

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JUNE 9, 2008 – REGULAR SESSION**

The Board of Island County Commissioners met in Regular Session on June 9, 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>
Public Works	Martin Konnerup	5
Public Works	Kelly Riepma	5
Public Works	Michael Mellum	15
Sheriff	Chris Garden	20
Sheriff	Mike Hawley	20

**EMPLOYEE OF THE MONTH AWARD – MAY**

**CHANNING GREDVIG – JUVENILE COURT SERVICES**

Channing is a Juvenile Probation Officer in the Juvenile Court Services Department. In addition to being a probation counselor he is also involved with Teen and Adult Drug Court. Channing is instrumental in the program and its unique and innovative way of addressing the problem of crime, as it relates to drug and alcohol abuse, and rehabilitating the offender to become a productive, sober, positive member of society. On May 22, 2008, the Adult Drug Court had its first two graduates after successfully completing the rigorous two-year-required time commitment. The amount of time and energy that Channing puts in to make this program a reality is commendable. He has demonstrated his innate ability to work as part of a team to make it as successful as possible.

Commissioner McDowell thanked employees and their families for participating in the Relay for Life.

**CONSENT AGENDA**

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

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

Vouchers (War) #s 289066-289294 .....	\$340,283.92
Electronic Fund Transfers.....	\$ 6,630.17

**MINUTES OF PREVIOUS MEETINGS**

Regular Session .....	May 19, 2008
Special Sessions.....	May 21 and 28, 2008

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**COMMISSIONERS**

Contract for Marketing Program with Central Whidbey Chamber of Commerce providing additional funds for copies of Visitor's Guide distributed on ferry routes. Amount: \$2,500 (RM-BD-08-082)

Letter to Northwest Clean Air Association requesting time extension to consider proposed two-office strategy.

**GSA**

Purchase Order No. 8294 with John Deere Co. (Vendor: Barnett Implement Co., Inc.) for John Deere 4120 tractor with one John Deere 400 CX CP loader and one Braber VE-PF-10Ft field harrow. Amount: \$27,968.70 (incl. sales tax and purchased from State contract #08506)

**GSA CONSERVATION FUTURES**

Funding Agreement with City of Oak Harbor for Freund Marsh & Trailhead Improvements. Amount: \$30,000 (RM-GSA-08-051)

**GSA EMERGENCY MANAGEMENT**

Interagency Grant Agreement with Snohomish County Department of Emergency Management for U.S. Dept. of Homeland Security Grant funds for Citizen Corps program FFY2008. Contract No: E08-190-CCP; Amount: \$2,505 (RM-DEM-08-092)

**GSA PROPERTY MANAGEMENT**

Amendment No. 2 to Contract with Olympic Security Services, Inc., to continue security screening services at Island County Law and Justice Bldg. Jan. 1–Dec. 31, 2008. (RM-GSA-01-0035)

**GSA RISK MANAGEMENT**

Notice to discontinue membership in Counties Workplace Safety Alliance Retro Pool.

**EXTENSION SERVICES**

Interlocal Agreement with Town of Coupeville for Climate Protection and Sustainability Project. Amount: \$42,100 (RM-WSU-08-078)

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**HUMAN RESOURCES**

Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Public Works	099/08	Public Works Engineer	2502.00	Replacement Position	06/16/08
	100/08	Seasonal Laborer – 9- mos Coupeville Road Shop	2254.01	Replacement Position	06/09/08
	101/08	Drainage Civil Engineer I	2221.03	Replacement Position	06/09/08

**HUMAN SERVICES**

Amendment No. 2 to contract with WA St. DSHS Division of Developmental Disabilities to fund a new client transferring into Island County and a new Partnership (Jobs by 21) Project. Contract No. 0763-2084; Amendment Amount: \$20,120 (RM-HLTH-07-0106 )

**JUVENILE COURT SERVICES**

Contract Amendment with Washington State DSHS for Juvenile Court Evidence Based Expansion Funding FY2008-2009. Contract No. 0763-30323-01 (RM-JUV-07-0103-01)

Interagency Agreement with Washington State Administrative Office of the Courts to provide reduced fee or waived fee guardian ad litem (GAL) services. Contract No. IAA08361; Amount: \$6,000

**PROSECUTING ATTORNEY**

Intergovernmental Agreement with Washington Department of Community, Trade and Economic Development for the purpose of funding Victim/Witness activities in Island County. Agreement No: S09-31100-715; Amount: \$46,656 (RM-PA-08-088)

**PUBLIC WORKS**

Roads

Escrow Agreement with Callen Construction Company, Inc.; Ault Field Road/Oak Harbor Road Intersection Improvements; CRP 07-05, Work Order No. 397. (Contract/Contract Bond signed May 19, 2008)

Contract/Contract Bond with Pan-Arctic Contractors, Inc. for 2008 Guardrail Projects, Whidbey & Camano Island, CRP 08-01. Amount: \$135,663.50. (PW-0820-61)

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Quit Claim Deed with Miles Sand & Gravel Company for Ault Field Road/Oak Harbor Road Intersection Improvements, CRP 07-05. Amount: \$13,700 (land); Parcel 462-1650; Sec. 26, Twp 33N, R 1E.

**Public Hearing Scheduled – July 7, 2008 – 10:15 a.m.**

Franchise #296 – PW-0820-39; Green Island Hills Community Association; water distribution lines located along portion of Camano Hill Road; Sec. 13, twp. 31N., R 2E.

