

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 20, 2009 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 20, 2009 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, Helen Price Johnson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS

Kelly Emerson, 680 Trillium Place, Camano, suggested the Board should express a need for the public's benefit when considering an increase in fees, taxes, or additions to County committees.

Commissioner Price Johnson responded, with respect to her suggestion that the Solid Waste Advisory Board membership be expanded, that the membership is an unpaid volunteer citizens' advisory committee who serve the County by helping with the solid waste program. She felt it important to bring more voices to the table at no additional cost to the County.

Commissioner Homola added that the Board has instituted the policy of advertising when positions become vacant with a request for a letter of intent from those interested in applying. The qualifications received are available to the public. Additionally, concerning permit fees, the County must function similar to a business in the private sector and the hope is to put into place programs that the County can rely upon for its citizens and those programs required by statute. Following a survey of what other counties charge for fees the County is considerably lower, even with recent adjustments. The County is challenged with trying to provide the services required by law and the services that citizens expect for their health, safety, and well being. Commissioner Homola said the County is doing the best it can to provide those services.

MONTHLY FINANCIAL REPORTS

Auditor

Anne LaCour, Chief Deputy Auditor, submitted the Auditor's written financial report for the period ending June 30, 2009, mentioning that revenue is at 47% and expenditures at 50%. She provided for the Board and explained graphs pertaining to the various revenue and expense accounts. Ms. Marlow added that general fund expenditures are \$1.2 million less than 2008. Last year at this time the number was approximately \$13 million year-to-date and for 2009 at \$11.8 million year-to-date.

Treasurer

Linda Riffe, Treasurer, submitted the Treasurer's written financial report for the period ending June 30, 2009. It is anticipated that more interest revenue will be earned than originally projected, close to \$800,000 by year's end. Regardless, interest rates continue to be suppressed. The LGIP rate continues to hold at 0.65-0.7%; CD rates are still running at the 1-1.5% range out over a year; with bond rates at 0.75%. Ms. Riffe will continue to invest short term until the economy begins to stabilize.

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CONSENT AGENDA

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

ELECTRONIC FUND TRANSFERS, PAYROLL, VOUCHERS, PAYMENT OF BILLS

Vouchers (War) #s 315315-315568	\$378,632.23
Electronic Fund Transfers.....	\$270,960.05
Payroll dated.....	July 15, 2009

MINUTES FROM PREVIOUS MEETINGS

Work Session: 5/6/09
Regular Session: 5/4, 5/11, 5/18, 6/1/09
Special Session: 5/12, 5/19, 5/28,

AUDITOR

Resolution C-87-09 Authorizing an Increase and Decrease of Certain Petty Cash, Change, and Revolving Funds within Island County. The resolution increases and decreases petty cash funds in various departments. *(Resolution on file with the Clerk of the Board)*

COUNTY FAIR

Resolution C-88-09 Authorizing Interfund Loan to County Fair Fund. The resolution authorizes an interfund loan to the Island County Fair Fund in order to provide funds in advance of the annual county fair. The loan will be repaid from county fair receipts. *(Resolution on file with the Clerk of the Board)*

EXTENSION SERVICES

Purchase Order No. 8838 to Kirsten A. Keemer; Pigeon Guillmot Project; Amount: \$3,700.00 *(RM-WSU-09-0316)*

Services Agreement with Porter Group LLC for Marine Resources Committee Executive Director; Amount: \$51,450.00

Confidentiality and Nondisclosure Agreement with Puget Sound Energy *(RM-WSU-09-0312)*

Agreement with Washington State University for Interim Island County Extension Director; Amount: \$57,852 *(RM-BUD-09-0175)*

Appendix A to Memorandum of Agreement with Washington State University providing for 2009 Extension Services program; Amount: \$28,969.00 *(RM-WSU-09-0251)*

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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>
Superior Court	078/09	Family & Juvenile Court Case Coord. .45 fte	1413.00	Personnel Action (Decrease in Hours)	08/01/09

HUMAN SERVICES

Services Agreement with Jan Pickard, MH, LMHC to provide support groups for seniors. Contract No. HS-11-09; Amount: \$5,000 (RM-HS-09-0283)

Services Agreement with Katlaina Rayne, MH, LMHC to provide support groups for seniors. Contract No. HS-12-09; Amount: \$5,000 (RM-HS-09-0284)

