

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 125
AUGUST 8, 2012 – WORK SESSIONS**

**Island County Auditor
Summary Minutes**

Work Session was held between the County Commissioners and the Auditor on Wednesday, August 8, 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

Present: Anne LaCour

Others Present: Elaine Marlow, Budget Director

Record @ 00:20

Subject/Description: Main Street Sewer District – Resignation, Appointment and Election of District Commissioners

Attachments: yes

Action Requested: Approval to appoint Mary Stern and Kenneth Fisk to serve as Interim Main Street Sewer District Commissioners until the next election held in November 2013.

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

**Human Services
Summary Minutes**

Work Session was held between the County Commissioners and Human Services on Wednesday, August 8, 2012, at 9:05 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: Jackie Henderson, Director, Charlene Ray

Others Present: Elaine Marlow, Budget Director

Record @ 03:20

Subject/Description: School Based Mental Health Program

Attachment: Report for 2011-2012 School Year

Information: Charlene Ray, Mental Health Program Supervisor, briefed the Board on the school based mental health program for the 2011-2012 school year.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 126
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**Island County Sheriff
Summary Minutes**

Work Session was held between the County Commissioners and the Sheriff on Wednesday, August 8, 2012, at 9:35 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: Undersheriff Kelly Mauck, Wylie Farr

Others Present: Elaine Marlow, Budget Director

Record @ 33:50

Subject/Description: Camano resignation

Attachment: none

Information: Camano Deputy Samantha Price has tendered her resignation, effective August 15, 2012, leaving only seven deputies on Camano Island. Civil Service is expediting their selection process.

Subject/Description: Unexpected overtime and expenses

Attachment: none

Discussion: Undersheriff Kelly Mauck discussed overtime expenses and issues with the Board.

**Island County Treasurer
Summary Minutes**

Work Session was held between the County Commissioners and the Treasurer on Wednesday, August 8, 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 **Staff:** Pam Dill
 Kelly Emerson, Member
 Angie Homola, Member

Present: Ana María d Nunez, Treasurer

Others Present: Elaine Marlow, Budget Director

Record @ 59:04

Subject/Description: Supplement processing

Attachment: none

Discussion: Ana María d Nunez briefed the Board on what is being done in the Treasurer's Office to alleviate some of the backlog with regard to supplement processing.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 127
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**Facilities Department
Summary Minutes**

Work Session was held between the County Commissioners and Facilities Department on Wednesday, August 8, 2012, at 10:15 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: Dan Sherk, Facilities Director

Others Present: Elaine Marlow, Budget Director

Record @ 01:13:16

Subject/Description: Elevator Maintenance Agreement (5 year)

Attachments: Addendum B

Action Requested: Approval of Addendum B to current contract with ThyssenKrupp Elevator for elevator maintenance and phone monitoring; Amount: \$1,030.00/month.

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

Subject/Description: Miscellaneous updates

Attachments:

Information:

- Replacing boiler in Law & Justice building
- Replacing cooling tower in Jail – Approx \$20,000.00
- Generator failure in Jail
- Conducting outside window washing

**WSU / Extension Services
Summary Minutes**

Work Session was held between the County Commissioners and WSU/Extension on Wednesday, August 8, 2012, at 10:25 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

Others Present: Elaine Marlow, Budget Director

Record @ 01:21:21

Subject/Description: Services Agreement – MRC – Porter Group LLC

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Attachment: Agreement

Action Requested: Services Agreement between Island County, through its Marine Resources Committee and Porter Group LLC to provide services as the Executive Director of the Marine Resources Committee; Amount: \$23,244.00.

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

**Planning & Community Development
Summary Minutes**

Work Session was held between the County Commissioners and the Planning Department on Wednesday, August 8, 2012 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
Kelly Emerson, Member
Angie Homola, Member

Staff: Pam Dill

Staff Present: Bob Pederson, Director, Paula Bradshaw, Karen Stewart, SMP Coordinator

Others Present: Elaine Marlow, Budget Director

Record @ 01:27:40

Subject/Description: Shoreline Master Program (SMP) update (continued from 8/1/12)

Attachment: Shoreline Use Classification Table, Table 3, Minimum Shoreline Buffers and Setbacks

Information: Bob Pederson and Karen Stewart, SMP Coordinator, provided a briefing on the draft SMP update focusing on setbacks and buffers within the Shoreline Environment Designations.

**Juvenile & Family Court Services
Summary Minutes**

Work Session was held between the County Commissioners and the Juvenile Department on Wednesday, August 8, 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: Brooke Powell, Court Administrator

Others Present: Elaine Marlow, Budget Director

Record @ 01:57:23

Subject/Description: Contract Agreement for Detention Services

Attachment: contract amendment 1

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Proposed Action: Contract Amendment 1 with WA State Department of Social and Health Services/Juvenile Rehabilitation Administration (JRA) for Detention Services. JRA will provide funds for Detention Services provided to Juveniles sentenced to JRA at \Disposition. Contract No. 1263-43159(1); Amount: \$125/day.

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

Chairman's Agenda
Summary Minutes

The County Commissioners met during Chairman's portion of Work Session on Wednesday, August 8, 2012, at 11:10, 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, Jill Wood, Keith Higman, Lori Clark, Dr. Roger Case, Doug Kelly**

Others Present: **Don Lee, Chair WRAC**

Record @01:59:15

Subject/Description: **Gallery Golf Course (GGC)**

Attachments: Ltr dated 8/8/12 from WRAC to BOCC

Discussion: Don Lee, Chair of the Water Resource Advisory Committee, indicated that the WRAC has formalized an advisory position with regard to the Gallery Golf Course permit. The WRAC recommends the Board take the following actions:

- The Board of County Commissioners provide a unified response to NASWI requesting confirmation in writing of the voluntary agreement to only pump the historical volume of water consistent with the Gallery Golf Course's prior needs.
- NASWI and Ecology establish direct communications with Island County relative to GGC well monitoring.
- NASWI communicate regularly with concerned neighbors and representatives from Island County and Ecology to convey all test information.
- Ecology improve their public notice process and formally notify any County in which a large permit is under consideration of the permit application's existence so that a County can consider the ramifications to its citizens.
- Encourage Ecology to lobby the legislature to change the "use it or lose it" water law.
- The Board of County Commissioners send a letter to the three District #10 legislators urging them to introduce and/or support changing the state water law statutes to remove the "use it or lose it" requirement in the interests of water conservation.

Follow-up: In response to the WRAC's recommendation Keith Higman, Health Department Director, will prepare a draft letter for the Board to consider.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 130
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BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board