

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
FEBRUARY 12, 2007**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 12, 2007 at 9:30 a.m. in the Island County Courthouse Annex, Hearing Room, 1 N. E. 6<sup>th</sup> Street, Coupeville, Wa. Mike Shelton, Chairman, and John Dean, Member, were present. Wm. L. McDowell, Member, was absent. The meeting began with the Pledge of Allegiance. By unanimous motion, the Board approved the minutes from regular session held on February 5, 2007.

**VOUCHERS AND PAYMENT OF BILLS**

The following vouchers/warrants were approved for payment by unanimous motion of the Board:  
Voucher (War.) #255725 – 256031 ..... \$551,292.18.

**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>
Health	010/07	Dept. Asst./2423.03	Personnel	2/12/07
Health	011/07	Public Health Coord./2408.10 Children’s Commission .4 fte	New Position	2/12/07
Planning	012/07	Planning Tech II/1601.01	Personnel	2/12/07
Facilities	013/07	Night Custodian, .5 fte/901.12	New Position	2/12/07

**EMPLOYEE AWARD PRESENTATION**

**SERVICE AWARDS**

**Employee Service Awards**

<b>Department</b>	<b>Employee</b>	<b>No. Years</b>
Public Works	Michael W. Benson	5
Public Works	Paul A. Evans	10

**JANUARY EMPLOYEE OF THE MONTH**

**Sandi Cordell**, Island County Sheriff’s Office was selected as Employee of the Month for **January 2007**. Sandi joined the County in January, 2004, in the Auditor’s Office as a Deputy Auditor/Accounts Payable. In August of 2004 she was appointed as the Administrative Assistant to the Sheriff. Sandi was instrumental in orienting the new Sheriff and staff to Island County policies, payroll and budgeting, repeatedly recognized for her willingness to help resolve questions in a warm and friendly manner.

**SPECIAL RECOGNITION**

**Island County Road Crews.** During the past three months, Island County Road Crews have done an outstanding job to keep County roads clear and safe for the traveling public. Many times while the rest of us are sleeping, road crew members are out cutting trees, blocking roads that are a danger, clearing branches, clearing slides, etc. They work long hours and many times, in very dangerous situations. “Congratulations and job well done” to Island County Road Shop Supervisors and members of all four County Road Shop Crews!

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**PERMISSION TO SOLICIT COUNTY EMPLOYEES AND PUBLIC BY PLACEMENT  
OF POSTERS AND ARTWORK RELATED TO DEPARTMENT OF LICENSING  
SPECIALTY LIGHTHOUSE LICENSE PLATES**

The Board by unanimous motion granted permission to Don Meehan, WSU Extension Agent, to Solicit County Employees and the public by placement of posters and artwork related to Department of Licensing Specialty Lighthouse License Plates.

**CONTRACTS FOR PROJECTS/ACTIVITIES FUNDED BY 2% TAX REVENUES FOR  
2007 PROGRAM YEAR**

The following contracts for projects/activities funded by 2% Tax Revenues for 2007 Program Year were approved by unanimous motion of the Board:

- Coupeville Arts Center RM-BOCC-07-0015 \$2,493.00
- The Langley Chamber of Commerce RM-BOCC-07-0012 \$19,111.00

**RESOLUTION #C-10-07 CANCELLATION OF UNCOLLECTIBLE PERSONAL  
PROPERTY TAXES AS OF FEBRUARY 2007**

Resolution #C-10-07 Cancellation of Uncollectible Personal Property Taxes As of February 2007 was approved by unanimous motion of the Board, in accordance with RCW 84.56.240. *[Resolution #C-10-07 on file with the Clerk of the Board]*

**CLAIM FOR DAMAGES #R06-039CD - PALLASKE**

Claim for Damages #R06-039CD by Richard Pallaske in the amount of \$10,200,000.00 was denied by unanimous motion of the Board, based on recommendation in a February 12, 2007 memorandum from Betty Kemp, Director GSA/Risk Management.

**CLAIM FOR DAMAGES #R07-004CD SMITH \$1,224.04**

Claim for Damages #R07-004CD by Cyndy Smith in the amount of \$1,224.04 was denied by unanimous motion of the Board, per Ms. Kemp's recommendation in her February 12, 2007 memorandum.

**RESOLUTION #C-11-07 ADOPTING THE ISLAND COUNTY MULTI-JURISDICTION  
HAZARD MITIGATION PLAN FOR UNINCORPORATED ISLAND COUNTY**

By unanimous motion, the Board approved Resolution #C-11-07 Adopting the Island County Multi-Jurisdiction Hazard Mitigation Plan for Unincorporated Island County. *[Resolution #C-11-07 on file with the Clerk of the Board]*

**AGREEMENT FOR PROFESSIONAL SERVICES - THOMAS C. PETEK, PH.D. -  
PSYCHOLOGICAL EVALUATIONS FOR JUVENILE DETENTION OFFICER  
APPLICANTS**

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The Board by unanimous motion approved Agreement for Professional Services with Thomas C. Petek, Ph.D. to provide psychological evaluations for Juvenile Detention Officer applicants, a fee for service contract not to exceed \$6,000 (RM-JUV-05-0158-0611 PETEK).

