

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

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 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 (Record Part 1 @ :30)

Employee Service Awards

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Public Works	Edison Manglicmot	5 years
Treasurer	Ana Maria d. Nunez	5 years

Employee of the Month for February
Jim McDavid - Parks

Jim has consistently demonstrated technical expertise, fiduciary responsibility and extreme dedication to Island County. As a Parks Technician, he was able to sustain a 57% cut in his maintenance and operations budget this past year, and still maintain the 15 parks on Camano Island along with the Four Springs Lake Preserve grounds. He is the epitome of doing more with less. On a daily basis, he conducts emergent repairs, grounds keeping, trash hauling and performs mechanical maintenance on equipment. Currently, he is rebuilding the Camano View Park Platform by himself, saving the Parks Department over \$3,000. Additionally, he is preparing the Camano Ball Park for spring baseball and the Maple Grove and Cavalero boat ramps for the fishing season. His efforts are evident and are reflected daily in the Camano Island Annex surroundings and parks. He is a great credit to the Parks Department, Public Works and the County.

PUBLIC INPUT OR COMMENTS

None

CONSENT AGENDA (Record Part 1 @ 9:10)

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

Pre-audited bills & vouchers for payment: Voucher #s: 330072–330320 - \$184,112.80
 Approve EFTs (electronic funds transfers): \$3,007.47
 Approve Minutes from previous meeting(s): Work Session – November 4, 2010

Commissioners

Interlocal Agreement with ICOM for WA State Enhanced E911 FY 2010 Wireless & Wireline Funds; Contract No.: E10-068; Contract Amount: \$58,951 (RM-BOCC-10-0060)

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

Emergency Management

Grant Agreement with National Association of County and City Health Officials for support of approved Medical Reserve Corps projects. Contract No.: MRC 10 0441. Amount: \$5,000 (RM-DEM-10-0037)

Extension Services

- Amendment No. 1 to Project Services Agreement with Sarah Schmidt, dba Terrafilia. The Amendment pertaining to Task 1 for the Cornet Bay Restoration Project extends the Agreement date to June 30, 2010 and increases billable hours to 266. Amount: \$8,650; increase of \$1,650 (RM-WSU-10-0039)
- Amendment No. 1 to Services Agreement with Porter Group LLC. The Amendment extends the Agreement date to December 31, 2010 for Task 4 and increases the billable hours to 187 Task 5. Amount: \$53,690; increase of \$2,240. (RM-WSU-10-0038)
- Services Agreement with Stacey Neumiller, dba NeuDesign for Web Site Maintenance. Amount: \$7,120 (RM-WSU-10-0055)

GSA Motorpool

Purchase Order No. 8723 Dwayne Lane Fleet. Purchase of (4) 2010 Dodge Chargers; Cost: \$109,885.44 (RM-GSA-10-0045)

Human Resources – Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Public Works	019/10	Transportation Planner – Principle Planner IV	1710.00	Replacement Position	03/08/10

Human Services

Contract Amendment with WA State Department of Social and Health Services (DSHS). Contract Amendment changes Section 15 Target requirements, establishes requirements for using State Grant-in-Aid funds for Prevention /services, and updates the Service Rates Plan. No change in funding amount. Contract No. 0963.68036-02 (RM-HS-10-0061)

Public Health

- Out-of-State Travel Approval – Suzanne Turner and Janet McWatt to attend the Omaha System training in Gresham, Oregon on April 14, 2010 at a cost of approximately \$500.
- Out-of-State Travel Approval – Sally Waters to attend FDA training for the Food Safety Program on ‘Special Processes at Retail’ on April 26-27, 2010 in Salem, Oregon at a cost of approximately \$500.
- Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Weston)

Public Work – County Roads

- Agreement – City of Oak Harbor; Interlocal Agreement for Roadway Maintenance. (RM-PW-10-0067) (PW-1020-17)

