

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
AUGUST 11, 2008 – REGULAR SESSION**

The Board of Island County Commissioners met in Regular Session on August 11, 2008 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. John Dean, Chairman, Phillip Bakke, Member, and William L. McDowell, Member were present. The meeting began with the Pledge of Allegiance.

**EMPLOYEE SERVICE AWARDS**

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Central Services	Ron Ward	5
Health	Karen Grossman	20
Prosecuting Attorney	Eric Ohme	5
Public Works	Kelli Short	15
Sheriff	Laura Price	5

**EMPLOYEE OF THE MONTH – JULY**

**KRISTI LAMASCUS – JUVENILE COURT SERVICES**

Kristi LaMascus is a Juvenile Probation Counselor with Juvenile Court Services and was nominated by a member of the public. The individual who nominated Kristi could not comment enough about her effort and hard work.

“On behalf of my family, I would like to thank you for all your help. We appreciate all your effort and hard work, this is by far, the only action someone has provided for my daughter. We thank you so much and hope you will continue to do what you do.”

**SPECIAL RECOGNITION**

**KEASHA JENNINGS AND DEBRA SMITH – JUVENILE COURT SERVICES**

When involved in a routine transport of a juvenile from Skagit County Ms. Jennings and Ms. Smith were quick to respond when the juvenile had a medical emergency, undoubtedly saving the young lady’s life. They are commended for their heroic effort.

**CONSENT AGENDA**

By unanimous motion the Board approved the Consent Agenda as follows:

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

Vouchers (War) #s 293301-293554.....	\$1,205,921.97
Electronic Fund Transfers.....	\$ 261,898.09

**MINUTES OF PREVIOUS MEETINGS**

Regular Sessions..... August 4, 2008

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**APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES**

Appointment of Shannon Eshnaur to the Northwest Washington Workforce Development Council representing the private business sector. Term to expire July 27, 2009

**EXTENSION SERVICES**

Purchase Order No. 8709 with Jesse Guetko for Marine Resources Committee Pigeon Guillemot Project 2008. Amount: \$3,000 (RM-WSU-08-120)

**GSA/RISK MANAGEMENT**

As recommended by Ms. Kemp in a memorandum dated August 6, 2008, the Board denied Claim for Damages R08-009-CD submitted by Candace and David Dillman in the amount of \$22,493.71 for water damage allegedly caused by the County's maintenance of culverts and inadequate drainage systems. The recommended denial of the claim is based on Risk Management's position that the County is not legally responsible for the water damage.

**HUMAN RESOURCES**

**Personnel Action Authorizations**

<b><u>Department</u></b>	<b><u>PAA #</u></b>	<b><u>Description</u></b>	<b><u>Position #</u></b>	<b><u>Action</u></b>	<b><u>Eff. Date</u></b>
Auditor	121/08	Accountant, Temporary	202.03	New Position	08/11/08
WSU Extension	122/08	Prog. Coord. 4-H Temporary	1201.01	New Position	Pending
Public Works	124/08	Laborer I, Coupeville	2245.03	Replacement	0811/08

**JUVENILE COURT SERVICES**

Agreement for Professional Services with Douglas Rolly MS LMFT to provide professional services as Sex Offender Evaluator and Therapist. Contract Amount: Not to Exceed \$900

Waiver from Competitive Solicitation ICC 2.29.030(B)(12) for professional services agreement with Compass Health for Chemical Dependency Disposition Alternative Program

Professional Services Agreement with Compass Health for Chemical Dependency Disposition Alternative Program evaluations, treatment and case management services. Contract Amount: Not to Exceed \$4,000

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**PLANNING AND COMMUNITY DEVELOPMENT**

**Public Hearing Scheduled – September 8, 2008 at 10:20 a.m.**

413/07 PBR - Applicants Phil & Rita Matthes request that 12.30 acres of their 12.67 acres of property, Parcel No. R13115-027-2830 located on Central Whidbey Island be classified into the Public Benefit Rating System current use program.

