

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 23 AND MAY 25, 2011 – REGULAR SESSION**

The Board of Island County Commissioners convened in Regular Session at 11:00 a.m. on May 23, 2011 for a Roundtable with Elected Officials and Appointed Department Heads, held in the Board of County Commissioners Hearing Room, Annex Building, 1 NE 6th Street, Coupeville, Washington. Other topics for the Regular Session followed at 2:00 p.m. as shown on the agenda. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present.

**ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS**
(Recording Part 1)

Elected Officials and Appointed Department Heads Attending:

Melanie Bacon	Keith Higman	Bob Pederson
Greg Banks	Angie Homola	Brooke Powell
Robert Bishop – <i>Excused</i>	Betty Kemp	Helen Price Johnson
Mark Brown - <i>Excused</i>	Tim Lawrence	Dan Sherk - <i>Excused</i>
Sheilah Crider - <i>Excused</i>	Elaine Marlow	Bob Thomas - <i>Excused</i>
Kelly Emerson	Ana Maria Nunez - <i>Excused</i>	Debra Van Pelt - <i>Excused</i>
Mary Engle	Bill Oakes	
Jackie Henderson		

Together with the monthly departmental roundtable reports by Elected Officials and Appointed Department Heads, agenda items included:

Property Taxes – An Overview and Relation to County Revenue

Mr. Jones, Appraiser/Stats/Levy Analyst from the Assessor’s office, provided a Power Point explanation of property tax revenue and its relation to the County’s General Fund. A question and answer period followed.

Roundtable adjourned at 11:48 a.m. The next Roundtable is scheduled for June 27, 2011 at 11:00 a.m.

The Board of Island County Commissioners (including Diking Improvement District #4) met at 2:00 p.m. to consider items contained on the agenda. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS

(Recording Part 2 @ :35)

Jeff Lauderdale commented on Agenda Item 17, *Ordinance C-60-11 (PLG-005-11) Adopting Amendments to Island County Code 16.19 and 17.03 Relating to Maximum Review Timeframes for Permit Processing*. He is troubled by the rationale given for changing time frames for permit application processing. He would like the Board to consider the rationale before adoption of the ordinance.

Rufus Rose expressed similar concerns regarding Item 17, requesting that public comment be allowed. He also asked about the status of his request for information concerning RCW 43.21H (State Economic Policy) and whether there has been any effort made to answer his questions.

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(Recording Part 2 @ 4:13)

Chair Homola indicated there was a request from the Planning Director that Item 17 be tabled.

(Recording Part 2 @ 5:10)

Mr. Pederson spoke about his request that the issue be tabled and his intent for public outreach and clarification.

(Recording Part 2 @ 7:10)

Commissioner Price Johnson provided comment in response.

(Recording Part 2 @ 7:30)

Action:

By unanimous motion the Board approved the agenda without Item 17, *Ordinance C-60-11 (PLG-005-11) In the Matter of Adopting Amendments to Island County Code Chapters 16.19 and 17.03 Relating to Maximum Review Timeframes for Permit Processing*. Item 17 is removed and tabled for two weeks so the Planning Director has an opportunity to provide further clarification and outreach.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

(Recording Part 2 @ 11:50)

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

Pre-audited bills: \$310,219.98
Vouchers: \$252,311.97
Electronic funds transfers: \$2,356.41
Payroll: *None presented*
Minutes: *None presented*

Auditor

Resolution C-54-11 Cancellation of Warrants. This resolution cancels payment of checks issued over 12 months ago by the Auditor's office but not cashed.

Human Resources – Personnel Action Authorizations

None presented

Human Services

Contract with WA State Department of Social and Health Services for Long Term Payable funds. The contract will allow DSHS to advance funds to the County to alleviate the cash flow problems associated with the time lag between payment by the County for specific client services and receipt of payment from DSHS. Contract No. 1163-26382; Amount: Based on Annual Review (RM-HS-11-0148)

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Public Health

Contract with WA State Department of Social and Health Services - DSHS and County Agreement on General Terms and Conditions. Contract establishes terms and conditions for all County DSHS contracts from 7/1/2011 through 6/30/2017; Contract Amount: \$ -0- (RM-HLTH-11-0147)

Public Works – County Roads

- Resolution C-55-11/R-22-11 In the Matter of Initiating County Road Project designated as CRP 11-03, Work Order No. 493; 2011 Whidbey Island HMA Overlays
- Resolution C-56-11/R-23-11 In the Matter of Initiating County Road Project designated as CRP 11-04, Work Order No. 494; 2011 Camano Island HMA Overlays
- Resolution C-57-11/R-24-11 In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for 2011 Whidbey Island HMA Overlays; CRP 11-03, Work Order No. 493
- Resolution C-58-11/R-25-11 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for 2011 Camano Island HMA Overlays; CRP 11-04, Work Order No. 494

Public Works - Drainage

- Temporary Construction Easement and Agreement – Roy Eisenbach& Eisenbach Real Estate, LLC; Fox Spit Road Outfall, Work Order 484; Parcel 239-0130; Sec. 18, Twp 30N, R 3E. (RM-PW-11-0140) (PW-1120-049)
- Permanent Drainage Easement - Roy Eisenbach& Eisenbach Real Estate, LLC; Fox Spit Road Outfall, Work Order 484; Parcel 239-0130; Sec. 18, Twp 30N, R 3E. (RM-PW-11-0141) (PW-1120-050).

