

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JANUARY 26, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on January 26, 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**

Added to the Regular Agenda:

*Item 24 - Resolution C-11-16 Proclamation of Emergency*

**ACTION TAKEN:**

**By unanimous vote, the agenda was approved with the addition of Item 24 added to the Regular Agenda.**

**PUBLIC INPUT OR COMMENTS**

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

There were no public input or comments offered.

**CONSENT AGENDA**

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

Pre-audited bills:	\$513,532.83
Vouchers:	\$419,584.11
Electronic funds transfers:	\$220,115.99
Payroll:	\$610,104.10
Minutes:	<i>No Minutes Presented</i>

**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 Resources**

Collective Bargaining Agreement – Teamsters Local Union 231

**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)

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- 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)
- 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)

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)

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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]*

Commissioners

Resolution C-11-16 Proclamation of Emergency

Bill Oakes, Public Works Director, reported that on January 22, 2016 the Board held an Emergency Session as authorized under RCW 42.30.070 to address localized flooding on south Whidbey.

Human Resources

Discussion of Long Range Planning Leadership Options

**ACTION TAKEN;**

**Motion by Commissioner Johnson to authorize the Human Resources Director to create an RFP for an outside Planning Consultant and create job descriptions for 1) a Deputy Director with emphasis on Long Range Planning and for 2) a Principal Planner. Prior to any advertisement, those RFP and job descriptions would return for Board consideration and approval on the Tuesday, February 2 Regular Agenda, second by Commissioner Price Johnson. Motion carried 3-0**

PUBLIC HEARINGS

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

Public Works – County Roads

10:15 am Public Hearing: Ordinance C-01-16 (R-03-16) Regulating Speed Limit on Engle Road Amending Island County Code Title X, Chapter 10.01

Mr. Oakes indicated that following the first public hearing on this speed regulation, staff was directed to revise the original proposal so that the speed limit is increased to 35 miles per hour from the southerly city limit of Coupeville to the intersection with Hill Road. The original staff recommendation was for a shorter speed buffer between Engle Road and the 25 miles per hour speed limit existing in the Town of Coupeville.

Commissioner Hannold opened the floor to public comment and those offering testimony included:

- Elizabeth Hancock (*written comments on file with the Clerk of the Board*)
- Randy Berthold
- Jason Joiner

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- Al Sherman
- Bob Brown
- Christen Griffen

There being no additional testimony, the public hearing was closed.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adopt Ordinance C-01-16 (R-03-16) Regulating Speed Limit on Engle Road Amending Island County Code Title X, Chapter 10.01, second by Commissioner Hannold. Motion carried 2-1 (Commissioner Johnson opposed)**

10:15 am Public Hearing: Ordinance C-02-16 (R-04-16) Regulating Speed Limit on Smugglers Cove Road Amending Island County Code Title X, Chapter 10.01

Mr. Oakes presented the revised language as a result of the first public hearing and direction from the Board, establishing now a speed limit modification beginning at 0.58 miles north of Spahr Road southerly to a point of 0.5 miles south of Westcliff Drive. The original staff proposal was to limit the 40 miles per hour speed limit to the more densely platted area around Lagoon Point.

Commissioner Hannold opened the floor to public comment and there being none, the public hearing was closed.

**ACTION TAKEN:**

**By unanimous vote, Ordinance C-02-16 (R-04-16) Regulating Speed Limit on Smugglers Cove Road Amending Island County Code Title X, Chapter 10.01 was adopted.**

**REGULAR AGENDA CONTINUED**

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

**Commissioners**

Resolution C-12-16 Agreed Settlement to Litigation over the Wonn Road Public Beach Access. The public will be provided an opportunity to comment on the proposed settlement agreement followed then by Board deliberation.

Prosecuting Attorney Greg Banks presented the proposed Resolution and Settlement Agreement pertaining to a property dispute involving ownership of a portion of Wonn Road. Chief Civil Deputy Prosecuting Attorney Dan Mitchell also attended and provided support.

While not a public hearing, Commissioner Hannold presented an opportunity for members of the community to comment on this sensitive issue. Approximately 60 people provided testimony. *(Attendance sheets on file with the Clerk of the Board)*

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**ACTION TAKEN:**

**Motion by Commissioner Johnson to adopt Resolution C-12-16 Agreed Settlement to Litigation over the Wonn Road Public Beach Access. Motion died for lack of a second. *The matter will now return to the Skagit County Superior Court for a Judge's settlement of legal disputes in the case of Island County, et al. v. Montgomery, et al., Skagit County Cause No. 13-2-00935-1.***

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

Due to the lengthy meeting, no Commissioner comments or announcements were provided.

**Executive Session Announced**

Commissioner Hannold announced that the Board would recess then meet in Executive Session beginning at 3:30 p.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 200, and was expected to last approximately 30 minutes with no announcement anticipated.

**ACTION TAKEN:**

**By unanimous vote, Regular Session recessed at 1:51 p.m.**

The Roundtable meeting at 2:00 p.m. was cancelled.

At 3:30 p.m. the Board reconvened Regular Session and immediately went into Executive Session. At 4:00 p.m. Commissioner Hannold returned to open session to announce that an additional 30 minutes would be needed for Executive Session.

There being no further business to come before the Board the meeting adjourned at 4:30 p.m. following Executive Session. The Board will meet next in Regular Session on February 2, 2016 beginning at 10:00 a.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