**PUBLIC HEALTH**

Waiver from Competitive Solicitation ICC 2.29.030(B)(12) for professional services agreement with Compass Health to provide HIV/AIDS case management services in Island County

Purchase Order No. 8953 with Whidbey General Hospital to provide tobacco cessation classes, information forums and support sessions. Amount: \$4,000

**PUBLIC WORKS**

Diking Improvement District No. 4 – 2007 Special Purpose District Annual Audit Assessment

**County Roads**

Consultant Agreement with Reichhardt & Ebe Engineering, Inc. for East Camano Dr./McElroy Road Intersection Improvements. Expiration December 31, 2009; Amount: \$155,725 (PW-0820-92)

Bid Award to Apply-A-Line, Inc. for East Camano Drive Rumble Strips/Profiled Plastic Line – Camano Island. CRP 07-02; Work Order 54B; Amount: \$90,940

**Public Hearing Scheduled – September 8, 2008 at 10:20 a.m.**

Franchise #355 – Cheryl and David Wood for Sewer Transport Line; Plat of Utsalady – North Camano Drive; Sec. 19, Twp 32N., R 2E. (PW-0820-16)

**Drainage**

Contract Bond with Trenchless Construction Services LLC for Saratoga Road 30-inch Pipe Ramming. CDP 08-01; Work Order No. 431 (Contract signed 7/21/08)

**Public Works**

Supplemental Agreement No. 3 with INCA Engineers, Inc.; Completion Date revised to November 14, 2008. (PW-0720-67(C))

Contract Bond with Yonkman Construction for Nursing Services Remodel, Drainage and Associated Repairs. Work Order No. 415 (Contract signed July 7, 2008)

**Solid Waste**

Purchase Order No. 8237 with Cascade Reforestation for Tree Thinning at Solid Waste Facility. Amount: \$4,000.00

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Paths & Trails

Bid Award to SRV Construction, Inc. for the Rhododendron Trail Construction Project. PWP 05-01; Work Order No. 372; Amount: \$639,864.00

**SHERIFF**

Waiver from Competitive Solicitation ICC 2.29.030(B)(12) for contract with PropertyRoom.com

Property Disposition Services Agreement with PropertyRoom.com for regular disposal of unclaimed items

**REGULAR AGENDA**

**VETERANS ASSISTANCE FUND**

By unanimous motion the Board approved Veterans Assistance Claim #V8-8 in the amount of \$1,485.13 and Claim #V8-9 in the amount of \$1,733.57 as recommended by the Veterans Assistance Review Committee [*emergency financial assistance to eligible veterans; names and specific circumstances are confidential*].

**PRESENTATION BY NORTHWEST AGRICULTURE BUSINESS CENTER**

In attendance:

David Bauermeister, Executive Director  
Karen Bishop, Vice-Chairman  
Maryon Attwood, Project Manager  
Sharon Hart, Economic Development Council  
Loren Imes, Farmer

Hand-outs:

*Strategic Plan Goals*  
*Puget Sound Food System*  
*2007 Annual Report*  
*General Information*

David Bauermeister, Executive Director of the Northwest Agriculture Business Center, began with an update on programs for the coming year highlighting goals in general and those specific to Island County. They include providing value-added business development services to northwest Washington farms (client services, creation of market opportunities, regional infrastructure); participation in collaborative strategies to keep farms profitable and productive and the agriculture industry competitive (Market Access Network); carrying out a successful communications program to inform clients, collaborators, funders, and others about NABC programs and results (NABC Communication Plan, Puget Sound Fresh, Board Development Plan, and Market Access Network); and creation of a self-sustaining organization that relies on multiple funding sources with an engaged Board and progressive staff (business plan, pricing structure, client services committee, regional marketing committee, community outreach committee, Rural Conservation and Development Application, Market Access Network).

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Mr. Bauermeister also mentioned meat processing saying that livestock could be a key component for preserving open space and farmland in Island County. USDA license facilities, however, are not available for everyone to be able to directly market meat which brings a much higher value for the meat. The NABC is currently working on available solutions and facilities for Whidbey.

Additionally the NABC is applying to become a Rural Conservation and Development District, will be moving the application forward in the fall, and Mr. Bauermeister said that the NABC will approach the Board asking for its support of the application. If the application is approved NABC will receive one federal employee and support staff who will work in conjunction with the Center. The program provides a good connection to other USDA funding to bring back to the five counties.

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

**EXECUTIVE SESSION**

Chairman Dean announced that the Board would meet in Executive Session to discuss with legal counsel representing the County potential/pending litigation as allowed under RCW 42.30.110 (1)(i). The session was held in the County Administration Building, Second Floor, Conference Room # 217, 1 N. E. 7<sup>th</sup> Street, Coupeville, Washington and was expected to last approximately 30 minutes. The Chairman did not anticipate an announcement afterwards in open public session.

There being no further business to come before the Board, the meeting adjourned at 12:00 noon following Executive Session. The Board will meet next in Regular Session on August 18, 2008 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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John Dean, Chairman

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Phillip Bakke, Member

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Wm. L. McDowell, Member

ATTEST:

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Elaine Marlow  
Clerk of the Board