

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 16, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 16, 2011 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. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present. The meeting began with the Pledge of Allegiance.

APPROVAL OF AGENDA

Discussion and Action (Recording @ :29)

By unanimous motion (3-0) the Board agreed to the Consent Agenda as amended (*Item 5, Request for Full Reconveyance of Deed of Trust, is moved to the Regular Agenda and Item 16, Interlocal Agreement with Skagit County for Detention Services, is tabled to the May 23, 2011 Agenda*).

PUBLIC INPUT OR COMMENTS

None

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

(Recording @ 8:13)

By unanimous motion (3-0) the Board approved the following items presented on the Consent Agenda:

Pre-audited bills: \$635,002.82
 Vouchers: \$178,502.50
 Electronic funds transfers: \$203,428.80
 Payroll: \$546,900.80
 Minutes: Regular Session - 3/21, 3/28, 4/4, 4/11, and 4/18/11
 Special Session - 3/22/11
 Work Sessions - 4/6, 4/13, and 4/20/11

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	040/11	Chief Deputy	101.00	Replacement Position	05/09/11
Assessor	041/11	GIS Administrator	106.00	New Position	05/09/11
Assessor	042/11	Appraiser Trainee	109.03	Replacement Position	05/09/11
District Court	043/11	Judge Pro Tem		Personnel Action Salary Change	05/01/11
Human Services	044/11	Substance Abuse Treatment Lead	2808.00	New Position	05/16/11

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Human Services	045/11	Substance Abuse Prgm. Manager .63 fte	2808.12	Personnel Action Reclassify of Position	05/16/11
Human Services	046/11	Substance Abuse Admin. Assistant	2830.01	New Position	05/16/11
Human Services	047/11	Substance Abuse Receptionist	2830.02	New Position	05/16/11
Sheriff	048/11	Deputized Officer	4014.10	Replacement Position	05/09/11
Jail	049/11	Corrections Officer	4015.17	Provisional Hire	05/09/11
Jail	050/11	Corrections Officer	4015.10	Replacement Position	05/09/11

Human Resources

Island County Cafeteria Plan. This is an update of the existing plan to include health savings accounts

Public Works - County Roads

- Schedule Public Hearing – Franchise #192(1)R – Renewal of existing franchise for a water distribution system; in a portion of County right-of-way known as Fox Spit Road; Whidbey Shores Association; located in Sections 12 & 13, Township 30N, Range 2 E; suggested date and time: June 13, 2011 at 10:20 a.m. in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville, WA (RM-PW-11-0104) (PW-1120-033)
- Schedule Public Hearing – Franchise #231R – Renewal of existing franchise for a water distribution system; in a portion of County right-of-way known as North Bluff Road; Greenbank Beach Water Company; Plat of Greenbank Beach; located in Sections 8 & 9, Township 30N, Range 2E; suggested date and time: June 13, 2011 at 10:20 a.m. in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville, WA (RM-PW-11-0043) (PW-1120-012)
- Schedule Public Hearing – Franchise #402 – Renewal and transfer of franchise for an existing water distribution system; in a portion of County rights-of-way known as South Camano Dr, Dallman Rd, Seth Dr & Rice Court; John Somers Water Association; located in Section 15, Township 30N, Range 3E; suggested date and time: June 13, 2011 at 10:20 a.m. in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville, WA (RM-PW-10-0064) (PW-1020-016)
- Schedule Public Hearing – Franchise #405 – Renewal and transfer of franchise for an existing sewer distribution system; in a portion of County rights-of-way known as Race Road; Donald H. Lee; located in Section 7, Township 31N, Range 2E; suggested date and time: June 13, 2011 at 10:20 a.m. in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville, WA (RM-PW-11-0112) (PW-1020-034)
- Local Agency Agreement – Washington State Department of Transportation; Island Sub-region RTPO Road Signage Program – Phase 1; \$35,569.00 (\$703.00/County, \$4,866.00/City of Langley, \$30,000.00/STP-R Grant) (RM-PW-11-0138) (PW-1120-037)

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- Contract/Contract Bond – Strider Construction Company, Inc.; Frostad Road Improvement Project; CRP 96-06, Work Order No. 209 (RM-PW-110128) (PW-1120-046)
- Escrow Agreement – Strider Construction Company, Inc.; Frostad Road Improvement Project; CRP 96-06, Work Order No. 209
- Rural Arterial Program (RAP) Agreement – County Road Administration Board (CRAB); Glendale Road Emergency; Authorized RATA Funds: \$2,890,000.00 (RM-PW-11-0144) (PW-1120-039)
- Contract/Contract Bond – Krieg Construction, Inc.; West Beach Road Widening; CRP 11-02, Work Order No. 400 (RM-PW-11-0134) (PW-1120-042)
- Retainage Bond – Krieg Construction, Inc.; West Beach Road Widening; CRP 11-02, Work Order No. 400

Superior/Juvenile Courts

County Program Agreement WA-CARES for Washington Court and Recovery Enhancement System project. Amount: \$3,000.00. Contract No: 1163-24769 (RM-SC-11-0093)

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

[Item 5, Request for Full Reconveyance of Deed of Trust, added to the Regular Agenda from the Consent Agenda]

Human Services

Request for Full Reconveyance of Deed of Trust by Habitat for Humanity of Island County for Lot 2, Parcel No. R13334-292-1650, Oak Harbor, WA (RM-BD-07-055). A home has been built and sold to a low-income family as required under the deed of trust.

Discussion (Recording @ 8:30)

Chair Homola asked staff to help with an understanding of the process and provide assurance that the obligations were met under the Promissory Note.

Action (Recording @ 10:44)

By unanimous motion (3-0) the Board approved the Request for Full Reconveyance of Deed of Trust.

Consider Appointments and/or Re-Appointments to Various Boards and Committees

Recommendation of Appointments/Reappointments to the Law and Justice Council - Positions 1, 3, and 5

Action (Recording @ 11:40)

By unanimous motion (3-0) the Board re-appointed Thomas Ewell to Position 1.

By unanimous motion (3-0) the Board re-appointed Al Williams to Position 3.

By unanimous motion (3-0) the Board appointed Linda Sturza to Position 5.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

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COMMISSIONERS COMMENTS & ANNOUNCEMENTS

(Recording @ 13:15)

Commissioner Price Johnson

- Met with members of the South Whidbey Lions Club concerning parks funding and maintenance at the Freeland Park (*discussion about parks funding will occur at the June 1st Work Session*).

Chair Homola

- Attended the annual WA State Association of Counties conference last week.
- Press Release received from Naval Air Station Whidbey Island dated May 13, 2011 recognizing NAS Whidbey Island's ranking among the top three naval installations.
- Letter dated May 10, 2011 from the Department of Ecology concerning the evaluation of the Western Washington Phase II Municipal Storm General Permit Coverage.
- Will attend this week in Wenatchee, along with Commissioner Price Johnson, the National Association of Counties Western Interstate Region Conference.

There being no further business to come before the Board the meeting adjourned at 10:43 a.m. The Board will meet next in Regular Session on May 23, 2011 at 11:00 a.m. for Roundtable, followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Angie Homola, Chair

Helen Price Johnson, Member

Kelly Emerson, Member

ATTEST:

Elaine Marlow, Clerk of the Board