

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 25, 2010 – REGULAR SESSION**

The Board of Island County Commissioners convened in Regular Session at 11:00 a.m. on January 25, 2010 for a Roundtable with Elected Officials and Appointed Department Heads, held in the Board of County Commissioners Hearing Room, Annex Building, 1 NE 6th Street, Coupeville, Washington. Other topics for the Regular Session followed at 2:00 p.m. as shown on the agenda. Helen Price Johnson, Chair, Angie Homola, Member, and John Dean, Member were present.

**ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS**

(Record Part 1)

Elected Officials and Appointed Department Heads Attending:

Greg Banks	Keith Higman	Bob Pederson
Robert Bishop – <i>Excused</i>	Angie Homola	Helen Price Johnson
Mark Brown	Betty Kemp	Linda Riffe
Cathy Caryl - <i>Excused</i>	Larry Larson	Dan Sherk
Sheilah Crider	Elaine Marlow	Patricia Terry
John Dean	Dave Mattens	
Judy Feldman	Mike Merringer	
Jackie Henderson	Bill Oakes	

Together with the monthly departmental roundtable reports by Elected Officials and Appointed Department Heads, the following agenda items were presented:

- Island County Employee Wellness
(Ms. Webber will provide binders with information on the program mid-February following word from WCIF/WCIP)
- Policies: Leave of Absence without Pay, Employee Travel Expenses, Criminal Background Investigation
(Comments due on the policies to Mr. Larson by February 1)
- State of the County Update
- Selection of Chair or Co-Chairs for 2010
(Appointed were Bob Pederson and Keith Higman as Co-Chairs)

Roundtable adjourned at 12:28 p.m. The next Roundtable is scheduled for February 22 at 11:00 a.m.

The Board of Island County Commissioners (including Diking Improvement District #4) met at 2:00 p.m. to consider items contained on the agenda. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS: None

MONTHLY FINANCIAL REPORTS BY AUDITOR AND TREASURER (Recd Part 2 @ :58)
(Reports on file with the Clerk of the Board and posted to the website)

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CONSENT AGENDA (Record Part 2 @ 14:13)

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda with an addition from the Chairman's Agenda, item #24, *Application for Special Occasion Liquor License No. 092074 by the Meerkerk Rhododendron Gardens for a special occasion to be held February 28, 2010*; moved to the Regular Agenda for consideration was *Voucher 1400007*:

Pre-audited bills & approve vouchers for payment:
Vouchers for 2009 - 327640-327923 - \$556,527.61
Vouchers for 2010 - 327421-327639 - \$324,481.92
 EFTs (electronic funds transfers): \$9,635.15
 Minutes from previous meeting(s): Work Session: 10/7 and 10/14/09
 Payroll dated January 15, 2010

Auditor

Resolution C-09-10 Establishing the Procedures for Capital Outlay Purchases and Accountability

Human Resources-Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Clerk	002/10	Chief Deputy Clerk	501.00	Replacement	03/01/10
District Court	004/10	Judge Pro Tem	1006.01	New Position	01/01/10
District Court	005/10	Judge Pro Tem	1006.02	New Position	01/01/10
Facilities	006/10	Custodian .75 fte Camano	901.06	Replacement	02/02/10
Facilities	007/10	Night Custodian .50	901.07	Replacement	01/25/10
Health	008/10	Watershed Project Manager I	2266.01	Personnel Action	01/25/10
Juvenile Court Services	009/10	Lead Detention Officer	1409.04	Replacement	01/16/10
Juvenile Court Services	010/10	Detention Officer	1407.08	Personnel Action	01/16/10
Planning	011/10	Planning Tech II .50	1601.01	Replacement	02/01/10

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<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Treasurer	012/10	Admin Assistant .60	2111.00	Replacement	01/25/10
Treasurer	013/10	Deputy Treasurer .60	2103.00	Personnel Action (Reduce Hours)	01/20/10

Planning & Community Development

Public Hearing Scheduled – March 8, 2010 – 10:20 a.m.

ZAA 213/08, Leonard & Susan Perry. Request for rezone of an 18.5 acre parcel from Commercial Agriculture to Rural Agriculture. Planning recommends denial.

Public Health

- Resolution No. C-07-10 Resolution Committing To Repay Funds Borrowed From The Washington State Water Pollution Control Revolving Funds And To Continue to Fund A Water Quality Assistance Fund (W.Q.A.F.) Loan Program To Provide Low Interest Loans For The Repair Of Failing On-Site Sewage Systems. Resolution is incorporated in On-Site Financial Assistance Program Contract No. L1000014
- Contract with WA State Department of Ecology – On-site Financial Assistance Program. Contract funds on-site repair financial assistance loan program. Contract No. L1000014; Contract Amount \$300,000 (RM-HLTH-09-0549)
- Contract Amendment with WA State Department of Health – Consolidated Contract. Contract amendment continues 2010 funding by adding: \$125,887 to Blue Ribbon Local Health Funds; \$19,204 to Child Immunization Activities; and \$90,452 to Local Capacity Development Funds. Contract No. RM-HLTH-10-0002, Amendment No. 21; Contract Amount \$3,035,730, Amendment Amount \$ 235,543 (RM-HLTH-10-0002)
- Contract with Dr. Roger Case, MD – Health Officer. Contract with Dr. Roger Case to act as Island County Health Officer for 2010-2011. Contract No. HD-18-09; Contract Amount: \$109,095 (RM-HLTH-10-0003)
- Contract Amendment with WA State Recreation & Conservation Office (RCO) – Lead Entity/Salmon Project. Contract amendment continues funding to complete lead entity functions, habitat work, and development of a nearshore protection priority list. Contract No. 09-1500N, Amendment No. 1; Contract Amount \$163,118, Amendment Amount \$63,118 (RM-HLTH-10-0010)

