

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 1, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 1, 2014 beginning at 10:01 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Helen Price Johnson, Member, and Aubrey Vaughan, 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]

- Mike Navarre
- Greg Banks
- Mark Brown
- Jackie Henderson
- Melanie Bacon
- Elaine Marlow

MODIFICATIONS TO THE AGENDA:

Added to the Regular Agenda:

- *Item 10: 2015 Legislative Priorities Letter*

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the agenda as amended adding Item 10, second by Commissioner Vaughan. Motion carried 3-0

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$266,491.83
Vouchers:	\$744,516.12
Electronic funds transfers:	\$496.41
Payroll:	\$0
Minutes:	Work Session- October 15 and November 5, 2014

Historical Preservation

Historical Preservation Grant with South Whidbey Historical Society to collect, preserve and present information, stories and artifacts of Whidbey history. Grant Amount: \$2,800 (RM-BOCC-2014-307)

Planning & Community Development

Schedule Public Hearing: Resolution C-112-14 (PLG-008-14) Amending Planning and Community Development Land Use Permit Fee Schedule. Date and time: December 15, 2014 at 10:15 a.m.

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Public Works- Public Works Division

- Purchase Order No. 9874 – Nautilus Construction; Furnish materials for and construct the interior and exterior tenant improvements according to the Tenant Improvement Plan for the Dutton House. Amount: \$11,078.92 (incl. WSST) (RM-PW-2014-279) (PW-1420-107)
- Purchase Order No. 9875 – Barron Heating; Furnish materials for and install two ductless heat pumps according to the Tenant Improvement Plan for the Dutton House. Amount: \$9,080.80 (incl. WSST) (RM-PW-2014-278) (PW-1420-108)
- Purchase Order No. 9876 – Whidbey Island Electric, LLC; Furnish materials for and install electrical circuits for two ductless heat pumps according to the Tenant Improvement Plan for the Dutton House. Amount: \$2,649.45 (incl. WSST) (RM-PW-2014-280) (PW-1420-111)

ACTION TAKEN:

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

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-113-14 Declaring December 7, 2014 Pearl Harbor Remembrance Day in Island County

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-113-14 Declaring December 7, 2014 Pearl Harbor Remembrance Day in Island County, second by Commissioner Vaughan. Motion carried 3-0

2015 Legislative Priorities Letter

Commissioner Price Johnson presented the proposed letter for consideration, suggesting that the second bullet be modified to read:

Preserve shared revenues

Direct tax revenue from the sale of recreational marijuana to support local government.
Preserve shared revenues for counties, including specifically transportation and criminal justice.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve signature of the 2015 Legislative Priorities Letter as amended, second by Commissioner Vaughan. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Budget

10:15 a.m. Public Hearing: Resolution C-108-14 Creating a Salary Relationship between Island County Elected Officials and Superior Court Judge and Revising Island County Code Chapter 2.02

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Elaine Marlow, Budget Director, presented the staff report. She indicated that the County has not increased the salaries of its elected officials since 2009. The resolution proposes a two percent (2%) increase in the salaries of County elected officials above their 2009 salaries, to be effective on January 1, 2015. The proposed resolution creates an ongoing proportional salary relationship between County elected officials and the Superior Court Judges, whose salaries are periodically reviewed and set by the independent and publicly accountable Washington Citizens Commission on Salary. The salaries of Island County Commissioner District 1 and District 2 will not be increased during their current terms in office.

Public comments were offered by:

- Greg Banks
- Sheila Crider
- Rufus Rose
- Mark Brown

There being no additional testimony, public comment was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-108-14 Creating a Salary Relationship between Island County Elected Officials and Superior Court Judge and Revising Island County Code Chapter 2.02, second by Commissioner Vaughan. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 11:27 a.m. The Board will meet next in Regular Session on Monday, December 8, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Member

Helen Price Johnson, Member

Aubrey Vaughan, Member: Absent when signed

ATTEST:

Debbie Thompson
Clerk of the Board