

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 59  
APRIL 11, 2012 – WORK SESSIONS**

**Human Services  
Summary Minutes**

Work Session was held between the County Commissioners and Human Services on Wednesday, April 11, 2012, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:**        **Helen Price Johnson, Chair**    **Staff: Pam Dill**  
   **Kelly Emerson, Member**  
   **Angie Homola, Member**

**Staff Present:**     **Lynda Richards**

**Others Present:**   **Elaine Marlow, Budget Director, Lisa Clark, Opportunity Council, Sherry Emerson, Opportunity Council, Justin Burnett, Whidbey News Times, Jeff Lauderdale, Rufus Rose**

Record @00:05

**Subject/Description: CDBG Grant for Opportunity Council**

**Attachment:**    yes

**Action Requested:** Schedule public hearing for a Community Development Block Grant for the Opportunity Council. The grant will be used for housing supports and split between Island, Whatcom and San Juan counties.

**Follow up:**    Okay with full Board to schedule for public hearing.

**Island County Treasurer  
Summary Minutes**

Work Session was held between the County Commissioners and the Treasurer on Wednesday, April 11, 2012, at 9:15 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** **Helen Price Johnson, Chair**                    **Staff: Pam Dill**  
   **Kelly Emerson, Member**  
   **Angie Homola, Member**

**Present:**    **Wanda Grone**

Record @07:37

**Others Present:**   **Elaine Marlow, Budget Director**

**Subject/Description: Request for Bids: Title Reports**

**Attachment:**    none

**Information:** Requests for bids were published in the Whidbey Examiner and Stanwood/Camano News and sent to title companies. Sealed proposals for Title Reports are due by May 3, 2012.

**Follow up:**    Bids will be presented at the May 9, 2012 work session.

**Subject/Description: Property tax season**

**Attachment:**    none

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 60  
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**Information:** Receiving and processing tax payments as quickly as possible.

**WSU / Extension Services  
Summary Minutes**

Work Session was held between the County Commissioners and WSU/Extension on Wednesday, April 11, 2012, at 9:20 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** Helen Price Johnson, Chair                      **Staff:** Pam Dill  
   Kelly Emerson, Member  
   Angie Homola, Member

**Staff Present:** Tim Lawrence, Director

**Others Present:** Elaine Marlow, Budget Director, Rufus Rose, Jeff Lauderdale, Justin Burnett, Whidbey News Times

Record @11:25

**Subject/Description: Island County Forest Stewardship Program**

**Attachment:** Forest Stewardship Coached Planning Shortcourse – Executive Summary Report

**Information:** Tim Lawrence provided an overview and update on the Island County Forest Stewardship Program.

**Subject: Master Gardener Volunteer Week proclamation**

**Attachment:** yes

**Information:** Governor Gregoire proclaimed May 13-19, 2012 as Washington State University Master Gardener Volunteer Week.

**Follow up:** The County will bring forward a resolution proclaiming May 13-19, 2012 as Master Gardener Volunteer Week in Island County.

**Juvenile & Family Court Services  
Summary Minutes**

Work Session was held between the County Commissioners and the Juvenile Department on Wednesday, April 11, 2012, at 9:45 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** Helen Price Johnson, Chair                      **Staff:** Pam Dill  
   Kelly Emerson, Member  
   Angie Homola, Member

**Staff Present:** Brooke Powell, Court Administrator

Record @31:55

**Others Present:** Elaine Marlow, Budget Director, Jeff Lauderdale, Rufus Rose, Justin Burnett, Whidbey News Times

**Subject/Description: Juvenile Justice Overview**

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**Attachment:** Informational guide for Washington Model for Juvenile Justice  
**Information:** Brooke Powell provided an overview of the juvenile justice system. The juvenile justice system operates from a shared set of overarching principles that emphasize the importance of:

- Youth accountability
- Public safety
- Restorative justice
- Rehabilitation
- Disproportionate Minority Confinement/Contact

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

The County Commissioners met during Work Session on Wednesday, April 11, 2012 at 10:05 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

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

**Staff: Pam Dill**

**Others Present:** Elaine Marlow, Budget Director, Sheriff Mark Brown, Rufus Rose, Jeff Lauderdale, Justin Burnett, Whidbey News Times

Record @54:15

**Subject/Description:** Volunteer Solutions

**Attachments:** yes

**Discussion:** Use of United Way's Volunteer Solutions site to post open volunteer committee positions.

**Follow up:** Okay with full Board.

**Subject/Description:** Resolution in the matter of proclaiming the week of April 15-22, 2012 as National Volunteer Week in Island County

**Attachments:** yes

**Action Requested:** *Commissioner Emerson moved to approve the resolution in the matter of proclaiming the week of April 15-22, 2012 as National Volunteer Week in Island County. The motion was seconded by Commissioner Homola and carried unanimously.*

Record @01:10

**Subject/Description:** Restricting the discharge of Fireworks

**Attachments:** yes

**Discussion:** Island County Code Chapter 14.03, Uniform Fire Code, allows for the sale and discharge of fireworks (legal) from June 28 to July 6 of each year. State law allows for fireworks to be discharged from June 28 to July 5. The Board has received a number of citizen requests to shorten that timeline.



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**Attachment:** none

**Discussion:** Judge Strow discussed with the Board the need for security at District Court.

**Follow-up:** Judge Strow will make a formal proposal for security at District Court during the next budget cycle.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Helen Price Johnson, Chair

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Kelly Emerson, Member

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Angie Homola, Member

ATTEST:

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Elaine Marlow, Clerk of the Board