

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
OCTOBER 12, 2009 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on October 12, 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.

EMPLOYEE SERVICE AWARDS

WELCOME TO NEW EMPLOYEES

<u>Department</u>	<u>Employee</u>
Human Services	Jessica Mati

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Auditor	Kim Armstrong	25
Juvenile Court Services	Marti Bodley	20
Public Works	Joe Araucto	15
Public Works	Greg Cooper	25
Public Works	Pete Seybert	10
Public Works	Edwin Shaw	15
Public Works - Solid Waste	Todd Davis	15
Public Works - Solid Waste	Vanessa Thompson	5
Sheriff – Jail	Alva Smart	20
Sheriff – DEM	Dave Hollett	5

EMPLOYEE OF THE MONTH FOR SEPTEMBER

CHRIS ROOT – TREASURER’S OFFICE

In the past year, Ms. Root has assumed more responsibility in the Treasurer’s Office. As a result of budget cuts in the Treasures Office she has had to take on more responsibility. She has demonstrated a can do attitude by requesting additional responsibilities and asking what she could do to help. Due to her willingness and desire to step forward, she has taken on several different tasks in addition to her regular job responsibilities. As an example, Ms. Root conducted extensive research on Marshall Utility District accounts for the Planning Department in order to determine correct special assessments on those accounts. This was not her job to do, but she willingly did the research, as well as met with the Planning Department and Assessor’s office personnel to correct what she discovered through her research were incorrect parcel identifications, which would have affected the assessment amounts. Her attitude has been very positive about offering to help where she can when she notices someone else is overloaded or she sees something that needs to be done. Ms. Root has also reviewed processes and looked at better ways to do her job. She has worked with the Chief Deputy Treasurer in effecting these changes.

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Ms. Root is courteous and considerate in her dealings with the public as well as the numerous title companies and others in the business community that she works with on a daily basis. One example of this comes from a letter received from a title company which stated, “I would like you to know how wonderful Chris is to work with. She provides excellent customer service on a daily basis. She is a knowledgeable, proficient, accurate professional and deserves a pat on the back. She is always willing to go above and beyond in assisting her customers.”

SPECIAL RECOGNITION

KEITH HIGMAN – DIRECTOR OF PUBLIC HEALTH

Appointment by Governor Gregoire to chair the State Board of Health

SPECIAL RECOGNITION

DON LEE – MASTER GARDENER OF THE YEAR

PUBLIC INPUT OR COMMENTS

Ray Gabelein, 5785 Bayview Rd, Freeland, provided a letter to the Board written in response to Commissioner Price Johnson’s correspondence to Diking District 1 Commissioners (*handout on file with the Clerk of the Board*). Mr. Gabelein offered comment from that letter as an individual landowner and not as a Commissioner of Diking District 1.

Commissioner Price Johnson said the letter was sent by her, not by the Board of County Commissioners. The intent of the letter was to suggest to Diking District 1 Commissioners that they create a policy by which the citizens would have a better understanding of the guiding principles for the Diking District’s operations.

Commissioner Homola commented about the importance of the Board responding to constituent concerns which was the intent of Commissioner Price Johnson’s letter.

CONSENT AGENDA

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

ELECTRONIC FUND TRANSFERS, VOUCHERS, PAYMENT OF BILLS

Vouchers (War) #s 320203-320369	\$453,154.70
Electronic Fund Transfers.....	\$227,497.29

CORRESPONDENCE

Letter to The Honorable Dow Constantine, Chair, King County Council requesting that King County restore its WSAC Membership Dues

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ENHANCED 911

Interlocal Agreement with WA State Military Dept. providing State Enhanced 911 funds for County FY10 Wireline and Wireless Operations at ICOM. Contract No. E10-068; Amount: \$58,951 (RM-BOCC-09-0425)

HUMAN RESOURCES

Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Human Services	085/09	Community Counseling Connections Program Coordinator	2808.15	New Position	10/12/2009
Health	091/09	Public Health Coordinator .50 fte	2408.12	Amend PAA Fund Amount	10/12/2009

