

**Commissioners Agenda**  
**Summary Minutes**

The County Commissioners met during Work Session on Wednesday, June 9, 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

**Others Present:** Elaine Marlow, Budget Director, Bill Oakes, Public Works Director, Keith Higman, Health Services Director, Bob Pederson, Planning Director, Kerry Graves, Judy Feldman, Steve Marx, Phil Cohen, Rufus Rose, Jesse Stensland "Whidbey News Times"

(Record Part 1 @ 00:33)

**Subject:** Clean Water utility

**Attachment:** none

**Discussion:** The Board and staff discussed how the proposed clean water utility could help to alleviate the burden on current expense as well as phasing the implementation over a three year period.

**Follow up:** Keith, Bob & Bill will work on a draft proposal for a 3 year phased approach with dollar amounts attached for each program for continued discussion at the June 23<sup>rd</sup> work session.

**Department of Emergency Services**  
**Summary Minutes**

Work Session was held between the County Commissioners and the Department of Emergency Services on Wednesday, June 9, 2010, at 10:45 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:** Dave Hollett, DEM Director

**Others Present:** Elaine Marlow, Judy Feldman, Rufus Rose

(Record Part 1 @ 44:34)

**Subject:** Department of Homeland Security Emergency Management Performance Grant FFY 2009 Grant, E10-303

**Attachment:** yes

**Proposed Action:** Grant Agreement with the Washington State Military Department and the Department of Homeland Security for the Emergency Performance Grant (EMPG) program. Contract number E10-303; Amount \$12,676.00.

**Follow up:** Okay with Board to move forward to Monday's agenda.

**Subject:** PAA's

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**Attachment:** none

**Proposed Action:** Request for two 20 hour per week FTEs. Funding will come out of Homeland Security grant. Grant funding through June 2011, position will be eliminated if no additional grant funding is made available.

**Follow up:** Okay with Board.

**Commissioners Agenda**  
**Summary Minutes**

The County Commissioners met during Work Session on Wednesday, June 9, 2010 at 11:07 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

**Others Present:** Elaine Marlow, Budget Director, Tom Shaughnessy, ICOM, Kari Roll, ICOM, Kelly Mauck, Undersheriff, Courtney Jones "Whidbey Examiner"

(Record Part 1@1:11:38)

**Subject:** I-COM Presentation by Tom Shaughnessy

**Attachment:** Power Point

**Information:** Tom Shaughnessy provided a brief history and background information on the establishment, structure, funding and funding issues/restrictions for I-COM 911.

Senate Bill 6846, which takes effect October 1, 2010 (except sections 1-3, 5-7, 10-21, and 23, which become effective 1/1/11), recognizes the need for additional 911 funding and addresses the following issues:

- Authorizes counties to increase the E911 Excise Tax rate from 50 to 70 cents per line per month on every wire and wireless line. Adds Voice over Internet Protocol (VoIP) lines at the same rate.
- Increases the State E911 Excise Tax rate from 20 to 25 cents per line per month on every wire and wireless line. Adds Voice over Internet Protocol (VoIP) lines at the same rate.
- The County will need to amend County Code Chapter 3.30 and provide a copy to the State no less than 75 days prior to effective date (October 15, 2010 if effective January 1, 2011)
- Contract with the State for administration & collection of the tax no less than 75 days prior to effective date. (The State may deduct up to a 2% administration fee.)

The Senate Bill requires counties to impose the maximum County E911 Excise Tax in order to continue to be eligible for Statewide Services funding.



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	<ul style="list-style-type: none"> <li>are allowed.</li> <li>▪ All improvements of any kind must be coordinated with RCO forever – both parcels restricted via easements.</li> <li>▪ No improvements to barn, ever.</li> </ul>
<b>Option #2 – Apply RCO Grant to lower parcel</b>	
Receive \$482,666.74	<p>Long term implications:</p> <ul style="list-style-type: none"> <li>▪ Receive maximum amount of Grant.</li> <li>▪ Must conduct a BLA on lower parcel to increase property value to \$965,344.00.</li> <li>▪ Cost the County \$10-15,000 for BLA.</li> <li>▪ County has flexibility in development and use of upper parcel and barn.</li> <li>▪ RCO easement on lower parcel only.</li> </ul>
<b>Option #3 – Apply RCO Grant to lower parcel</b>	
Receive \$360,500.00	<p>Long term implications:</p> <ul style="list-style-type: none"> <li>▪ Receive less than Grant amount.</li> <li>▪ County has flexibility in development and use of upper parcel and the Barn.</li> <li>▪ RCO easement on lower parcel only.</li> <li>▪ Up to \$182,500 more in matching funds from RCO if the County makes improvements to lower parcel.</li> </ul>

**Follow Up:** The Board preferred Option #2. Option #2 will limit development on the lower parcel to recreational access to the shoreline.