Amendment No. 2 with North Sound Mental Health Administration to replace Attachment VII(a) with Attachment VII(b) Island County Administrative Services Funding reducing the total contract allotment. Contract No. NSMHA-ISLAND COUNTY-ADMIN-09; Amendment Amount: \$54,169 (RM-HS-09-0304)

Amendment No. 2 with North Sound Mental Health Administration to replace Attachment VII(a) with Attachment VII(b) Island County Jail Services Funding to extend the period of service through September 30, 2009 and add funding for this time period; Contract No. NSMHA-ISLAND COUNTY-JAIL SERVICES-07-09; Amendment Amount: \$ 86,250 (RM-HS-09-0305)

JUVENILE & SUPERIOR COURT

Interagency Agreement with WA State Administrative Office of the Courts providing funding for Family and Juvenile Court Improvement Plan; Contract No.: IAA10117; Amount: \$19,989.00

Interagency Agreement with WA State Administrative Office of the Courts providing funding to increase the number of children served by court-appointed special advocates (CASAs) in dependency matters; Contract No.: IAA10130; Amount: \$118,062.00

Agreement with Phoenix Recovery Services LLC to provide urinalysis drug screens; Amount: \$3,000.00

PROSECUTING ATTORNEY

Contract with WA State Dept. of CTED Community Services Division for Victim/Witness Assistance Grant Program to provide funding that supports Victim/Witness Assistance program activities; Contract Number: S10-31102-714; Amount: \$39,481

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PUBLIC HEALTH

Letter to WA State DOE Financial Manage Water Quality Program requesting additional funding to continue the County's existing On-Site Repair Financial Assistance Program

PUBLIC WORKS

County Roads

Rural Arterial Program (RAP) Agreement – County Road Administration Board (CRAB); Frostad Road, CRP 9-06A, Work Order No. 209; Combination of three segments – 1A, 1B, & 2; \$2,730,000.00 (RM-PW-09-0303)(PW-0920-125)

Local Agency Agreement LA-6754 – Supplement No 1; reallocation of funds & additional HPP funding; \$1,577,758.00 (federal/\$1,257.888.00) (County/\$319,270.00) (RM-PW-09-0301)(PW-0920-126)

Resolution C-90-09/R-35-09 In the Matter of Temporary Road Closure of a portion of Sunset Drive on Camano Island located in Section 22, Township 32N, Range 2E (*Resolution on file with the Clerk of the Board*)

Bond Release – Release of Maintenance Bond, \$1,400.00; Darryl Thomas, UPC 06-0132

Public Hearing Scheduled – August 17, 2009 – 10:20 a.m.

Franchise #352 Cherie Iverson; Sewer transport/collection line; Penn Cove Road; Secs. 21/28, Twp 32N, R 1E (RM-PW-09-0247) (PW-0920-112)

Public Hearing Scheduled – August 17, 2009 – 10:20 a.m.

Franchise #374 Transfer of existing sewer transport/collection line, Franchise # 247 (John Dill) to James Davis; Larson Drive and Sunday Drive; Plat of Sunrise Hills, Division #1 & #2; Sec 5, Twp 33N, R 2E (RM-PW-09-0250) (PW-0920-115)

Public Hearing Scheduled – August 17, 2009 – 10:20 a.m.

Ordinance C-91-09/R-36-09 Regulating Speed Limit on West Beach Road as Shown in Attached Exhibit “A” Amending Island County Code Title X, Chapter 10.01. The proposed Ordinance would lower the speed limit to 40 mph on West Beach Road beginning at Even Down Way northerly to its intersection with Crosby Road (*Ordinance on file with the Clerk of the Board*)

Public Works

Resolution C-92-09/R-37-09 In the Matter of Initiating a Public Works Project designated as PWP 09-03, Work Order 453; Fairgrounds RV Dump Station (*Resolution on file with the Clerk of the Board*)

SHERIFF

Interlocal Agreement with Snohomish Regional Drug Task Force relating to Drug Interdiction Operations special emphasis patrol funding; Amount \$10,500 (RM-SHER-09-0319)

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Approval of USDOJ COPS Technology Program Grant Application for technology improvements in Sheriff's Office

LIQUOR LICENSES

New Application for Liquor License No. 405112-6A by Krug, LLC, Karen O. Krug and Jack A. Krug, d/b/a Spoiled Dog Winery, 5603 Bayview Rd., #2, Langley, WA 98260

New Application for Liquor License No. 405113-6E by Kenneth Michael Bloom and Virginia A. Bloom, d/b/a Blooms, 5603 Bayview Rd., Bay 2 #A, Langley, WA 98260

REGULAR AGENDA

Appointments and/or Re-Appointments to Boards and Committees

SOLID WASTE ADVISORY BOARD

Commissioner Price Johnson put forward both David Campbell and Sarah Schmidt for appointment to the Solid Waste Advisory Committee, seconded by Commissioner Homola with the following comment and amendment.

