

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 4, 2010 – REGULAR SESSION**

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

Paul Howard with Prodigy Energy Solutions asked who he might speak with concerning energy conservation through lighting. He will schedule a meeting with Commissioner Homola.

CONSENT AGENDA (Record @ 2:27)

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda:

Pre-audited bills and vouchers for payment:

Warrants printed for 2010 with pay date of 01/04/10 - 326317–326393, \$51,294.23

Warrants printed for 2009 with pay date of 1/5/10 - 326394–326496, \$185,180.52

EFTs (electronic funds transfers) - \$4,428.97

Minutes from previous meeting(s): None presented

Payroll dated December 31, 2009

Central Services

Purchase Order No. 7675 Exchange Server Software and 500 single seats for use of Exchange Server (E-Mail). Vendor: Dept. of Information Services. Amount: \$24,326.26 (RM-CS-09-0515)

Human Resources – Personnel Action Authorizations

| <u>Department</u> | <u>PAA #</u> | <u>Description</u> | <u>Position #</u> | <u>Action</u> | <u>Eff. Date</u> |
|-------------------|--------------|----------------------------------|-------------------|-----------------------------------|------------------|
| Assessor | 106/09 | Cartographer Assistant | 117.01 | Personnel Action (Increase Hours) | 12/01/2009 |
| Assessor | 107/09 | Cartographer, Mapping Supervisor | 116.00 | Personnel Action (Increase Hours) | 12/01/2009 |
| Clerk | 108/09 | Deputy Clerk I .80 fte | 503.01 | Personnel Action (Reduce Hours) | 1/16/2010 |

Public Health

Resolution C-01-10 In the Matter of Special Counsel for Washington State Water Pollution Control Revolving Fund Loan Agreements. To engage the law firm of Foster Pepper, PLLC to act as special counsel to review State Revolving Fund or other state loan program documents and provide local counsel opinions with respect to those loans (Washington State Department of Ecology/On-Site Financial Assistance Program, Contract No. L1000014)

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Certificate Relating to Agreement – Attesting to information included in and required in order to execute the Washington State Department of Ecology/On-Site Financial Assistance Program, Contract No. L1000014.

Public Works – County Roads

Public Hearing Scheduled – January 25, 2010 – 2:15 p.m.

Franchise #337 – Transfer and renewal of existing water distribution system Franchise # 6(1) [McKew, Inc.] to Teronda West Country Club Association; Plat of Teronda West, Divisions No 1-6; Section 31, Township 31/32, Range 2 E., W.M. (RM-PW-09-0366)(PW-09209-141)

Public Works - Drainage

Supplemental Agreement No. 4 – KPG, Inc.; On-Call Civil Services Agreement; Completion date revised to December 31, 2011; Maximum Amount Payable increased to \$450,000.00 (RM-PW-09-0469)(PW-0920-163)

REGULAR AGENDA (Record @ 5:55)

Consider Appointments or Re-Appointments to Boards and Committees

- Resolution No. C-02-10 In the Matter of Establishing At-Large Seats on the Island County Marine Resources Committee
IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to ADOPT Resolution C-02-10. MOTION CARRIED: 3-0
- Recommendation of a one-year appointment to the Marine Resources Committee as an At-Large Representative
IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to APPOINT Frances Wood. MOTION CARRIED: 3-0
- Recommendation of a two-year appointment to the Marine Resources Committee as an At-Large Representative
IT WAS MOVED BY DEAN, SECONDED BY PRICE JOHNSON, to APPOINT Sarah Haynes. MOTION CARRIED – 3-0
- Recommendation of a three-year appointment to the Marine Resources Committee as an At-Large Representative
IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to APPOINT Stan Walsh. MOTION CARRIED: 3-0

PUBLIC HEARINGS (Record @ 18:10)

Ordinance C-157-09 (PLG-025-09) In the Matter of Revisions to Chapter 17.03 ICC, Island County Zoning Code, Regarding Site Requirements for Mini Storage in the Rural Zone and Renaming Personal Storage as Mini Storage

Chair Price Johnson opened the public hearing at 10:20 a.m.

On December 14, 2009 the Board held a public hearing on proposed amendments to the requirements for mini storage and at that time, necessary changes were identified that warranted revision to the ordinance and scheduling of a new public hearing. The revised ordinance, via public hearing today, was presented to the Board for approval.

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The Chair opened the floor to public comment and following statements on the proposed ordinance from Mr. Rose, and remarks in response from staff and the Board, public comment was closed at 10:43 a.m.

IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to ADOPT Ordinance C-157-09 (PLG-025-09) with a technical change to page 16, paragraph 9, by substituting the word “road” for the word “street”. MOTION CARRIED: 3-0 (*GMA No. 10397*)

COMMISSIONERS COMMENTS AND ANNOUNCEMENT (Record @ 58:37)

Commissioner Homola

- The Commissioner is moving ahead with her preparation of a letter regarding the proposal for Salmon restoration and the English Boon/Leque Island land acquisition. It was agreed that her letter would be sent to the Snohomish County Council with a copy to the Department of Fish and Wildlife.
- Relocation of the historical home at OLF was extended into next week.

Chair Price Johnson

- Friday closure of County offices
- Appreciation was extended to Commissioner Dean for his leadership in what was a tumultuous 2009.

There being no further business to come before the Board the meeting adjourned at 11:07 a.m. The Board will meet next in Regular Session on January 11, 2010 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chairman

Angie Homola, Member

John Dean, Member

ATTEST:

Elaine Marlow, Clerk of the Board