

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 15, 2010 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 15, 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.

MONTHLY FINANCIAL REPORTS BY AUDITOR AND TREASURER (Record @ :40)
(Reports on file with the Clerk of the Board and posted to the website)

PUBLIC INPUT OR COMMENTS (Record @ 19:25)
(Public comment period was re-opened following the Consent Agenda)

Rufus Rose said that Resolution C-18-10 (Proclaiming the Month of March 2010 Women's History Month in Island County, Washington) did not acknowledge the importance of mothers and families. He encouraged an addendum to the resolution with suggested language such as that provided in his handout (*handout on file with the Clerk of the Board*). Mr. Rose also expressed a concern about the delayed posting of minutes to the County's website.

Commissioner Price Johnson thanked Mr. Rose for his suggestion and mentioned that the focus of the resolution was specific to Women's History.

CONSENT AGENDA (Record @ 12:44)

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda:

Pre-audited bills & vouchers for payment: Voucher #s 330513–330742 - \$306,856.11

EFTs (electronic funds transfers): \$212,491.77

Minutes from previous meeting(s):

2009 – Nov 2, 6, 9, 16, 17, 18, 23, 25, 30; Dec 1, 2, 7, 14, and 21

Payroll dated March 15, 2010

Human Resources – Personnel Action Authorizations

None presented

Human Services

Contract Amendment No. 5 with Housing Authority of Island County. Amendment No. 5 renews the existing contract to provide services and activities to administer the Homeless Housing Plan. Contract No. RM-BUDG-06-0006; Renewal amount: \$105,656 (RM-HS-10-0062)

Public Works – County Roads

Public Hearing Scheduled – April 12, 2010 – 10:20 a.m.

Franchise #337– Franchise for an existing water distribution system in County road rights-of-way; Mutiny View Manor Community Club, Inc.; Plat of Mutiny View Manor, Divisions No. 1 & 2; Sec. 14/15, Twp 29N, R 2E. (RM-PW-10-0043) (PW-1020-12)

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Schedule Public Hearing – April 12, 2010 – 10:20 a.m.

Franchise #378 – Transfer and renewal of existing franchise for a sewer transport line in County rights-of-way known as Hartman Place; from David Hedeem to Steven & Patricia Kessler; Plat of Camano Country Club, Division No. 11; Sec. 29/30, Twp 31N, R 3E. (RM-PW-09-0336) (PW-0920-131)

Schedule Public Hearing – April 12, 2010 – 10:20 a.m.

Franchise #382 – Transfer and renewal of existing franchise for a water distribution system in County rights-of-way known as Kineth Point Place and Redwood Drive; from Edward M. Costello to Kineth Claim Community Water Association; Plat of Kineth Point Woods; Sec. 35, Twp 32N, R 1E. (RM-PW-09-0374) (PW-0920-143)

Liquor License(s)

- New Application for Liquor License No. 406069-6E by Carl Christian Comfort and Rita Comfort, d/b/a Comfort Farm and Vineyard, LLC, 4361 Witter Rd., Langley, WA 98260-9546
- Application for Special Occasion Liquor License No. 092151 by the Camano Senior Services for a special occasion to be held April 24, 2010 from 11:00 a.m. to 4:00 p.m. at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island

REGULAR AGENDA

None

PUBLIC HEARINGS

None

COMMISSIONERS COMMENTS & ANNOUNCEMENTS (Record @ 32:45)

Commissioner Homola

- Committee Appointments. An effort will be made to inform the Board in advance of positions that will become open so when making public appearances and talking with people, announcements can be made in the search for candidates.

Chair Price Johnson

- Attended Clinton Water Forum on Saturday
- On Friday filming of a virtual tour will occur of the Glendale Watershed beginning at the headwaters (*will be available on the website*). The purpose of the tour is to provide the community with a helpful perspective of the issue.

Commissioner Dean

- The panel created to appoint a new WSU Executive Director has reached a decision with an announcement expected in the next few days.
- Attended the WCIF/WCIP conference last Thursday and Mr. Larson will provide a presentation at Work Session on Wednesday.

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There being no further business to come before the Board the meeting adjourned at 10:52 a.m. The Board will meet next in Regular Session at 11:00 a.m. on March 22, 2010 for Roundtable followed by agenda items at 2:00 p.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