving award to Deputy Lane Campbell, recognizing Deputy Campbell’s heroic efforts

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October 24<sup>th</sup>. Deputy Campbell was the first to respond to the scene of a serious industrial accident near SR 20 and Waterloo Road, involving a Potelco worker who suffered electrical shock and his application of CPR for a prolonged period until the injured man could be stabilized and transported to Harborview probably saved his life.

**REAPPOINTMENT TO SNO ISLE REGIONAL LIBRARY BOARD OF TRUSTEES**

By unanimous motion, the Board reappointed Arthur M. Peterson of Greenbank to a seven year term on the Sno Isle Regional Library Board of Trustees, term to expire January 1, 2014.

**SELECTION OF CHAIRMAN OF BOARD OF COUNTY COMMISSIONERS FOR 2007**

With regard to the selection of next year's Chairman of Board of County Commissioners (RCW 36.32.100), the Board by unanimous motion appointed Mike Shelton as Chairman of the Board for 2007.

John Dean Commissioner-elect, Commissioner District 3, was present when the action was taken, and commented that he thought it made total sense for Commissioner Shelton to serve as Chairman in 2007

**SATISFACTION OF LIEN (NUISANCE ABATEMENT) – RICHARD W. HARRIS ND  
SPARROW S. HARRIS**

By unanimous motion, as forwarded under cover memorandum dated November 8, 2006 from Tim L. M McDonald, Health Services Director, the Board approved Satisfaction of Lien (Nuisance Abatement) in the matter of Island County, Claimant, vs. Richard W. Harris and Sparrow S. Harris, husband and wife, in the amount of \$1,091.35 and approved and signed the release of claim of lien.

**RESOLUTION #C-118-06 - COMPLYING WITH DEPARTMENT OF COMMUNITY,  
TRADE AND ECONOMIC DEVELOPMENT GRANT APPLICATION REQUIREMENTS  
RELATED TO THE CAMANO ISLAND COMMUNITY HEALTHY FACILITY**

By unanimous motion, the Board approved Resolution #C-118-06 In the Matter of Complying with the Department of Community, Trade and Economic Development Grant Application Requirements Related to the Camano Island Community Healthy Facility. [*Resolution #C-118-06 on file with the Clerk of the Board*]

**AMENDMENT #2 WASHINGTON STATE DEPARTMENT ECOLOGY CZM310 GRANT  
AGREEMENT TO SUPPORT MARINE RESOURCES COMMITTEE PROJECTS**

The Board by unanimous motion approved Amendment #2, #G0600066 (RM-EXT-06-130) to the Washington State Department of Ecology CZM310 Grant Agreement to support Marine Resources Committee projects, in the amount of \$77,000.

**AMENDMENT #3 TO SERVICES AGREEMENT WITH SARAH SCHMIDT D/B/A  
TERRAFILIA FOR ADDITIONAL WORK ON BOOKLET “GETTING TO WATER’S  
EDGE”**

Amendment #3 to Services Agreement with Sarah Schmidt d/b/a Terrafilia for additional work on booklet “Getting to Water’s Edge” in the amount of \$2,000 (RM-EXT-06-131) was approved by unanimous motion of the Board.

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**SPECIAL OCCASION LIQUOR LICENSE APPROVED**

Having received recommendations of approval from appropriate reviewing departments, the Board by unanimous motion approved Special Occasion Liquor License Application #091224 by Camano Island Yacht Club for an event to be held on December 16, 2006 from 5:30 p.m. to 9:00 p.m. at the Yacht Club located at 129 N. Sunset Drive, Camano Island, WA

**PUBLIC INPUT**

John Dean , Camano Island, thanked Commissioner Byrd for a very clean campaign, setting a bar and a standard, and thanked him for a gentleman's campaign. Mr. Dean stated that he looked forward to serving with Commissioners McDowell and Shelton.

**ESCROW AGREEMENT – C. JOHNSON CONSTRUCTION, INC.; SARATOGA ROAD  
CULVERT REPLACEMENT**

As presented and recommended by Bill Oakes, Public Works Director, the Board by unanimous motion approved an Agreement between Island County and C. Johnson Construction, Inc. for Saratoga Road Culvert Replacement under CDP 06-03, the Contract and Contract Bond having been signed October 15, 2006.

**CONTRACT – JERRY BECK & COMPANY, INC. - ELECTRICAL WORK ON FREELAND  
SHERIFF'S STATION**

As presented and recommended by Mr. Oakes, the Board by unanimous motion approved Contract #PW-0620-110 between Island County and Jerry Beck & Company, Inc. for electrical work on Freeland Sheriff's Station under Work Order #292 in the amount of \$15,237.81.

**HEARINGS HELD: APPLICATIONS FOR OPEN TIMBER CURRENT USE PROGRAM**

At 10:30 a.m. as scheduled and advertised, the Board opened a public hearing to consider the following Open Space Applications for Open Timber Current Use Program:

OPS 359/06 – Kyla Krogseng – request 15.85 acres of 18.85 acre parcel on South Whidbey be transferred from the Open Agriculture current use program to the Open Timber current use program. Parcel R32935-228-4610

OPS 419/05 – Jerome Squire & Heide Horeth request 18 acres of 20 acres of land on Central Whidbey be enrolled into the Timber Land current use program. Parcels R23118-396-4020, R23118-464-3370, R23118-465-3050 and R23118-463-3610.

OPS 307/06 – Michael & Marie DeBell, request 110 acres of land on Central Whidbey be transferred from the Designated Forest program to the Timber Land current use program. Parcel R23129-224-4640, R23129-092-4670 and R23132-482-4620.

Phil Bakke, Planning & Community Development Director, introduced the three applications, transmitted to the Board with a recommendation of approval, subject to standard conditions as stated within the staff report for each application:

Staff Report dated September 7, 2006 for OPS 419/05  
Staff Report dated September 28, 2006 for OPS 307/06

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
NOVEMBER 13, 2006**

Staff Report dated October 13, 2006 for OPS 359/06

After staff presentation, at the time the Chairman called for public comments on the three applications, no one came forward to comment either for or against the applications. Applicants Michael & Marie DeBell indicated they were present in support of their application.

By unanimous motion, the Board approved OPS 359/06, OPS 419/05 and OPS 307/06 as presented.

**PUBLIC HEARINGS SCHEDULED TO CONSIDER OPEN SPACE TIMBER LAND  
CURRENT USE PROGRAM APPLICATIONS**

By unanimous motion, the Board scheduled a public hearing on December 4, 2006 at 10:30 a.m. to consider the following Open Space Timber Land Current Use Program Applications:

OPS 430/06 – Curt Youderian - 12.06 acres of 13.06 acres on Central Whidbey be transferred from the Designated Forest current use program to the Timber Land current use program. Parcel R13111-389-1730

OPS 431/06 – Teresa Beardslee - 12.43 acres of 13.43 acres on Central Whidbey be transferred from the Designated Forest current use program to the Timber Land current use program. Parcel R13111-344-1630.

There being no further business to come before the Board at this time, the meeting adjourned at 10:32 a.m. The next regular meeting of the Board will be on November 20, 2006 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