

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
MARCH 1, 2010 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 1, 2010 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> 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 Part 1 @ 1:00)

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

Pre-audited bills and vouchers for payment – Voucher #s 329722-329999 - \$421,249.84  
EFTs (electronic funds transfers) - \$5,021.64  
Minutes from previous meeting(s) – None presented  
Payroll dated February 26, 2010

Human Resources - Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Planning & Community Development	021/10	Assistant Planner Long Range	1708.05	Replacement Position	03/16/10
Planning & Community Development	022/10	Associate Planner	1725.00	New Position	03/01/10
Juvenile Court Services	023/10	Lead Detention Off.	1409.04	Personnel Action (Out of Class Pay)	01/16/10
WSU Extension	024/10	Department Assist. .50 fte	1209.00	Replacement Position	03/01/10

Public Works - Public Works

Contract/Contract Bond – Todd Nysether Construction, LLC; Island County Fairgrounds RV Dump Station; \$51,717.53 (incl. WSST); PWP 09-03, Work Order 453. (RM-PW-10-0036) (PW-1020-011)

Public Works - Solid Waste

Contract – HWA Geosciences, Inc.; Voluntary Cleanup Program (VCP), soil/water sampling and analyses; \$13,630.00 (incl. WSST); (RM-SW-10-0044) (SW-03-10)

Liquor License

Application in Lieu of Current Privilege for Liquor License No. 355161-3D by Ruth Katherine Buzard, the Greenbank Store, LLC, d/b/a The Greenbank Store located at 25189 SR 525, #102, Greenbank, WA

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REGULAR AGENDA (Record Part 1 @ 7:35)

Commissioners

Interlocal Agreement with City of Oak Harbor in which the County agrees to continue to operate a Municipal Department of Island County District Court for the City (RM-BOCC-10-0050)

Ms. Marlow explained that the Interlocal Agreement continues the relationship between the County, District Court, and the City of Oak Harbor to operate a Municipal Department for the City of Oak Harbor in the County's District Court. Several issues needed to be resolved; however, 1) the District Court Judge and the City were able to reach agreement on the actual operation of the Municipal Court; and 2) the City will pay the County a flat annual fee of \$17,200, paid in quarterly installments, as its share of the overhead attributable to the operation of District Court.

Following questions from the Board and clarification as to the term of the contract (four years),

IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to APPROVE the Interlocal Agreement with the City of Oak Harbor. MOTION CARRIED: 3-0

Commmisioners

Resolution C-17-10 Certification of the Island County Personal Property Inventory for 2009

IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to ADOPT Resolution C-17-10. MOTION CARRIED: 3-0

PUBLIC HEARINGS

Public Works - County Roads

Franchise #109R (Record Part 2 @ :05)

At 10:15 a.m. Chair Price Johnson opened the public hearing.

Mr. Oakes explained that Franchise #109R is a renewal of an existing water distribution system franchise for the Rolling Hills-Glencairn Community Service in the Plat of Rolling Hills located in Secs. 20/21 & 28/29, Twp 32N, R 1E. Staff recommended approval.

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

Following questions from the Board to Mr. Oakes,

IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to APPROVE renewal of Franchise #109R. MOTION CARRIED: 3-0 (RM-PW-09-0540) (PW-0920-181).

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Public Works – County Roads

Franchise #193R (Record Part 2 @ 3:23)

At 10:22 a.m. Chair Price Johnson opened the public hearing.

Mr. Oakes introduced the franchise as a renewal of an existing system on North Whidbey, south of Deception Pass, located in Sec. 35, Twp. 34N, R 1E. Staff recommended approval.

Public comment was opened by the Chair and there being none, public comment was closed.

Following questions from the Board to Mr. Oakes,

IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to APPROVE renewal of Franchise #193R. MOTION CARRIED: 3-0 (RM-PW-09-0541) (PW-0920-180)

Public Works – County Roads

Franchise #383 (Record Part 2 @ 6:08)

At 10:25 a.m. Chair Price Johnson opened the public hearing.

Franchise #383 for the Blume/Ralph Water System, according to Mr. Oakes, is for an existing water distribution system located in Sec. 16, Twp 30N, R 2E in the Plat of Aqua View on Central Whidbey. Staff recommended approval.

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

Following Board questions to Mr. Oakes,

IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to APPROVE Franchise #383. MOTION CARRIED: 3-0 (RM-PW-09-0521)(PW-0920-171)

COMMISSIONERS COMMENTS & ANNOUNCEMENTS (Record Part 2 @ 8:10)

Commissioner Dean

- Serving on the search and interview committee for the WSU Extension Director. From 17 applications, the top three interviews will occur next week.

Chair Price Johnson

- Public Works will host another Glendale meeting on Thursday
- Appointed to the Children's Protection Team, an outreach effort of DSHS
- Discussion about the impending County Citizens Financial Review Committee
  - Ms. Marlow provided a copy of and reviewed the proposed Work Plan
  - The Committee will chose its Chair
  - Dialogue on the subject will continue at the March 3 Work Session
- Met with a representative from the Department of Transportation and the Mayor of Langley to address signage issues

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Commissioner Homola

- For the benefit of working individuals willing to serve on the Planning Commission, she asked that the schedule for the Planning Commission members as advertised when seeking applicants be honored.
- Visit with Office of Financial Management
- Senate Bill 6481 – “Conversion” forestry

There being no further business to come before the Board the meeting adjourned at 10:51 a.m. The Board will meet next in Regular Session on March 8, 2010 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Helen Price Johnson, Chair

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Angie Homola, Member

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John Dean, Member

ATTEST:

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Elaine Marlow, Clerk of the Board