

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 5, 2007**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 5, 2007 beginning 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 John Dean, Member, were present. The meeting began with the Pledge of Allegiance. By unanimous motion, the Board approved the minutes from Regular Session held on January 22, 2007.

PAYROLL, VOUCHERS AND PAYMENT OF BILLS APPROVED

By unanimous motion, the Board approved the payroll dated January 31, 2007, and the following vouchers/warrants for payment:

2006	Voucher (War.) #255344-255467.....	\$286,246.68
2007	Voucher (War.) #2007 #254981-255343.....	\$469,771.54

HIRING REQUESTS & PERSONNEL ACTIONS

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

Dept.	PAA #	Description	Position #	Action	Eff. Date
Health	008/07	Dept. Asst/drinking water	2421.00	Replacement	2/5/07
Central Services	009/07	Sr. Micro Cptr/ SW Tech	709.00	Replacement	2/12/07
Public Works	004/07	SW Att I .2 fte	2248.18	Replacement	2/5/07
Prosecutor	Amend	PAA 118/06	1816.00	DPA II to III	2/5/07

REQUESTS FOR LEAVE WITHOUT PAY GRANTED

As recommended by Mr. Larson, the Board approved Leave of Absence without pay in accordance with current policies and procedures for:

- (1) Ann Lundwall from February 2, 2007 through and including February 9, 2007
- (2) Marilyn Simmons from February 28, 2007 through and including March 14, 2007.

**RESOLUTION #C-09-07 PROCLAIMING THE WEEK OF FEBRUARY 12-18, 2007
RANDOM ACTS OF KINDNESS WEEK IN ISLAND COUNTY**

Resolution #C-09-07 Proclaiming the Week of February 12-18, 2007 Random Acts of Kindness Week in Island County by adopted by unanimous motion of the Board. [*Resolution #C-09-07 on file with the Clerk of the Board*].

**CONTRACTS WITH TYLER TECHNOLOGIES, INC. EAGLE DIVISION - UPGRADE
DOCUMENT RECORDING SYSTEM, SOFTWARE SUPPORT AND MAINTENANCE**

As presented and recommended for approval by Suzanne Sinclair, Island County Auditor, the Board by unanimous motion, approved the following contracts with Tyler Technologies, Inc., Eagle Division, to upgrade the document recording system in the Auditor's Office, along with software support and maintenance:

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- Sales Agreement in the amount of \$146,473.00 (RM-AUD-06-142)
- Software Support & Maintenance Agreement in the amount of \$24,560.00 (RM-AUD-06-142).

HEALTH CONTRACTS APPROVED

As transmitted to the Board by Tim L. McDonald, Health Services Director, under cover memorandum dated January 31, 2007, the Board by unanimous motion approved the following Health contracts:

- Contract HS-14-06 (RM-HLTH-06-0138) with Jane Klassen, M.S.W. for Professional services for senior outreach, preparation time and support group sessions, in the amount of \$2,500
- Contract HD-03-07 (RM-HLTH-04-092) with Margaret E. Griswold to provide registered dietician services to WIC clients on Camano Island, in the amount of \$3,600
- Interagency Agreement NSMHA-ISLAND-ADMIN-07 (RM-HLTH-07-0001) with North Sound Mental Health Administration for mental health administrative services for Island County in the amount of \$60,288
- Contract #8880 Amendment #1 (RM-HLTH-99-0021) with Washington State DSHS/DASA – AL/SA Treatment and Prevention for reallocation and decrease of funding; Amendment is in the amount of minus \$100,000, for total contract amount of \$1,180,362
- Contract (RM-HLTH-07-0008) with Alliance Credit Services for credit report services for the on-site repair loan process, a fee for service contract

SPECIAL OCCASION LIQUOR LICENSES APPROVED

Having received recommendations of approvals from the appropriate departments reviewing special occasion liquor license applications, the Board by unanimous motion, approved the forwarding of recommendations of approval to the Washington State Liquor Control Board for the following applications:

- Special Occasion Liquor License #092151 by Camano Senior Center for special occasions to be held February 10, 2007 and March 17, 2007, both events from 7:00 p.m to 10:00 p.m. at the Camano Island Senior Center, 606 Arrowhead Road, Camano Island, WA
- Special Occasion Liquor License #363790 by Greenbank Farm Management Group for special occasions to be February 10, 11, 17 & 18, 2007, all events from 10:00 a.m. to 5:00 p.m. at the Greenbank Farm, Barn A, located at 765 Wonn Road, Greenbank, WA.

