

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 10, 2010 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 10, 2010 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. Helen Price Johnson, Chair, Angie Homola, Member, and John Dean, Member were present. The meeting began with the Pledge of Allegiance.

EMPLOYEE SERVICE AWARDS (Record Part 1 @ :30)

WELCOME TO NEW EMPLOYEES - APRIL

<u>Department</u>	<u>Employee</u>
Clerk	Jo Anne Sherrod
Planning & Community Development	Brad Johnson
Planning & Community Development	Troy Davis
Public Works	Donna Keeler
WSU	John Shoosmith

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
District Court	Bobbie Rodgers	10
Health	Bette Kohlenberger	15
Public Works	Bradley Hanson	20
Superior Court	Ronald Roberts	5
Sheriff	Jeffrey Myers	25
Sheriff	Wylie Far	5

EMPLOYEE OF THE MONTH FOR APRIL

DEPUTY SHAWN WARWICK
ISLAND COUNTY SHERIFF'S OFFICE

On April 13, 2010 Deputy Warwick pulled his patrol car into the parking lot of the South Precinct. He noticed an unfamiliar civilian car in the parking lot. As he was gathering material from his patrol car, Deputy Warwick noticed movement in the dark. Shawn looked up and saw a woman standing in front of his patrol car. She had a knife in her right hand, held above her shoulder. The woman told Deputy Warwick, "I am going to stab you." The woman said she wanted Deputy Warwick to shoot her, that she wanted to die. Shawn was able to diffuse the situation while he summoned assistance from Sgt. Myers. The uncooperative woman was ultimately disarmed and taken into custody with only a minor injury.

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This quick thinking and professionalism is standard behavior for Deputy Warwick. His calm, direct approach to emergency situations has proven invaluable. Shawn is to be commended for his actions.

SPECIAL RECOGNITION FOR COMMUNITY SERVICE

RANDY DIEFERT – PUBLIC WORKS
RANDY CHAMBERS – PUBLIC WORKS
HAP FAKKEMA – PUBLIC WORKS

SPECIAL RECOGNITION

ISLAND COUNTY JAIL STAFF

PUBLIC INPUT OR COMMENTS

None

CONSENT AGENDA (Record Part 1 @ 23:30)

[Documents on file with the Clerk of the Board]

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda, including Item 29 on the Chair's Agenda, *Purchase Order No. 8611 to Dell Computers for the Treasurer's REET Grant Equipment*:

Pre-audited bills and vouchers for payment – Voucher #: 334427-334616 - \$152,639.49
EFTs (electronic funds transfers) - \$4,232.64
Minutes from previous meeting(s): Work Session 4/21/10

Central Services

Purchase Order No. 8611 – Dell Computers for Treasurer's REET Grant Equipment.
Amount: \$8,758.49 (RM-CS-10-0210)

Correspondence

Letter to KWPA Whidbey Public Radio supporting KWPA's plan to seek a full-power FM license from the Federal Communications Commission

GSA Motor Pool

Resolution C-42-10 In the Matter of the Sale or Disposal of Surplus County Property (Surplus Sale). The resolution authorizes vehicles to be sold or disposed of in accordance with Island County Code Chapter 2.31

Human Resources - Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Prosecuting Attorney	038/10	Deputy Prosecuting Attorney III	1804.00	Personnel Action Position Change for Work Load Adjustment	06/01/10

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Human Services

- Contract Amendment 2 with WA State Department of Social and Health Services. Long Term Payable Agreement to allow DSHS to advance funds to the county to alleviate the cash flow problems associated with the time lag between payment by the county and receipt of payment from DSHS. Contract Amendment No. 0863-38317-02 (RM-HS-10-0135)
- Contract Amendment 4 with Phoenix Recovery Services to provide substance abuse programs in Island County. Contract No. HS-06-09(4) (RM-HS-10-0110)

Juvenile & Family Court Services

Inter-Agency Agreement with WA State Administrative Office of the Courts for expanded Jury Source List Project Contract No. IAA 10363; Amount: \$950.00 (RM-JUV-10-0124)

Public Health

- Purchase Order/Voucher with Granicus, Inc. – Professional Services. Set-up and provide managed host services for On-site Program web-based training system. Purchase Order No. 8965; Amount \$3,564 (RM-HLTH-10-0140)
- Resolution C-43-10 Committing To Repay Funds Borrowed from the Washington State Water Pollution Control Revolving Funds and to Continue to Fund a Water Quality Assistance Fund (W.Q.A.F.) Loan Program to Provide Low Interest Loans for the Repair of Failing On-Site Sewage Systems. Expands language to earlier adopted resolution to allow the Island County Treasurer to invest funds accumulated in the Repayment Fund.