Public Works – Solid Waste

Agreement – Department of Ecology; Litter Grant for litter clean-up; \$45,300 (State); Time period – 7/1/2011 through 6/30/2013. (RM-WSU-11-0142)

Superior/Juvenile Courts

Interlocal Agreement with Skagit County for Detention Services. Amount: \$129/day NTE \$10,000.00 per year (RM-JUV-11-0135). This agreement allows Skagit County to house youths in the Island County Juvenile Detention Facility (tabled from May 16 agenda)

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-59-11 Proclaiming Appreciation for and Support of the Whidbey Island Veterans' Resource Center

(Recording Part 2 @ 12:20)

John McFarland, a member of the Veterans' Resource Center Board of Director's, introduced the request for a Proclamation.

(Recording Part 2 @ 15:15)

Chair Homola read Resolution C-59-11 for the record.

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(Recording Part 2 @ 17:02)

Action and comment

By unanimous motion (3-0) the Board adopted Resolution C-59-11 Proclaiming Appreciation for and Support of the Whidbey Island Veterans' Resource Center.

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

Recommendation of Appointments to the Regional Transportation Planning Organization (RTPO) Technical Advisory Committee (TAC) - Positions 1, 2, and 3

(Recording Part 2 @ 18:30)

Action and comment:

By unanimous motion (3-0) the Board appointed Don Meehan to Position 1.

(Recording Part 2 @ 19:29)

Action and comment:

By unanimous motion (3-0) the Board appointed Mike Morton to Position 2.

(Recording Part 2 @ 20:05)

Action and comment:

By unanimous motion (3-0) the Board appointed Bob Monize to Position 3.

Planning & Community Development

Ordinance C-61-11 (PLG-004-11) In the Matter of Adopting an Amendment to Island County Code Chapter 16.19 to Clarify the Appeal Process for Type I Decisions when SEPA Review is Also Required. Transmittal of the Planning Commission recommendation for the aforementioned ordinance to the Board of Island County Commissioners.

(Recording Part 2 @ 21:05)

Mr. Davis provided the staff report saying the proposed ordinance is a housekeeping amendment.

(Recording Part 2 @ 24:30)

Action and comment:

By unanimous motion (3-0) the Board adopted Ordinance C-61-11 (PLG-004-11) as presented.

Central Services

EV SSL Certificate for County's Web Server

(Recording Part 2 @ 25:55)

Ms. Marlow explained that the County is in the process of developing an intranet which will make web based programs available to personnel. The intranet will run on a secured server with the highest level of security available through the EV SSL Certificate. The request is for authorization to the County's IT Lead to apply for the Certificate and agree to the subscriber agreement. Chief Civil Deputy Prosecuting Attorney David Jamieson provided additional comment.

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(Recording Part 2 @ 29:26)

Action, comment, and additional clarification from Mr. Jamieson:

By unanimous motion (3-0) the Board approved delegating to Mr. Thomas, in his role as IT Lead, the authority to apply for and obtain the EV SSL Certificate.

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

(Recording Part 2 @ 31:53)

The Board reviewed their calendars.

Announcement of Executive Sessions

Chair Homola announced that the Board would recess then return to open session at 4:00 p.m. for the purpose of meeting in Executive Session under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment. The Executive Session would occur in Room 131 of the Law and Justice Center, 101 NE 6th Street in Coupeville and was estimated to last approximately 1 hour. No announcement was anticipated.

The Chair also announced that following the Executive Session the Board would recess to Wednesday, May 25 at which time the Commissioners will again return to open session at 3:00 p.m. for the purpose of meeting in Executive Session as allowed under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment. The Executive Session was estimated to last approximately 1 hour with no announcement anticipated.

At 2:42 p.m. the Board recessed, reconvening in open session at 4:00 p.m. in Room 131 of the Law and Justice Center.

Before going into Executive Session the Board addressed an urgent item of business with Mr. Oakes, Public Works Director.

(Recording Part 3 @ :20)

Mr. Oakes' request for approval to sign a grant application, due today, for the SR 20 Race Road to Jacob's Road (Phase I) Safety Corridor Improvements Project (*Scenic Byways Grant Match*). He would provide additional detail at the June 1 Work Session.

(Recording Part 3 @ 3:25)

Action:

By unanimous motion (3-0) the Board provided authority to Mr. Oakes to sign the grant application.

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At 4:06 p.m. the Board went into Executive Session as provided under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment. The Chair earlier announced that the Executive Session was expected to last approximately 1 hour with no announcement anticipated.

At 5:10 p.m. the Board recessed following Executive Session.

REGULAR SESSION RECONVENED - MAY 25, 2011

At 3:00 p.m. on Wednesday, May 25, the Board reconvened its Regular Session then immediately went into Executive Session as allowed under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment. The Chair announced that the Executive Session was expected to last approximately 1 hour with no announcement anticipated.

There being no further business to come before the Board the meeting adjourned at 4:05 p.m. following Executive Session. The Board will meet next in Regular Session on June 6, 2011 beginning at 10:00 a.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