

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 16, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 16, 2012 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, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

None

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$779,797.18

Vouchers: \$329,493.32

Electronic funds transfers: \$2,676.74

Payroll: \$563,751.58

Minutes: None presented

Human Resources

- Resolution C-46-12 Amending Resolution C-114-11 Establishment of a Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association ("HRA VEBA") Plan for Employees Who Have Been Employed by Island County for at Least 31 Years. The amendment was written to comply with the requirements of the VEBA trust.
- Resolution C-47-12 Adopting a New Island County Policy 2.01.79, Reimbursement for Volunteers. The resolution provides for reimbursement for volunteers' "reasonable and necessary travel expenses" while conducting official county business, at the same rates and under the same requirements applicable to county employees.
- Resolution C-48-12 Adopting the Revised Island County Policy 2.01.066, Business Office Hours. The resolution includes procedures related to inclement weather.
- Resolution C-49-12 Adopting New Island County Policy 2.01.078, Light Refreshments. The resolution will reaffirm and revise the County's policy on light refreshments to include procedures authorizing light refreshments and beverages under certain terms and requirements.

ACTION TAKEN:

Motion by Commissioner Emerson to approve the Consent Agenda as presented, second by Commissioner Homola. Motion carried 3-0

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-50-12 Proclaiming April 22, 2012 as “Earth Day 2012” in Island County

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-50-12 Proclaiming April 22, 2012 as “Earth Day 2012” in Island County, second by Commissioner Price Johnson. Motion carried 2-1 (Commissioner Emerson abstained)

Resolution C-51-12 Proclaiming the Month of May 2012 as Community Action Month in Island County

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-51-12 Proclaiming the Month of May 2012 as Community Action Month in Island County, second by Commissioner Emerson. Motion carried 3-0

Resolution C-52-12 Proclaiming the Month of May 2012 as Older Americans Month in Island County

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Resolution C-52-12 Proclaiming the Month of May 2012 as Older Americans Month in Island County, second by Commissioner Homola. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

Commissioner Homola

- Island County’s aging community
- Clean-up effort at NAS Whidbey seaplane base planned for April 20th to celebrate Earth Day
- Ran the 5K pre-marathon day in Oak Harbor
- Sufficient funding for the Island County Women, Infant, and Children’s Program (WIC)

Commissioner Emerson

- Patriots Day – Thursday April 19th
- *Appleseed* project next year

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Commissioner Price Johnson

- Island County is the third healthiest county in Washington State
- Gratitude expressed to ICOM dispatchers
- Board of Health meeting today is cancelled

There being no further business to come before the Board the meeting adjourned at 10:21 a.m. The Board will meet next in Regular Session on April 23, 2012 at 11:00 a.m. for Roundtable, followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board