HUMAN SERVICES

Purchase Order No. 8675 with Wendy Lader, Ph.D, S.A.F.E. Alternatives, LLC for professional services to train school-based mental health counselors on self-injury; Amount: \$2,330 (RM-HS-09-0426)

Purchase Order No. 8673 with David Mee-Lee, Ph.D, DML Training and consulting for professional services to train chemical dependency service providers and counselors about individualized treatment; Amount: \$3,500 (RM-HS-09-0410)

Amendment No. 2 with San Juan County to extend the Jail Transition program's contract period and add direct service funding; Contract No. SJC-Jail-07-09(2); San Juan Agreement No. 08HC.003A; Amendment Amount: \$10,687 (RM-HS-09-0335)

PUBLIC HEALTH

Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Thompson)

Request for exception from the competitive solicitation procurement procedure for consultation services for the Parent Educator Program for Amendment 1 to Dr. Windecker-Nelson, Contract No. HD-01-09

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PUBLIC WORKS

County Roads

Adopt-a-Road Litter Agreement –Renewal; Central Whidbey Lions; Engle Road from Coupeville Town Limit to Fort Casey; Libby Road from Highway 20 to West Beach, and West Beach Road from Libby Road to Zylstra

Temporary Construction Easement – John Lo & Sarah Costas-Lo; Frostad Road Improvements; CRP 96-06B, Work Order No. 209; Lot 1, Block 16, Division 9, Plat of Dugualla Bay Heights; Sec. 17, Twp 33N. R 2E. (RM-PW-08-0222) (PW-0820-134)

Retaining Wall & Slope Easement – John Lo & Sarah Costas-Lo; Frostad Road Improvement; CRP 96-06B, Work Order No. 209; Lot 1 Block 16, Division 9, Plat of Dugualla Bay Heights; Sec. 17, Twp 33N. R 2E. (RM-PW-08-0223) (PW-0820-135).

Temporary Construction Easement & Agreement – John & Cathie Koetje; Crescent Harbor Road Shoulder Widening; Work Order No. 74; Parcel 420-4160; Sec. 31, Twp 33N, R 2 E. (RM-PW-09-0375) (PW-0920-144)

Public Hearing Scheduled – December 1, 2009 – 6:00 p.m.

Location: Camano Senior and Community Center, 606 Arrowhead Road, Camano Island, WA.
Ordinance C-119-09/R-50-09 – Regulating the Speed Limit on North Camano Drive and Sunrise Boulevard, amending Island County Code Title X, Chapter 10.01

SUPERIOR/JUVENILE COURT

Contract with Phoenix Recovery for urine analysis testing for juveniles on probation; Amount: NTE \$1,000.00 (RM-JUV-09-0402)

Amendment No. 1 to contract with Phoenix Recovery changing completion date to December 31, 2009 (RM-JUV-09-0267)

Contract with Phoenix Recovery for urine analysis testing for Juvenile Drug Court; Amount: NTE \$1,853.00 (RM-JUV-09-0296)

Amendment No. 4 to contract with WA St. DSHS Juvenile Accountability Block Grant FFY09 for Alternatives to Confinement Work Crew; Amendment Amount: \$11,200; Contract No.: 0663-99171-04 (RM-JUV-09-0391)

LIQUOR LICENSE

Application for Special Occasion Liquor License No. 090936 by the Camano Island Chamber of Commerce for a special occasion to be held November 14, 2009 from 3:00 p.m. to 7:00 p.m. at the Sundin Room, 606 Arrowhead Rd., Camano Island, WA

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REGULAR AGENDA

Planning & Community Development

**SCHEDULE PUBLIC HEARING: ORDINANCE C-120-09 (PLG-021-09) IN THE
MATTER OF ADOPTING AN INTERIM OFFICIAL CONTROL THAT REGULATES
THE USE OF PROPERTY WITHIN THE
FREELAND NON-MUNICIPAL URBAN GROWTH AREA**

Mr. Pederson, Planning & Community Development Director, said the ordinance would re-adopt the interim controls for Freeland when moving forward to complete the comprehensive planning effort for the NMUGA. The current ordinance will expire on November 18, 2009.