**AMENDMENT #1 TO CONTRACT WITH WASHINGTON STATE DSHS FOR  
JUVENILE ACCOUNTABILITY BLOCK GRANT**

Amendment #1 to Contract No. 0663-99171-01 with Washington State DSHS for Juvenile Accountability Block Grant in the amount of \$10,000.00 was approved by unanimous motion of the Board.

**APPROVE PURCHASE ORDER - FACILITIES**

As submitted by Dan Sherk, Facilities Director, the Board by unanimous motion approved Purchase Order to Barron Heating, Bellingham, in the amount of \$9,870.00, including tax, for Facility Building furnace replacement.

**HEALTH DEPARTMENT CONTRACT APPROVED**

As transmitted by Tim L. McDonald, Health Services Director, under cover memorandum dated February 7, 2007, the Board by unanimous motion approved Contract #HD-07-07 (RM-HLTH-02-0067) with Mary Jane Lungren, DDS for Oral Health Services in the amount of \$18,000.00.

**RESOLUTION #C-12-07 RESOLUTION TO CONGRESS REGARDING LOSS OF FEDERAL  
ENTITLEMENT BENEFITS FOR MEDICAL COSTS OF INCARCERATED INDIVIDUALS.**

Resolution #C-12-07, a Resolution to Congress Regarding Loss of Federal Entitlement Benefits for Medical Costs of Incarcerated Individuals, was adopted by unanimous motion of the Board. Chairman Shelton indicated that at a recent Washington State Association of Counties Board of Directors meeting, the issue of medical care for inmates was discussed, noted to be an increasing cost for operation of county jails. The group adopted a resolution to be sent to each county with a request to consider adopting a similar resolution to be sent to U. S. Senators and members of Congress. [*Resolution #C-12-07 on file with the Clerk of the Board*]

**RESOLUTION - DECLARING COUNTY PROPERTY SURPLUS FOR AN EASEMENT**

[pulled at the request of Bill Oakes, Public Works Director; refer to Resolution #C-58-06.]

**RESOLUTION #C-13-07 (PLG-009-07) - EXPANDING THE LAKE GROVE WATER  
SYSTEM SERVICE AREA AND INCORPORATING REVISED SERVICE AREA  
BOUNDARY INTO THE COORDINATED WATER SYSTEM PLAN**

As indicated by Phil Bakke, Planning & Community Development Director, the Lake Grove Water System Service Area was established under CWSP in 2001, now having submitted a Water System Review application requesting expansion of the existing service area. Staff determined the expansion

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to be consistent with the policies of the CWSP, and proposed modifications to the water system service area consistent with the underlying zoning designations and do not overlap with other known water system service areas, and that the action is exempt from SEPA review.

By unanimous motion, the Board adopted Resolution #C-13-07 (PLG-009-07) in the matter of expanding the Lake Grove Water System Service Area and incorporating the revised Service Area Boundary into the Island County Coordinated Water System Plan. *[Resolution #C-13-07 on file with the Clerk of the Board]*

**HEARING SCHEDULED: ORDINANCE #C-14-07 PLG-003-07 - ESTABLISHMENT  
OF THE SOUTH HOLMES HARBOR SHELLFISH PROTECTION DISTRICT**

As introduced by Mr. Bakke for purposes of scheduling for Public Hearing, the Board by unanimous motion scheduled a public hearing to consider Ordinance #C-14-07 PLG-003-07 In the matter of establishment of the South Holmes Harbor Shellfish Protection District, on March 5, 2007 at 7:00 p.m. at the Trinity Lutheran Church Gym, Freeland, WA. *[GMA #                    ]*

**APPROVAL FINAL PLP 371/05 USELESS BAY COLONY DIVISION 18**

Ryan Morrison, Associate Planner/Code Enforcement, presented for the Board's approval, Final Long Plat Application PLP 371/05, Useless Bay Colony Division 18, by Applicant, Hillis Drive LLC. The parcel is located on the southeast side of the intersection of SR 525 and MacDonald Drive in Freeland, Wa., in the West ½ of the NW ¼ of Section 18, Township 29N, Range 3 E, W.M., Assessor's Parcel No. R32918-502-0900 and S8340-17-00999-0. As noted in Mr. Morrison's memorandum to the Board dated February 9, 2007, PLP 371/05 received preliminary approval May 16, 2006, subject to conditions. After staff review of the final application, the Board's final approval is recommended.

By unanimous motion, the Board approved Final Long Plat Application PLP 371/05, Useless Bay Colony Division 18, by Hillis Drive LLC, as recommended.

**COVENANT BETWEEN JERRY AND CONNIE LLOYD - RIDING ARENA  
PERMITTED WITHOUT FIREFLOW**

Pursuant to ICC 13.03A.100.C.5 ( c ) (l) as recommended by Mr. Bakke, the Board by unanimous motion, approved a covenant between Jerry and Connie Lloyd and Island County for a horse riding arena on a horse farm to be permitted without fireflow, Parcel #R23020-210-4560.

There being no further business to come before the Board at this time, the meeting adjourned at 10:35 a.m. Island County offices will be closed Monday, February 19, 2007 in observance of Presidents' Day, reopening February 20, 2007 at 8:00 a.m. The next regularly scheduled Monday meeting of the Board of County Commissioners is February 26, 2007 beginning at 11:00 a.m.

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BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Mike Shelton, Chairman

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John Dean, Member

[absent: Wm. L. McDowell, Member ]

ATTEST:

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Elaine Marlow, Clerk of the Board