Commissioner Homola recommended that now would be an appropriate time to update the committee booklet designations. She was concerned that some of the representing individuals' positions were named in a proprietary way by their specific company or corporation, so more fitting titles were determined following her discussion with the Public Works Director. Instead of *Waste Management, Inc.* and *Island Disposal, Inc.* use *G-Permit Hauler* for both positions and use *Industry Representative* for the new position appointed today.

Chairman Dean restated the motion with the amendment, unanimously carried.

Planning & Community Development

**RESOLUTION C-89-09 (PLG-012-09) IN THE MATTER OF A RESOLUTION THAT
AMENDS APPENDIX I OF THE SALMON RECOVERY PLAN AS IT PERTAINS TO
LOCAL CRITERIA FOR RANKING GRANT PROJECTS**

Mr. Kukuk explained the three main changes to the ranking criteria, Appendix I to the County's approved Salmon Recovery Plan. The ranking criteria is a series of questions that are used to rank the value of projects that are proposed for Salmon Recovery Funding, dollars from the State Recreation and Conservation office each year. The ranking criteria is used primarily by the County's Technical Advisory Group (TAG) which is a subcommittee of the Water Resource Advisory Committee. Based upon current science or policy, members of the TAG proposed the amendments as an adaptive management element to the ranking criteria. They are:

- Language change to one of the questions to describe that the project is asking about the landscape context of projects to clarify that that is after the project is completed, not in the site's current context.
- Remove two questions as those questions better belong in a preliminary review so that when projects are submitted, the lead entity coordinator and the TAG co-chairs are

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looking at projects and making sure they are consistent as they relate to the Salmon Recovery Plans, Goals, and Objectives.

- Increase in the point value for one of the specific questions. The TAG felt that the question related to compliance with the goals and objectives of that project to the Salmon Recovery Plan, the question deserved more point value.

Following contact by one of the applicants who expressed concern about the last minute changes, how projects were filed, and about consideration given to different types of proposals in that some might be a feasibility study, while some might be design, and some might be a specific project, Commissioner Homola questioned the ranking criteria. The ranking is set up in such a way, she said, that no matter what type of project is submitted, the applicant is ranked on the total number of points available, even those that do not apply. She suggested the following language be added: *Projects will be ranked on the percentage of the total number of points available based on the type of grant proposal. Type I – Assessment/Feasibility; Type II – Protection, Restoration, and Enhancement; Type III – Design.* The Commissioner feels the ranking as it stands is arbitrary and must be clear so applicants know they are being scored fairly. She suggested at a minimum that each ranking criteria be numbered.

Ms. Marlow commented that before changes can be made to the proposal those changes must first be considered by the WRAC, regardless of the type of changes.

Mr. Kukuk agreed with Ms. Marlow in that any changes would need to return to the WRAC and TAG for approval but he also concurred that Commissioner Homola is correct in her concern. The ranking criteria in its current condition has been used for a number of rankings, which does not mean, he said, that they do not warrant evaluation by the TAG and WRAC. Mr. Kukuk believes they do. There is the issue now of timing, however, since the projects are to be ranked on Wednesday (July 22). While some project proponents believe the proposal to amend the criteria is last minute, the process has been ongoing for six to eight months. Staff does not believe the changes will have a significant impact on the current proposals and how they are ranked. Mr. Kukuk added that if changes are suggested that the TAG may choose not to rank the projects, in which case there would not be projects to move forward for funding this year. The State requires that the TAG and WRAC approve the ranked projects in order to be eligible for funding.

