

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 5, 2008 – REGULAR SESSION**

The Board of Island County Commissioners met in Regular Session on May 5, 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.

CONSENT AGENDA

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

ELECTRONIC FUND TRANSFERS, PAYROLL, VOUCHERS, PAYMENT OF BILLS

Vouchers (War) #s 286716-287006.....	\$357,621.40
Electronic Fund Transfers.....	\$ 1,165.18
Payroll dated	April 30, 2008

APPOINTMENTS AND/OR REAPPOINTMENTS TO BOARDS AND COMMITTEES

Drainage District #6

Appointment of Darrell Jacobsen to Commissioner Position No. 1 of Drainage District No. 6

FACILITIES/MAINTENANCE

Approval for Wellness Committee to hold fund raising car wash at the North Whidbey Family Resource Center in Oak Harbor in support of Relay for Life. Car wash to occur either May 10 or 17, 2008.

HUMAN RESOURCES

Memorandum of Understanding with WSCCCE Local 1845-I to reimburse employees for CDL and/or Haz-Mat license renewal costs.

Personnel Action Authorizations:

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Facilities	064/08	Maintenance Tech	902.03	Replacement	07/16/08

HUMAN SERVICES

Approval of Designated Mental Health Professional & Designated Crisis Responder Troy Husband M.A.

PLANNING AND COMMUNITY DEVELOPMENT

Public Hearing Scheduled – June 2, 2008 – 10:15 a.m.

OPS 128/07 - John and Janice Joynt, Applicants, request that 5 acres total be classified into the Open Timber Current Use Program from Parcels S8085-00-00005-1 and S8085-00-0A001-1. The property is located on south Whidbey Island, WA.

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Public Hearing Scheduled – June 2, 2008 – 10:15 a.m.

OPS 471/07 - Todd and Evelyn Bremer, Applicants, request that 7.43 acres of a 9.08 acre parcel be reclassified from Open Timber tax classification into the Public Benefit Rating System Current Use Program. The applicants currently have 8.23 acres in the Open Timber program so 0.80 acre is proposed to be pulled from Open Timber and returned to the current-best use tax classification. The property is located on south Whidbey Island, WA.

PUBLIC HEALTH

Contract with Whidbey Island Conservation District for funding to develop and offer a series of low impact development workshops on Whidbey Island. Contract No. HD-02-08; Contract Amount: \$15,000. (RM-HLTH-08-072)

Contract with Washington State Department of Ecology to continue funding to perform site hazard assessments, initial investigations, and administer clandestine drug lab program. Contract No. G0800524; Contract Amount: \$103,000. (RM-HLTH-95-0039)

LIQUOR LICENSES

Special Occasion Liquor License No. 090125 by the Whidbey Island Pony Club for a special occasion to be held July 11-12, 2008 from 6:00 p.m. to midnight at an enclosed area on farmland, Zylstra & Sweetbriar Lane, Oak Harbor, WA

REGULAR AGENDA

The Board, by unanimous motion, approved the Regular Agenda as follows:

PLANNING AND COMMUNITY DEVELOPMENT

Services Agreement with Whidbey Island Conservation District for the Strawberry Point Assessment SRFB Project. Subcontract Amount: \$52,500 (RM-PLAN-08-056) (GMA No. 9821)

PUBLIC WORKS

Bid Award to Callen Construction Company, Inc. for Ault Field Road/Oak Harbor Road Intersection Improvements. CRP 07-05; WO 397; Amount: \$609,605.80

PUBLIC HEARINGS

**HEARING HELD: CONSIDERATION OF AN OPEN SPACE TIMBER LAND
CURRENT USE PROGRAM APPLICATION – OPS 439/07**

At 10:15 a.m. as scheduled and advertised a Public Hearing was held to consider OPS 439/07 as requested by Applicants Peter Krogseng and Catherine Swaine.

Jeff Tate, Planning and Community Development Department Director, said that applicants Peter Krogseng and Catherine Swaine request that 39.31 acres of Parcel R32803-462-3310 currently zoned Rural Forest (RF) be transferred from Designated Forest into the Open Timber Land

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Current Use Program. The property is located on south Whidbey Island and staff recommends conditional approval.

Chairman Dean opened the public comment portion of the hearing and there being none public comment was closed.

By unanimous motion the Board authorized conditional approval of OPS 439/07 by Applicants Peter Krogseng and Catherine Swaine as presented and recommended.

**HEARING HELD: ORDINANCE C-35-08 INCREASING THE SETTLEMENT
AUTHORITY OF THE COUNTY RISK MANAGER TO APPROVE DAMAGE CLAIMS
UP TO \$5,000 AND TO REFER SOME CLAIMS TO INSURER**

The Chairman introduced Ordinance C-35-08 Increasing the Settlement Authority of the County Risk Manager to Approve Damage Claims up to \$5,000 and to Refer Some Claims to Insurer, also scheduled for Public Hearing at this time.

Betty Kemp, General Services Administration Director/Risk Manager, said the Ordinance will increase the Risk Manager's approval authority to \$5,000 and move claims outside of the deductible directly to the Pool for investigation.

Chairman Dean opened the public comment portion of the hearing and there being none public comment was closed.

By unanimous motion the Board approved Ordinance C-35-08 Increasing the Settlement Authority of the County Risk Manager to Approve Damage Claims up to \$5,000 and to Refer Some Claims to Insurer. (*Ordinance on file with the Clerk of the Board*)

There being no further business to come before the Board the meeting adjourned at 10:20 a.m. The Board will meet next in Regular Session on May 12, 2008 beginning at 10:00 a.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