By unanimous motion the public hearing was scheduled:

Public Hearing Scheduled – November 2, 2009 – 10:15 a.m.

Ordinance C-120-09 PLG-021-09 In the Matter of Adopting an Interim Official Control that Regulates the Use of Property within the Freeland Non-Municipal Urban Growth Area

**SCHEDULE PUBLIC HEARING: ORDINANCE C-121-09 (PLG-16-09) AMENDING
MAP #219 OF THE ISLAND COUNTY ZONING ATLAS TO REZONE SIX PARCELS
FROM RURAL (R) TO LIGHT MANUFACTURING (LM) AND CORRECT THE
URBAN GROWTH AREA BOUNDARY**

The ordinance, according to Mr. Pederson, is for a rezone of six parcels, approximately 18 acres, from Rural to Light Manufacturing along Ault Field. The property remains in the pending UGA amendment area for the City of Oak Harbor and the ordinance would bring the zoning into compliance with the comprehensive plan designation for that property.

By unanimous motion the public hearing was scheduled:

Public Hearing Scheduled – November 2, 2009 – 10:15 a.m.

Ordinance C-121-09 (PLG-16-09) Amending Map #219 of the Island County Zoning Atlas to Rezone Six Parcels from Rural (R) to Light Manufacturing (LM) and Correct the Urban Growth Area Boundary

Appointments/Reappointments to Boards and Committees

**RECOMMENDATION OF AN APPOINTMENT OF A TRIBAL REPRESENTATIVE TO
THE MARINE RESOURCES COMMITTEE**

Following advertising of the position to other tribes in the region the Board recommended and unanimously approved the appointment of Todd Zackey, the sole applicant, to the Marine Resources Committee for an interim term to end December 31, 2009.

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**RECOMMENDATION TO EXTEND THE TERM OF A CAMANO MEMBER ON THE
CONSERVATION FUTURES CITIZENS ADVISORY BOARD**

By unanimous motion the Board approved extending the term of Judy Chapman to the Conservation Futures Citizens Advisory Board so she can continue with the 2009 application review process. Her term will expire December 31, 2009.

PUBLIC HEARINGS

Public Works

**FRANCHISE #138R – HONEYMOON LAKE COMMUNITY CLUB
RENEWAL OF EXISTING WATER DISTRIBUTION SYSTEM**

At 10:50 a.m. Chairman Dean opened a public hearing to consider Franchise #138R with the Honeymoon Lake Community Club for renewal of an existing water distribution system.

The franchise request according to Mr. Oakes, Public Works Director, was reviewed by the appropriate departments and staff recommended approval.

Chairman Dean opened the floor to public comment and there being none, public comment was closed.

By unanimous motion the Board approved Franchise #138R with the Honeymoon Lake Community Club for renewal of an existing water distribution system, Plat of Honeymoon Lake, Divisions #1 & 2 (RM-PW-09-0354) (PW-0920-139)

**FRANCHISE #380 – LANDS HILL COMMUNITY ASSOCIATION FOR TRANSFER
AND RENEWAL OF FRANCHISE #38A (HAROLD LAND) FOR AN EXISTING
WATER DISTRIBUTION SYSTEM**

Chairman Dean opened a public hearing to consider Franchise #380 with the Lands Hill Community Association for transfer and renewal of Franchise #38A for an existing water distribution system.

Mr. Oakes said the franchise will transfer ownership from Harold Land to the Lands Hill Community Association, would consolidate two other franchises, and renew the system for an existing water distribution system in the Plat of Lands Hill Estates, on north Camano Island. The request was reviewed by applicable departments and staff recommended approval. Franchise #380 would supersede Franchise #38A.

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

By unanimous motion the Board approved Franchise #380 with the Lands Hill Community Association for transfer and renewal of Franchise #38A for an existing water distribution system, Plat of Lands Hill Estates (RM-PW-09-0363) (PW-0920-140).

