BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 25, 2012 – SPECIAL AND REGULAR SESSIONS

SPECIAL SESSION

The Board of Island County Commissioners met in Special Session on June 25, 2012 beginning at 9:00 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.

Also attending:

- CAPT Christopher Phillips – NAS Whidbey Island Executive Officer
- CDR Michael Dysart – NAS Public Works Officer
- Traci Cox – NAVFAC NW Counsel
- Angela Stanton – NAVFAC NW Real Estate
- Dave Krause – NAS Deputy Public Works Officer
- Dale Kamerrer, Legal Counsel
- Mike Croke, Arthur J. Gallagher Inc.
- Elizabeth Miser, Arthur J. Gallagher, Inc.
- Bill Oakes, Island County Public Works Director
- Connie Bowers, Assistant County Engineer
- Elaine Marlow, Clerk of the Board

The Special Session was called to discuss and consider the Navy's request for a County easement.

At 9:00 a.m. Chair Price Johnson opened the Special Session and announced that the Board would go into Executive Session as provided under RCW 42.30.110(1)(a), matters affecting national security, to discuss technical operational and readiness issues concerning the Navy's proposed pipeline project. The Executive Session was expected to last approximately 30 minutes with the Board thereafter returning to open public session. The Commissioners immediately went into Executive Session.

At 9:30 a.m. the Board returned to open public session to announce that another 20 minutes would be needed for Executive Session.

At 9:50 a.m. it was announced that another 10 minutes would be needed for Executive Session.

At 10:00 a.m. the Board returned to open public session to announce that the Commissioners would go into Executive Session as allowed under RCW 42.30.110(1)(c) to consider the minimum price at which real estate will be offered for sale or lease. The Executive Session would last approximately 30 minutes with the Board returning to open public session with or without an announcement. The Board immediately went into Executive Session.

At 10:30 a.m. it was announced that the Board would need an additional 10 minutes for Executive Session.

At 10:40 a.m. the Board returned to open public session without an announcement and adjourned the Special Session.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 25, 2012 – SPECIAL AND REGULAR SESSIONS

REGULAR SESSION

The Board of Island County Commissioners convened in Regular Session at 11:10 a.m. on June 25, 2012 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. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present.

ROUNDTABLE WITH ISLAND COUNTY ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS

Audio Recording

Elected Officials and Appointed Department Heads Attending:

Melanie Bacon	Keith Higman - *Excused*	Helen Price Johnson
Greg Banks - *Excused*	Angie Homola	Dan Sherk
Robert Bishop - *Excused*	Tim Lawrence	Debra Van Pelt - *Excused*
Mark Brown	Elaine Marlow	
Sheilah Crider - *Excused*	Ana Maria d. Nuñez	
Kelly Emerson	Bill Oakes	
Mary Engle	Bob Pederson	
Jackie Henderson	Brooke Powell	

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

Treasurer

Deposit of Funds to Island County Treasurer

Roundtable

Discussion ensued about the desired frequency for Roundtable meetings in the future. After taking a break in July, it was agreed to resume the meetings in August.

Roundtable adjourned at 11:57a.m. The next Roundtable is scheduled for August 27, 2012 at 11:00 a.m.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 25, 2012 – SPECIAL AND REGULAR SESSIONS

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.

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

- Jeff Lauderdale *(Resolution for the Bicentennial of the War of 1812)*

CONSENT AGENDA
[Documents on file with the Clerk of the Board]

Pre-audited bills: $224,263.45
Vouchers: $417,836.61
Electronic funds transfers: $29,770.15
Payroll: None
Minutes: Regular Session – 4/23/12, 5/14/12 and 5/21/12

Budget/GSA/IT
Resolution C-83-12 Continuing relationships with the Washington Counties Risk Pool and the related appointments and designations of/for each member county. The interlocal agreement with the Pool requires that the County formally adopt any changes to designees from each member county

Emergency Management
Contract Amendment A – Snohomish Department of Emergency Management; Contract End Date changed to September 30, 2012. (RM-PW-12-0147)(PW-1220-063)

Human Services

- Contract with Nancy Kaplan, to provide short term mental health counseling services. Contract No. HS-07-12; Amount: $2,500 (RM-HS-12-0149)
- Contract with WA State Department of Social and Health Services to provide Developmental Disabilities Services. Contract No. 1263-53581; Amount: $561,183 (RM-HS-12-0169)
- Schedule Public Hearing: Ordinance C-82-12 Amending ICC 3.02D.040, Use of Chemical Dependency, Mental Health Treatment Services, and Therapeutic Courts Sales and Use Tax. The legislature clarified and amended the allowable uses of the sales and use tax from the original legislation in RCW 82.14.460, including anti-supplanting provisions. The proposed amendment would align Island County Code with state law. Date and time: July 9, 2012 at 10:20 a.m.

Public Health
Contract Amendment with WA State Department of Social and Health Services – WorkFirst Children with Special Needs Assessment. Contract amendment extends the period of performance to June 30, 2013 at same level of funding. Contract No. 1163-29806, Amendment No. 1; Contract Amount: $3,600, Amendment Amount: $1,600 (RM-HLTH-12-0167)

Public Works

County Roads

- Supplemental Agreement #2 – Reichardt & Ebe Engineering, Inc.; East Camano Dr/Monticello Dr/Elger Bay Rd Intersection Improvements; Expiration date revised to August 15, 2012(RM-PW-12-0173) (PW-1220-062)
- Contract Bond – ESE Corporation; Replacement of Gasoline & Diesel Fuel Dispensers for Road Shops; Purchase Order signed 5/21/2012

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]
None

PUBLIC HEARINGS
[Documents on file with the Clerk of the Board]

Planning & Community Development
2:15 p.m. Public Hearing: Resolution C-77-12 (PLG-008-12)- 083/12 WSR – Nordic Lodge Building Association requests a new water system be created within the boundaries of the Town of Coupeville's Water Service Area so the applicant can provide its single parcel with water.

Robert Pederson, Director of Planning & Community Development and Troy Davis, Long Range Planner introduced the proposed resolution and recommended approval.

Public comment opened and closed without comment.

ACTION TAKEN:
Motion by Commissioner Emerson to adopt Resolution C-77-12 (PLG-008-12) establishing the Nordic Lodge water system service area and incorporating the service area boundary into the Island County Coordinated Water System Plan, second by Commissioner Homola. Motion carried 3-0

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Emerson

- Attended Amateur Radio Operators event
- Washington DC trip for NACO Public Lands Committee

Commissioner Homola

- NACO committee appointments
- Response to public comment
- Risk Pool upcoming meeting in July

- Conflicting scheduled meetings

Commissioner Price Johnson

- Attend Mukilteo City Council meeting regarding Mukilteo Multimodal Project
- Upcoming meetings
  - Ebey's Trust Board
  - Northwest Regional Council
  - Island Transit

There being no further business to come before the Board the meeting adjourned at 2:32 p.m. The Board will meet next in Regular Session on July 2, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

BOARD OF CO. COMMISSIONERS EST ISLAND COUNTY 1853 WASHINGTON

ATTEST:

Elaine Marlow, Clerk of the Board