

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 3, 2007 – REGULAR SESSION**

The Board of Island County Commissioners met in Regular Session on December 3, 2007 beginning at 9:30 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Wm. L. McDowell, Chairman and John Dean, Member were present. The meeting began with the Pledge of Allegiance.

**ELECTRONIC FUND TRANSFERS, PAYROLL, VOUCHERS AND PAYMENT OF
BILLS**

By unanimous motion the Board approved the monthly electronic fund transfers, the payroll dated November 30, 2007, and the following vouchers/warrants:

Vouchers (War) #s 276042-276304	\$266,517.83
Electronic Fund Transfers	\$ 487.95

Veterans Assistance Fund. By unanimous motion the Board approved Claim #V7-6 in the amount of \$444.97 and denied Claim #V7-7, as recommended by the Veterans Assistance Review Committee *[emergency financial assistance to eligible veterans; names and specific circumstances are confidential]*.

HIRING REQUESTS & PERSONNEL ACTIONS

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

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Treasurer	138/07	Deputy Treasurer	2103.00	Personnel Action	12/3/07
Assessor	139/07	Chief Deputy	101.00	Replacement	1/2/08

CONTINUED HEARINGS: BUDGET ADOPTION AND TAX LEVIES

Ms. Marlow recommended to the Board that the hearings be continued. There remain some unanswered questions in the budget process dealing with Environmental Health and those need to first be resolved before the Board can adopt the budget and the tax levies. As scheduled and advertised, public hearings were held beginning at 9:50 a.m. for the purpose of adoption of the following Ordinances and Resolution:

Ordinance C-110-07 Authorizing the Taxing District's Levy Amount for Collection in 2008 for the Island County Veterans Assistance Fund

Resolution C-111-07 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2008

Ordinance C-112-07 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2008 for the County Current Expense Levy

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 3, 2007 – REGULAR SESSION**

Ordinance C-113-07 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2008 for the County Road Levy

Ordinance C-114-07 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2008 for the County Conservation Futures Levy

Commissioner Dean moved that the Board remove the banked capacity portion of the county road levy from Ordinance C-113-07, limiting the road levy to a maximum of 1% in 2008, seconded by Chairman McDowell. Before Initiative 747 became effective, excess capacity was created in the County Road levy. However, given the recent action taken by the State Legislature regarding banked capacity, the Board did not want to further confuse the public at this time.

There being no public comment the Board by unanimous motion approved continuing the budget hearings to December 10, 2007 at 9:55 a.m.

Ms. Marlow will work with Central Services in having the budget information available on-line as requested by Commissioner Dean.

RESOLUTION C-123-07 PROVIDING LUMP SUM TRAVEL ALLOWANCE IN LIEU OF ACTUAL EXPENSES TO COUNTY COMMISSIONERS

By unanimous motion the Board approved Resolution C-123-07 Providing Lump Sum Travel Allowance in Lieu of Actual Expenses to County Commissioners. The Resolution increases the monthly payment from \$700 to \$800. *[Resolution on file with the Clerk of the Board]*

JUVENILE COURT SERVICES

The Board by unanimous motion approved the following as submitted by Mike Merringer, Juvenile Court Administrator:

Professional Services Agreement with Thomas C. Petek for client evaluation services. Contract Amount: Fee for service not to exceed \$6,000 *(RM-JUV-07-0194)*

Professional Services Agreement with Daniel L. Kahn for client evaluation services. Contract Amount: Fee for service not to exceed \$4,000 *(RM-JUV-05-0134-1106-08)*

Program Agreement with Washington State Department of Social and Health Services for Juvenile Rehabilitation for Evidence Based Expansion of Function Family Therapy, Aggression Replacement Training and other programs. Contract No.0763-30323; Contract Amount: \$93,740.76 *(RM-JUV-07-0103)*

Interlocal Cooperative Agreement with Skagit County to coordinate vocational services for youth at juvenile justice facilities in Island County *(RM-JUV-07-01-0109)*

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 3, 2007 – REGULAR SESSION**

HEALTH DEPARTMENT

As recommended by Tim McDonald, Health Services Director, by memorandum dated November 27, 2007, the Board unanimously approved the following contracts:

Contract with Readiness to Learn Whidbey Foundation for Substance Abuse Prevention. The contract will provide all four Island County school districts with a best practice substance abuse prevention program for students and their families. Contract Number HS-03-07; Contract Amount: \$25,000 (*RM-HLTH-07-0111*)

Contract with Coupeville School District #204 for Substance Abuse Prevention/Learning Partners and CTI. Coupeville School District will provide mentoring/tutoring services to at-risk youth in the Coupeville middle and high schools. Contract No. HS-04-07; Contract Amount: \$35,000 (*RM-HLTH-07-0112*)

LIQUOR LICENSE APPLICATION APPROVED

Having received recommendations of approval by the appropriate departments, the Board by unanimous motion approved forwarding a recommendation of approval to the Washington State Liquor Control Board for the following liquor license application:

Special Occasion Liquor License No. 090590 from the Coupeville Arts Center for a special occasion to be held on December 8, 2007 from 6:00 p.m. to 9:00 p.m. at Crockett Barn, 1056 Crockett Farm Rd., Coupeville, WA

PUBLIC WORKS

The Board by unanimous motion approved the following as recommended by Bill Oakes, Public Works Director:

Roads

Purchase Order No. 8276 for Clyde West, Inc. for one (1) 2007 Hypac C840D Compactor Roller in the amount of \$91,094.85, including sales tax and trade-in. [*PW-0720-115*]

Change Order No. 001 to contract with Larry Brown Construction, Inc. for the Camano Annex Drainage Improvement Project, Work Order No. 321. Increased amount of \$11,039.22; Total Contract Amount after change: \$76,323.22.

Ingress, Egress & Utility Easement and Construction and Maintenance Agreement with Whidbey Real Estate, LLC and Gary D. and Carole A. Hansen, Parcel No. 22904-235-3250; Sec. 4, Twp 29N. R 2E [*PW-0720-83*]

Solid Waste

Supplemental Agreement No. 2 to contract with SCS Engineers, Inc. Maximum Amount Payable: \$375,000.00. [*SW-07-107*]

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 3, 2007 – REGULAR SESSION**

There being no further business to come before the Board, the meeting adjourned at 10:20 a.m. The Board will meet next in Special Session on December 4, 2007 and December 6, 2007 followed by Regular Session on December 10, 2007 beginning at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Wm. L. McDowell, Chairman

John Dean, Member

[Phillip Bakke, Member: Absent]

ATTEST:

Elaine Marlow, Clerk of the Board