Commissioner Homola struggles with the fact that at the last minute, after all the projects were submitted, the Board is asked to rush to consider changes with what she believes are unclear and arbitrary criteria. At a minimum she feels the Board would want to number the specific items and would want to make it clear that projects will be based off of the percentage of points that the projects qualify for; if that is not done, the Board is rushing something forward so a system that does not work can continue. The Commissioner questioned whether she should approve now something that does not work well so it can be fixed next year, or does the Board try to make some modest changes that will not make the process arbitrary.

Mr. Kukuk indicated that the existing ranking criteria has been used effectively for years to rank projects. He does not believe the TAG would agree that the criteria are arbitrary; the TAG would like to see the proposed changes to make the process less arbitrary. He did not disagree there could be improvement to the ranking criteria along the lines of what Commissioner Homola is recommending, but timing is an issue at this point. The options, according to Mr. Kukuk, are to

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either use the existing ranking criteria or the criteria proposed through the resolution. The option would remain for additional changes next year.

Ms. Marlow commented that she recalled that when the ranking criteria were first proposed, the TAG did have a discussion with the Board at a Work Session. An additional discussion with the TAG and the Board, she feels, might be warranted. It is too late in the process for this year to make a further change for ranking criteria improvement but would be something to consider as soon as the current round is completed to improve the process for next year.

Chairman Dean remarked that it is unfortunate that the timing is off as the Board supports Commissioner Homola in her belief, but hands are tied at this point to start the process over again. The Board should, he said, move forward on the proposed resolution for criteria changes and follow-up with the TAG concerning her suggestions.

Mr. Kukuk added that with the community meetings that have already taken place, the process created by the State in terms of application submittal, and the need to submit to the TAG and WRAC any suggested change, there is just not any additional time for this round. The applications would need to be held for this year's round. His recommendation would be that Mr. Luerkens and he sit down and discuss individually or as a group concerns about the ranking criteria so that staff can take those concerns to the TAG.

Commissioner Price Johnson moved approval of Resolution C-89-09 (PLG-012-09) In the Matter of a Resolution that Amends Appendix I of the Salmon Recovery Plan as it Pertains to Local Criteria for Ranking Grant Projects as a step in the right direction. It was acknowledged that Commissioner Homola identified other areas that would be worthy of review in the future by the TAG and WRAC but it is important at this time to move forward with the work already done by those groups. Seconded by Chairman Dean.

Commissioner Homola voted in favor of adopting the resolution in order to move forward so proponents have an opportunity to receive important funding. She did not, however, want it understood that she accepts the method by which scoring will occur. The Commissioner believes a program has been set up that is not necessarily the best or the fairest way to rank but at the same time does not want to lose the funding opportunity.

Motion carried unanimously. *(Resolution on file with the Clerk of the Board)*

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Homola

- *Energy Grants*

During the Sustainable Whidbey Coalition meeting Mayor Conard brought forward information about grant funding specific for energy grants to smaller counties. A newly released grant, Energy Efficiency and Conservation Block Grant (EECBG), administered by the State, says in part: *cities with fewer than 35,000, counties with fewer than 200,000 in population as determined by DOE are eligible to apply. For a complete list of eligible applicants see attachment A, however, smaller cities and counties applying for this grant are encouraged to use those funds or other resources to partner with cities and counties receiving the grant.*

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The request is that jurisdictions group together under the umbrella of the Council of Governments/Sustainable Whidbey Coalition with the Town of Coupeville, City of Oak Harbor, Langley, and Island County to apply for this particular grant. Each of those entities is eligible to receive \$135,000 (the most that can be received) and all would put together a project or proposal as a group for the \$135,000 rather than applying individually. The County is the only entity in the Sustainable Whidbey Coalition that has not done an energy audit (International Council for Local Environmental Initiatives – ICLEI Audit). The audit then provides for filing at the federal level when applying for other grants. It was suggested that perhaps part of the \$135,000 go toward the audit and the remainder to a different project. A member of the TAG committee on the Sustainable Whidbey Coalition, Britt Walker, would be willing to work with staff and help with the grant application.

Mr. Sherk, in attendance, agreed with the idea and suggested that someone from Island County representing the TAG and someone from the LID, possibly Randy Brackett, participate in the effort. The result may be grant money for the jail's HVAC next year.

The conversation on this subject would occur at the next meeting of the Council of Governments.

