



**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 94  
JUNE 13, 2012 – WORK SESSIONS**

**Information:** The Camano Sheriff precinct has shown some interest in moving to the multipurpose building. David Blake, with NWCAA, inspected the Camano Multipurpose Building and provided Dan with his findings. The building has potential mold issues and the carpet needs to be replaced. A roofing contractor will be looking at the holes in the roof this week. Once Dan has more accurate cost estimates he will come back to the Board with options.

**Subject/Description: Administration Building – Stucco Project**

**Attachments:** none

**Information:** Beginning early next week (June 18/19) a contractor will be repairing the exterior stucco on the Administration Building. The project is expected to last 10-14 days with completion by the end of June.

**Subject/Description: Camano Annex roof**

**Attachments:** none

**Information:** Facilities staff will start repairing roof in July.

**Subject/Description: Miscellaneous updates**

**Attachments:** none

**Information:**

- **NWFRC** – replace lock sets
- **District Court** – replace 2 HVAC units
- **North Precinct** – Installing a third and final hot gas bypass device to lower the temperature below the manufactures recommendation without harming the HVAC system.
- **Law & Justice** – installing new door in PA office.
- **Motor Pool** – In the process of contacting other jurisdictions with regard to how they run their motor pools. Dan will report back to the Board once he has more information.

**WSU / Extension Services**  
**Summary Minutes**

Work Session was held between the County Commissioners and WSU/Extension on Wednesday, June 13, 2012, 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  
Kelly Emerson, Member  
Angie Homola, Member

**Staff:** Pam Dill

**Staff Present:** Tim Lawrence, Director, Lynette Goodell

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

**Record @ 01:02**

**Subject/Description: Noxious Weed Control Board**

**Attachment:** none

**Information:** The current District 4 member, Marjorie Lohrer, has moved out of her District. There are now two vacancies on the Noxious Weed Control Board.

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**Follow up:** Re-advertise for both the District 3 and District 4 positions.

**Subject/Description:** General update on WSU Extension Programs

**Attachment:** none

**Information:**

**Beach Watchers** - Volunteers from WSU Beach Watchers worked alongside the US Coast Guard when salvage crews raised the sunken crab boat, FV Deep Sea, from the bottom of Penn Cove. The Beach Watchers were deployed with the Coast Guard to monitor Penn Cove beaches, extending the agency's resources and freeing Coast Guard personnel for other duties. The Beach Watchers earned certification from the Federal Emergency Management Agency (FEMA) by completing several hours of web-based instruction, plus an additional three hours of classroom training in the hazards and effects of diesel fuel and engine oil.

Tim Lawrence is now the WSU faculty lead for the Regional Beach Watchers Program.

**Admiralty Head Lighthouse** – The Lantern House constructed by welding students from South Whidbey, Coupeville and Oak Harbor High Schools is nearing completion and a dedication ceremony is planned for late September.

**4-H** – Since August 2010 4-H'ers have raised \$50,000 to keep the program active. On the downside, they have had to ask each 4-H'er to commit to raising \$50.00.

**Master Gardner** - Master Gardener training has been completed for 2012. 24 Master Gardeners participated in the first Rain Garden training at the Greenbank Farm. Three more demonstrations around the County are planned.

**MRC** – Dan Pederson will be stepping down from his position on the MRC. Tim would like to explore filling some of Dan's functions on the MRC in house.

**Sheriff**  
**Summary Minutes**

Work Session was held between the County Commissioners and the Sheriff on Wednesday, June 13, 2012, at 10:20 p.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

**Staff Present:** Sheriff Mark Brown

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

Record @01:20

**Subject/Description:** Interagency Agreement

**Attachment:** Agreement

**Action Requested:** Interagency Agreement with the WA Association of Sheriffs and Police Chiefs for Registered Sex Offender Address and Residency Verification funding. The grant

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funding will be used by the Island County Sheriff's Office for face-to-face verification of a registered sex offender's address at the place of residency. Grant No.: RSO 12-13 Island; Grant Amount: \$73,500.00 effective July 1, 2012

**Follow-up:** Okay with full Board to move forward to a Monday agenda.

**Commissioners Agenda  
Summary Minutes**

The County Commissioners met during Work Session on Wednesday, June 13, 2012 at 10:20 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, Greg Banks**

Record @01:20

**Subject/Description: Citizen petition on restricting the discharge of firearms**

**Attachments:** yes

**Action Requested:** The Board received a petition from the Norcliffe Community Association asking for a ban on the recreational discharge of firearms on a specific property located in their community. Commissioner Homola, with Board support, would like to move forward with investigating options and working with the community and staff to draft a resolution to bring forward to a public hearing.

**Follow up:** Okay with Board to move forward with investigating options.

**Subject/Description: Establishing a committee for security at District Court**

**Attachments:** yes

**Action Requested:** The Island County Courthouse Security Committee met on May 25, 2012 and suggested establishing a separate committee for security at District Court.

**Follow up:** Commissioner Emerson will work with legal on establishing the committee and reach out to both Judge Strow and Mayor Dudley.

**Subject/Description: Prosecuting Attorney's request (cont. form 6/6/12)**

**Attachments:** none

**Action Requested:** Increase .6 FTE DPA position to 1 FTE, Effective June 16, 2012-December 31, 2012; .5 Paralegal/Legal Assistant 1, temporary position -C-7, Effective date July 1, 2012 – December 31, 2012.

**Follow up:** *Commissioner Homola moved to approve PAA #034/12 & #035/12. The motion was seconded by Commissioner Emerson and carried unanimously.*

**Subject/Description: Termination of Inter-local Agreements – Technical Drive Off-Leash Dog Area & Clover Valley Off-Lease Dog Area**

**Attachments:** Letters to City of Oak Harbor and North Whidbey Parks & Rec – termination of Interlocal agreement

**Action Requested:** Termination of Inter-local Agreements – Technical Drive Off-Leash Dog Area & Clover Valley Off-Lease Dog Area

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**Follow up:** *Commissioner Emerson moved approval for the Chair to sign the termination letters to the City of Oak Harbor and North Whidbey Parks & Recreation District. The motion was seconded by Commissioner Homola and carried unanimously.*

**Subject/Description: Resolution C-80-12 Proclaiming June 18, 2012 through Mid-February 2015 the Bicentennial of the War of 1812**

**Attachments:** none

**Discussion:** The resolution put together by Commissioner Emerson was tabled at the Board's Monday, June 11, 2012 meeting due to the absence of Commissioner Emerson.

**Follow up:** Move resolution forward to the Board's Monday, June 18, 2012 meeting.

**Budget Director/GSA/IT  
Summary Minutes**

Work Session was held between the County Commissioners and the Budget Director on Wednesday, June 13, 2012, at 11:10 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

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

Record @02:09

**Subject/Description: Annual visit by Washington Counties Risk Pool**

**Attachment:** none

**Information:** Elaine reminded the Board about the annual visit by Washington Counties Risk Pool to Island County at the Board's meeting on Monday, June 18, 2012.

**Subject/Description: Budget info**

**Attachment:** none

**Information:** Elaine will be sending out budget worksheets electronically on Friday. Department's budget information, including narrative and service/program information sheets, are due back to Elaine on July 15, 2012.

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

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ATTEST:

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Elaine Marlow, Clerk of the Board