Prosecuting Attorney

Purchase Order No. 655830 Dell Computers to replace computers in Prosecuting Attorney's office; Amount: \$22,588.58 (RM-PA-10-0211)

Public Works - County Roads

- Bid Award – 2010 Guardrail Projects for Whidbey and Camano Islands; CRP 10-01, Work Order 455; Award to Coral Construction Company; \$195,195.00
- Bid Award – Concrete Asphalt Materials for 2010; Camano and Whidbey Shops; Award to Lakeside Industries
- Bid Award – Liquid Asphalt Materials for 2010; Camano and Whidbey Shops; Award to McAsphalt Industries, Ltd
- Bid Award - One 2010 Double Steel Drum Compactor; Award to Clyde West; \$54,656.53 (incl WSST and trade-in)
- Purchase Order No. 9226 – Clyde West; 2010 Volvo DD38HF Double Steel Drum Compactor/Roller; \$54,656.53 (incl. WSST) [RM-PW-10-0134] [PW-1020-037]
- Bid Award – One 2010 Pneumatic Tired Compactor/Roller; Award to Clyde West; \$67,122.25 (incl. WSST and trade-in)
- Purchase Order No. 9225 – One 2010 Volvo PT125R Pneumatic Tired Compactor/Roller; \$67,122.25 (incl WSST) [RM-PW-10-0133] [PW-1020-036]
- Bid Award – One 2010 Dump Truck; Award to Husky Trucks, LLC; \$96,042.06 (incl. WSST and trade-in)
- Purchase Order No. 9227 – Husky Trucks, LLC; One 2020 Volvo VHD84B Dump Truck; \$96,042,06 (incl WSST) [RM-PW-10-01331]{PW-1020-038]

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Public Works

Resolution C-44-10/R-13-10 In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Island County Jail Controls Replacement Project, PWP 08-06, Work Order 417

Public Works - Solid Waste

- Resolution C-45-10/SW -04-10 – In the Matter of Appointment of Special Counsel for Solid Waste Matters: Waiver of Competitive Solicitation per ICC 2.29.030(B)(12). (RM-SW-10-0126)
- Resolution C-46-10/SW-03-10 – In the Matter of the Board of Island County Commissioners Employing Attorneys to Serve as Special Counsel for 2010-2012 Solid Waste Contract Issues. (RM-SW-10-0126)

Sheriff

Resolution C-47-10 Authorizing the Claim Against Digital Digitus, Inc. to be Submitted to Skagit Bonded Collectors, LLC for Collection Action. This resolution authorizes collection agency action against Digital Digitus, Inc., for repayment of monies owed due to failure of electronic fingerprinting equipment.

REGULAR AGENDA (Record Part 1 @ 34:05)

[Documents on file with the Clerk of the Board]

Planning & Community Development

SCHEDULE PUBLIC HEARING: Ordinance C-48-10 In the Matter of Adopting Amendments to Chapter 3.40 ICC to Revalue All Land Classified as Open Space in the Current Use Program Under the Public Benefit Rating System to Comply with State Law

Mr. Pederson indicated that Ordinance C-48-10 would bring the County into compliance with the RCWs in terms of what is referred to as the *old open space program* in the Assessor's office and the Public Benefit Rating System. Mr. Mattens indicated that he conducted an inventory of County properties, realizing 52 parcels with 36 owners who are currently in the *old open space program*. He and Mr. Pederson would work in concert to prepare and send letters to affected property owners. Following dialogue concerning criteria of the current Public Benefit Rating System,

IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to SCHEDULE the public hearing for **JUNE 14, 2010** at **10:20 A.M.** MOTION CARRIED: 3-0

Public Works – County Roads

Resolution C-49-10/R-14-10 In the Matter of Amending the Annual Road Construction Program for the Year 2010