Mr. Sherk explained his involvement in working on the first phase of the grant, for the state and counties as a whole, when it was determined that the County did not fit into the sustainability category. Mr. Sherk has been working with a nationally recognized company out of Seattle, a leader on the subject of sustainability, toward that end. Representatives will soon meet on-site and discuss what the company does, what the company can do for the County, and determine how and if the County can fund the effort. An option talked about was possibly to use the block grant money or consideration in payment to the Seattle company, who may possibly be able to provide the energy audit. Regardless of the grant opportunity, Mr. Sherk is attempting to achieve the audit. He is hopeful another mechanism will be available to fund the audit and any grant monies received can help with projects. Mr. Sherk believes there is some value having both Facilities and Public Works attend the initial meeting but thereafter, one department should be responsible to avoid confusion.

Commissioner Homola added that Mr. Sherk's involvement with the TAG would be the audit, determining the important projects, and maybe with help from Britt Walker with Transition Whidbey about the grant process. Public Works would thereafter become involved. One suggestion for the remaining money would be a half-time person to help with a specific involvement in the grant or in the projects.

The County has not, to date, contributed anything to the Sustainable Whidbey Coalition which needs help writing the EECBG grant for all the entities. Another \$1,000 is needed for the services of Mr. Porter to help pull the overall grant together.

Mr. Sherk was asked by the Chairman what projects he foresees over the next few years.

Mr. Sherk responded that based on studies the County is extremely efficient. The number one project is the jail controls, the HVAC system, as the system is obsolete. He is attempting to obtain two proposals for the system, one for the minimum requirements to meet code and one for the high efficiency element of the system. There are several other smaller projects but all for the outbuildings.

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Commissioner Homola encouraged the Board to think outside the box because the audit is not just for the buildings of the campus of Island County, but for all of Island County. How much energy is being used for specific functions is considered and if energy were to be reduced, how much less of a carbon impact would there be. She explained that following the audit a score will be given for how Island County is doing county-wide and the area is then periodically re-visited for an update. She believes that thought now can be given to what buildings can be retrofitted or what can be changed to decrease the County's carbon footprint, is an important piece for future grants.

Commissioner Price Johnson said the opportunity is an excellent one; it makes a lot of sense to her not to be in competition with other jurisdictions but to actually be in coordination with them as the County moves forward. The money saved on energy is money that can go to services and she believes the effort would more than pay for itself. The Commissioner will support the idea wholeheartedly at the Council of Governments meeting.

By unanimous motion the Board agreed to move \$1,000 from the Commissioners' Contingency Fund to leverage with the Sustainable Whidbey Coalition for the services of Mr. Porter to write the grant.

- *Planning Director Salary*

Commissioner Homola said that she never received the range of pay for the new Planning Director before a decision of the Board to offer the position to Mr. Pederson. The salary was posted on the County's website as base \$6,013.36 per month and posted on the American Planning Association's website as salary range \$6,013.36 per month. With Mr. Pederson's 25 years of experience, after reviewing the pay scale chart, and following discussion with staff she does not feel comfortable that the Board is offering Mr. Pederson almost \$10,000 a year less than that offered the previous planning director. While what she suggests is not enough she feels it a good gesture to offer Mr. Pederson \$6,163.70 per month, one step above the scale, with the hope to correct the situation in the future. In her opinion, comparatively speaking, the amount is considerably lower than what other directors receive who bear the same level of responsibility. Her request, she said, has nothing to do with whether the previous planning director deserved his salary, she believes he did. She feels it important to value prior experience.

Commissioner Price Johnson commented that it was her understanding from the conversation at Work Session that the underlying policy is what needs to be addressed. She is of the opinion that when one identifies something that is wrong with a policy that creates a situation that the underlying policy must be corrected before moving forward. That is the avenue the Commissioner would be more comfortable following. The Commissioner thought it important to note that not only has the parks supervision been removed from planning but also the water resource management division which is a significant number of other employees that had been under that umbrella in the past.

Commissioner Homola is looking into what other counties are doing saying that some were surprised to learn that the County's pay scale is set up in such a way that the County honors years of service at Island County only, no matter what level of experience one brings when employed. While she agrees the policy needs to be corrected, what concerns her now is that the planning director will join the County at the absolute bottom and it will not take him long, in her opinion, to determine where he fits in compared to everyone else. She said that fixing the policy is

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important but honoring someone's value is equally important. One suggestion would be to put the new planning director on the scale where he should be and furlough him a couple of days a month. By doing so would value him for what he is worth.

