

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 12, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 12, 2013 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. Jill Johnson, Chair, Kelly Emerson, Member, and Helen Price Johnson, 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.

Employee Service Awards

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Assessor	Amy Witt	15
Prosecuting Attorney	Eric Ohme	10
Public Works	Jenny Rector	5
Public Works	Brian Scheer	5
Public Works	Kelli Short	20
Public Works	Jacqueline Gabelein	20
Sheriff	Brian Legasse	25

Special Recognition

David L. Jamieson, Jr., Chief Civil Deputy Prosecuting Attorney - Retirement

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Jan Pickard (*Via Email*)
- Garrett Newkirk (*Handout provided*)
- Carol Wilkerson
- Bonnie Newkirk (*Handout provided*)
- Tom Koskoske
- David Day
- Michael Munson (*Email provided*)
- Sheryl Sato
- Isobel Kameron
- Christopher Baker (*Handout provided*)
- Gary Stowe
- Wendy Campbell DeWinter
- Joseph Kunzler (*Handout provided*)
- Becky Spraitzar

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 12, 2013 – REGULAR SESSION**

- Marianne Brabanski
- Vivian Anderson

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$1,046,642.45
 Vouchers: \$313,009.60
 Electronic funds transfers: \$357,173.83
 Payroll: *None*
 Minutes: *None*

Budget

Schedule Public Hearing: Resolution C-77-13 Amending the 2013 Island County Budget. As required by state law, a public hearing is required on the proposed resolution amending the 2013 budget. This resolution recognizes unforeseen changes in revenues that have occurred since adoption of the County's annual budget, and necessitate changes in budgeted expenditures in order to maintain a balanced budget. Date & Time: August 26, 2013 at 6:15 p.m.

Public Works – County Roads

- Resolution C-78-13 (R-40-13) Approving Plans & Specifications and authorizing Call for Bids for Rhododendron Trail – Phase 2; PWP 13-01, JL No. 00347 (RM-PW-2013-256) (PW-1320-118) *MOVED TO THE REGULAR AGENDA*
- Resolution C-79-13 (R-41-13) Approving Plans & Specifications and Authorizing Call for Bids for One (1) New 2013 Trailer Mounted Sewer Jetter
- Purchase Order No. 9580 – Columbia Ford Nissan; Two (2) 2014 Ford Escape Small Utility/Crossover Vehicles; Purchase off State Contract #06712; Amount: \$42,787.16 (incl. WSST) (RM-PW-2013-215) (PW-1320-107)
- Purchase Order No. 9582 – North End Truck Equipment, Inc.; 10/12 Yard Dump Body for Dump Truck Cab/Chassis; \$55,241.56 (incl WSST) (RM-PW-2013-240) (PW-1320-111)
- Contract/Contract Bond – Colacurcio Brothers, Inc.; Terry's Corner – Phase #; CRP 11-06, JO No. 01030 (RM-PW-2013-249) (PW-1320-113)
- Contract/Contract Bond – Lakeridge Paving Company, LLC; 2013 Camano Island HMA Overlays, CRP 13-01, JO No. 0112-0001 (RM-PW-10213-245) (PW-1320-112)
- Quit Claim Deed – Gwendolyn M. Marlow; portion of Shoreline Drive, Plat of Tye Beach, Division No. 2, Lot 4; Sec 11, TWP 30N, R 3E; condition of Final Order of Road Vacation C-125-07/R-47-05

Sheriff

- Interagency Agreement with WA State Association of Sheriffs and Police Chiefs for the Registered Sex Offender Address and Residency Verification Program. The grant funded program is for face-to-face verification of a registered sex offender's address at place of residency. Grant No. RSO 13-14 Island; Grant Amount: \$72,500 (RM-SHER-2013-246)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 12, 2013 – REGULAR SESSION**

- Purchase Order 8900 with P & R Technologies for purchase of 3 FLIR LS-64 night vision cameras with accessories. The purchase is grant funded through the WA State Military Department Homeland Security Grant #E13-237. Amount: \$17,283.30 (RM-SHER-2013-259)
- Purchase Order 8899 with Bud Clary Auto Dealerships for purchase of a 2013 Chevrolet Silverado for use with the Marine Safety Program. The purchase is grant funded through the WA State Military Department Homeland Security Grant #E13-237. Amount: \$40,135.17 (RM-SHER-2013-258)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as amended, second by Commissioner Emerson. Motion carried 3-0

