

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 2, 2010 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 2, 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 @ :30)

Karen Moore, PO Box 1641, Langley, introduced the Board to five dogs currently being held at the WAIF shelter (via photographs). She spoke to her belief that the Shelter does not adhere to its mission of using euthanasia as a last resort; instead, dogs are being killed by the 100s at WAIF as policy. She had documents in hand as proof. Ms. Moore requested a meeting with herself, some concerned citizens, and the Board to discuss the issue. Ms. Moore alleged WAIF is in breach of its contract.

Ms. Kemp remarked that she is not aware of WAIF euthanizing any animals within the first five days of intake pursuant to contract, as claimed. In 2007 WAIF admitted there was a Pit Bull problem with no space to hold the animals so as an interim policy, with no where else for the dogs to go, euthanasia did occur.

The Board asked that Ms. Moore and concerned citizens provide the Commissioners an opportunity to continue its careful review of the contract with the information received. The draft contract will be scheduled for an upcoming Work Session and the public will be notified so they can attend.

CONSENT AGENDA (Record @ 16:54)

[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:

Pre-audited bills and vouchers for payment – None processed
EFTs (electronic funds transfers) - \$1,057.31
Minutes from previous meeting(s): None presented
Payroll dated July 30, 2010

Extension Services

Cooperative Agreement between Washington State Parks and Recreation Commission and Island County WSU Extension Office. This agreement continues affiliation and outlines the obligations of each party pertaining to Admiralty Head Lighthouse. Amount: \$0 (RM-WSU-10-0019)

Human Resources - Personnel Action Authorizations

None presented

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Planning & Community Development

CLOSED RECORD APPEAL HEARING RE-SCHEDULED

Previous Date: September 13, 2010 at 10:30 a.m.

New Date: October 4, 2010 at 10:15 a.m.

APP 132/10 Paula Spina. Appeal of the conditions of approval by the Island County Hearing Examiner in granting Site Plan Approval, subject to conditions on application SPR 169/09 in which designated the existing Crockett Farm barn, 1056 Crockett Farm Road, as a Rural Event Center

Liquor License(s)

- New Application for Liquor License No. 368603-3D by Ebey Bowl, LLC, Matthew T. Iverson, Heidi Kristin Iverson, Melissa A. Johnson and Scott Palmer Johnson, d/b/a Ebey Bowl, 1203 W. Terry Rd., Coupeville
- Application for Special Occasion Liquor License No. 092361 by the Friends of Friends Medical Support Fund for a special occasion to be held October 2, 2010 from 6:00 p.m. to 11:00 p.m. at the Freeland Hall, 1515 Shoreview Dr., Freeland

REGULAR AGENDA (Record @ 25:43)

[Documents on file with the Clerk of the Board]

Resolution C-66-10 Calling for a Special Election Relating to the Annexation of the City of Langley to the Sno-Isle Inter-County Rural Library District

Ms. Marlow indicated that in early July the Sno-Isle Library and City of Langley approached the Board about performing a ministerial function under RCW 27.12.370 calling for the annexation of a city or town into the Library District. The City of Langley asked to join the Sno-Isle Inter-County Rural Library District effective January 1, 2012 subject to voter approval. The City feels the action would result in a savings to its citizens and also provide improved library services. On July 19 the City of Langley adopted Ordinance 946 declaring its intent to join and be annexed by the Sno-Isle Inter-County Rural Library District and requested that a Special Election be held on November 2, 2010. The Sno-Isle Board of Trustees approved the ordinance and forwarded the request to the County Commissioners.

IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to ADOPT Resolution C-66-10.
MOTION CARRIED: 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Public Works – County Roads (Record @ 29:20)

Franchise #125

At 10:31 a.m. the Chair opened the public hearing.

Mr. Oakes introduced Franchise #125 as one for an existing water distribution system located in the Plat of Moonwink, Division No. 1. Public Works, Public Health, and Risk Management reviewed the request and staff recommended approval.

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Chair Price Johnson opened the public hearing and there being none, public comment was closed.

IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to APPROVE Franchise #125 (RM-PW-10-0081) (PW-1020-21). MOTION CARRIED: 3-0

COMMISSIONERS COMMENTS & ANNOUNCEMENTS (Record @ 30:52)

Commissioner Homola

At the Commissioner's request, because she was excused from the July 26 Board decision concerning the opening of an unopened County right-of-way (Ridenour), Mr. Oakes provided clarification as to why it was necessary to re-locate the gate. She expressed concern about widening of the road, drainage, erosion, access, and the lack of signage indicating no outlet. She believed there was discussion and merit for the gate to remain in its current location with a feature that would permit pedestrian access like the "Y" at Ebey's, and an operable gate with the lock and "private property" sign removed vs. removal and re-location of the gate to the end of the right-of-way (*it was agreed at the public hearing which Commissioner Homola missed that the County would re-locate the gate and establish dead-end warning signage and require turnaround*). Commissioner Homola also expressed concerns that the contract language dictated Ridenour Road would need to be widened to 60 feet. Mr. Oakes indicated that Public Works would only require the necessary width to meet utility installation requirements and that he was confident the road need not be widened.

There being no further business to come before the Board the meeting adjourned at 10:41 a.m. The Board will meet next in Regular Session on August 9, 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