

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
MAY 13, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 13, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> 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.*

EMPLOYEE PRESENTATIONS

WELCOME TO NEW EMPLOYEES - APRIL

| <u>Department</u> | <u>Employee</u>    |
|-------------------|--------------------|
| Commissioners     | Nicole Tesch       |
| Public Health     | Kim Kunz           |
| Public Health     | Michael Dewey      |
| Public Works      | Matthew Nienhuis   |
| Superior Court    | Stephanie Passmore |

EMPLOYEE SERVICE AWARDS

| <u>Department</u> | <u>Employee</u>     | <u>No Years</u> |
|-------------------|---------------------|-----------------|
| Planning          | Andreana Richardson | 5               |
| Public Works      | Martin Konnerup     | 10              |
| Solid Waste       | Gwendolyn Little    | 5               |
| Solid Waste       | Edward Duddridge    | 5               |
| Solid Waste       | Traci Von Haden     | 5               |
| Sheriff           | Michael Beech       | 20              |

SPECIAL RECOGNITION

PROCLAMATION

EMERGENCY RESPONSE TO DRIFTWOOD WAY SLIDE

SPECIAL RECOGNITION

CERTIFICATE OF GOOD PRACTICE 2012 – BILL OAKES

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**ACTION TO AMEND THE AGENDA:**

**Motion by Commissioner Price Johnson to accept the agenda as amended, second by Commissioner Johnson. Motion carried 3-0**

**Moved to the Regular Agenda:**

- **Item 3 - Ordinance C-46-13 Aligning Island County's Fireworks Regulations with the State Fireworks Law, Chapter 70.77 RCW, Repealing ICC 14.03.120, and Adding New ICC 9.08A.010**
- **Item – 4 Amendment of Easement and Confirmation of Easement with Public Utility District No. 1 of Snohomish County**

**PUBLIC INPUT OR COMMENTS**

Public input or comments were offered by:

- *Garrett Newkirk*

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills: \$1,221,771.94  
 Vouchers: \$267,895.55  
 Electronic funds transfers: \$322,004.98  
 Payroll: None  
 Minutes: None

**Commissioners – MOVED TO THE REGULAR AGENDA**

~~Ordinance C-46-13 Aligning Island County's Fireworks Regulations with the State Fireworks Law, Chapter 70.77 RCW, Repealing ICC 14.03.120, and Adding New ICC 9.08A.010. Date and time: June 24, 2013 at 6:15 p.m.~~

**GSA – Property Management – MOVED TO THE REGULAR AGENDA**

~~Amendment of Easement and Confirmation of Easement with Public Utility District No. 1 of Snohomish County. This amendment modifies the existing easement to accommodate the addition of a new PUD pole at the Camano Annex Health Facility. (RM-GSA-2013-149)~~

**Planning & Community Development**

Schedule Public Hearing: Resolution C-53-13 Expanding the Combined Water System Service Area and Incorporating the Revised Service Area Boundary into the Island County Coordinated Water System Plan. The Applicant, Combined Water System is proposing to add three parcels to their existing service area. The well, which served three parcels, would increase the number of allowed connections within the Combined Water System's retail service area. Date and time: June 3, 2013 @ 10:15 a.m.

**Public Works – County Roads**

- Contract – Granite Construction Co.; Hot Mix Asphalt Materials May 1, 2013 - May 1, 2014 (RM-PW-2013-118) (PW-1320-063)
- Supplemental Agreement No. 1 – WA State Department of Transportation (WSDOT); Terry's Corner Phase 4, CRP 11-06; Obligate Construction Funds (RM-PW-2013-133) PW-1320-067)

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- Referral back to County Engineer: Petition for Vacation for Portion of County Road Right-of-Way known as Oceanside Drive – Petitioner: Michael Manz; petition to vacate a portion of Oceanside Drive in the Plat of Lagoon Point, Division 1 for referral back to the County Engineer for a report.
- Schedule Public Hearing: Franchise #334 – Comcast of Washington IV, Inc., & Comcast Cable Holdings; Transfer, renewal and consolidation of Franchise #149(3)R/Viacom Cable, Inc. and Franchise #232(3)/TCi Cablevision of Washington for existing cable service distribution system located in County rights-of-way on Whidbey Island. Date and time: June 17, 2013 at 10:15 a.m.
- Schedule Public Hearing: Franchise #396 – Admirals Cove Water District; Transfer and consolidation of Franchise #42(1)/Admiral’s Cove Water District and Franchise #148/Telaker Shores Water Company for existing water distribution system located in County rights-of-way in the Plats of Admirals Cove and Telaker Shores. Date and time: June 17, 2013 at 10:15 a.m.
- Schedule Public Hearing: Ordinance C-47-13 (R-01-13) Ordinance Regulating Speed Limit on Bob Galbreath Road Amending Island County Code, Title X, Chapter 10.01. Date and time: July 22, 2013 at 6:15 p.m.
- Schedule Public Hearing: Ordinance C-48-13 (R-02-13) Ordinance Regulating Speed Limit on Coles Road Amending Island County Code, Title X, Chapter 10.01. Date and time: July 22, 2013 @ 6:15 p.m.
- Schedule Public Hearing: Ordinance C-49-13 (R-03-13) Ordinance Regulating Speed Limit on Lowell Point Road Amending Island County Code, Title X, Chapter 10.01. Date and time: July 22, 2013 at 6:15 p.m.
- Schedule Public Hearing: Ordinance C-50-13 (R-04-13) Ordinance Regulating Speed Limit on Wilkinson Road Amending Island County Code, Title X, Chapter 10.01. Date and time: July 22, 2013 at 6:15 p.m.
- Schedule Public Hearing: Ordinance C-51-13 (R-20-13) Ordinance Regulating Speed Limit on Elger Bay Road Amending Island County Code, Title X, Chapter 10.01. Date and time: July 22, 2013 at 6:15 p.m.

