

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 7, 2010 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 7, 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

None

CONSENT AGENDA (Record @ :55)

[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 20, *Interlocal Agreement with Port of South Whidbey to Assist the Port in Financing the Costs of the Langley Harbor Expansion Project*, moved to the Regular Agenda for consideration; and, Item 26, *Application for Special Occasion Liquor License No. 093914 by Slow Food Whidbey Island*, pulled from the agenda:

Pre-audited bills and vouchers for payment – Voucher #: 336026-336335 - \$342,977.68

EFTs (electronic funds transfers) - \$4,912.56

Minutes from previous meeting(s): Work Session – 5/5/10

Regular Session – 5/14/10

Payroll dated May 28, 2010

Affordable Housing Surcharge Funds

Amendment No. 2 to contract with Housing Authority of Island County to continue funding for the operation of Marjies House, a shelter for women and children located in Oak Harbor; Amount: \$18,000

Emergency Management

- Grant agreement with Snohomish DEM for the Citizens Corps Program (CCP). Contract number K691-CCP; Amount \$2,906 (RM-DEM-10-0200)
- Services Agreement between Island County and Terry Clark for services as Medical Reserve Corps Coordinator. The funding for this contract is provided by a NACCHO grant. Amount \$5,000.00 (RM-DEM-10-0201)

Historical Preservation Program

Historical Preservation Funds Grant Contract with PBY Memorial Foundation for PBY-5 Seaplane Historical Display; Amount: \$2,000.00 (RM-BUD-10-0270)

Human Resources - Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
District Court	041/10	Judge Pro Tem - On Call	1006.03	New Position	05/24/10
Juvenile Court Services	042/10	Juvenile Detention Officer .50 FTE	1407.12	Replacement Position	06/07/10

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Human Services

- Contract with Holly Jones, MA, to provide short term mental health counseling services. Contract No. HS-12-10; Amount: \$5,000 (RM-HS-10-0103)
- Contract with Elizabeth Otterson, to provide short term mental health counseling services. Contract No. HS-13-10; Amount: \$5,000 (RM-HS-10-0139)
- Contract with June Polasek, to provide short term mental health counseling services. Contract No. HS-15-10; Amount: \$5,000 (RM-HS-10-0259)

Planning & Community Development

Public Hearing Scheduled – June 28, 2010 – 2:15 p.m.

ZAA 213/08 - Applicants, Leonard & Susan Perry, propose to rezone parcel No. R22913-200-0970, an 18.5 acre parcel from Commercial Agriculture to Rural Agriculture, amending Island County Zoning Code Map # 321. The parcel is located on south Whidbey

Public Health

Purchase Order Addendum with Granicus, Inc. – Managed Host Services. Addendum #1 to purchase order to incorporate Granicus, Inc’s “Use”, “Warranty Disclaimer” and “Limitation of Liabilities” language with Island County’s term. PO No. 8965, Addendum 1; PO Amount: \$3,564, Addendum Amount \$ -0- (RM-HLTH-10-0274)

Public Works – County Roads

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

Petition to Open Unopened County Road Right-of-Way known as Ridenour Street – Petition to open a portion of unopened County R/W known as Ridenour Street located in SE ¼ of Sec. 2, Twp 29N, R 3E; Petitioner; Larry Lehtonen

Public Works - Drainage

- Resolution C-55-10/R-17-10 In the Matter of Purchasing Pipe from Context Construction Products, Inc. as Sole Source Item Exempt from Competitive Bidding
- Purchase Order No. 8468 – Contech Construction Products, Inc.; DuroMaxx Pipe – 72” Diameter Culvert Pipe; \$14,344.83 (incl. WSST) (RM-PW-10-0260)(PW-1020-052)

Public Works

- Change Order No. 2 – Todd Nysether Construction, LLC; Island County Fairgrounds RV Dump Station; PWP 09-03, Work Order N. 453; Increase by \$2,047.69
- Bid Award – Kinney Street Parking Lot Improvements; PWP 08-05, Work Order No. 406, Award to Krieg Construction; \$58,797.50 (incl. WSST)

Superior/Juvenile Courts

- Contract with the Administrator of the Courts for Title 26 Guardian Ad Litem Services funding for indigent individuals. Contract No: IAA10448; Amount: \$2,580 (RM-JUV-10-0257)
- Contract with Phoenix Recovery Services LLC for collection of Urinalysis for Drug Court Participants. Amount: \$3,000.00 (RM-JUV-10-0224)

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Liquor License(s)

