

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
March 10, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 10, 2014 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. Kelly Emerson, Member attended via Polycom from her office on Camano. 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.

WELCOME TO NEW EMPLOYEES – FEBRUARY

<u>Department</u>	<u>Employee</u>
Clerk	Christine Holbrook
Public Health	Chelcee Jones
Public Works	Jennifer Bailey

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Public Health	Caroline Lokkins	15
Public Health	Keith Higman	20
Public Works	Mary Martin	15
Public Works	Dale Stimpson	20

EMPLOYEE OF THE MONTH FOR FEBRUARY

Island County Deputy Sheriff Grant Walker

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:	\$308,916.57
Vouchers:	\$701,987.44
Electronic funds transfers:	\$377,568.34
Payroll:	\$542,160.39
Minutes:	None

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
March 10, 2014 – REGULAR SESSION**

Human Services

Contract Amendment 2 with Compass Health, Inc. extending contract date by 2 months.
Contract No. HS-05-12(2); Amount: -0- (RM-HS-2014-28)

Public Works - County Roads

Supplement No. 1 with WA State Department of Transportation; Local Agency Agreement 7968;
East Camano Dr./Elger Bay Rd.; Obligate Construction Funds (RM-PW-2014-63) (PW-1420-027)
Contract Amendment 1 with Toddler Learning Center changing reimbursement amounts.
Contract No. HS-49-13(1); Amount: -0- (RM-HS-2014-48)

ACTION TAKEN:

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

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

None

Planning & Community Development

10:15 a.m. Public Hearing: Resolution C-11-14 (PLG-001-14) Allocating the 2036 Population Projection to the North Whidbey, Central Whidbey, South Whidbey, and Camano Island Planning Areas

Planners Brad Johnson and William Simpson presented their findings on the regional population allocations, the second step and preliminary phase of the update of the Island County Comprehensive Plan. Staff proposed allocating 6232 people to the North Whidbey Planning Area, 991 to Central Whidbey, 1211 to South Whidbey, and 1018 to Camano. The numbers are based on proportions representing the historic share of growth occurring in each of those planning areas, and ensures that all elements of the comprehensive plan take into consideration the needs of the population growth expected in each Planning Area.

Commissioner Johnson opened the floor to public comment.

Public comments were offered by:

- Rufus Rose
- Gerald Pitch
- Angie Homola

Following remarks, public comment was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-11-14 (PLG-001-14) Allocating the 2036 Population Projection to the North Whidbey, Central Whidbey, South Whidbey, and Camano Island Planning Areas, second by Commissioner Emerson. Motion carried 3-0 (GMA No. 11012)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
March 10, 2014 – REGULAR SESSION**

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

ACTION TAKEN:

Motion by Commissioner Price Johnson to recess until 1:00 p.m. for the Annual Joint Meeting with the Island County Planning Commission and Island County Hearing Examiner, second by Commissioner Johnson. Motion carried 3-0

At 10:54 a.m. the Board recessed.

At 1:00 p.m. the Board reconvened with the Island County Planning Commission and Island County Hearing Examiner to conduct the Annual Joint Meeting. Among the items discussed were:

- Overview of the 2014 Work Plan
- Overview of the 2014 Annual Review Docket
- Update on the Island County Shoreline Master Program
- Update on the Fish and Wildlife Habitat Conservation Areas Work
- Progress Report on the Island County Comprehensive Plan Update
- Hearing Examiner's Report

(A more detailed narrative is available via the Planning Commission minutes. The recording is available by contacting the Planning and Community Development Department.)

There being no further business to come before the Board the meeting adjourned at 2:36 p.m. The Board will meet next in Regular Session on March 17, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Kelly Emerson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board