

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 8, 2010 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 8, 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 AND EMPLOYEE-OF-THE MONTH (Record Part 1 @ :10)

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Public Works	James Wiaczek	15
Public Works	Ed Flitcroft	20
Solid Waste	Adele Walimaki	20
Superior Court – Juvenile Court Services	Mike Merringer	10

EMPLOYEE OF THE MONTH FOR JANUARY
BRIAN WEAVER – SOLID WASTE

During normal operations at the solid waste transfer site, a set of keys was observed in one of the commercial loads that were being unloaded. Having noticed the keys and the potential financial impact losing them would have, one of the staff retrieved the keys and turned them into Brian Weaver who took custody of them. Because there were two (2) local merchant cards attached to the keys, Brian was able to contact the merchants and have them assist in identifying the owner of the keys. A telephone number was obtained, despite the fact that the account had been inactive for over four (4) years. Brian left a message on an answering machine. Brian and the owner of the keys were finally able to make contact and she was able to pick-up the keys.

It seems that the keys were lost about 4 years ago. This particular set had belonged to her husband who had passed away several months ago. When he had lost them he had been very distraught over the whole issue and the family had to manage on one set of keys for quite a while. To her this was not just a set of keys, but rather a reassuring voice to her and the family. As she said in a card of thanks; “To many these just represent keys which anyone would be glad to find – but to my children and myself they are a link to my husband . . . and mean more than words can describe. Island County is very fortunate to have caring folks like Brian Weaver and the solid waste crew.”

SPECIAL RECOGNITION
VICTORIA SANTOS – HUMAN SERVICES
HOMETOWN HERO

PUBLIC INPUT OR COMMENTS

None

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 8, 2010 – REGULAR SESSION**

CONSENT AGENDA (Record Part 1 @ 15:30)

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda with the exception of Item 4, *Contracts for 2% Hotel Lodging Tax Tourism Promotion – 2010 Program Year* as that item was approved at an earlier meeting, and Items 5-19, *2% Hotel-Motel Tourism Sales Taxes Contracts*, moved to the Regular Agenda for consideration:

Pre-audited bills and vouchers for payment – Voucher #s: 328417-328637 - \$259,406.54
EFTs (electronic funds transfers) - \$4,478.34
Minutes from previous meeting(s) – None presented

Emergency Management

Amendment A to Interagency Grant Agreement with Snohomish County to support the Citizen Corps Councils, time extension to October 31, 2010. Contract: K-455-CCP (RM-DEM-10-0030)

Extension Services

Cooperative Agreement with Washington State Parks and Recreation Commission. Extension will provide personnel to operate the Admiralty Head Lighthouse premises as an interpretive facility

GSA

Interagency Agreement with WA St Dept of Agriculture, Fairs Program, providing a grant for capital improvements at the Island County Fair; Amount \$21,138.00 (RM-GSA-09-0514)

Human Resources – Personnel Action Authorizations

None presented

Human Services

Contract Amendment with Department of Commerce for the Homeless Grant Assistance Program. Contract No. 08-46108-S02. Contract amount reduced from \$630,741 to \$460,441 (RM-HS-10-0012)

Public Health

- Contract with WA State Department of Ecology – Coordinated Prevention Grant. Contract continues funding for the solid waste program for solid waste enforcement efforts and review of solid waste handling facilities. Contract No. G1000416; Contract Amount \$75,952 (RM-HLTH-10-0029)
- Purchase Order with Pacific Rim Health Consulting/Jan Gross for continuing education. To provide STARS classes/parent education in March 2010 and in May 2010. Purchase Order No. 8961; Amount: \$2,500 (RM-HLTH-10-0020)

Public Works - County Roads

- **Public Hearing Scheduled – March 1, 2010 – 10:15 a.m.**
Franchise #109R – Renewal of existing franchise for water distribution system in County rights-of-way; Rolling Hills-Glencairn Community Service, Inc.; Plats of Rolling Hills and Glencairn; Secs. 20/21 & 28/29, Twp 32N, R 1E. (RM-PW-09-0540) (PW-0920-181)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 8, 2010 – REGULAR SESSION**

- **Public Hearing Scheduled – March 1, 2010 – 10:15 a.m.**
Franchise #193R – Renewal of existing franchise for water distribution system in County rights-of-way; North Whidbey Water District; located in Sec. 35, Twp 34N., R 1E (RM-PW-09-0541) (PW-0920-180)
- **Public Hearing Scheduled – March 1, 2010 – 10:15 a.m.**
Franchise #383 – Existing franchise for water distribution system in County right-of-way known as Aqua View Lane and Camano Vista Street; Blume/Ralph Water System; Plat of Aqua View; Sec. 16, Twp 33N., R 2E. (RM-PW-09-0521) (PW-0920-171)