Item 4 moved to the Regular Agenda at the request of Commissioner Johnson - Resolution C-78-13 (R-40-13) Approving Plans & Specifications and authorizing Call for Bids for Rhododendron Trail

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

ADDED TO THE REGULAR AGENDA

Resolution C-78-13 (R-40-13) Approving Plans & Specifications and authorizing Call for Bids for Rhododendron Trail – Phase 2; PWP 13-01, JL No. 00347 (RM-PW-2013-256) (PW-1320-118)

Steve Marx, Assistant Public Works Director and Joantha Guthrie, Project Manager, responded to Commissioner Johnson's question and concern about the Rhododendron Trail under the OLF flight pattern and noise zone.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-78-13 (R-40-13) Approving Plans & Specifications and authorizing Call for Bids for Rhododendron Trail, second by Commissioner Emerson. Motion carried 2-1 (Commissioner Johnson opposed)

Commissioners

Business Associate Agreement with WA Counties Insurance Fund to comply with WA State Department of Health and Human Services issued final regulations modifying rules for protected health information that require changes to HIPAA-related policies and procedures (RM-BOCC-2013-267)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Business Associate Agreement with WA Counties Insurance Fund, second by Commissioner Emerson. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 12, 2013 – REGULAR SESSION**

Resolution C-80-13 Proclaiming Support for Navy Region Northwest Installations in Particular Naval Air Station Whidbey Island with its Outlying Field in Coupeville

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Resolution C-80-13 Proclaiming Support for Navy Region Northwest Installations in Particular Naval Air Station Whidbey Island with its Outlying Field in Coupeville, second by Commissioner Johnson.

Motion by Commissioner Price Johnson to amend the Resolution with her suggested language but with no second, the motion failed.

Restatement of original motion:

Motion and second to adopt Resolution C-80-13 Proclaiming Support for Navy Region Northwest Installations in Particular Naval Air Station Whidbey Island with its Outlying Field in Coupeville. Motion carried 2-0 (Commissioner Price Johnson abstained)

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Emerson

- Attended a memorial Thursday morning for the deceased sailors of the NAS Whidbey Island Growler squadron
- Friday was the start of community meetings on Camano once a month at the Diamond Knot. A community meeting at the north Whidbey portion of the district will occur once a month at noon on Thursday at the base CPO Club.

Commissioner Price Johnson

- Congratulations to downtown Coupeville for the featured article in the Seattle Times
- Last week represented the WA Association of Counties for a presentation at Skagit County about the Fiscal Sustainability Initiative
- IT Team meeting last Friday
- Will be out of the office for the week after today attending a WA Association of Counties Executive Board Retreat followed by a meeting of the WA Counties Insurance Fund

Commissioner Johnson

- Last Tuesday was the successful National Night Out in Oak Harbor
- Last Thursday attended the North Sound Mental Health Board Meeting with talk about Medicare and Medicaid and what that transition will mean for those in the programs
- Last Saturday was Run the Reserve, the Coupeville Arts and Crafts Festival, North Whidbey Car Show, 3 Sisters Celebration of the Conservation Futures Easement, and on Sunday Oak Harbor held its annual Pig Roast
- South Island Cross Fit is now open in Freeland

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 12, 2013 – REGULAR SESSION**

- On Tuesday will attend the Skagit Regional Clinic's opening on Camano Island
- On Thursday will attend a Canvassing Board meeting followed by the Oak Harbor Chamber Meeting where the Commissioner will give a State of the County presentation
- On Friday will attend the Electronic Attack Squadron BBQ and on Saturday will be at the Fair
- Saturday night is the Prowler Ball but will not be attending
- On Tuesday, between 11-5, there is a blood drive at the Methodist Church

ACTION TAKEN:

Motion by Commissioner Price Johnson to adjourn the meeting, second by Commissioner Emerson. Motion carried 3-0

There being no further business to come before the Board the meeting adjourned at 11:15 a.m. The Board will meet next in Regular Session on August 19, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member

Helen Price Johnson, Member

ATTEST:

Elaine Marlow, Clerk of the Board