**Prosecuting Attorney  
Summary Minutes**

Work Session was held between the County Commissioners and Prosecutor on Wednesday, June 9, 2010, at 12:04 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

**Present:** Elaine Marlow

(Record Part 2 @ 2:03:07)

**Subject:** PAA – Legal Secretary Office Administrator

**Attachment:** none

**Proposed Action:** Replacement position for Caroline Morse. Requesting one week overlap for training purposes.

**Follow up:** Okay with Board.

**Subject: Victim Witness Coordinator position**

**Attachment:** none

**Information:** Greg informed the Board that the Victim Witness Coordinator position he thought was going to be cut by 33% will continue to be funded.

**Planning & Community Development**  
**Summary Minutes**

Work Session was held between the County Commissioners and the Planning Department on Wednesday, June 9, 2010, at 1:00 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:** Bob Pederson, Director, Paula Bradshaw, Brandon Sweeza

**Others Present:** Elaine Marlow, Budget Director, Keith Higman, Health Services Director, Martha Rose, Island Transit

(Record Part 2@00:25)

**Subject: WSR 303/09 – Island Transit PTBA System**

**Attachments:** yes

**Proposed Action:** Island Transit submitted a request to the Town of Coupeville for a Certificate of Availability for water for a transit facility located within the Town of Coupeville's water service area. The Town of Coupeville denied Island Transit's request and Island Transit expended significant funds and staff resources in order to design and plan for the proposed PTBA Water System based upon the Town's denial. The Town has since rescinded on their initial denial of service.

The Island County Coordinated Water Service Plan (CWSP) establishes a first right of refusal policy for proposed systems within or adjacent to existing water system, it also established a dispute resolution process.

In a letter dated June 8, 2010, Mayor Conard requested action on the matter be delayed until a representative from the Town can be present and a mediation process take place. Because of grant deadlines and the signed Certificate of Availability denying service from the Town, Island Transit has requested not to undergo the dispute resolution process and to move directly to a public hearing and decision by the BOCC.

The Planning Director recommended WSR 303/09 be moved forward to Monday's agenda to schedule a public hearing for June 28, 2010.

**Follow up:** Okay with Board to move forward to Monday's agenda to schedule a public hearing. The Board would also like to have a follow up conversation with a representative from the Town of Coupeville at the June 23<sup>rd</sup> work session. Brandon will also extend an invitation to the State Department of Health to attend the June 23<sup>rd</sup> work session.

**Budget Director**  
**Summary Minutes**

Work Session was held between the County Commissioners and the Budget Director on Wednesday, June 9, 2010, at 1:20 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: Betty Kemp, GSA Director, Bill Oakes, Public Works Director, Rufus Rose, Judy Feldman, Caroline Morse, Bob Pederson, Paula Bradshaw, Sheilah Crider, Auditor, Cathy Caryl, Dave Bonvouloir**

(Record Part 2 @24:20)

**Subject: Continued budget discussion**

**Attachments:** yes

**Discussion:** In order to begin the process of developing the 2011 budget the Board reviewed a draft list of department programs and funds, what's mandatory, essential and non-mandated. The Board then began considering possible major reductions or elimination of non-mandated programs. Given that there are only a few programs in that category, the Board took a first look at other areas to make up for the \$2 million short fall in the current expense fund should the levy lid lift not pass.

- Senior Services: 30% reduction
- Extension Services: Substantial reduction in funding that supports 4-H and Master Gardeners Program. Weed Control 5% budget reduction.
- Parks: Minimal staffing and M & O
- Assessor, Auditor, and Treasurer: 5% reduction to budget
- Clerk, Coroner, District Court Judge, Prosecutor, Sheriff, and Superior Court Judges (including Juvenile & Family Courts): 10% reduction to budget
- Public Health: Substantial reduction of funding for Children's Commission, substantial reduction (40-50%) in current expense funding for Public Health programs
- Human Services: Substantial reduction of current expense support for Alcohol & Substance Abuse
- Emergency Management: 5% reduction to budget
- General Services Administration: 10% reduction for Dog Control and 5% for Animal Shelter budgets

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- Restructure Civil Service department
- No motor vehicle purchases

The Board also discussed possible employee furlough days, potential of additional closed days to the public at the Camano Annex, among other means of further reducing costs, and the effect on small offices.

**Follow up:** Continue budget discussion to Tuesday, June 15, at 10:00 a.m. The Budget Director will send an email to Department Heads and Elected Officials requesting information on how the possible reductions would impact programs, services, staffing levels, other County departments, lost grant opportunities, etc.

**Subject: Update from June 3 WCIF/WCIP Board meeting**

**Attachments:**

**Discussion:** Postponed.

**Follow-up:**

**Subject: Discussion of state budget priorities related to coastal caucus issues**

**Attachments:**

**Discussion:** Postponed.

**Follow-up:**

**EXECUTIVE SESSION**

The Board had an executive session with legal counsel concerning existing or potential litigation as allowed by RCW 42.30.110(1)(i). The executive session last approximately half an hour and no public announcement was made.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Helen Price Johnson, Chair

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Angie Homola, Member

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John Dean, Member

ATTEST:

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Elaine Marlow, Clerk of the Board