

General Services Administration
Summary Minutes

Work Session was held between the County Commissioners and General Services Administration on Wednesday, February 10, 2010, at 10:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Angie Homola, Member
John Dean, Member

Staff: Pam Dill

Staff Present: Betty Kemp, Elaine Marlow, Carol Barnes, Whidbey Island Animal Control, Jason Young, Camano Island Animal Control

Others Present: Kit Maret, WAIF, Steven Paysse, WAIF, Martha Huyler, CASA, Jesse Stensland, "Whidbey Newstimes", Ken Leaman, Penn Cove Vet, Susan Lindsay Cohen, WAIF, Pamela Hill-Keeva, Rick Huyler, Judy Dewing, Heather McCrea, Richelle rose, D. Wieman, Kelly Diefert, Donna Dunn, Jalene Dunn, Donna Merryfield, Aimee Spencer, Barbara Moran, Dr. Bob Baker, Loretta Reuling, Shawn Sloan, Sarah Gallazin, Joan Simpson, Chris Cook, Old Dog Haven, Mary Jo Adams, Jean Wieman, Karen Moore, Catherine Massimino, Shari Bibich, Merritt Clifton, Editor, Animal People Online, members of the public via teleconference from Camano, Justin Burnett "Coupeville Examiner"

(Record Part 1 @:22)

Subject: Animal Control and Animal Shelter Contractors

Attachments: yes

Discussion: Presentations were given by Whidbey Animals' Improvement Foundation (WAIF) and Camano Animal Shelter Association (CASA). They reviewed current contracts, practices, pertinent regulations and budgetary concerns as well as their visions, missions, values, objectives and challenges. The County's Animal Control Officers spoke about their duties under the County's contract.

Following public comments both in support and critical of the animal shelter contractors, Commissioner Dean offered to help animal shelter contractors and those with concerns about the organizations resolve their differences by facilitating a meeting.

Follow Up: Informational only, no action taken.

Budget Director
Summary Minutes

Work Session was held between the County Commissioners and the Budget Director on Wednesday, February 10, 2010, at 1:07 p.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Helen Price Johnson, Chair
Angie Homola, Member
John Dean, Member

Staff: Pam Dill

Staff Present: Elaine Marlow, Budget Director

Others Present: Anne LaCour, Rufus Rose, Judy Feldman

(Record Part 2 @:19)

Subject: Review Law & Justice Council applicants

Attachments: yes

Proposed Action: There are currently four vacancies, two in District 1 and two in District 2. All current applicants reside in District 1. Commissioner Price Johnson suggested looking into the possibility of creating an at-large position.

Follow-up: Forward the applicants information to Greg Banks for his recommendation and then place on the Board's February 22, 2010 agenda.

Subject: Municipal Court Interlocal Agreement

Attachment: Interlocal Agreement

Proposed Action: Interlocal Agreement with City of Oak Harbor in which the County agrees to continue to operate a municipal department of Island County District Court for the City.

Commissioner Homola moved to authorize the Chair to sign the Interlocal Agreement with the City of Oak Harbor after legal review. The motion was seconded by Commissioner Dean and carried unanimously.

Subject: Draft plan for revenue review

Attachments: graphs

Information: The Budget Director provided a Power Point presentation to the Board on revenues, expenditures by program, expenditures by category, and two five-year budget projection scenarios. Both scenarios estimate a low-level increase in revenues. One estimates a 2 percent overall increase in expenses from salary, wages and benefits, the other estimates a 3-4 percent overall increase. With either scenario the costs will significantly outweigh revenues and the county will have a deficit in the fund balance by 2015.

The Board discussed the formation of a nine member Citizens Financial Review Committee staffed by the Budget Director. The scope of the committee would be to review the County's five year financial projections and offer recommendations on to provide sustainable public services.

Follow-up: The Budget Director will discuss revenue options at the next work session.

Subject: Black History Month resolution

Attachments: yes

Proposed Action: Resolution proclaiming the month of February 2010 as African American History Month.

Follow up: Okay with Board to move forward to the Board's February 22, 2010 agenda.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 41
FEBRUARY 10, 2010 – WORK SESSIONS

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Angie Homola, Member

John Dean, Member

ATTEST:

Elaine Marlow, Clerk of the Board