

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 15, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on September 15, 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. Helen Price Johnson, Chair, Richard Hannold, 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]

- No public comment given

APPROVAL OF AGENDA

ACTION TAKEN:

Motion by Commissioner Johnson to approve the agenda as published, second by Commissioner Hannold. Motion carried 3-0

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$517,041.54
Vouchers:	\$561,169.47
Electronic funds transfers:	\$521,840.61
Payroll:	\$592,598.74
Minutes:	none

Human Resources

- 2015 Non-Represented Employee Medical Insurance
- Resolution C-98-15 Continuing the Wellness Incentive Program for Island County Employees

Human Services

- Contract with South Whidbey School District to provide housing referral assistance and supportive services (1/1/15-12/31/15). Contract No. HS-20-15; Amount: \$19,500 (RM-HS-2015-22)
- Contract with Service Alternatives, Inc. to provide Community Access, Individual Employment and School-to-Work services for the developmentally disabled (7/1/15-6/30/16). Contract No. HS-25-15; Amount: \$355,000 (RM-HS-2015-268)
- Contract with Sherwood Community Services to provide Birth-to-Three services for the developmentally disabled (7/1/15-6/30/16). Contract No. HS-27-15; Amount: \$8,368 (RM-HS-2015-269)
- Contract with Sherwood Community Services to provide Community Access, Individual Employment and School-to-Work services for the developmentally disabled (7/1/15-6/30/16). Contract No. HS-28-15; Amount: \$56,000 (RM-HS-2015-270)

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- Contract with Toddler Learning Center to provide Birth-to-Three services for the developmentally disabled (7/1/15-6/30/16). Contract No. HS-24-15; Amount: \$75,312 (RM-HS-2015-271)
- Contract with Washington Vocational Services to provide Community Access, Individual Employment and School-to-Work services for the developmentally disabled (7/1/15-6/30/16). Contract No. HS-26-15; Amount: \$154,000 (RM-HS-2015-272)
- Contract Agreement with The Arc of Washington State to provide Parent-to-Parent services and support, Parent-to-Parent WA State Department of Health Contract (7/1/15 – 6/30/16). Amount: \$4,000 (RM-HS-2015-267)

Public Health

Contract Amendment 4 with WA State Department of Health. This Consolidated Contract Amendment provides an overall increase in funding of \$365,229 for various programs (1/1/15-12/31/17). \$65,405 Emergency Preparedness; \$55,804 MCH Block Grant; \$90,000 On-Site Septic System LMP Implementation; \$3,000 Recreational Shellfish; \$21,123 SNAP-Ed and \$129,897 WIC. Contract No. C17111; Amount: \$365,229 (RM-HLTH-2015-289)

ACTION TAKEN:

Motion by Commissioner Hannold 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

Resolution C-99-15 Approving Indemnification of Legal Counsel Susan Drummond Pursuant to Island County Resolution C-48-15

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-99-15 Approving Indemnification of Legal Counsel Susan Drummond Pursuant to Island County Resolution C-48-15, second by Commissioner Hannold. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

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Executive Session Announced

Commissioner Price Johnson announced that the Board would recess then meet in Executive Session at 11:30 a.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in the Administration Building, Conference Room 218, and is anticipated to last approximately 30 minutes. No announcement in open public session is expected.

ACTION TAKEN:

Motion by Commissioner Hannold to recess Regular Session at 10:17 a.m., second by Commissioner Johnson. Motion carried 3-0

At 11:30 a.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(i).

There being no further business to come before the Board the meeting adjourned at 12:00 p.m. following Executive Session. The Board will meet next in Regular Session on September 22, 2015 at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board