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

- Agreement – Natural Systems Design, LLC; On-call Stream & Riparian Management; \$300,000.00, Completion Date March 31, 2013. (RM-PW-10-0051) (PW0920-170)
- Purchase Order No. 8174 – Painters Alley, LLC; Graco 5900 Walk Behind Striper; \$7,714.20 (incl. WSST) (RM-PW-10-0069) (PW-1020-018)
- **Public Hearing Scheduled – April 5, 2010 – 10:15 a.m.**
Franchise #226(1)R – Renewal of existing franchise for storm water facility in County right-of-way known as Hinman Road; Clinton View Estates Community Club; Plat of Clinton View Estates, Division No. 1; Sec. 24, Twp 29N, R 3E. (RM-PW-09-0522) (PW-0920-172)
- **Public Hearing Scheduled – April 5, 2010 – 10:15 a.m.**
Franchise #381 – Transfer and renewal of existing franchise for a water distribution system in County rights-of-way known as Park Drive and Sunnysore Drive; from Art Cook to Park Drive Water Association; Plat of Sunnysore Acres; Sec. 10, Twp 30N, R 3E. (RM-PW-09-0389) (PW-0920-150)
- **Public Hearing Scheduled – April 5, 2010 – 10:15 a.m.**
Franchise #385 – Transfer of existing franchise for a sewer collection system in County rights-of-way known as Nautical Way, Holmes View Drive and East Harbor road; from Steve George to Matthew Thomlison & Dana Hurley; Plat of Saratoga Beach, Division No. 3/5; Secs. 14/23, Twp 30N, R 2E. (RM-PW-09-0523) (PW-0920-173)

Public Works - Parks

- **Public Hearing Scheduled – April 12, 2010 – 10:20 a.m.**
Ordinance C-19-10/R-02-10 In the Matter of Establishing Island County Adopt-a-Park Program and Revising Island County Code Chapter 9.40, Island County Parks Property Rules and Regulations
- Letter of Appreciation to Ms. Li-Yeh Huang for Property Donation at Deer Lake (Lot 40, Plat of Deer Lake Haven)

Sheriff

- Waiver of Competitive Solicitation ICC 2.29.030(B)(12) for on-line auction services of unclaimed property
- Auction Services Disposition Agreement with Propertyroom.com for sale of unclaimed property. Agreement is for one year with automatic renewal for consecutive one-year terms unless written notice is provided. Amount: Fee for services (RM-SHER-10-0059)

Treasurer

Memorandum of Understanding with WA State Dept. of Revenue for Real Estate Excise Tax Automation Grant Program to reimburse county costs incurred during installation of REET Affidavit automation system.

Liquor License(s)

Application for Special Occasion Liquor License No. 091765 by the Lighthouse Environmental Programs for a special occasion to be held April 10, 2010 onboard the Mystic Sea in Saratoga Passage from 11:00 a.m. to 3:00 p.m.

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

REGULAR AGENDA (Record Part 1 @ 18:05)

Planning & Community Development

Open Record Appeal Hearing Scheduled – March 22, 2010 – 2:15 p.m.

APP 294/09 Richardson. Appeal of the Administrative Determination issued by Planning & Community Development denying Building Permit # 09-0505 farm stand in the (R) Rural Zone. The determination rendered found the Building Permit for a farm stand was not in compliance with Island County Code.

Following an introduction to the issue by Mr. Pederson,

IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to SCHEDULE the Open Record Appeal Hearing on March 22, 2010 at 2:15 p.m. MOTION CARRIED: 3-0

Appointments and/or Re-Appointments to Boards and Committees

- Recommendation of an Appointment/Reappointment to the Civil Service Commission

IT WAS MOVED BY HOMOLA, SECONDED BY PRICE JOHNSON to APPOINT John Cole. Following discussion and a vote, MOTION FAILED 1-2 (Chair Price Johnson and Commissioner Dean voted “no”)

IT WAS MOVED BY DEAN, SECONDED BY PRICE JOHNSON to APPOINT James Johnston. MOTION CARRIED: 2-1 (Commissioner Homola voted “no”)

- Recommendation of Appointments to the Citizen Financial Review Committee

The purpose of the Committee will be to review financial estimates and the five-year plan according to Ms. Marlow. There will be four meetings in April in the following order: 1) a joint meeting with the Board to discuss the project’s vision; 2) Ms. Marlow will present the information to the Committee; 3) the Committee will work on formulating a report to the Board; 4) the Board will be presented with the findings of the Committee. The proposed Committee members have a background in government and finance and Ms. Marlow envisions the effort as a positive one in working with members of the community.

