

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 20-21, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 20, 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

Comments regarding the Gallery Golf Course Water Usage:

- Shannon Stone
- Jan Helwig (*Handout provided and on file with the Clerk of the Board*)
- Ann Brett (*Ms. Brett also spoke about the Heller Swamp and provided a handout, on file with the Clerk of the Board*)
- Commissioners' response

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$252,882.90
 Vouchers: \$635,500.69
 Electronic funds transfers: \$473,478.45
 Payroll: \$642,263.21
 Minutes: None presented

Facilities

Contract Addendum B with ThyssenKrupp Elevator for a five year period from 9/1/2012 to 9/1/2017 for the Elevator Maintenance Agreement. Amount: \$61,800 for 60 months (RM-FAC-2012-235)

Human Resources

Personnel Action Authorization 054/12

Human Services

- Interlocal Cooperation Agreement with San Juan and Whatcom Counties for Public Services. Each County agrees that Island County may contract with the WA State Department of Commerce as provided for in Grant No. 12-65400-016 (RM-HS-2012-222)
- Grant Agreement from WA State Department of Commerce to provide services through the Opportunity Council for low and moderate income persons in a three-county area. Community Development Block Grant No. 12-65400-016; Amount: \$86,561 (RM-HS-2012-224)

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Natural Resources

Contract Amendment 1 with Porter Group LLC – ILIO Support. Amendment to correct the hourly rate of compensation to the amount allowed as stipulated in the General Terms & Conditions for the funding grant. Contract No. DNR-02-12; Amount (Not to Exceed) \$14,250, Amendment Amount \$-0- (RM-DNR-2012-246)

Public Health

Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Williamson)

Public Works – County Roads

- Resolution C-101-12 (R-38-12) Approving Plans and Specifications & Authorizing Call for Bids for 212 UPS (Uninterruptable Power Supply) Installation & Left-turn Phasing Modifications for Whidbey & Camano Islands; CRP 11-01, JO #00972-0003 (RM-PW-2012-237) (PW-1220-087)
- Resolution C-102-12 (R-39-12) Adoption of Island County's Six-Year Transportation Improvement Program for the Years 2013-2018

ACTION TAKEN:

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

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Homola

- Polnell Road speed limit issue

Commissioner Price Johnson

- Budget meetings will begin tomorrow. Since Elected Officials have declined to participate in the August 27 Budget Roundtable discussion, the Roundtable meeting will begin at 11:00 a.m. rather than at 9:30 a.m. as scheduled.
- Congratulations to the Whidbey Island Area Fair
- Review of the week's calendar

Commissioner Emerson

No comment

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The Chair recessed the meeting at 10:29 a.m. Regular Session would reconvene for Budget Workshops on Tuesday, August 21 beginning at 1:00 p.m.

AUGUST 21, 2012 AT 1:00 P.M. – REGULAR SESSION RECONVENED

BUDGET WORKSHOPS WITH DEPARTMENTS

Departmental Supplemental Requests

Planning & Community Development Department

Presented by Robert Pederson

- 1.0 FTE Long Range Planner
- Paygrade increases required under labor agreement
- Incentive raise for an employee

Clerk

Presented by Debra Van Pelt

- Increase Deputy Clerk from .6 FTE to 1.0 FTE
- 1.0 FTE Deputy Clerk

Coroner

Presented by Dr. Robert Bishop

No supplemental requests

Prosecuting Attorney

Presented by Greg Banks

- Increase Deputy Prosecuting Attorney from .6 FTE to 1.0 FTE
- .5 FTE Paralegal 1

Superior/Juvenile Courts

Presented by Brooke Powell

No supplemental requests

Civil Service

Presented by Marie Taylor

No supplemental requests

Assessor

Presented by Mary Engle

- Extend .5 FTE Segregations through 2013, funded through Assessor's budget

ACTION TAKEN:

Personnel Action Authorization

Motion by Commissioner Homola to approve PAA 057/12, second by Commissioner Emerson.

Motion carried 3-0

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Public Defense

Presented by Elaine Marlow

No supplemental requests

There being no further business to come before the Board the meeting adjourned at 4:00 p.m. The Board will meet next in Regular Session on August 27, 2012 at 11:00 a.m. for a Budget Roundtable discussion, 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