**CONTRACT APPROVED FOR PROJECT/ACTIVITY FUNDED BY 2% TAX REVENUES
FOR 2007 PROGRAM YEAR - ISLAND COUNTY HISTORICAL SOCIETY**

In accordance with projects and activities funded by 2% Tax Revenues for the 2007 program year awarded 11/6/06, the Board by unanimous motion approved a contract with the Island County Historical Society RM-BOCC-07-0013 in the amount of \$1,006.00.

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**AMENDMENT #2 TO CONTRACT WITH WASHINGTON STATE DEPARTMENT OF
FISH AND WILDLIFE FOR ISLAND COUNTY LEAD ENTITY OPERATIONAL GRANT
05-07**

As presented and recommended for approval by Jeff Tate, Assistant Director, Planning & Community Development Department, the Board by unanimous motion approved Amendment #2 to contract with Washington State Department of Fish and Wildlife for Island County Lead Entity Operational Grant 05-07 to correct two omissions contained in the contract signed in October 2006, contract amount is not changed (*RM-PLAN-05-0161*) [*GMA #9162*].

**APPROVAL OF CLOSING DOCUMENTS FOR SALE OF PROPERTY LOCATED AT 160
CAN KU ROAD, CAMANO ISLAND, WA.**

By unanimous motion, the Board approved the Closing Documents for sale of property located at 160 Can Ku Road, Camano Island, WA, to Island Transit.

**SUPPLEMENTAL AGREEMENT NO. 1 – PW-0620-128 - SOUTH WHIDBEY
COMMONS, INC.**

By unanimous motion the Board approved Supplemental Agreement No. 1 – PW-0620-128 between Island County and South Whidbey Commons, Inc., a revision to services and time of performance.

PUBLIC INPUT OR COMMENTS

Rita Peterson, Swantown Road, Oak Harbor, submitted for the record a letter describing mutual responsibility for protecting Swan Lake, and outlining her concerns because Oak Harbor's plan to build 350 homes on the forested hills surrounding Swan Lake would guarantee major erosion that will quickly slide into Swan Lake. Two maps were submitted with her letter:

1. topographic map showing the elevation levels in the area
2. aerial view of Swan Lake in relation to the land scheduled for UGA Expansion.

[*GMA record #9158*]

Paulette Becker, Sound View Drive, Langley, her home bordering Deer Lagoon, addressed her concerns and distress over hunting in the Deer Lagoon area. Having bought a house on the edge of Deer Lagoon, she and her husband did not expect to have their lives disrupted, but since hunting has been allowed on Deer Lagoon, it has somewhat become a war zone. It is also an issue of safety. As indicated in the past, she is not opposed to hunting, rather is opposed to hunting close to homes. She reminded that some 450 residents had signed a petition in opposition to hunting in this location. This is something that occurs one-third of the year, with no place for residents to escape, and is completely unfair. She reminded Commissioner Shelton that prior to completion of the purchase of a number of acres of Deer Lagoon he stated it would eventually become a part of the County's park system, and she is concerned that he changed his mind since then and voted for hunting.

EXECUTIVE SESSIONS ANNOUNCED

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Chairman Shelton announced the Board would meet in two separate Executive Sessions, to be held in Room #215, Board of County Commissioners Office, Administration Building, 1 N. E. 7th Street, Coupeville, each session expected to last approximately one-half hour, with no announcement made afterwards in open public session:

10:30 a.m. as allowed under R.C.W. 42.30.110 (1) (b) to consider the selection of a site or the acquisition of real estate by lease or purchase.

11:00 a.m. as allowed under RCW 42.30.110 (1) (i) to discuss with legal counsel potential/pending litigation.

There being no further business to come before the Board, the meeting adjourned at 11:45 a.m. on completion of the Executive Sessions. The next regular meeting of the Board will be on February 12, 2007, beginning at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Mike Shelton, Chairman

Wm. L. McDowell, Member

John Dean, Member

ATTEST:

Elaine Marlow, Clerk of the Board