

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 11, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 11, 2015 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. Commissioners Helen Price Johnson, Chair, and Richard Hannold, Member, were present. Commissioner Johnson 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.

WELCOME TO NEW EMPLOYEES – JULY

Department	Employee
Facilities	Gary Saunders
Planning	Meridith Penny
Planning	Tony Niskanen
Planning	Nathan Howard
Planning- Camano	Michael Donaty

EMPLOYEE SERVICE AWARDS

Department	Employee	No Years
Human Services	Beth Plush	25
Treasurer	Janice Wilson	15
Prosecuting Attorney	Jenna Knutsen	5

EMPLOYEE OF THE MONTH

Employee	Presenting
Pete Seybert	Keith Elefson

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

No public comment given

APPROVAL OF THE AGENDA

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Agenda as presented, second by Commissioner Price Johnson. Motion carried 2-0

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CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$750,204.49
Vouchers:	\$316,798.12
Electronic funds transfers:	\$269,572.47
Payroll:	\$0
Minutes:	none

Department of Natural Resources

Contract Amendment No. 2 with Puget Sound Partnership revises due dates and clarifies descriptions of three deliverables in the Local Integrating Organization scope of work. Contract No. 2015-01; Amount: \$ -0- (RM-DNR-2015-227)

Human Services

Agreement with Oak Harbor School District No. 201 to allow the district to house the school-based mental health services provided by the County (08/15/15 – 06/30/20). Agreement No. HS-31-15; Amount \$ -0- (RM-HS-2015-208)

Public Works- Drainage

Bid Award – Maxwellton Road South Outfall; CDP 13-04/JL 00122-0001; Award to Sound Slope and Shoreline, Inc. Amount: \$284,674

Public Works- Public Works Division

Contract/Contract Bond – HB Hansen Construction, Inc.; Ala Spit Restoration – Whidbey Island; PWP 15-01/JL 00462-0004. Amount: \$384,471.90 (incl. WSST) (RM-PW-2-15-233) (PW-1520-107)

WSU Extension

- Agreement between WA State Department of Agriculture and Island County and its agent Island County Noxious Weed Control Board. This agreement provides funding for the ongoing project to survey and control Spartina in Island County until June 30, 2017. Amount: \$115,000 (RM-WSU-2015-215)
- Waiver of Competitive Solicitation for Patrick Cole, DBA Wildlands Management for Spartina control and prevention
- Agreement with Patrick Cole, DBA Wildlands Management, to provide contract work for the control and prevention of Spartina in Island County based on the WA State Department of Agriculture agreement through June 30, 2017. Amount: \$78,000 (RM-WSU-2015-231)

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Consent Agenda as presented, second by Commissioner Price Johnson. Motion carried 2-0

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommendation of appointment to the Northwest Workforce Development Council, Position No. 5

ACTION TAKEN:

Motion by Commissioner Hannold to appoint Jonathan Hefflinger to Position No. 5 on the Northwest Workforce Development Council, second by Commissioner Price Johnson. Motion carried 2-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

Special Work Session Announced

Commissioner Price Johnson announced that the Board will meet in a Special Work Session with Planning Staff at 1:00 p.m. to review issues around Comprehensive Plan policies and elements of the Comprehensive Plan Update.

ACTION TAKEN:

Motion by Commissioner Hannold to adjourn Regular Session, second by Commissioner Price Johnson. Motion carried 2-0

There being no further business to come before the Board the meeting adjourned at 10:32 a.m. The Board will meet next in Regular Session on Tuesday, August 18, 2015 beginning at 10:00 a.m.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member - Excused

ATTEST:

Debbie Thompson
Clerk of the Board