A member of the audience remarked that it may be more appropriate now, after already offering the job and salary to Mr. Pederson, to wait and bump the salary at an upcoming review.

Commissioner Homola, in response, said there is not a program in place for staff evaluations. Until the policy is corrected what was suggested does not exist.

Chairman Dean commented that it would be his preference to pursue what was already agreed to in the agreement with Mr. Pederson. He concurred there is a problem with the existing system, that the problem must be addressed, but Commissioner Homola's suggestion is not the way to go about it. He believes by doing so would create more problems with others in the process. The Chairman appreciated Commissioner Homola championing Mr. Pederson but in the current economy and being aware of repercussions of taking such an action it is better to proceed as earlier planned.

- Commissioner Homola attended the Christmas in July for Help House which is a party the Help House in Oak Harbor holds once a year for their volunteers and the community. Statistics were provided: walk-ins to receive benefits in 2008 YTD were 8,808; in 2009 9,245. The number of food boxes distributed in 2008 was 2,661; in 2009 2,922. There is definitely more need in the community for food. In-kind contributions in 2008 went from \$176,577 to \$184,453. Contributions have tapered off since Christmas and people continue to be in need.
- If she can, the Commissioner will attend the Affordable Housing Summit in Spokane in August. She is very interested in the class "Permanently Affordable Home Ownership and Evolving CLT Strategy." This would be the piece about affordable housing where once one buys into affordable housing, that it remains in perpetuity for the next person and the person after that. The housing is not intended to be a money maker.

Commissioner Price Johnson

- The City of Mukilteo will consider a resolution concerning commuter parking and she will represent the County at the meeting. The Commissioner will advocate that the City look for alternatives before removing existing parking.
- Attended a Senior Services Committee meeting. One of the projects, "Project Life Saver" that the committee is bringing forward, is a national program that helps locate people who might be suffering from dementia, autism or other challenges. A chipped bracelet is provided that is registered, providing a location within minutes or hours rather than days.
- In the restructuring conversations a recurring theme has been information technology in all facets of Island County government. Previously there was a technology committee that has since disbanded. Commissioner Price Johnson suggested the Board review the executive summary strategies in the Information Technology Assessment Plan provided by Moss Adams dated June 2008 for discussion at the August 5 Work Session.

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Chairman Dean

- *Septic System Maintenance Program and Fees*

Chairman Dean received a request from a member of the public that the Board hold a public forum on the topic of the septic system maintenance program and fees; he believes the idea a good one.

Commissioner Price Johnson suggested that the Board of Health conduct the forum, Chairman Dean and Commissioner Homola agreed. The issue will be addressed at the afternoon Board of Health meeting. Commissioner Homola spoke with Mr. Higman about providing a Power Point presentation with graphics on the subject. Mr. Higman will bring that discussion to an upcoming Work Session.

Miscellaneous

- *Goosefoot Project*

Ms. Marlow said that she will be able to advertise on a timely basis for the Goosefoot project. The public hearing will occur on August 3 and after a week's time the Board can consider adoption of the resolution. Approval of the grant application will occur August 10. Goosefoot, she said, is optimistic about the timeline.

It was advised that the Board requested a very rigorous contract review process and time to consider the loan agreements. Once Ms. Marlow receives the actual loan documents it could be two to three weeks before the documents move through the processes. The County will submit the application and hopefully CTED will be on the same timeline as the County for actually authorizing the loan. Each loan is structured differently and is based on whatever CTED's requirements are in the loan package. In this case, she said, there is a personal guarantor of the loan which will alleviate the County's responsibility for paying any of the money back. The grant requires that Goosefoot meet its requirement to have a total of 25 FTEs in both full-time and part-time positions. Chris Hurley indicated that Goosefoot will meet that requirement when the doors open. Ms. Marlow said that she looked at the financials and believes the project to be viable because it will meet a certain niche in the South Whidbey market that currently does not exist. The project will revitalize what would be a blighted building which is the hope for urban areas.

Chairman Dean announced that the Board would meet with the Island County Board of Health at 1:15 p.m.

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There being no further business to come before the Board the meeting adjourned at 11:50 a.m. The Board will meet next in Regular Session at 11:00 a.m. on July 27, 2009 for Roundtable followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

John Dean, Chairman

Helen Price Johnson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board