Public Works - Parks

- Memorandum of Understanding between Island County & Whidbey Camano Land Trust – Agreement for participation in development of Island County Parks and Habitat Conservation Plan. (RM-PW-10-00008) (PW-1020-003)
- Grant Agreement – Washington State Public Works Board; Camano Island County Park Development; Contract Number LG09-951-119; Twenty-four month time-line; 2009-2011 Grant Programs; \$300,000.00 (RM-PW-10-0022) (PW-1020-007)

Public Works - Solid Waste

- Contract/Contract Bond – Myers General Commercial Corporation; Coupeville Solid Waste Transfer Station Expansion; PWP 09-02, Work Order No. 450; \$368,560.00 (incl. WSST). (RM-PW-10-0007) (PW-1020-002)
- Grant Agreement – Washington State Department of Ecology; Moderate Risk Waste Collection & Disposal; January/2010 – December/2011; \$168,845.00 (\$126,634.00/State, \$42,211/County) (RM-SW-10-0017)
- Award Recommendation – Lenz Enterprises; Yard Waste Composting, Camano Island; \$22.50/ton

Sheriff

Equitable Sharing Agreement and Annual Certification Report with the Department of Justice

Liquor Licenses

- Assumption of Liquor License No. 077548-3D from Richard Dee Brown, d/b/a All Sports Pub & Eatery, to All Sports Pub & Eatery Limited Liability, Cindy S. Brown and Richard Dee Brown, Tradename: All Sports Pub & Eatery, 3171 N. Goldie Rd., Oak Harbor, WA
- Application for Special Occasion Liquor License No. 092337 by the Camano Action for a Rural Environment for a special occasion to be held February 27, 2010 from 6:00 p.m. to 9:00 p.m. at the Camano Community & Senior Center, 606 Arrowhead Rd., Camano Island
- Application for Special Occasion Liquor License No. 092151 by the Camano Senior Services for a special occasion to be held March 6, 2010 from 3:00 p.m. to midnight at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island
- Application for Special Occasion Liquor License No. 092151 by the Camano Senior Services for a special occasion to be held March 13, 2010 from 7:00 p.m. to 10:00 p.m. at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island
- Application for Special Occasion Liquor License No. 092151 by the Camano Senior Services for a special occasion to be held April 10, 2010 from 7:00 p.m. to 10:00

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 8, 2010 – REGULAR SESSION**

p.m. at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island

- Application for Special Occasion Liquor License No. 092151 by the Camano Senior Services for a special occasion to be held May 15, 2010 from 7:00 p.m. to 10:00 p.m. at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island
- Application for Special Occasion Liquor License No. 092151 by the Camano Senior Services for a special occasion to be held June 5, 2010 from 3:00 p.m. to 8:00 p.m. at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island
- Application for Special Occasion Liquor License No. 092151 by the Camano Senior Services for a special occasion to be held August 14, 2010 from 10:30 a.m. to 4:00 p.m. at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island

REGULAR AGENDA (Record Part 1 @ 24:50)

2% Hotel-Motel Tourism Sales Taxes

Contracts for 2% Hotel Lodging Tax Tourism Promotion – 2010 Program Year

Commissioner Homola suggested that more emphasis for funding in the future be placed on the Historical Society rather than Chambers. Commissioner Dean explained the two different 2% funds: 1) one that allocates money for events; and, 2) another that allocates funding for marketing. The contracts presented for approval today are for funds from the 2% which supports events. The thought has been that Chamber events would bring people to the Island and everyone, including the museum, would benefit. He agreed the issue deserves discussion.

IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to APPROVE the following contracts. MOTION CARRIED. 3-0

- Camano Island Chamber of Commerce for Visitor Information Center Staffing/Tourism Marketing & Fulfillment Program \$18,392.00 (RM-BOCC-09-0485)
- Central Whidbey Chamber of Commerce for Visitor Information Center & Tourism Promotion \$21,296.00 (RM-BOCC-09-0536)
- Clinton Chamber of Commerce for Discover Clinton- Clinton Chamber Promotion and Staff Support \$5,014.00 (RM-BOCC-10-0031)
- Coupeville Historic Waterfront for Marketing of Coupeville Historic Waterfront and Mussel Festival \$1,232.00 (RM-BOCC-09-0535)
- Freeland Chamber of Commerce for Freeland Visitor Information (VIC) \$12,894.00 (RM-BOCC-09-0489)
- Greater Oak Harbor Chamber of Commerce for Tourism Marketing and Visitor Information Center (VIC) \$21,296.00 (RM-BOCC-10-0009)
- Greenbank Farm Management Group for Greenbank Farm Marketing Plan \$1,672.00 (RM-BOCC-09-0509)
- Island County Historical Society for Staff Support for Island County Tourist/Visitor Services \$1,144.00 (RM-BOCC-09-0544)
- Lighthouse Environmental Programs for Brochure for Admiralty Head Lighthouse \$1,232.00 (RM-BOCC-09-0488)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 8, 2010 – REGULAR SESSION**