- Application for New Liquor License No. 087232-3D by McCain Enterprises, Inc.; Shawn B. McCain and Krystal H. McCain, d/b/a Westside Pizza, 848 N. Sunrise Blvd., #G105, Camano Island
- Application for New Liquor License No. 368603-3D by Ebey Bowl, LLC; Melissa A. Johnson, Scott Palmer Johnson, Matthew T. Iverson and Heidi Kristin Iverson, d/b/a Ebey Bowl, 1203 W. Terry Rd., Coupeville
- Letter Request for 20-day Extension for Approval of New Application for Liquor License No. 405292-6E by Whidbey Island Distilleries, LLC, James Heising, Elizabeth Mava Heising, Steven Heising and Beverly Heising d/b/a Whidbey Island Distillery, 3466 Craw Rd., Langley, WA

Pulled from the Agenda: Application for Special Occasion Liquor License No. 093914 by Slow Food Whidbey Island for a special occasion to be held June 27, 2010 from 2:00 p.m. to 4:00 p.m. at the Willowood Farm, 399 S. Ebey Rd., Coupeville

REGULAR AGENDA (Record @ 12:20)

[Documents on file with the Clerk of the Board]

Rural County Economic Development Funds

Interlocal Agreement with Port of South Whidbey to assist the Port in financing the costs of the Langley Harbor Expansion Project

Dane Anderson, Finance Manager with the Port of South Whidbey, provided an overview saying that the agreement is a follow-on to the application approved by the Board. The Port applied for permits last August and expects to see those back from the Army Corp of Engineers and others toward the end of summer. Construction is expected during the next fish window in the spring of 2011. The timing, he said, is different than that stated in the application; instead of 2010-2011, the timing is more likely 2011-2012.

Following Board comments, questions from Commissioner Homola, and Mr. Anderson's responses,

IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to APPROVE the Interlocal Agreement with the Port of South Whidbey in the amount of \$1,200,000.00 (RM-BUD-10-0216). MOTION CARRIED: 3-0

Appointments and/or Re-Appointments to Boards and Committees

Recommendation of an appointment to the Island County Planning Commission representing Commissioner District 2

Following Board comments,

IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to APPOINT Mitchell Howard. MOTION CARRIED: 3-0

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Letter in Support of Establishing a YMCA on Camano Island

Commissioner Dean introduced the letter. He is working with a new steering committee that is hopeful to create a Camano/Stanwood YMCA, including a swimming pool most likely to be located in Stanwood but open to Camano Island residents. The committee asked for 1) a letter of support from the Board for meeting some of the recreational and health needs of Camano residents; and, 2) support in the form of a \$1,000 match toward a \$25,000 feasibility study, one-half of which is being covered by an anonymous donor.

IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to APPROVE the letter of support to the Everett Family YMCA. MOTION CARRIED: 3-0

The issue of monetary support will be further discussed at Work Session. It is possible that ACHIEVE funds may be an appropriate avenue for funding.

PUBLIC HEARINGS

None Scheduled

COMMISSIONERS COMMENTS & ANNOUNCEMENTS (Record @ 28:03)

Commissioner Dean

The Commissioner provided an overview of the June 3 WCIF/WCIP Board meeting. Because the fund and pool lost \$3 million in 2009, and shows an additional (negative) net income of (\$1,417,909) after the first quarter of 2010, expected is a double digit rate increase in 2011.

Commissioner Homola

She received the draft Animal Shelter Contract and commended County and Shelter staff for their diligence and hard work to respond to the many inquiries on the subject. The Commissioner is hopeful that people will purchase their dog tags.

Chair Price Johnson will advocate that the issue of tags be revisited to include: 1) a proposed increase in the amount due for non-altered animals; 2) a penalty should not be incurred after four months; and 3) an urge for on-line licensing.

Chair Price Johnson

Vision Statement/Mission Statement/Guiding Principles

The Vision Statement, Mission Statement, and Guiding Principles are ready to move forward for action with the revision to Guiding Principles (remove “safety” from the third bullet and move it instead to the first bullet). The Chair will provide a revised draft and schedule the topic for approval at the next meeting.

Advocacy Statements – Appoint Pro and Con Writers for the Ballot Measure (Levy)

Ms. Marlow indicated the need to move forward to locate volunteers. The subject of volunteers and timing will be discussed at the Wednesday Work Session.

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There being no further business to come before the Board the meeting adjourned at 10:40 a.m.
The Board will meet next in Regular Session on June 14, 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