Public Works – County Roads

- Supplemental Agreement No. 8 – Perteet, Inc.; Terry’s Corner Park-n-Ride; Completion date revised to May 31, 2010 (RM-PW-09-0547) (PW-0920-0182)
- Supplemental Agreement No. 1 – Reichhardt & Ebe Engineering, Inc.; Completion Date is revised to December 31, 2010 (RM-PW-09-0548) (PW-0920-0183)

Public Works – Solid Waste

- Purchase Order No. 9163 – Recycle Systems LLC; Consulting and services for AMFAB TP-150 Solid Waste Compactor; \$12,000.00 (RM-10-0005) (SW-01-10)

Superior Court/Juvenile Court Services

- Agreement with Karen Lewis to provide Anger Management Counseling to Treatment Court Participants: Contract No.: RM-JUV-10-0001, \$500.00

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- Agreement with Robin LaDue & to provide Psychological Evaluation services for Family Treatment Court Participants: Contract No: RM-JUV-09-0539, \$500.00
- Amendment No. 1 to Interlocal Agreement with Skagit County regarding Juvenile Detention Services: Contract No: RM-JUV-09-0546, \$25,000.00

Liquor Licenses

- Application for Special Occasion Liquor License No. 092068 by the Camano Island Library Friends for a special occasion to be held March 20, 2010 from 5:30 p.m. to 9:30 p.m. at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island
- Letter of Non-objection for the Northwest Language Academy for a special occasion to be held on February 6, 2010 from 4:30 p.m. to 8:30 p.m. at Ashington Manor, Langley Rd., Langley
- Application for Special Occasion Liquor License No. 092074 by the Meerkerk Rhododendron Gardens for a special occasion to be held February 28, 2010 from 5:30 p.m. to 9:30 p.m. at the Fireseed Hall, 6051 Coles Rd., Langley.

REGULAR AGENDA (Record Part 2 @ 24:45)

Auditor

Voucher 1400007 - Vendor for Jail Controls

Following discussion it was MOVED BY HOMOLA, SECONDED BY DEAN, to APPROVE Voucher 1400007. MOTION CARRIED: (3-0)

Human Services

Resolution C-05-10 Revision to Procedures for Providing Relief to Indigent Veterans
(Resolution tabled to February 1, 2010)

Appointments and/or Reappointments to Boards and Committees

- Recommendation for Reappointment to the Island County Housing Authority Board
IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to REAPPOINT Robert Gogarty. MOTION CARRIED: 3-0
- Recommendation for Appointment to the Noxious Weed Control Board
(Added from the Chairman's Agenda)
(Appointment tabled to February 1, 2010 in order to determine if voting member is engaged in the production of agricultural products)

PUBLIC HEARINGS

Public Works – County Roads (Record Part 2 @ 34:21)
Franchise #337

At 2:39 p.m. Chair Price Johnson opened the public hearing.

Mr. Oakes briefed the Board by saying the issue is a transfer and renewal of an existing water distribution system, Franchise #6(1), to Teronda West Country Club Association in the plat of Teronda West. The franchise request was reviewed by applicable departments and staff recommended approval.

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The Chair opened the floor to public comment and there being none, public comment was closed.

IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to APPROVE Franchise #337.
MOTION CARRIED: 3-0

COMMISSIONERS COMMENTS & ANNOUNCEMENTS (Record Part 2 @ 36:15)

City of Oak Harbor – Municipal Court Services

Ms. Marlow updated the Board concerning the rent issue for the City of Oak Harbor and Municipal Court Services. She recommended that the methodology used for federal indirect grants to charge back such costs to the City be used in concept.

Following Board discussion IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to agree in concept to the methodology proposed, requesting that Ms. Marlow draft an Interlocal Agreement with the City to that effect. MOTION CARRIED: 3-0

Chair Price Johnson

- Citizens Financial Review Committee – Prior to approaching participants the Board will determine a charge, structure, and timeline for the committee
- Will attend the WA Association of Counties Legislative Steering Committee meeting on Thursday
- Invitation received from Skagit County Commissioner's office for joint dinner with Legislators in Olympia February 11
- Glendale Community Meetings update
- Commuter parking lot proposal in Mukilteo
- Agreement with Island County Historical Society to display artwork in the Administration Building

Commissioner Homola

- Will attend the State Building Code Council's Legislative Steering Committee

There being no further business to come before the Board the meeting adjourned at 3:00 p.m. The Board will meet next in Regular Session on February 1, 2010 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

ATTEST:

Angie Homola, Member

Elaine Marlow
Clerk of the Board

John Dean, Member