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COMMISSIONERS COMMENTS & ANNOUNCEMENTS

**RESOLUTION C-122-09 SUPPORTING THE
2009 UNITED WAY DRIVE WITHIN ISLAND COUNTY**

By unanimous motion the Board approved Resolution C-122-09 Supporting the 2009 United Way Drive within Island County.

Chairman Dean

Possible Flu Epidemic

The Chairman reminded the Board about the need for a discussion with reference to responding to any flu epidemic that might occur in the County. Dr. Case has challenged the Commissioners to consider whether to pay employees if they are *asked* to stay home; the idea is possibly to apply credit to future use of sick leave.

Commissioner Price Johnson asked how much leeway the Board can offer departments that may experience a reduction in staff. She believes that guidance from the Board would be useful.

Commissioner Homola suggested that the conversation take place during the Health Department's next Work Session. She suggested that possibly Skagit Valley College could contribute some information on how to arrive at a plan since it recently went through the exercise and provided information on the subject to its instructors and students.

Commissioner Price Johnson

- The Commissioner was invited to participate in the Ebey's Forever Conference on behalf of the County on November 6 and 7. She will join in the opening remarks and will also take part in a class that will provide a broad overview of the updated design guidelines, the process to date, and the County's perspective.
- She participated in a meeting hosted by Seattle Pacific University concerning visioning about its long-range plan. Brought together were partners from across the county to help determine the first steps toward an impactful and helpful result.

Commissioner Homola

The Smith and Minor Island Aquatic Reserve has moved forward to the next step; the Commissioner of Lands approved the project as one of three to proceed. Of significance is a slight addition to the boundaries that would include eelgrass beds and an important fisheries area off the west coast of Penn Cove, adjacent to Ebey's Prairie.

Chairman Dean announced that the Board would recess for a few minutes, reconvening in budget workshop at 11:00 a.m.

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BUDGET WORKSHOP

Budget Workshop began as scheduled at 11:00 a.m. Budget workshop times are approximate and may be adjusted. Budget notebooks for Board members' use during budget workshops prepared by the Budget office are based on M&O and capital amounts at current levels. Department Heads and Elected Officials during budget workshops are to comment on requested increases and provide a brief explanation for the request. Budget narratives accompanied each department/office budget. Proposed budget and supplemental requests are taken under advisement by the Board with no final decisions expected as a result of budget workshops. Hand-outs are on file with the Clerk of the Board.

County Fair

Presentation by: Dan Ollis and Sandy Brandon

Mr. Ollis requested the same amount of support from the County as that provided last year, \$30,000. Earmarked for the \$30,000 include:

- Grant match
- Update to snap-lock roofs
- Finish off the front of the new ticketing center
- Update to the Kiwanis kitchen

Mr. Ollis reminded the Board, as part of the ongoing strategic plan and conversation, about the importance of hiring a long-range planning consultant, someone to determine what the Fair should be doing for the next 10-15 years. The thought would be that the County, City, and Fair would all take part in ownership of the fairgrounds by contributing to the consultant's fee.

**MEETING WITH ELECTED OFFICIALS AND DEPARTMENT HEADS
CONCERNING MEDICAL INSURANCE RATES**

At 11:30 a.m. the Board participated with Elected Officials and Appointed Department Heads in a discussion about medical insurance rates.

Ms. Marlow explained that she forecasted in 2009 a 10% increase for Group Health Options. Since Group Health now will be using four-tier rates the new system equates to over a 20% increased cost across the board with some categories more than 30%. As everyone talked about in March and April when reviewing budget reductions, to remain financially solvent the County needed to look at medical costs because the County can no longer afford the increases.

Mr. Larson explained there have been ongoing discussions with various bargaining units in an attempt to find a method of payment workable for the County; currently, the County is spending in excess of \$1400 per employee, per family, with Group Health Options. That amount is the second highest dollar amount in the state for subsidies. To date the bargaining units have been unreceptive to the proposed changes. The County is therefore left with a decision regarding how it will fund the various medical plans. Mr. Larson mentioned the idea expressed at earlier meetings about considering a fixed amount of subsidy; there seemed to be some interest in thinking about an 85/15 split, and how that might affect the employees. Another idea earlier expressed was whether people would be able to opt out and become involved in what was referred to as the *Health Reimbursement* arrangement account.

