

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 19, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on September 19, 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.

PUBLIC INPUT OR COMMENTS

None

ACTION TAKEN:

Commissioner Emerson requested that Item 5, *Contract with Recreation & Conservation Office (RCO) – Lead Entity/Salmon Project*, move from the Consent Agenda to the Regular Agenda

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$1,261,749.40
 Vouchers: \$1,424,658.46
 Electronic funds transfers: \$228,441.11
 Payroll: \$591,554.06
 Minutes: Work Session: 8/17/11
 Regular Session: 8/1, 8/8, 8/15/11

Human Resources

- Resolution C-88-11 Continuing the Wellness Incentive Program for Island County Employees
- Personnel Action Authorizations as described in Memorandum from HR Director

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Assessor	081/11	Chief Deputy Assessor	101.00	Personnel Action Change from Entry to Base Pay	9-19-11
Human Services	082/11	Substance Abuse Program Manager .63	2808.12	Replacement Position	10-16-11
Sheriff	083/11	Acting Sergeant	4012.04	Personnel Action (Out of Class Pay	9-19-11

Public Works - County Roads

- Schedule Public Hearing – Ordinance C-89-11/R-28-11 Regulating Speed Limit on Glendale Road; located in Sections 1 & 2, Township 28 North, Range 3 East; Amending Island County Code Title X, Chapter 10.01. Suggested Date and Time: Tuesday, October 11, 2011 at 6:00 pm at Trinity Lutheran Church in the New Building, 18341 State Highway 525, Freeland, WA

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- Schedule Public Hearing – Ordinance C-90-11/R-29-11 Regulating Speed Limit on Lancaster Road, located in Sections 14 & 15, 22 & 23, Township 29 North, Range 2 East; Amending Island County Code Title X, Chapter 10.01. Suggested Date and Time: Tuesday, October 11, 2011 at 6:00 pm at Trinity Lutheran Church in the New Building, 18341 State Highway 525, Freeland, WA
- Schedule Public Hearing – Ordinance C-91-11/R-30-11 Regulating Parking on a Portion of Ferry Dock Road, located in Section 30, Township 29 North, Range 4 E; Amending Island County Code Title X, Chapter 10.02. Suggested Date and Time: Tuesday, October 11, 2011 at 6:00 pm at Trinity Lutheran Church in the New Building, 18341 State Highway 525, Freeland, WA
- Schedule Public Hearing – Ordinance C-92-11/R-31-11 Regulating Speed Limit on East Harbor Road, located in Sections 14 & 23, Township 30 North, Range 2 East; Amending Island County Code Title X, Chapter 10.01. Suggested Date and Time: Tuesday, October 11, 2011 at 6:00 pm at Trinity Lutheran Church in the New Building, 18341 State Highway 525, Freeland, WA.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as modified, second by Commissioner Emerson. Motion carried: 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Natural Resources

Contract with Recreation & Conservation Office (RCO) – Lead Entity/Salmon Project. Contract to facilitate implementation of the WRIA6 Salmon Recovery Plan. Lead Entity will work with stakeholders to oversee the program and prioritize projects in support of state recovery efforts; Contract No. 11-1477P; Contract Amount \$100,000 (RM-HLTH-11-0244)

Keith Higman, Director of Natural Resources, provided the staff report.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve for signature the Contract with Recreation & Conservation Office, second by Chair Homola. Commissioner Emerson voted no. Motion carried: 2-1

Commissioners

Consider appointments and/or re-appointments to various boards and committees

Recommendation of Appointment to fill Positions 4 & 5 on the Ebey's Landing National Historical Reserve Trust Board

ACTION TAKEN:

Motion by Commissioner Price Johnson to re-appoint Fran Einterz and Marilyn Clay to Positions #4 and #5, respectively, second by Chair Homola. Motion carried: 3-0

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Recommendation of Appointment to fill Position #2 on the Noxious Weed Control Board

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Clark Bishop to the Noxious Weed Control Board, Position #2, second by Commissioner Emerson. Motion carried: 3-0

Budget Director

ANNOUNCEMENT ONLY - NO COMMENT

Announcement of Public Hearing Scheduled: Resolution C-93-11 Adopting the Island County Budget and Diking District #4 Budget for Fiscal Year 2012. Date and Time: October 3, 2011 at 6:00 p.m. (*scheduled at September 14 Work Session*)

Auditor

Resolution C-82-11 Redistricting Island County Commissioner Districts Pursuant to RCW 29A.76.010

Ms. Crider indicated that Resolution C-82-11 came before the Board at a public hearing on the evening of September 12, 2011. Proposed changes include a move of the Penn Cove Precinct from Commissioner District 1 to Commissioner District 2, and alignment of Commissioner Districts 2 and 3 with the northern city limits of the City of Oak Harbor. There were no comments received by the Auditor's office between September 12 and today.

ACTION TAKEN:

Commissioner Price Johnson moved adoption of Resolution C-82-11 as presented in the matter of Redistricting Island County Commissioner Districts, second by Commissioner Emerson. Motion carried: 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

League of Women Voters "State of the County"

The Board discussed the idea of an additional meeting to accommodate those who could not attend the League's function on September 21. It was decided that the Dinner would be audio recorded and posted to the Commissioners' website.

Commissioner Emerson

Deception Pass Boat Tour

Commissioner Homola

- Attended the Ala Spit Open House on Camano sponsored by Island County Environmental Health
- Rode in the motorcycle rally and gave speech at the POW/MIA ceremony at the Seaplane Base

Commissioner Price Johnson

- Island County Public Works Open House September 22 regarding Freeland Trail

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- Boeing application training workshop September 29 @ 9:30 at Freeland Library
- Conflict with Island County Farm Bureau dinner, suggested representation by the Board
- Attended the Farm Tour over the weekend
- Will attend later today Totem Pole Dedication at South Whidbey Senior Thrift Store

Untimed Item - Comment Only

September 26, 2011 @ 6:00 p.m. Public Hearing: Ordinance C-84-11 [PLG-019-11] Adopting Amendments to Island County Code Chapter 17.04 Relating to a Unified Code and Design Review Manual for Ebey's Landing National Historical Reserve (*Joint Public Hearing with Town of Coupeville*)

Due to possible substantive changes to the proposed ordinance, Mr. Pederson recommended the public hearing take place as scheduled to receive comment, then continue to October 3 at 10:15 a.m. for official action. The County and Town of Coupeville will make a formal decision at the September 26 joint public hearing whether to continue the matter to October 3.

There being no further business to come before the Board the meeting adjourned at 10:38 a.m. The Board will meet next in Regular Session on September 26, 2011 beginning 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