

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 230
DECEMBER 21, 2011 – WORK SESSIONS**

Attachment: Memorandum, Consultant Agreement, Map, Aerial Photo & Attachment “A”;
Scope of Work

Action Requested: Approval of consultant agreement with Reichhardt & Ebe Engineering, Inc.,
for intersection improvements for East Camano Drive/Monticello Drive/Elger Bay Road;
Amount: \$92,638.15

Follow Up: Okay with Board to move forward to a Monday meeting.

Subject/Description: Bid Award – Temporary Traffic Control Signs

Attachment: Bid Tabulations and Recommendation

Action Requested: Approval of bid award to the lowest bidder, Traffic Safety Supply Co., Inc.:
Amount: \$36,040.05.

Follow Up: Okay with Board to move forward to a Monday meeting.

**Subject/Description: Sole Source Purchase – Blinking Road Signs for 2012 County Road
Safety Program**

Attachment: Draft Resolution

Action Requested: Approval to move forward with purchase of blinking road signs for the 2012
County Road Safety Program Project as sole source items from Traffic and Parking Control Co.,
Inc.

Follow Up: Okay with Board to bring resolution forward to a Monday meeting.

Subject/Description: Marissa Lane Beach Access

Attachment: Memorandum & Aerial Photo Map

Information: Based on research and input from the Title Company there is legally twenty (20)
feet of beach access that extends immediately in front of the Marissa Lane road end. Signs
providing direction to the beach access as well as signs denoting the extent of the beach access
are on hand. Public roads in the area are narrow and have very little parking available.

**Subject/Description: Delegating/Authorizing Public Works Director to Approve Plans,
Specifications & Cost Estimates for Public Works Projects that are not Formal Call for
Bids**

Attachment: Draft Resolution

Action Requested: Approval to authorize/delegate the Public Works Director to approve plans,
specifications & cost estimates for small work s projects up to \$300,000.00

Follow Up: Okay with Board to move resolution forward to a Monday meeting.

**WSU / Extension Services
Summary Minutes**

Work Session was held between the County Commissioners and WSU/Extension on Wednesday,
December 21, 2011, at 10:05 a.m., in the Island County Annex Building, Commissioners’
Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Angie Homola, Chair
Helen Price Johnson, Member
Kelly Emerson, Member

Staff: Pam Dill

Staff Present: Tim Lawrence, Director, Lynette Goodell

Others Present: Elaine Marlow, Budget Director, Rufus Rose, Jeff Lauderdale, Marianne
Edain

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 231
DECEMBER 21, 2011 – WORK SESSIONS**

Record Part 1 @ 01:03:31

Subject/Description: MRC Port Susan Report

Attachment: none

Information: Tuesday, December 6, 2011 the Snohomish County MRC and the Island County MRC met jointly and voted to approve the Port Susan MSA plan as submitted. Island County MRC will also vote on the plan independently.

Follow up: Provide Board with the Port Susan MSA Plan prior to bringing forward to Board for approval.

Subject/Description: Fund raising efforts

Attachment: none

Information: Tim reported on fund raising efforts to support WSU Extension programs.

Subject/Description: Economic Development and WSU Partnership –update on Broadband and Farm to Table

Attachment: none

Information: Continuing to work with Monica Babine, the WSU regional Broadband specialist to increase Broadband consistency and reliability countywide.

Farm-to-Table Trade meeting was held on Thursday, December 8, 2011 in Port Townsend. The meeting brought together local producers, distributors, health care professionals, schools staff, chefs, retailers, and sustainable food advocates interested in buying local food.

Subject/Description: MRC Grant Agreement No. G1200287 between the State of Washington Department of Ecology and Island County

Attachment: yes

Action Requested: Approval of MRC Grant Agreement between the State of Washington Department of Ecology and Island County; Northwest Straits Project: Marine Resources Committee Administration; Terms of Agreement: 1/1/12-6/30/12; Amount: \$33,000.00.

Follow up: Okay with Board to move forward to a Monday meeting.

