

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JANUARY 19, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on January 19, 2016 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. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price 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.*

APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

**ACTION TAKEN:**

**By unanimous vote, the agenda was approved as published.**

PUBLIC INPUT OR COMMENTS

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

Public input or comments were offered by:

- Judith Hendricks
- Mel Trenor

CONSENT AGENDA

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

Pre-audited bills:	\$539,804.89
Vouchers:	\$929,766.64
Electronic funds transfers:	\$ 2,512.30
Payroll:	\$ -0-
Minutes:	No minutes were presented

Facilities Management

Purchase Order No. 10761 - Great Floors, LLC; Law and Justice re-carpet. Amount: \$21,399.89 (including WSST) (RM-FAC-2015-375)

Human Services

- Request for Exemption from the Competitive Solicitation Procurement Procedure for Senior Services under ICC 2.29.03 (B) (12)
- Contract with Rae of Light Counseling to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-17-16; Contract period: 1/1/16 – 12/31/16; Amount: \$300 (RM-HS-2015-416)
- Contract with Sarri Gilman, LMFT to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-13-16; Contract period: 1/1/16 – 12/31/16; Amount: \$200 (RM-HS-2015-412)

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- Contract with Citizens against Domestic and Sexual Abuse (CADA) to provide housing and supportive services to homeless households. Contract No. HS-6-16; Contract period: 1/1/16 – 12/31/16; Amount: \$47,000 (RM-HS-2015-429)

Public Health

Contract Amendment 5 with WA State Department of Health. This Consolidated Contract Amendment provides a net overall increase in funding of \$95,196 to various programs: \$100,000 NEP Onsite Sewage Management; \$10,539 Immunization and Child Profile; \$1,316 OICP Prevention and Public Health Funding Vtrcks, Immunization Information System and <\$16,659> reduction to the WIC program. Contract No. C17111; Contract period: 1/1/2015-12/31/2017; Amount: \$95,196 (RM-HLTH-2016-9)

Public Works – County Roads

- Certification of 2016 Road Levy and Estimated Revenue Produced – Annual Report due to County Road Administration Board (CRAB)
- Resolution C-06-16 (R-05-16) Initiating a County Road Project designated as CRP 16-01/WO 00571-0102; Tye Beach Bulkhead Repair
- Resolution C-07-16 (R-06-16) Surplus of County Property, 2006 John Deere Backhoe Loader Equipment No. 175
- Purchase Order No, 10389 – NC Machinery; Caterpillar Model 430F2HRC Backhoe Loader; Purchase off State Contract No. 00410; Amount: \$93,612.44 (incl. WSST) (RM-PW-2015-371) (PW-1520-165)
- Resolution C-08-16 (R-07-16) Surplus of County Property, 1990 GMC/Telelect Aerial Lift Truck No. 506
- Resolution C-09-16 (R-08-16) Surplus of County Property, 2006 Ford F450 1-Ton Pickup No. 56
- Purchase Order No. 10392 – Northend Truck Equipment, Inc.; Versalift VST-40-1 Telescopic Platform for new Bucket Truck; Cooperative Purchasing Agreement with City of Seattle. Contract No. 000000329S; Amount: \$83,484.41 (incl. WSST) (RM-PW-2015-395) (PW-2015-180)
- Purchase Order No. 10391 - Northend Truck Equipment, Inc.; Versalift VST-40-1 Telescopic Platform for new Sign Truck; Cooperative Purchasing Agreement with City of Seattle. Contract No. 000000329S; Amount: \$92,002.36 (incl. WSST) (RM-PW-2015-394) (PW-2015-179)
- Purchase Order No. 10385 – Columbia Ford Nissan; Two (2) 2016 Ford F550 4WD Regular Cab/Chassis V8. Purchase off State Contract No. 03813; Amount: \$99,278.61 (incl. WSST) (RM-PW-2015-340) (PW-1520-149)

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Public Works - Drainage

Agreement – Olympic Marine View Owner Assn; CDP 16-01/JL 00987-0001; Dassel St.-Lincoln St. Drainage (RM-PW-2015-391) (PW-1520-177)

WSU Extension

Resolution C-10-16 Surplus of County Property, Three Low Power Field Microscopes

**ACTION TAKEN:**

**By unanimous vote, the Consent Agenda was approved as presented.**

REGULAR AGENDA

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

No Regular Agenda items were presented

PUBLIC HEARINGS

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

There were no public hearings scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

Executive Session Announced:

Commissioner Hannold announced that the Board would recess then meet in Executive Session beginning at 10:30 a.m. as authorized under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would occur in the Administration Building, Conference Room 218, and was expected to last approximately 30 minutes with no announcement anticipated.

**ACTION TAKEN:**

**By unanimous vote, the Board recessed at 10:20 a.m.**

At 10:30 a.m. the Board convened Regular Session and immediately went into Executive Session.

At 11:00 a.m. Commissioner Hannold returned to open session to announce that an additional hour would be needed for Executive Session.

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There being no further business to come before the Board the meeting adjourned at 12:00 noon following Executive Session. The Board will meet next in Regular Session on January 26, 2016 at 10:00 a.m. followed by Roundtable at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Richard M. Hannold, Chair

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Jill Johnson, Member

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Helen Price Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board