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Commissioner Price Johnson indicated that the total impact of the increase was about \$1 million county-wide. An amount was budgeted for a portion of that amount but not for that large of an increase. Compounding the problem was an increase to liability insurance.

Ms. Marlow cannot realize needed cuts to balance the budget for 2010 until there is some resolution about how medical insurance will be handled.

Dialogue ensued about the tiered plans, applicable rates, options being considered, and what would be best or detrimental to non-represented employees who would experience a change to medical rates and related expenses.

Mr. Merringer mentioned that while he appreciated the opportunity to participate, he believed the decision to be that of the Board.

The Board recessed at 12:35 p.m., reconvening in continued budget workshop at 1:00 p.m.

BUDGET WORKSHOP CONTINUED

Public Health Pooling

Presentation by: Keith Higman, Health Director; Linda Telles, Account Supervisor

Mr. Higman said that part of the 2010 budget was supplemented with funds received from the federal government for H1N1 response (another \$130,000 response money expected, cannot be used for supplanting). The department was successful in procuring watershed and planning funds through the Department of Ecology and was the recipient of some additional funding through watershed for 2010. Included in the budget is a family planning program with the knowledge that program funding may go away; if so, appropriate adjustments will be made. For a second year in a row the department has chosen to not invest in automobile and computer reserve accounts but instead put that money to salary and benefits.

Mr. Higman reviewed for the Board the *Facts and Assumptions* detailed in his budget narrative.

Concerning hydrogeology, Mr. Higman estimates a cost of \$138,000 (the number in the past budget to support a hydrogeologist, money for sampling, and support for the position). The main component of the program is a professional hydrogeologist and the knowledge base that person would bring. The last funding for the program had an annual testing budget of about \$12,000 (included in the \$138,000 estimate). When moving into the 2009 budget the resources for the program were reduced but not eliminated; the piece remaining was for contract work. Additional funding from current expense would be needed.

Last year the department decided to move into the realm of Medicaid Match. Projected in the 2010 budget, as for 2009, was about \$60,000 of revenue received from Medicaid Match. The first quarter of 2009 is almost complete with a reimbursement amount received of \$30,000.

Mr. Higman added that he looks forward to future conversations about forming a storm water utility and clean water district, not only could that conversation address some of the needs within the department and others but would defer the burden from current expense.

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Planning & Community Development

Presentation by: Bob Pederson, Director

Mr. Pederson indicated there are some statutory timeframes in the RCWs for processing land use permits. Ideally, he said, permits should be processed within 120 days. If that timeframe cannot be met then an estimate should be provided to the owner as to when the permit can be expected. He did not find a record that that process was consistently followed by the County; in fact, Mr. Pederson did not believe that process is done by most jurisdictions. There is also an annual reporting requirement back to the Department of Commerce and if those deadlines are not met, then Commerce is to work with local jurisdictions to explore funding sources to help address the problem. Planning continues to run about 75% of permit volumes and activities of a year ago with about 50% of staff. Therefore, continued severe challenges in terms of meeting deadlines as established will continue if the budget remains where it is.

Revenue sources include:

- With respect to the Shoreline Master Program, Department of Ecology grant funding is available beginning in 2010.
- Fees

Follow-up: Mr. Pederson will provide at his next Work Session a presentation about his studies on the code, requirements, timeframes, etc. in an effort to become more in line with what is required statutorily.

While a number of ongoing issues mentioned in the narrative require attention, Mr. Pederson encouraged the Board to decide which are priorities. Discussed were:

Freeland Subarea Planning -- Mr. Pederson believes he can reduce the estimated increased program cost of \$80,000 by about 60% in terms of hours utilizing existing staff resources.

Permit Tracking System -- Possibly need to approach this as a long-term capital item that would need some devoted funding on a yearly basis.

