

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 18, 2008 – REGULAR SESSION**

The Board of Island County Commissioners met in Regular Session on August 18, 2008 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. John Dean, Chairman, Phillip Bakke, Member, and William L. McDowell, Member were present. The meeting began with the Pledge of Allegiance.

MONTHLY FINANCIAL REPORTS

Auditor

Anne LaCour, Chief Deputy Auditor, submitted the Auditor's written financial report for the period ending July 31, 2008. Figures should be at about 58% this time of year but, in general, revenue is down. Sales tax down 10%.

Treasurer

Linda Riffe, Treasurer, submitted the Treasurer's written financial report for the period ending July 31, 2008, saying that the numbers are pretty much as they were when last reported.

- Most categories are down;
- Sales and use tax down 10% as is interest on sales and use tax.
- As an example of the poor economy today, average monthly revenue in 2007 for building was \$159,836 but this year, at the same time, it is \$87,609.
- Grants are down or have not yet come through.
- Payment in lieu of taxes, distribution from the Department of Interior, is half of what it was in 2007.

CONSENT AGENDA

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

ELECTRONIC FUND TRANSFERS, PAYROLL, VOUCHERS, PAYMENT OF BILLS

Vouchers (War) #s 293835-294169	\$512,253.80
Electronic Fund Transfers.....	\$ 1,555.74
Payroll dated	August 15, 2008

MINUTES OF PREVIOUS MEETINGS

Special Session	August 4, 2008
Regular Session.....	August 11, 2008

APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES

2% Lodging Tax Advisory Committee

Appointment of Andrew Egloff to serve on the 2% Lodging Tax Advisory Committee representing the Camano Chamber of Commerce

EXTENSION SERVICES

Contract with Sarah Schmidt dba Terrafilia for coordination of the Cornet Bay Restoration Project and management of the Marine Resource Committee's Marine Stewardship Area Signage Project. Amount: \$16,075 (RM-WSU-08-128)

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HOMELESS HOUSING

Letter to Washington State Housing Trust Fund certifying that Sunny View Village is part of the approved Homeless Housing Plan

HUMAN RESOURCES

Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Sheriff	125/08	Deputized Officer	4014.09	Replacement	01/01/09
Superior Court	126/08	Judge Pro Tem	2006.07	New Position	08/18/08
Juvenile Court Services	127/08	Family and Juvenile Court Case Coord. .5fte	1413.00	New Position	08/18/08
	129/08	Services Coordinator	1412.00	Replacement	09/02/08
WSU Extension	128/08	Acting Extension Services Director	1200.00	Personnel Action	09/01/08

PUBLIC WORKS

County Roads

Resolution C-84-08/R-34-08 In the Matter of Adoption of Island County's Six-Year Transportation Improvement Program for the Years 2009 -2014 (*Resolution on file with the Clerk of the Board*)

Public Works

Resolution C-85-08/R-35-08 In the Matter of Adoption of Island County's Six-Year Capital Improvement Program for the Years 2009 -2014 (*Resolution on file with the Clerk of the Board*)

Public Works – Solid Waste

Amendment No. 1 to Contract with Island Recycling for contract extension, expiration date February 28, 2009. (*RM-SW-03-011*)

TREASURER

Vegetation Management Easement with Puget Sound Energy, Inc. for a 20-foot easement on the frontage of tax title parcel No. S6095-03-00002-0; Amount: \$3,026.59 (*RM-TREA-08-0132*)

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LIQUOR LICENSES

Application for Special Occasion Liquor License No. 091224 by the Camano Island Yacht Club for a special occasion to be held September 20, 2008 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Dr., Camano Island, WA

Assumption of Liquor License No. 077967-3D from Holmes Harbor Community Partners LLC, d/b/a Holmes Harbor Golf & Beach Club, to Tim Daniel Criswell and Jonathan Ray Darnell, d/b/a 808 Hawaiian Bar and Grill Inc., Tradename: Beachfire, 5023 Harbor Hills Dr., Freeland, WA

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

EXECUTIVE SESSIONS ANNOUNCED

Chairman Dean announced the Board would meet in two separate Executive Sessions to be held in Room # 217, Board of County Commissioners Office, Administration Building, 1 NE 7th Street, Coupeville, each session expected to last approximately one-half hour, with no announcement expected afterwards in open public session:

11:00 a.m. as allowed under RCW 42.30.110(1)(d) to review negotiations on the performance of publicly bid contracts.

11:30 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 upon conclusion of the Executive Sessions. The Board will meet next in Regular Session at 11:00 a.m. on August 25, 2008 for Roundtable followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

John Dean, Chairman

Phillip Bakke, Member

Wm. L. McDowell, Member

ATTEST:

Elaine Marlow, Clerk of the Board