

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 23, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 23, 2012 beginning at 2:00 p.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

- Rufus Rose – Agenda item #34 Resolution C-87-12 (*requested time for public comments regarding Resolution C-87-12*)

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$287,316.33
 Vouchers: \$332,575.16
 Electronic funds transfers: \$226,758.66
 Payroll: \$577,394.46
 Minutes: None presented

Auditor

Amendment No. 7 to HAVA Grant from the WA Office of the Secretary of State, Elections Division, for purchase and installation of an air conditioning and air filtration system for elections office space; purchase and installation of secure cages in the vault and processing room; and purchase of a mobile cart

Emergency Management

Services Agreement with Terry A. Clark to provide services to Island County DEM related to Medical Reserve Corps. Amount: Not to Exceed \$5,000.00 (RM-PW-2012-210) (PW-1220-084)

Human Resources

- Resolution C-89-12 Adopting New Island County Policy 2.01.080, Supporting Nursing Mothers. The resolution is a policy manual update to comply with current law
- Resolution C-90-12, Adopting Revised Island County Policy 2.01.034, Paid Military Leave. The resolution is a policy manual update to comply with current law
- Resolution C-91-12, Adopting Revised Island County Policy 2.01.040, Maternity Leave. The resolution is a policy manual update to comply with current law
- Resolution C-98-12, Adopting Revised Island County Policy 2.01.035, Leave without Pay During Active Duty/Re-Employment. The resolution is a policy manual update to comply with current law

Human Services

- Contract Amendment 2 with WA State Department of Social and Health Services, Division of Behavioral Health and Recovery, for Chemical Dependency and Treatment Services. Contract No. 1163-27304(2); Amount: \$90,717 (RM-HS-2012-214)

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- Contract with Housing Authority of Island County to fund operation and maintenance on Marjie's House, and fund deck repair at Glenhaven. Contract No. HS-11-12; Amount: \$92,388 (RM-HS-2012-213)
- Contract Amendment 1 with Service Alternatives to extend services for the developmental disabilities program through June 2013. Contract No. HS-35-11(1); Amount: \$272,968 (RM-HS-2012-0187)
- Contract Amendment 1 with Toddler Learning Center to extend services for the early childhood developmental disabilities program through June 2013. Contract No. HS-37-11(1); Amount: \$83,680 (RM-HS-2012-0184)
- Contract Amendment 3 with Cheryl May, MA to provide short term mental health counseling services to qualifying Island County residents. Contract No. HS-31-11(3); Amount: \$2,000 (RM-HS-2012-0182)
- Contract Amendment 3 with Debby Elwell, LMFT, to provide short term mental health counseling services to qualifying Island County residents. Contract Amount: No. HS-01-11(3); Amount: \$5,000 (RM-HS-2012-0181)
- Contract Amendment 1 with Katlaina Rayne, LMHC, to provide short term mental health counseling services to qualifying Island County residents. Contract No. HS-44-11(1); Amount: \$2,000 (RM-HS-2012-0183)
- Contract Amendment 3 with Heather Brown, MA, to provide short term mental health counseling services to qualifying Island County residents. Contract No. HS-30-11(3) Amount: \$5,000 (RM-HS-2012-0180)

Public Health

- Contract Amendment with WA State Department of Health – 2012-2014 Consolidated Contract. Contract amendment adds \$37,957 to '5930' Public Health Funding; adds \$15 to the Recreational Shellfish/Biotoxin Program; adds \$2,000 to the DSHS SNAP-ED Program; adds \$6,332 to the Youth Tobacco Prevention Program; and adds \$4,985 to the WIC Nutrition Program. Contract No. C16886, Amendment No. 3; Contract Amount: \$861,405, Amendment Amount \$51,289 (RM-HLTH-2012-0195)
- Contract with WA State Department of Social and Health Services – Early Intervention Program (EIP). Early intervention to prevent child abuse and to try to prevent necessity to enter child protective services system. Contract No. 1263-56036; Contract Amount: \$15,260 (RM-HLTH-2012-216)
- Contract with WA State Department of Social and Health Services – Early Family Support Services (EFSS). Provides home visits by a public health nurse to Child Protective Services referral families. Contract No. 1263-56040; Contract Amount: \$9,498 (RM-HLTH-2012-217)
- Contract Collection Agreement with Whidbey Island Bank – Promissory Note, Deed of Trust between Island County Water Quality and Patricia M. Davis. Note Amount: \$25,945.57

