

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 16, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 16, 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 and Helen Price Johnson, Member were present. Commissioner Emerson was excused.

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.

MODIFICATIONS TO THE AGENDA:

Added to Regular Agenda from Consent Agenda - Item 12, Grant Agreement with WA State RCO

Added to Regular Agenda from Consent Agenda - Item 13, Agreement with WCLT

Added to the Regular Agenda as new item – Item 17, Letter of Recognition to Jim Porter

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Mary Walsh
- David Day
- Garrett Newkirk
- Cathryn Andrews
- Michael Monson
- Rufus Rose
- Response from Commissioner Price Johnson to public comments
- Response from Commissioner Johnson to public comments

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$188,458.79
Vouchers:	\$752,753.79
Electronic funds transfers:	\$245,620.87
Payroll:	\$579,902.08
Minutes:	None

Assessor

Resolution C-118-13 Certifying the Levies for Collection of Taxes in the Year 2014

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Commissioners

- Committee Assignments 2014
- Resolution C-119-13 Providing Lump Sum Travel Allowance in Lieu of Actual Expenses to County Commissioners
- Resolution C-121-13 Supporting the Washington State Association of Counties (WSAC) Fiscal Sustainability Initiative

Human Resources

Memorandum of Understanding with Teamsters Local Union #231

Human Services

- Contract Amendment 3 with Lena Swanson, Ph.D. to provide mental health counseling services. Contract No. HS-26-13(3); Amount: \$5,000 (RM-HS-2013-420)
- Contract Amendment 1 with Laurie Sirotkin to provide mental health counseling services. Contract No. HS-38-13(1); Amount: -\$4,000 (RM-HS-2013-426)
- Contract Amendment 1 with Jude Janis to provide mental health counseling services. Contract No. HS-51-13(1); Amount: -\$1,000 (RM-HS-2013-425)

Public Works – County Roads

Resolution C-120-13 (R-49-13) Purchasing Hilfiger Retaining Walls Construction materials as Sole Source Items Exempt from Competitive Bidding for the Fidalgo Drive Slope Stabilization Project, JL 01107-0001

Public Works – Parks

MOVED TO THE REGULAR AGENDA

- ~~Grant Agreement – WA State Recreation and Conservation Office (RCO); Project No. 12-1559A; Acquisition of additional acreage adjoining Trillium Community Forest for parking & trails. Amount: \$718,000 (RM-PKS-2013-334) (PW-1320-148)~~
- ~~Agreement – Whidbey Camano Land Trust; Agreement for the Trillium Community Forest Access Parcel Acquisition Project; RCO Project No. 12-1559A (RM-PKS-2013-335) (PW-1320-147)~~

Public Works - Solid Waste

Solid Waste Uncollectible Write-off Approval 2013

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as amended (*without Items 12 and 13*, second by Commissioner Johnson. Motion carried 2-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

ADDED TO THE REGULAR AGENDA

Letter of Recognition for Jim Porter, South Whidbey Parks and Recreation District

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ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Letter of Recognition to Jim Porter, South Whidbey Parks and Recreation District, second by Commissioner Johnson. Motion carried 2-0

Public Works – County Roads

ADDED TO THE REGULAR AGENDA FROM THE CONSENT AGENDA

- Grant Agreement – WA State Recreation and Conservation Office (RCO); Project No. 12-1559A; Acquisition of additional acreage adjoining Trillium Community Forest for parking & trails. Amount: \$718,000 (RM-PKS-2013-334) (PW-1320-148)
- Agreement – Whidbey Camano Land Trust; Agreement for the Trillium Community Forest Access Parcel Acquisition Project; RCO Project No. 12-1559A (RM-PKS-2013-335) (PW-1320-147)

Bill Oakes, Public Works Director, provided the staff report

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Grant Agreement with the WA State Recreation and Conservation Office (RCO) and also the Agreement with Whidbey Camano Land Trust, second by Commissioner Johnson. Motion carried 2-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Budget Director

Ordinance C-110-13 Amending Chapter 3.30A ICC to Authorize the Levying and Collection of County Excise Taxes on Prepaid Wireless Telecommunications Services

Elaine Marlow, Budget Director, provided the staff report.

The public hearing was opened and those providing comment included:

- Rufus Rose
- Garrett Newkirk

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Ordinance C-110-13 Amending Chapter 3.30A ICC to Authorize the Levying and Collection of County Excise Taxes on Prepaid Wireless Telecommunications Services, second by Commissioner Johnson. Motion carried 2-0

Public Works – County Roads

Petition to Vacate a Portion of County Road Right-of-Way – Petition to vacate a portion of County right-of-way known as Oceanside Drive located in the Plat of Lagoon Point, Petitioner Michael Manz

Mr. Oakes once again provided his staff report and recommended approval.

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The public comment portion of the hearing was opened and there being none, public comment was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Petition to Vacate a Portion of County Right-of-Way Known as Oceanside Drive Located in the Plat of Lagoon Point, Petitioner Michael Manz, Resolution C-109-13, second by Commissioner Johnson. Motion carried 2-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioners Price Johnson and Johnson provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 10:50 a.m. The Board will meet next in Regular Session on December 23, 2013 at 11:00 a.m. for Roundtable, followed by agenda items at 6:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member (Excused)

Helen Price Johnson, Member

ATTEST:

Debbie Thompson, Clerk of the Board