

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 65  
APRIL 10, 2013 – WORK SESSIONS**

**Island County Treasurer  
Summary Minutes**

Work Session was held between the County Commissioners and the Treasurer on Wednesday, April 10, 2013, at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

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

**Staff:** Pam Dill

**Present:** Ana María d Nunez, Treasurer, Jill Smith

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

Record @ 00:10

**Subject/Description:** Cancellation of Uncollectible Personal Property Taxes:  
Revised

**Attachment:** resolution

**Action Requested:** Approval of revised resolution in the matter of cancelation of uncollectible personal property taxes as of February, 2013.

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

**Subject/Description:** Supplement processing update

**Attachment:** none

**Information:** Ana Maria updated the Board on the progress being made on processing supplements.

**Human Services  
Summary Minutes**

Work Session was held between the County Commissioners and Human Services on Wednesday, April 10, 2013, at 9:05 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

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

**Staff:** Pam Dill

**Staff Present:** Jackie Henderson, Director, Jerry Pfannenstiel

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

Record @ 06:50

**Subject/Description:** Veterans Advisory Board

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 66  
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**Attachment:** RCW 73.08.035

**Information:** Jerry Pfannenstiel reviewed the process for appointment to the Veterans Advisory Board.

**Follow up:** Jerry will provide an overview of veteran's services in Island County at a future work session.

**Subject/Description:** NSMHA 2013 Mental Health Services

**Attachment:** NSMHA 2013 RFQ for Mental Health Services/Award Recommendations – Planning Committee 2013

**Information:** Jackie Henderson reviewed North Sound Mental Health Association's (NSMHA) recommendations for Adult, Child and Intensive Outpatient funding. She noted that NSMHA will be contracting with Sunrise Services providing Island County with a second publically funded mental health agency for adult outpatient services.

NSMHA has provided a .50 FTE though Northwest education Service District 189 for child outpatient services. The focus will be on Camano Island.

**Subject/Description:** RFP Request for Waiver

**Attachment:** Ltr dated 3/22/13 from Jackie Henderson, to BOCC

**Action Requested:** Request for Exemption from the competitive solicitation procurement procedure for Service Alternatives for School to Work Services under ICC 2.29.030(B)(12) School to Work Services.

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

**Subject/Description:** Human Services Reorganization

**Attachment:** none

**Discussion:** Jackie Henderson discussed suggested staffing changes within some of the Human Services programs as well as ideas on how to better deliver services. To help in that effort Human Services needs to move to a new space and is considering the Island County Mental Health Facility which Compass Health currently occupies.

The Board authorized Jackie to send a Legal Assistance Request to the Prosecuting Attorney asking whether the county is authorized under the agreement with Compass Health to terminate Compass Health's use of the Island County Mental Health Facility while Compass Health continues to provide mental health services to Whidbey Island residents under a contract with NSMHA.

**Follow up:** Jackie will provide the Board with a written proposal for her proposed reorganization plan within the next couple of weeks

**Subject/Description:** Regional Health Alliance

**Attachment:** none

**Information:** Funding is going to be made available through NSMHA for pilot projects for integrated services to help them start moving toward health care reform.





**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 69  
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**Jill Johnson, Member**

**Staff Present:** Tim Lawrence, Director, Pam Bishop

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

Record @ 01:47:36

**Subject/Description:** Interlocal Agreement with Island Transit regarding Noble Creek

**Attachment:** interlocal agreement

**Action Requested:** Approval of Interlocal Agreement between Island County through its Noxious Weed Control Board and Island Transit to perform the needed control work on the current infestation of Japanese Knotweed that is growing at the Noble Creek Transit Park, Langley, WA; Amount: Not to exceed \$800.00.

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

**Subject/Description:** Interagency Agreement with WSDA K1108 regarding Garlic Mustard

**Attachment:** interagency agreement

**Action Requested:** Approval of Interagency Agreement between Washington State Department of Agriculture and Island County and its Agent Island County Noxious Weed Control Board to provide funding for a project to survey for and control garlic mustard in Island County; Amount: No to exceed \$2,000.00

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

**Subject/Description:** Amendment #1 to Grant No. G1300025 – Northwest Straits Project: Marine Resources Committee Operations

**Attachment:** amendment

**Action Requested:** Approval of Amendment #1 between the State of Washington Department of Ecology and Island County extending the end date to August 31, 2013, updating the fiscal contact, and revising the scope and budget for task three. No fiscal change to \$62,500 total.

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

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

The County Commissioners met during Work Session on Wednesday, April 10, 2013 at 11:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA.

Present were:

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

**Staff:** Pam Dill

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 70  
APRIL 10, 2013 – WORK SESSIONS**

**Others Present:** Elaine Marlow, Budget Director, Jonalyn Woolf-Ivory, Executive Director, Sno-Isle Libraries

Record @ 01:57:21

**Subject/Description: Camano Island Library Capital Facility Area**

**Attachments:** Ltr dated 3/29/13 from Jonalyn Woolf-Ivory to Commissioner Emerson, draft resolution

**Action Requested:** Approval to move forward with a resolution calling for a Special Election Relating to Establishment of a Library Capital Facility Area to be known as the “Camano Island Library Capital Facility Area,” to Issue General Obligation Bonds in the Amount of \$2,300,000, and Impose an Annual Excess Levy to Impose said Bonds.

**Follow up:** Okay with full Board to move forward to a Monday agenda after legal review.

**Subject/Description: Associate Development Organization Affirmation**

**Attachments:** Ltr dated 3/28/13 from Department of Commerce

**Action Requested:** Designation of an Associate Development Organization for the 2013-15 Biennium to coordinate economic development services for the County under contract with the Department of Commerce.

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

**Subject/Description: Camano Island Mosquito District appointment**

**Attachments:** yes

**Action Requested:** The Board considered applicants for a vacant position on the Camano Island Mosquito District.

**Follow up:** Okay with full Board to move recommendation forward to Monday’s agenda.

**Summary Minutes**

Work Session was held between the County Commissioners and the Budget Director on Wednesday, April 10, 2013, at 11:25 a.m., in the Island County Annex Building, Commissioners’ Hearing Room, B-102, Coupeville, WA. Present were:

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

**Staff:** Pam Dill

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

Record @ 02:20:55

**Subject/Description:** Conservation Futures Funding Agreement with City of Langley for Noble Creek Acquisition

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**Attachments: yes**

**Action Requested:** Approval to move forward with 2012 Conservation Futures Project Grant Agreement. This agreement will provide funding to the City of Langley for the Noble Creek project. The City of Langley will acquire a conservation easement on 8 acres of a stream corridor, wetlands, buffers, along with ownership of a parcel to the north of Edgecliff Drive that connects to the waterfront; Amount: \$175,000.00.

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

**EXECUTIVE SESSION**

Chairman Emerson announced the Board would recess and then meet in Executive Session at 2:00 p.m. in the Human Resources Conference Room #212, County Administration Building, as allowed under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment. The Executive Session is expected to last approximately 1 hour with no announcement in open public session.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Kelly Emerson, Chair

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Helen Price Johnson, Member

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Jill Johnson, Member

ATTEST:

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Elaine Marlow, Clerk of the Board