Public Works – County Roads

- Resolution C-92-12 (R-29-12) Approving Plans & Specifications and Authorizing Call for Bids for Frostad Road Improvement Project – Phase 2, Wetland Area Landscaping (MR-PW-12-0189) (PW-1220-071)
- Supplemental Agreement No. 2 – Washington State Department of Transportation, LAA #7270; CRP 11-01, County Road Safety Program; Obligate Construction Funds for portion of project. Amount: \$181,500 (federal funding) (RM-PW-2012-207) (PW-1220-077)

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- Supplemental Agreement No. 1 – Washington State Department of Transportation, LAA #7003, CRP 09-05, Hastie Lake Rd/Zylstra Rd Intersection; Request release of right-of-way funds. Amount: \$67,268 (federal funds) (RM-PW-2012-229)(PW-1220-086)
- Resolution C-93-12 (R-30-12) Amending the Annual Road Construction Program for the Year 2012
- Resolution C-94-12 (R-31-12) Amending Island County's Six-Year Transportation Improvement Program for the Years 2012–2017
- Surface Water
- Resolution C-95-12/R-32-12 Surplus and Trade-in of County Property: 2004 Aries Sewer Inspection Camera
- Purchase Order No. 9568 – Solid Waste Systems; Purchase and upgrade of new sewer inspection camera. Amount: \$22,254.15 (incl. WSST) (RM-PW-12-203) (PW-1220-082)
- Supplemental Agreement No. 1 – Staheli Trenchless Consultants, Inc.; Maximum Amount Payable increased to \$49,000; Expiration date revised to July 31, 2015 (RM-PW-12-0118) (PW-1220-046)
- Resolution C-96-12 (R-33-12) Initiating a County Drainage Project designated as CDP 12-05/Job Order No. 00458-0001; Columbia Beach at Riviera
- Resolution C-97-12 (R-34-12) Initiating a County Drainage Project designated as CDP 12-06/Job Order No. 01028-0001; Harborview at Mardell Outfall
- Temporary Construction Easement – Sara Nyland; Harborview at Mardell Outfall, CDP 12-06; Lot 31, Plat of Saratoga Beach; Parcel S8090-00-00031 (RM-PW-12-0141) (PW-1220-058)
- Temporary Construction Easement – Janet Leavitt; Harborview at Mardell Outfall, CDP 12-06; Lot 32, Plat of Saratoga Beach, Parcel S8090-000-00032-0 (RM-PW-12-0142) (PW-1220-059)
- Drainage Easement – Sara Nyland; Harborview at Mardell Outfall, CDP 12-06; Lot 31, Plat of Saratoga Beach; Parcel S8090-00-00031 (RM-PW-12-0143) (PW-1220-060)

ACTION TAKEN:

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

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-87-12 of Island County to the Honorable Barack Obama, President of the United States, and to Members of the Senate and House of Representatives of the United States, in Congress Assembled in support of a constitutional amendment

Commissioner Homola read Resolution C-87-12.