**Planning & Community Development
Summary Minutes**

Work Session was held between the County Commissioners and the Planning Department on Wednesday, December 21, 2011 at 10:30 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Angie Homola, Chair
Helen Price Johnson, Member
Kelly Emerson, Member

Staff: Pam Dill

Staff Present: Bob Pederson, Director, Paula Bradshaw

Others Present: Elaine Marlow, Budget Director, Marianne Edain, Jeff Lauderdale, Rufus Rose, Karen Bishop

Record Part 1 @01:26:50

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 232
DECEMBER 21, 2011 – WORK SESSIONS**

Subject/Description: Voluntary Stewardship for Agriculture and Critical Areas

Attachment: yes

Discussion: Bob Pederson recommended the County not “opt-in” to the Voluntary Stewardship Program. Island County is one of the few jurisdictions to adopt their critical areas ordinance in the allotted timeframe set forth in the legislation. The next periodic update is not scheduled until 2016.

Follow up: Schedule Executive Session for January 9, 2012 @1:00 p.m. to discuss legal ramifications. Bring back to work session on January 11, 2012. Schedule public meeting to take public comment on “opting in or out” of the Voluntary Stewardship Program on January 17, 2012@4:00 p.m.

Subject/Description: Continued review of the 2012 Work Program

Attachment: yes

Discussion: Bob Pederson reviewed the long range and general planning work programs for 2012 with the Board.

Follow up: Continuing discussion at future work sessions.

**Monthly Financial Reports
From Auditor & Treasurer
Summary Minutes**

Work Session was held between the County Commissioners and the Auditor/Treasurer on Wednesday, December 21, 2011, at 1:00 p.m., in the Island County Annex Building, Commissioners’ Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Angie Homola, Chair
Helen Price Johnson, Member
Kelly Emerson, Member

Staff: Pam Dill

Present: Ana María d Nunez, Treasurer

Others Present: Elaine Marlow, Budget Director

Record Part 1@2:33:55

Subject: Monthly Financial Report

Attachment: [MONTHLY FINANCIAL REPORTS BY AUDITOR AND TREASURER](#)

Subject: Doxo Agreement

Attachment: draft agreement

Action Requested: *Commissioner Price Johnson moved to approve the Doxo, Inc. Provider Connect Agreement. The motion was seconded by Commissioner Emerson and carried unanimously.*

**Human Resources
Summary Minutes**

Work Session was held between the County Commissioners and Human Resources on Wednesday, December 21, 2011 at 1:30 p.m., in the Island County Annex Building, Commissioners’ Hearing Room, B-102, Coupeville, WA. Present were:

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 233
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County Commissioners: Angie Homola, Chair
Helen Price Johnson, Member
Kelly Emerson, Member

Staff: Pam Dill

Staff Present: Melanie Bacon, Human Resource Director

Others Present: Elaine Marlow, Budget Director, Bob Thomas, Keith Higman

Record Part 1@02:55:15

Subject/Description: Memorandum of Agreement by and between Island County and Teamsters Local 231

Attachment: yes

Action Requested: *Commissioner Price Johnson moved approval of the Memorandum of Agreement by and between Island County and Teamsters Local 231. The motion was seconded by Commissioner Emerson and carried unanimously.*

**Budget Director
Summary Minutes**

Work Session was held between the County Commissioners and the Budget Director on Wednesday, December 21, 2011, at 10:00 a.m. and 11:20, in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Angie Homola, Chair
Helen Price Johnson, Member
Kelly Emerson, Member

Staff: Pam Dill

Staff Present: Elaine Marlow, Budget Director

Record Part 1@57:44

Subject/Description: Board Committee Assignments

Attachments: yes

Action Requested: *Helen Price Johnson moved to change the committee assignments to reinstate the Chair as the official representative for the Election Canvassing Board with the understanding that elections in which the Chair's name appears on the ballot a County Commissioner will be designated to serve on the Elections Canvassing Board. The motion was seconded by Angie Homola and carried unanimously.*

Record Part 1@2:19:54

Subject/Description: Letter of support opposing House Bill (HB) 2130

Attachments: yes

Action Requested: Request from Roger Case, MD, Island County Health Officer for the Board to sign on to a letter of support opposing HB 2130, which eliminates cost-based reimbursement for critical access hospitals.

Follow-up: The Board was in favor of Elaine Marlow working with Roger Case to bring a letter forward for signature at the January 9, 2012 Board meeting.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 234
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Subject/Description: NACo Conference in March

Attachment: none

Discussion: Commissioner Price Johnson expressed concern about all three Board members being out of the County at the same time and suggested staggering the Board's attendance at NACo conferences. Commissioner Emerson and Commissioner Homola felt it was important for them to attend the NACo March conference. Commissioner Price Johnson said she would step down and plan to attend a future NACo conference.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board