Supplemental Agreement No. 2 with W.H. Pacific, Inc.; Completion date revised to August 29, 2008. (PW-0720-22 (B))

Drainage

Resolution C-64-8/R-23-08 In the Matter of Initiating a County Drainage Project designated as CDP 08-02, Work Order No. 91; Jones Road at Henni Road Outfall. (*Resolution on file with the Clerk of the Board*)

Public Works

Resolution C-65-08/R-24-08 In the Matter of Initiating a Public Works Project designated as PWP 08-04, Work Order No. 11; Bayview Truck Shed Expansion Project. (*Resolution on file with the Clerk of the Board*)

Resolution C-66-08/R-25-08 In the Matter of Initiating a Public Works Project designated as PWP 08-05, Work Order No. 406; Kinney Street Parking Lot Improvements. (*Resolution on file with the Clerk of the Board*)

Resolution C-67-08/R-26-08 In the Matter of Initiating a Public Works Project designated as PWP 08-06, Work Order No. 417; Island County Adult Jail Controls Replacement & Renovation Project. (*Resolution on file with the Clerk of the Board*)

**REGULAR AGENDA**

**PLANNING AND COMMUNITY DEVELOPMENT**

**TECHNICAL CORRECTION TO ORDINANCE C-63-08 (PLG-009-08) IN THE  
MATTER OF ADOPTING TECHNICAL CORRECTIONS TO THE ISLAND COUNTY  
WETLAND ORDINANCE**

(Public Hearing Scheduled June 23, 2008)

Jeff Tate, Director of Planning and Community Development said staff indicated to the Board on June 2, 2008 when the proposed ordinance was first submitted for setting a public hearing that the Prosecutor's office was still reviewing the document for form. If the Prosecutor requested any additional formatting changes Mr. Tate said at that time that he would return to the June 9 meeting to inform the Board of those changes. The version before the Board today (version 2) contains the Prosecutor's signature and three areas of additional change:

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- The recital section of the ordinance, first page, under the *IT IS HEREBY ORDAINED* clause, references primarily the changes shown in Exhibit C. There are areas indicated by strike-throughs and underlines and areas with double strike-throughs and double underlines. The Prosecutor wanted to make it clear as to what was changed.
- One of the reasons the ordinance was brought forward is due to the seven amendments adopted back in March and incorporating those amendments into a compiled version. What is seen in regular strike-throughs and underlines is what the Board already took action on, that is not new language, but instead newly incorporated into the full ordinance. What is seen in double strike-throughs and double underlines are new changes. Version 2 does not show anything different than what was seen by the Board on June 2 except for the double strike-throughs and double underlines; that delineation allows a clear understanding of the difference between the seven amendments and the technical corrections. The only affected pages are C-35 and C-36 having to do with land use intensity.
- Staff felt it important to add a Finding of Fact that explains what the technical corrections are, on the last page, J-15. The finding describes the technical corrections in greater detail.

Mr. Tate said that in terms of notice staff is obligated to notice ordinances at least 10 days in advance of public hearings. The ordinance was brought to the Board 21 days in advance and Mr. Tate did indicate at that time there may be some formatting changes requested by the Prosecutor. He said staff is within the noticing requirements under state law, 14 days out, indicating to the assembly that staff would make available version 2 on Planning's website. He knows who was in attendance at the June 2 meeting so he will also send the new version to those folks as well so they can see that it is slightly different.

Mr. Tate said no formal action is required by the Board today as it has already set the June 23 hearing.

**AMENDMENT NO. 2 TO AGREEMENT FOR PROFESSIONAL SERVICES WITH  
DEARBORN & MOSS PLLC**

Mr. Tate then discussed Amendment No. 2 to Agreement for Professional Services with Dearborn and Moss.

The amendment is a modification of scope of work only, it does not change the dollar amount. In terms of scope changes, what it does is shift some of the money in the Dearborn and Moss contract to the Freeland issue. The reasons are twofold: extra budget created from the Oak Harbor Urban Growth Area matter (the appeal was withdrawn so there were leftover funds in that line item); and delay in scheduling the Fish and Wildlife update based on the wetlands appeals. Staff confirmed with Department of Fish and Wildlife this week the scheduling change and it has no issue with the change because it is only about a two month shift; staff will continue to work forward on the Best Available Science review. In essence that means, for this year, the Dearborn and Moss contract will only be used for one CAO appeal to the Growth Board, the wetlands appeals. Mr. Tate is recommending that the scope of work be amended to include Freeland and as the staff person responsible for administrating the contract, he would be shifting that amount of money, \$15,000, from other tasks in the contract to cover the cost of the Freeland review. This is

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a reduction in scope of service in 2008 for Fish and Wildlife and an expansion of scope of service for Freeland.

Commissioner McDowell wondered if the Board would need to extend the contract to 2009 because of the delay.

Mr. Tate said typically what has been done is he returns in a given year when necessary and discussion ensues about what services are required.

By unanimous motion the Board approved Amendment No. 2 to Agreement for Professional Services with Dearborn & Moss PLLC modifying the scope of work with no change to the dollar amount.

**COMMISSIONERS COMMENTS & ANNOUNCEMENTS**

Commissioner McDowell motioned to approve signature of a letter to Larrie Ford for his generous donation to Relay for Life. He said he had an opportunity to recognize Mr. Ford at the Relay for Life event and thanked him for his participation and commitment to the County. Seconded by Commissioner Bakke, unanimously carried.

Chairman Dean mentioned the Board would meet in Special Session at 6:00 p.m. tonight at Grigwire Hall, Trinity Lutheran Church, 18341 SR 525, Freeland, Washington for the purpose of holding a required public hearing following the Board's May 19, 2008 adoption of Ordinance C-57-08 (PLG-007-08) in the Matter of Adopting an Interim Official Control that Regulates the Use of Property within the Freeland Municipal Urban Growth Area.

There being no further business to come before the Board the meeting adjourned at 10:31 a.m. The Board will meet next in Regular Session on June 16, 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