**ACTION TAKEN:**

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

**REGULAR AGENDA**

*[Documents on file with the Clerk of the Board]*

**Commissioners**

**MOVED FROM THE CONSENT AGENDA**

Ordinance C-46-13 Aligning Island County’s Fireworks Regulations with the State Fireworks Law, Chapter 70.77 RCW, Repealing ICC 14.03.120, and Adding New ICC 9.08A.010. Date and time: June 24, 2013 at 6:15 p.m.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
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**ACTION TAKEN:**

**Motion by Commissioner Johnson to schedule Ordinance C-46-13 Aligning Island County's Fireworks Regulations with the State Fireworks Law, Chapter 70.77 RCW, Repealing ICC 14.03.120, and Adding New ICC 9.08A.010 for public hearing on June 24, 2013 at 6:15 p.m., second by Commissioner Price Johnson. Motion carried 3-0**

*GSA - Property Management*

*MOVED FROM THE CONSENT AGENDA*

Amendment of Easement and Confirmation of Easement with Public Utility District No. 1 of Snohomish County. This amendment modifies the existing easement to accommodate the addition of a new PUD pole at the Camano Annex Health Facility. (RM-GSA-2013-149)

Commissioner Emerson indicated that the paperwork has not yet been received, but is expected shortly.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to authorize the Chair to sign upon review the Amendment of Easement and Confirmation of Easement with Public Utility District No. 1 of Snohomish County, second by Commissioner Johnson. Motion carried 3-0**

*Commissioners*

Letter of Support for the Washington State Department of Transportation's 2013 TIGER grant application for the Mukilteo Multimodal Ferry Terminal project

Commissioner Price Johnson suggested that the opening line in the letter be changed to read: "We are writing to express Island County's support ..." instead of "I am writing to express Island County's support ...."

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Letter of Support for the Washington State Department of Transportation's 2013 TIGER grant application for the Mukilteo Multimodal Ferry Terminal project as amended, second by Commissioner Johnson. Motion carried 3-0**

*Commissioners*

Resolution C-52-13 Emergency Response to the Driftwood Way Slide at Ledgewood Beach

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adopt Resolution C-52-13 Emergency Response to the Driftwood Way Slide at Ledgewood Beach, second by Commissioner Johnson. Motion carried 3-0**

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Treasurer

Bid Award – Title Reports for 2013 Tax Foreclosure

AnaMaria Nunez, Island County Treasurer and Jill Smith, Foreclosure Deputy, recommended approval of the bid from First American Title. The cost for the title reports are passed on to the parcel owners as part of the minimum bid if the property is not redeemed and moves to foreclosure.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to accept the bid from First American Title for the 2013 Tax Foreclosure Title Report Bids, second by Commissioner Johnson. Motion carried 3-0**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Price Johnson

- Report from last week's Washington Association of Counties Board of Directors meeting in Chelan
- On Saturday attended in Langley the Centennial Suffragette Parade
- Also on Saturday participated in the Women's Build Habitat for Humanity Project in Oak Harbor. Workers of both genders are welcome to participate on Fridays and Saturdays through the summer to help complete the project.
- This week will attend the Senior Services Board of Island County meeting on Tuesday; Wednesday will attend the Community Leadership Forum at the Navy Base; Island Transit meeting on Friday.
- Next Monday evening will host a Coffee with the Commissioner at the Greenbank Store at 5:30 p.m.

Commissioner Johnson

- Last week attended the Conservation District Open House
- Attended the North Sound Mental Health Board meeting on Thursday. Island County will be the recipient of a \$320,000 grant focused on a homeless service center, with credit to Jackie Henderson, Lynda Richards, and Joanne Pelant for submission of the grant request.
- Visited the Bayview Road Shop
- On Friday toured the Juvenile Detention Center
- Also in Langley on Saturday for the Centennial Suffragette Parade
- On Sunday participated in the Camano Island Arts Tour
- This week will attend the special joint session of the Board of Health Tuesday evening; on Wednesday will also attend the Community Leadership Forum; Friday will meet in Seattle with individuals concerning King County's weatherization program and how they utilize those dollars in the private sector.

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Commissioner Emerson

- Report from her time last Monday and Tuesday on the aircraft carrier USS Carl Vinson outside of San Diego and near Mexico. She was the recipient of an honorary “Tail Hooker” award.
- Attended on her return from San Diego the Washington Association of Counties Board of Directors meeting in Chelan

Commissioners

- Process around the Planning Director candidate interviews

Executive Sessions Announced

At 10:54 a.m. Commissioner Emerson announced that the Board would meet in Executive Sessions at 1:00 p.m. and again at 3:00 p.m. as provided under RCW 42.30.110(1)(g) to evaluate the qualifications of applicants for public employment. Both Executive Sessions would occur in the Administration Building, Room 116, and would individually last approximately one hour. No announcement is expected in open public session following either Executive Session.

At 1:00 p.m., the Board reconvened and immediately met in Executive Session, recessing at 2:00 p.m.

At 3:00 p.m., the Board again reconvened and immediately met in Executive Session.

There being no further business to come before the Board the meeting adjourned at 4:00 p.m. following Executive Session. The Board will meet next in Regular Session on May 20, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Kelly Emerson, Chair

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Helen Price Johnson, Member

\_\_\_\_\_  
Jill Johnson, Member

ATTEST:

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Elaine Marlow, Clerk of the Board