

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 17, 2010 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 17, 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.

PUBLIC INPUT OR COMMENTS (Record Part 1 @ :36)

Charlona Sawyer expressed concern about the money Island County continues to spend in spite of limited revenue; that is, the hiring of five new employees, purchase of new vehicles and equipment, funding education on watershed planning and water-related issues, and investigations and analysis of potential hazardous waste sites. She asked the Board to not raise taxes but instead, prioritize and cut services that are not required by law.

Chair Price Johnson urged Ms. Sawyer to meet with Ms. Marlow, the Budget Director, as some of her stated facts were incorrect.

MONTHLY FINANCIAL REPORTS BY AUDITOR AND TREASURER (Rcd Part 1 @ 5:14)

(Reports on file with the Clerk of the Board and posted to the Commissioners' website)

CONSENT AGENDA (Record Part 1 @ 21:04)

[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 with the exception of Item No. 7, *Letter to PBY Memorial Foundation*, moved to the Regular Agenda for consideration:

Pre-audited bills and vouchers for payment – Voucher #s: 334793-335058 - \$329,507.69

EFTs (electronic funds transfers) - \$179,250.33

Minutes from previous meeting(s): Regular Sessions – 4/26, 5/3, and 5/10/10

Special Session – 5/4/10

Payroll dated May 14, 2010

Auditor – Elections

Resolution C-50-10 Declaration that Purchase of Desktop Computers and Software is a Sole Source Purchase Exempt from Competitive Bidding

Human Resources – Personnel Action Authorizations

None presented

Public Works – Solid Waste

Purchase Order No. 9166 – Bud Clary Chevrolet; One 4WD Chevrolet Pickup off State Contract No. 04808; \$20,371.90 (incl. WSST) (RM-SW-10-0196((SW-08-10)

Liquor License(s)

Letter Request for 20-day Extension for Approval of New Application for Liquor License No. 405292-6E by Applicants James Heising, Elizabeth Mava Heising, Steven Heising and Beverly Heising, Tradename: Whidbey Island Distillery, 3466 Craw Rd., Langley, WA

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REGULAR AGENDA (Record Part 1 @ 26:43)

[Documents on file with the Clerk of the Board]

Historical Preservation

Letter to PBY Memorial Foundation – Notification of \$2,000.00 grant award

Richard Rezabek, PBY Foundation Chairman of the Board, spoke about the Foundation's effort and expressed his appreciation to the Board for the grant award.

Commissioner Homola read the letter of award for the record. Thereafter,

IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to APPROVE the letter of award to the PBY Foundation in the amount of \$2,000. MOTION CARRIED: 3-0

Consider Appointments and/or Reappointments to Boards and Committees

Recommendation of Reappointment of Bob Monize to the Northwest Senior Services Board Representing Island County

IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to REAPPOINT Bob Monize. MOTION CARRIED: 3-0

PUBLIC HEARINGS

None scheduled

COMMISSIONERS COMMENTS & ANNOUNCEMENTS (Record Part 1 @ 32:38)

Commissioner Homola

- The Commissioner addressed Ms. Sawyer's public comments, also urging her to meet with the Budget Director to clarify her concerns. The Board continues, she said, to ask the difficult questions while attempting to meet the needs of the community.
- Attended the Washington Public Campaigns presentation at Skagit Valley College; wherein, the focus was on State efforts to move forward with campaign reform.
- Mr. Shaughnessy with ICOM will attend the June 9 Work Session to discuss Substitute Senate Bill 6846 relating to enhanced 911 emergency communications services, and the impact of the decision to fund ICOM.

Commissioner Dean

- Attended the Stanwood/Camano Arts Youth Festival on Saturday with the Children's Commission, including Sheriff Brown and Wylie Farr.

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Miscellaneous

- Road Levy Shift

Ms. Marlow indicated that because of the low levy rate, if the Board should decide to divert road funds into the General Fund the County would no longer be eligible for Rural Arterial Trust Fund Program funds. Mr. Oakes will attend the Wednesday Work Session to provide more information.

- Commissioner Newsletter – Citizen Engagement Notice with Assessor’s Mailing

Commissioner Dean suggested a one-sheet newsletter with a top ten list of items of interest to keep the weight of the envelope down, and will work with Mr. Mattens in that regard. The idea will be discussed further at Work Session.

There being no further business to come before the Board the meeting adjourned at 10:43 a.m. The Board will meet next in Regular Session at 11:00 a.m. on May 24, 2010 for Roundtable, followed by a Special Session at 1:00 p.m. and 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