Mr. Brackett provided a Power Point presentation, first indicating that the requested amendment to the Annual Road Construction Program for the Year 2010 would specifically amend Item 22, Glendale Road. The current budget approved last year included \$461,000 for this project; the current amendment, if approved, would increase that funding to \$500,000. Public Works recommended a strategy for making repairs both to the road and the stream in Glendale Creek:

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- As much stream work as possible alongside the roadway, with road funds, and satisfy the Washington Department of Fish and Wildlife (WDFW) mitigation. Public Works will work with WDFW and go through an extensive permit process that will also involve the Corp's approval. It is hoped that the work can commence the middle of August and completed in August or September.
- Where possible and if funds permit, Public Works may complement the stream contract work with County crew and local volunteer efforts.
- Convert road washout into road ends.
- The expected cost: 1) stream restoration work of about \$140,000; 2) the lower shoulder area \$90,000; 3) roadway stabilization \$92,000; and, 4) the road ends at the washout \$160,000 for a total of about \$500,000 (funding sources include \$50,000 from road funds this year with the remainder from a County Road Administration Board (CRAB) no-interest loan program).

Following questions and remarks from the Board, public comment (*public comment received via e-mail on file with the Clerk of the Board*), and Mr. Brackett's responses,

IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to APPROVE Resolution C-49-10/R-14-10, specifically with respect to the change to line item 22 for the Glendale Road Project in an amount not to exceed \$500,000. It is the Board's intent to restore the road crossing in the years ahead when economically feasible. MOTION CARRIED: 3-0

Consider Appointments and/or Re-Appointments to Various Boards and Committees

Recommendation of appointment of Mary Leonard to the Island County Noxious Weed Control Board representing Section III

IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to approve the appointment.
MOTION CARRIED: 3-0

PUBLIC HEARINGS

None scheduled

COMMISSIONERS COMMENTS & ANNOUNCEMENTS (Record Part 1 @ 2:07:25)

Chair Price Johnson

To support the Sunnyview 26-unit low income housing project in Freeland, the Chair prepared an advocacy letter to the Washington State Housing Finance Commission that she will send personally. The Board was brought up to date on the issue and Teri Anania, Executive Director for the Housing Authority of Island County, provided some background.

Commissioner Homola

- Has attempted to find someone for the vacant District 2 Planning Commission seat, interviewing three people who are interested. She is hopeful that the letters of interest will be received in time for Wednesday's Work Session.
- Would like to talk with Elected Officials and Appointed Department Heads at the next Roundtable meeting about storage options. There are an abundance of boxes and piles of papers in every spare space.

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At 12:14 p.m. the Board recessed, reconvening at 2:00 p.m. with Elected Officials and Appointed Department Heads for the Budget Kick-off Meeting.

2011 BUDGET KICK-OFF MEETING (Record Part 2)

At 2:00 p.m. the Board reconvened.

Ms. Marlow, along with the Board, met with Elected Officials and Appointed Department Heads to begin the 2011 budget process discussion. Following dialogue and a Power Point presentation (*on file with the Clerk of the Board*), the group agreed to the following suggestions for improvement over earlier years:

- Improved coordination with Labor Union negotiations
 - Earlier rather later
- Individual budget sessions with Board
 - Group by program area
- Public education
- Strategy to avoid discussions around “mandated vs. nonmandated” functions
- Give departments a range of reduction targets
 - 3% 5% 7%
 - Well defined basis for targets
- Priority based decisions
- Begin budget sooner
- Context/Guidance on budget
 - Revenue generating activity
 - Recoup costs in providing services as much as possible
- Hard decisions earlier
- Revenue Enhancements Ballot Deadlines
 - August primary May 25
 - November general prior to August Primary
- Performance aspects
 - Return on investment
 - What are end users getting for \$\$

The Board recessed at 3:31 p.m., recovering at 4:30 p.m. for an employee meeting, also about the forthcoming budget process.

EMPLOYEE MEETING (Record Part 3)

The Board reconvened at 4:30 p.m., meeting with County employees to share the information recently received from the Budget Director and the comments obtained from the Citizens’ Financial Review Committee (*handouts provided and on file with the Clerk of the Board*).

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There being no further business to come before the Board the meeting adjourned at 5:06 p.m.
The Board will meet next in Regular Session on May 17, 2010 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Angie Homola, Member

John Dean, Member

ATTEST:

Elaine Marlow, Clerk of the Board