- Langley Chamber of Commerce for Tourism Marketing Fulfillment Program, Visitor Information Center, Accommodation Referral Service, and Visitor Information Kiosk at Hwy 525 & Langley Road \$17,908.00 (RM-BOCC-09-0508)
- Meerkerk Rhododendron Gardens for Spring Blooms NOW! On Whidbey Island \$1,584.00 (RM-BOCC-09-0534)
- NW Tulip Trekkers Volkspport Club for Whidbey Walking Festival \$968.00 (RM-BOCC-09-0507)
- Coupeville Arts Center, dba Pacific Northwest Art School for Expanded Marketing for Newly Expanded Art School \$2,640.00 (RM-BOCC-09-0537)
- Penn Cove Water Festival Association for 2010 Penn Cover Water Festival \$1,496.00 (RM-BOCC-09-0486)
- Whidbey Island Conservation District for Whidbey Island Farm Tour 2010 \$1,232.00 (RM-BOCC-09-0487)

Appointments and/or Re-Appointments to Boards and Committees

- Recommendation of an appointment to the Island County Affordable Housing Advisory Board representing the affordable housing construction industry
IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to APPOINT Aaron Coates.
MOTION CARRIED: 3-0
- Recommendation of a reappointment to the Northwest Workforce Development Council representing the Private/Business sector
IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to REAPPOINT Shannon Eshnauer. MOTION CARRIED: 3-0

Commissioners

Resolution C-11-10 In the Matter of Proclaiming the Week of February 15-21, 2010 Random Acts of Kindness Week in Island County

IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to ADOPT Resolution C-11-10.
MOTION CARRIED: 3-0

Health

Resolution C-12-10 Regarding Disposal of Unused or Unwanted Medicines.

The resolution supports the establishment of a convenient and secure medicine return program provided by medicine producers as proposed in the Secure Medicine Return Bill (2SHB1165/PSSB5279) now under consideration by the Washington State Legislature. Mr. Higman said there are three reasons to support the Resolution: 1) prescription medicines are second only to marijuana in terms of abuse; 2) prescription medicines have surpassed marijuana in terms of abuse by youth; and 3) prescription medicines and other organic contaminants find a direction into the environment through a variety of ways.

Following questions to Mr. Higman from the Board,

IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to ADOPT Resolution C-12-10.
MOTION CARRIED: 3-0

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FEBRUARY 8, 2010 – REGULAR SESSION**

PUBLIC HEARINGS

None scheduled

COMMISSIONERS COMMENTS & ANNOUNCEMENTS (Record Part 1 @ 52:45)

Chair Price Johnson

- Legislative Steering Committee update
- Animal Shelters/Control Issue - Goal for Wednesday Work Session
- Glendale, the Story of a Stream Workshops, will be a five-evening presentation at the Clinton Progressive Hall beginning February 18. Public Works is in association with WSU Extension and Whidbey Watersheds to facilitate the workshops in an effort to gather community input and scientific data. The information gathered will help to enable the County later in the spring to move forward not only with the Glendale Creek washout project, but other potential projects as well.
- Coastal Caucus request for letter of support to State Legislature concerning a sustainable funding source to reduce stormwater runoff. *(Not a timely request and therefore not supported)*

Commissioner Dean

- Sustainable Community Conference - New Partners for Smart Growth
- Appointment to Long Beach Water District
In an effort of expediency, due to the fact that the District is currently without a governing body,
IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to APPOINT to the Long Beach Water District Kevin Clark to Position 1 and Elliott Pierce for Position 2.
MOTION CARRIED: 3-0

Commissioner Homola

- Annual Sound Waters Conference
- Beneath the Salish Sea presentation

At 11:29 a.m. the Board recessed, reconvening at 2:00 p.m. for the Annual Joint Meeting with the Island County Planning Commission and Island County Hearing Examiner. The following items were addressed:

- Review of 2009 Work Plan
- An Overview of the 2010 Work Plan
- Establish the 2010 Annual Review Docket
- Hearing Examiner's Report

(A more detailed narrative is available via the Planning Commission minutes)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 8, 2010 – REGULAR SESSION**

There being no further business to come before the Board the meeting adjourned at 4:06 p.m. The Board will meet next in Regular Session at 11:00 a.m. on February 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