Following the Board’s review of the proposed Committee membership,

IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to FORM a Citizen Financial Review Committee and APPOINT to the Committee Neil Colburn, Ed Van Patten, Vicky Brown, Dwain Colby, Bill Thorn, Chris Richards, and Jim Bird (the potential for two more members exists, if recommended by Commissioner Homola). MOTION CARRIED: 3-0

PUBLIC HEARINGS

ZAA 213/08, Leonard & Susan Perry. Request for rezone of an 18.5 acre parcel from Commercial Agriculture to Rural Agriculture (Record Part 1 @ 36:07)

Upon the recommendation of Mr. Pederson that the issue be first reviewed as a Planning Commission item, and following questions from the Board,

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

IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to TABLE the public hearing.
MOTION CARRIED: 3-0

COMMISSIONERS COMMENTS & ANNOUNCEMENTS (Record Part 1 @ 40:27)
Resolution C-18-10 Proclaiming the Month of March 2010 Women's History Month in Island County, Washington

IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to ADOPT Resolution C-18-10.
MOTION CARRIED: 3-0

Chair Price Johnson

- For maintenance of the e-mail system, appreciation was extended to Central Services staff for their effort and hard work over the weekend.
- Distribution of Board packets for Monday meetings

Commissioner Homola

- Financial help for the Historical Society
- Animal Control contracts
- Update on Leque Island project
- Update on Accident Potential Zone issue and meeting with Captain Gerral David

Commissioner Dean

- Attended Water Resource Advisory Committee meeting on Camano. A topic of discussion and concern is the water supply in the wells on Camano.

The Board recessed at 11:19 a.m., reconvening at 2:00 for a Workshop with the Planning Director to address the Freeland Interim Ordinance.

WORKSHOP – FREELAND INTERIM ORDINANCE (Record Part 2)

Handouts provided:

- *Ordinance C-120-09 (PLG-120-09)*
- *Map – Current Zoning within the proposed NMUGA*
- *Map – NMUGA Land Use Designations*

Mr. Pederson remarked that the Workshop was scheduled to begin the conversation about the interim control in Freeland, in order to provide time to address the various points of view and explore those further if desired in advance of the expiration of the regulations (*the interim control was renewed in November and will expire in May 2010*).

At the time of the last renewal there was testimony from the public who were concerned about the interim regulations in general and the way in which they were adopted. Additionally, there was discussion that the charts were not easy to interpret or navigate. If the Board is contemplating a further extension of the Freeland interim control then the question is whether those controls should be reformatted, changed, etc. It was Mr. Pederson's intent to introduce the issue today and again at future Work Sessions to dialogue on suggested revisions prior to the actual hearing on the re-adoption or possible extension of the interim control. Staff is working to bring all the necessary elements together with the intent of returning to the Board a complete policy framework for Freeland. It is expected the issue will come before the Planning Commission in the fall of 2010.

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

Following an exchange of opinions, Chair Price Johnson commented that she believes the County can find a way to address the concerns of the community and still meet the requirements of a NMUGA.

The Board agreed to allow staff time to give the issue its due diligence and return with any recommendation for revision to the interim control based upon public comment.

Following remarks from the public in attendance, it was agreed that the next conversation would occur at Work Session on April 7, 2010 at 1:00 p.m.

There being no further business to come before the Board the meeting adjourned at 2:39 p.m. The Board will meet next in Regular Session on March 15, 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