

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 8, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 8, 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. Kelly Emerson, Chair, Helen Price Johnson, Member, and Jill 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.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Carol Wilkerson

Consent Agenda

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$626,279.85
Vouchers:	\$758,933.34
Electronic funds transfers:	\$309,727.58
Payroll:	none
Minutes:	Work Sessions on May 15, 2013 and June 5, 2013

Natural Resources

Contract with Coastal Geologic Services, Inc. Contractor to provide a Phase 3 Feasibility Assessment for final stage of restoration at Ala Spit County Park. Funding through existing grant from Recreation and Conservation Office (RCO)-Salmon Project Agreement #12-1260P. Contract Amount: \$28,000; Contract No. DNR-02-2013 (RM-DNR-2013-134)

Public Works- County Roads

- Schedule Public Hearing – Franchise #237R – Rocky Point Community Club; renewal for an existing water distribution system; County roads located in the Plat of Rocky Point Tracts, Division 1-3. Date and time: August 5, 2013 at 10:15 a.m. (RM-PW-12-091) (PW-1220-034)
- Schedule Public Hearing – Franchise #411 – Eric & Cindy Soper; Transfer of Franchise #371 (David & Carol Moe); sewer collection system in County roads known as Beachwood Drive and Ravenridge Drive; Plat of Harbor Sands. Date and time: August 5, 2013 at 10:15 a.m. (RM-PW-2013-173) (PW-1320-089)
- Schedule Public Hearing – Franchise #415 – James Sauers; Transfer of Franchise #103 (Peter Morton); sewer and storm water collection system in County road known as Saratoga; Plat of Saratoga; Date and time: August 5, 2013 at 10:15 a.m. (RM-PW-2013-172) (PW-1320-088)
- Resolution C-72-13 (R-36-13) Approving Plans & Specifications and Authorizing Call for Bids for Hastie Lake Road/Zylstra Road Intersection Improvements; CRP 09-06, Job Order 00439 (RM-PW-2013-210) (PW-1320-104)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 8, 2013 – REGULAR SESSION**

ACTION TAKEN:

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

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Consider Appointments and/or Re-Appointments to Boards and Committees

Recommendation of Appointment to serve as Diking District No. 1 Commissioner – Position #3

ACTION TAKEN:

Motion by Commissioner Price Johnson to appoint Richard Clotfelter to serve as Diking District No. 1- Position #3 Commissioner, second by Commissioner Johnson. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS*Commissioner Johnson*

- Thank you to Chamber of Commerce 4th of July celebration and special thank you to the three top sponsors Whidbey Coffee, Toppins, Sherwin Williams
- Monday July 8, Meeting with Captain Nortier's office
- Announcement of a community meeting on Camano regarding a proposition between East Camano and Elger Bay Drive hosted by the developer, 5 to 7 pm at the Camano Multi-Purpose Center. The Commissioner will not be attending but understands there is community interest.
- Wednesday July 10, Regular Work Session
- Will attend a dance party at the Bayview Corner Wednesday evening
- Thursday July 11, SRF Loan Committee meeting
- Thursday July 11, Northwest Mental Health Association meeting
- Thursday July 11, meeting with the Economic Development Association of Skagit County and Island County Economic Development Council regarding a possible joint economic study
- Thursday July 11, Habitat for Humanity House dedication
- Saturday July 13, Beach Combers Bazaar at Windjammer Park
- Saturday July 13-21, North Whidbey Little League Tournament
- Sunday, July 14 Camano Island Yacht Club Brunch
- Sunday July 14, Nichols Brothers Boat Christening

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 8, 2013 – REGULAR SESSION**

Commissioner Price Johnson

- Last week attended an event at Bayview Corner with the Whidbey Island Community Education Center
- Wednesday July 3, Island County Tourism meeting
- Attended the Maxwellton 4th of July parade
- Saturday July 6, Re-opening the Senior Services Community Thrift Store
- Sunday attended Choochocam in Langley
- OLF meeting, cutting off the acceptance of surveys to be able to compile the data together
- Listened to the recording from the Community Meeting to discuss the Law and Justice Levy, accounting of essential and mandated services is available on the County's website
- Tuesday July 9 will attend a Senior Services Board Meeting
- Tuesday July 9, Strategic Planning with the Fair
- Tuesday July 9, Ledgewood Community meeting
- Wednesday July 10, Law and Justice meeting in Freeland
- Thursday July 11, Clinton Farmers Market grand opening
- Thursday July 11, Habitat for Humanity House dedication
- Friday, July 12, IT Team Meeting
- Sunday July 14, Nichols Brothers Boat Christening

Commissioners

Discussion about the RFP process around the chemical dependency program

There being no further business to come before the Board the meeting adjourned at 10:42 a.m.
The Board will meet next in Regular Session on July 15, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Kelly Emerson, Chair

Helen Price Johnson, Member

Jill Johnson, Member

ATTEST:

Elaine Marlow, Clerk of the Board