

2016

ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE OCTOBER

REGULAR WORK SESSION 2nd WEDNESDAY, OCTOBER 12, 2016

9:00 a.m. **Long Range Planning**
10:00 a.m. **Sheriff's Office**
10:15 a.m. **Budget Director**

The Board of County Commissioners meets in Work Session routinely on the first three Wednesdays of each month (unless otherwise scheduled). Work Sessions are held in the Annex Building, Commissioners' Hearing Room, #B102, 1 NE 6th Street, Coupeville, Wa.

Work sessions are public meetings which provide an opportunity in an informal workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time also is used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Session before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Work Session progresses. Because of the workshop format and time sensitivity of certain items, topics may be discussed that are not included on a department's agenda.

Persons requiring auxiliary aids/services should call Island County Human Resources at 360 – 679-7372, 629-4522 Ext. 7372, or 321-5111 Ext. 7372 – at least 24 hours prior to the meeting.

BOCC:pd

cc: Elected Officials
Appointed Department Heads
Press



**ISLAND COUNTY
PLANNING & COMMUNITY DEVELOPMENT**

**COMMISSIONERS AGENDA
- Long Range Planning - Work Session -**

October 12, 2016

Documents, when ready, will be posted to: <http://islandcounty2036.org/event/bocc-10-12/>

Subject/Description: Discussion of draft code revisions related to the Comprehensive Plan update

Attachment: No

Action Requested: *Discussion Only*

Follow up:

Subject/Description: Discussion of draft Freeland Development Regulations

Attachment: No

Action Requested: *Discussion Only*

Follow up:

Subject/Description: Discussion of Freeland NMUGA and Oak Harbor JPA Maps

Attachment: No

Action Requested: *Discussion Only*

Follow up:

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Sheriff Mark C. Brown
Post Office Box 5000
Coupeville, WA 98239-5000
360-678-4422, 629-4523 x7310, 321-5113 x7310
Fax 360-679-7371 MarkB@co.island.wa.us

Island County Sheriff's Office

STAFF SESSION
October 12, 2016

SHERIFF - Jail

Subject:

Request Resolution to surplus three (3) Island County Sheriff vehicles which have high miles and maintenance bills these are being replaced. Items will be sold or disposed of as per Island County Code Chapter 2.31

Attachment:

Yes

Proposed Action:

Discussion

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF THE SALE
OR DISPOSAL OF COUNTY
PROPERTY

Resolution No. C- -16

WHEREAS, Island County received through contract, a transfer of vehicles from the Island County Sheriff Office in exchange for a credit based on fair market value.

WHEREAS, pursuant to Island County Code Chapter 2.31, such items may be disposed of; and

WHEREAS the following is now and has been the property of Island County, State of Washington;

2007 Dodge Charger 2B3LA43HX7H817602
2008 Dodge Charger 2B3LA43H38H251865
2008 Dodge Charger 2B3LA43H98H251868

and

WHEREAS, it is in the best interest of the County and the citizens thereof that said item listed be sold or disposed of in accordance with Island County Code Chapter 2.31; NOW THEREFORE,

BE IT HEREBY RESOLVED THAT the item listed shall be sold or disposed of in accordance with Island County Code Chapter 2.31.

ADOPTED this _____ day of _____, 2016.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

RICK HANNOLD, CHAIR

JILL JOHNSON, MEMBER

HELEN PRICE JOHNSON, MEMBER

ATTEST:

DEBBIE THOMPSON
CLERK OF THE BOARD

GSA/BUDGET
WORK SESSION AGENDA

October 12, 2016

- (1) Subject: Conservation Futures
 Fakkema Farm Conservation Easement
 Authorization for Treasurer to wire transfer funds into
 escrow
 Attachment: Yes
 Action Requested: Approval
- (2) Subject: Amendment 2016 Budget
 Attachment: TBD
 Action Requested: Schedule a public hearing on upcoming Tuesday agenda

ISLAND COUNTY GENERAL SERVICES ADMINISTRATION

P.O. Box 5000
Coupeville, WA 98239-5000



Phone: (360) 679-7378 FAX: 360 240-5551

**TO: Wanda Grone, Island County Treasurer
Elaine Marlow, Budget Director**

FROM: Richard M. Hannold, Chair, Board of County Commissioners

**RE: Authorization for wire transfer to close escrow on Fakkema Farm
Conservation Easement Acquisition.**

On November 16th, 2015, the Board of County Commissioners, Island County, Washington, (BOCC) approved funding of \$1,000,000.00 from the Conservation Futures Program to the Whidbey Camano Land Trust (WCLT) for the Fakkema Farm Conservation Easement Acquisition Project.

This project protects 315 acres of farmland and forest habitat in the West Beach area while keeping it as productive working farms. The Conservation Futures Funds in this project are being leveraged with funds from the US Navy.

On September 6th, 2016, the County and WCLT signed a Funding Grant Agreement (RM-GSA-2016-277) to fund the project. WCLT opened escrow for this transaction at Premier Title of Island County, in Oak Harbor, WA, (Premier file 01348-33343) which is scheduled to close and record on or before November 16th, 2016.

This memo authorizes the County Treasurer to transfer, on or before November 16th, 2016, \$1,000,000.00 to Premier Title of Island County for this transaction. The transfer may be by wire transfer or any other method determined by the County Treasurer.

Richard M. Hannold, Chair
Board of County Commissioners
Island County WA

Date