APZ -- Commissioner Homola wanted to make sure the issue is addressed to include public outreach and adjusting of the overlay to allow property owners the ability of home businesses and some practices currently not realized for income on the property.

Affordable Housing -- Mr. Pederson said it is difficult to have Affordable Housing work in Island County because increased density, density bonuses, or similar concepts do not fit well with GMA and densities. As much as Affordable Housing is needed in the community, it may be hard to achieve in a practical sense of how those units would be built in a marketplace other than in incorporated municipalities or UGAs. Planning challenges therefore exist.

Agricultural Ordinance Implementation – It appears that the Ruckleshaus process is not moving along to any resolution. Mr. Pederson is not sure what that ultimately will mean.

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Capital Project Funds

Presentation by: Elaine Marlow, Betty Kemp, Bill Oakes, Dan Sherk

Ms. Marlow said the Capital Project Funds are two funds known as REET I (1st quarter of 1%) and REET II (2d quarter of 1%) tax on real estate transactions with definite uses. REET I can be used on administrative buildings, parks, street improvements, drainage improvements, etc. REET II is used for infrastructure. The attempt is to balance the projects between the funds. From both funds the County pays the debt service on the 2001 and 2005 bonds. The County also pays a small amount to Public Works to help it manage projects. She referred the Board to the proposed budget, pointing out how much was being used in each fund to support current year projects. The major item is the jail controls project that has been imminent for three years (control room, cameras, intercom system, and locking system).

Conservation Futures is funded by a property tax levy. The fund supports a small amount of administrative costs to GSA, debt service for the Greenbank Farm and the Iverson properties, with the remainder traditionally put in a *to be determined* line.

The ratio of annual debt service to annual revenue should be about 50% in the real estate excise taxes. As shown in the budget sheets the number is well above that ratio. Frankly, Ms. Marlow indicated that she cannot see how the 50% ratio can be achieved in those funds.

She then reviewed the County's bond debt service; specifically, 1997A Bonds, 2001 Bonds, 2005 Bonds (Refunding 1997 and Juvenile Detention Center), and Port of Coupeville.

A brief question and answer period followed with Ms. Kemp and Messrs. Oakes and Sherk speaking about Capital Project Funds in relation to their respective departments. Mr. Oakes indicated that a Parks Plan is not included in the Capital budget, that the hope is to partner with the Land Trust for a joint plan. In preliminary discussions with the Land Trust the amount for the plan would be \$100,000-\$120,000 in total with the County's approximate share of \$60,000. The amount would be added to REET II (planning for parks).

Ideas for additional revenue would include a levy for parks and/or to charge fees for parks usage (unsuccessful when attempted by the state). Ms. Marlow encouraged the Board to protect its debt service. She believes the Board will meet its debt service so the next step would be to begin mapping a plan on how to use fund balance.

Public Works and Parks

Presentation by: Bill Oakes, Public Works Director

Mr. Oakes provided the following Power Point presentation:

Beginning Fund Balance

(Jan. 1) Target \$5.1 million

- \$2.4 Million – Emergency
 - Based on 1996-97 flood/slide response and delay in FEMA reimbursement \$1.5 million adjusted to 2010 dollars
- \$3.7 Million – Cash Flow
 - Property tax – Spring and Fall
 - Construction season – in between

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Budget Overview

- Live within our means
- Selective hiring freeze 11 positions
 - Three in solid waste
 - Eight in Roads
- Capital savings from the bidding climate

Parks

- Continue in a caretaker posture this year
- Plan for other sources of revenue to take us beyond where we are now

Roads

- Maintain what we have
- Refocus the roads capital program
 - RAP funding one big project every two years
 - Focus on intersection safety improvements
 - Aggressively pursue what federal funds may be available to support the six year plan

Surface Water

- Focus on an in right-of-way program
- Minimize REET expenditures
- Utility possibilities

Solid Waste

- Processing possibilities
- Roadside

Overall

- 2009 revenues are 5-10% down from 2008
- Projecting 2010 to be about the same level as 2009
- Budgeted expenditures reduced 5-10% from 2008 levels