Public Comment

- Marshall Goldberg
- Kim Jordan
- Helen Chatfield Weeks
- Jeff Lauderdale
- Dan Freeman

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- Paulette Becker
- Judy Linn
- Dolly Lister
- Rufus Rose (*handout provided and on file with the Clerk of the Board*)

ACTION TAKEN

Motion by Commissioner Price Johnson to adopt Resolution C-87-12 in support of a constitutional amendment, second by Commissioner Homola. Motion carried 2-1 (*Commissioner Emerson opposed*)

Commissioners

Letter of appreciation to local responders on the sinking and recovery of the FV Deep Sea

ACTION TAKEN

Motion by Commissioner Emerson to approve letter of appreciation to local responders on the sinking and recovery of the FV Deep Sea, second by Commissioner Homola. Motion carried 3-0

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

Recommendation of Appointment to the Lodging Tax Advisory Committee, Position #5

ACTION TAKEN

Motion by Commissioner Homola to appoint Lynda Eccles to the Lodging Tax Advisory Committee, Position #5, second by Commissioner Emerson. Motion carried 3-0

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

Recommendation of Appointment to the Noxious Weed Control Board, Position #4

ACTION TAKEN

Motion by Commissioner Homola to appoint Steve Erickson to the Noxious Weed Control Board, Position #4, second by Commissioner Emerson. Motion failed 1-2 (*Commissioners Price Johnson and Emerson opposed*)

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Budget/GSA/IT

2:15 p.m. Public Hearing: Ordinance C-84-12 Changing Fees and Other Provisions of Chapter 6.08 of Island County Code, Dog License and Control. The proposed ordinance would establish by resolution fee amounts and add references to contracted dog shelter facilities and records kept by contracted dog shelters

Elaine Marlow, Budget Director, provided the staff report.

Public comment:

- Bob McCarthy
- Rufus Rose
- Stephen Passe

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ACTION TAKEN:

Motion by Commissioner Homola to adopt Ordinance C-84-12 changing fees and other provisions of Chapter 6.08 of Island County Code, Dog License and Control, second by Commissioner Price Johnson. Motion carried 2-1 (*Commissioner Emerson Opposed*)

2:15 p.m. Public Hearing - Resolution C-85-12 Adopting a Fee Schedule as Provided by Chapter 6.08 of the Island County Code, Dog License and Control. This resolution establishes dog license and other fees, which have not been increased since 1999.

Elaine Marlow, Budget Director, provided the staff report.

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-85-12 adopting a fee schedule as provided by Chapter 6.08 of the Island County Code, Dog License and Control, second by Commissioner Price Johnson. Motion carried 2-1 (*Commissioner Emerson opposed*)

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 Emerson

- Requested an update on Navy pipeline easement

Commissioner Price Johnson

- The COG and SIRTPO scheduled for Wednesday July 25, 2012 have been cancelled
- Last Wednesday the new Director of WCIF visited and introduced New Wellness Program
- Commissioners Emerson and Price Johnson will be attending a Farmhouse Gang General Assembly meeting on Thursday, July 26th
- Will also be attending Washington Tourism Alliance round table discussion/strategy session on Thursday July 26

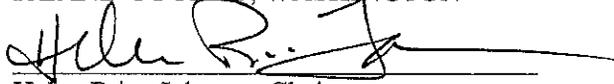
Commissioner Homola

- Will not be attending the Farmhouse Gang General Assembly meeting due to conflict with the Washington Counties Risk Pool meeting
- Will be attending Washington Counties Risk Pool meeting July 25-27

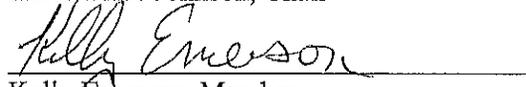
There being no further business to come before the Board the meeting adjourned at 3:18 p.m. The Board will meet next in Regular Session on August 6, 2012 beginning at 10:00 a.m.

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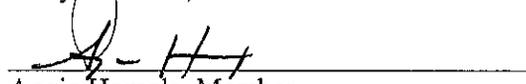
BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON



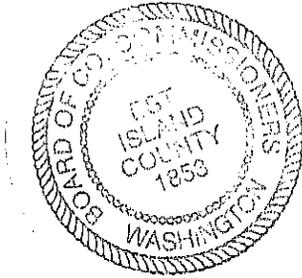
Helen Price Johnson, Chair



Kelly Emerson, Member



Angie Homola, Member



ATTEST:


Elaine Marlow, Clerk of the Board