Roads Capital 2009

- Terry's Corner Roadways
- Ault Field Road
- Rhododendron Trail
- Maxwellton Trail
- Coupeville Trail
- County Wide
 - Shoulder widening
 - Safety – Guardrail & other

Roads 2009 Design/ROW

- E. Camano @ McElroy
- Frostad
- Terry's Corner
- Glendale Crossing
- West Beach Shoulder

Roads 2010 Revenue – \$16.7 M

- Property tax – 36%
- Capron – 22%
- Gas Tax – 11%
- Federal –14%
- STP – 14%

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- CAPP – 2%
- Other – 1%

Roads Capital 2010

- Frostad Road
- West Beach Shoulder
- Safety Projects
 - Federal
 - County Wide

Road 2010 Design/ROW

- Woodard – Hwy Intersection
- East Harbor – Stewart Intersection
- Honeymoon Bay – Hwy Intersection

Storm Water CIP and REET Revenue

- Minimize REET expenditures
- Focus the program on projects in ROW
- Road 82%/REET 18%

2009 SWM Construction Projects

- Construction
 - Sunset Culvert
 - Maxwellton outfall
 - Simonson Place retaining wall
 - Design/Right-of-way
 - Maple Grove outfall
 - Honeymoon Bay Culvert
 - Wildes Road Fish Passage Culvert
 - Andersen Road Culvert

SWM Construction 2010

- Construction
 - Honeymoon Bay Culvert
 - Kenny Street LID
- Design/Right-of-way
 - Future Maxwellton outfall
 - Scenic Ave. outfall

Roads Operating

- Emergencies
- Maintenance
- Events

Shore Ave

Overlays

Bituminous Surface Treatment (BST) aka Chip Seal

- Seal Coat
- Ice abatement chips

Striping

Events

- Partnerships with City, Towns, State
- Public Works and Law Enforcement
 - Marathon
 - Tour de Whidbey

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- Triathlons, etc.
 - Support local non-profit
- ER&R - \$3.2 M (Equipment Rental and Revolving Fund)
- Internal service fund
 - Revenue from rental rates
 - Reviewed annually
 - Maintain an emergency reserve \$900K
 - Maintain an equipment replacement contingency
 - Meet the annual materials and replacement costs

Solid Waste Budget

\$6.1 Million

- Tipping Fees - 90%
- Grants and others – 10%

Solid Waste 2009

- E-Waste Program
- Camano Yard Waste Program
- Coupeville Transfer Station Design
- Computer Program Replacement
- High Speed Access
- Rate Study
- Roadside Planning
- Supernatant application plan

Solid Waste 2010

- Coupeville tipping floor expansion
- Compactor search
- Cooperative Agreement with Island Transit

Public Works

- Administration
- Capital Project Management
- Funded by Roads, ER&R, Solid Waste, Projects, REET, Current Expense

Public Works 2009

- Bayview Truckshed
- Nursing Building Remodel
- Jail Controls Design & Bid
- Coupeville Transfer Station PM
- Fairgrounds RV dump station

Public Works 2010

- Bridge to Oak Harbor Bike Route
- Rhododendron Trail II
- Fairgrounds RV station completion
- Jail Controls
- Jail HVAC funding
- Long range transportation plan
- Parks Plan

Diking District #4

- Routine Maintenance Programmed

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What is around the corner

- Residential Recycling – pick-up
- Petroleum and Materials Prices
- Energy Efficiency
- Storm water as a resource
- LID
- Level of Service demands
- Tremendous Demand for Drainage Fixes
- Storm water Utility
- Parks Levy

Cornet Bay

There is an effort to remove the non-paying vessels. Mr. Oakes feels that the County will hold its own for the next year.

Four Springs

Anticipated revenue expected with tenant use each Sunday, revenue appears to be even with expenditures.

Due to the cancellation of the Assessor's budget workshop at 10:00 a.m. on October 14, discussion will resume at that time concerning medical.

There being no further business to come before the Board the meeting adjourned at 3:26 p.m. The Board will meet next in Regular Session on October 19, 2009 beginning at 10:00 a.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