

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING AUGUST 7, 2006

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 7, 2006 at 9:30 a.m. in the Island County Courthouse Annex, Hearing Room, 1 N. E. 6th Street, Coupeville, Wa. Wm. L. McDowell, Chairman; William J. Byrd, Member, and Mike Shelton, Member, were present. The meeting began with the Pledge of Allegiance. By unanimous motion, the Board approved the minutes from regular meeting July 24, 2006.

VOUCHERS AND PAYMENT OF BILLS

By unanimous motion, the Board approved the payroll dated July 31, 2006, as well as the following vouchers/warrants: Voucher (War.) #43639-344067..... \$673,391.60.

HIRING REQUESTS & PERSONNEL ACTIONS

As presented by Larry Larson, Human Resources Director, the Board by unanimous motion, approved the following personnel action authorizations:

Department	PAA #	Description	Position #	Action	Eff. Date
Juvenile	106/06	Juv. Det. Officer	1407.02	Replacement	8/14/06
Health	107/06	EHS II, Temp	2407.06	New Position	8/7/06
				[not to exceed 5 months]	
Health	108/06	EHS III	2403.08	Reduce Hours	5/15/06
				[From 1.0 to .75 FTE]	

EXECUTIVE DIRECTOR SERVICES TO THE ISLAND COUNTY MARINE RESOURCES COMMITTEE

By unanimous motion, the Board authorized the Chairman's signature on a letter to Gary Wood, JD, DBA Intertidal Consulting, accepting his August 2, 2006 e-mail to Don Meehan as formal notice requesting termination of the Intertidal Consulting contract to provide Executive Director services to the Island county Marine Resources Committee (MRC), noting that in accordance with Section 9 of the Agreement, the actual date of termination of the agreement is effective 30 days after the date of his e-mail. The Board, also by unanimous motion, approved legal notice of Request for Proposals/Qualifications for services of an Executive Director for the Island County marine Resources Committee.

ANTENNA SITE LICENSE AGREEMENT

As presented and recommended for approval by Cathy Caryl, Central Services Director, the Board by unanimous motion approved Antenna Site License Agreement to link wireless connection between ICOM and the Coupeville Campus [RM-CS-06-0082]. Ms. Caryl believes this will make a big difference in the speed the Sheriff's Office is able to access data from I-COM.

BID AWARD FOR GOSS LAKE VAULT TOILET PURCHASE AND INSTALLATION

As recommended by Terri Arnold, Superintendent, Island County Parks, the Board by unanimous motion, approved bid award to the low bidder, CXT Incorporated, for Goss Lake vault toilet purchase and installation in the amount of \$13,651.22 including SST.

GENERAL SERVICES ADMINISTRATION/ISLAND COUNTY EMERGENCY SERVICES

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CONTRACTS APPROVED

Having been discussed at Staff Session on August 2nd, the Board by unanimous motion approved two Island County Emergency Services Contracts as follows:

1. Memorandum of Agreement Contract #E07-015 (RM-DES-06-0080) with Washington State Military Department, Emergency Management Division for Homeland Defense Equipment Reuse Program FY06
2. Amendment #1 to Washington State Patrol Agreement Law Enforcement Terrorism Prevention Program FFY 2005 revising approved equipment list; Contract #C060818FED (RM-DES-06-0073).

APPOINTMENT TO SUBSTANCE ABUSE SERVICES ADVISORY BOARD

By unanimous motion, the Board appointed Carla Ann Naymik, Oak Harbor, to serve as a member of the Island County Substance Abuse Services Advisory Board for a three year term expiring April 1, 2009.

HEARING SCHEDULED: ORDINANCE #C- 84-06 AMENDING CHAPTER 3.22A ICC CONSERVATION FUTURES FUNDS ANNUAL ALLOCATION DISTRIBUTION FORMULA

Commissioner Byrd moved to schedule a Public Hearing for purposes of considering proposed Ordinance #C- 84-06 Amending Chapter 3.22A ICC Conservation Futures Funds Annual Allocation Distribution Formula, August 28, 2006 @ 2:45 p.m. Motion, seconded by Commissioner McDowell, carried by majority vote, Commissioner Shelton voting in opposition.

JUVENILE COURT SERVICES WAIVER AND CONTRACT APPROVED

The Board by unanimous motion approved a waiver of Competitive Solicitation per ICC 2.29.030(B)(12) for food service in Juvenile Detention Center and Approval, and approved the Contract (RM-JUV-06-0083) with Consolidated Food Services, to provide food service in Juvenile Detention Center, the contract amount on a per meal basis.

HEALTH CONTRACTS APPROVED

The Board by unanimous motion, as submitted by Tim L. McDonald, Health Services Director, under cover memorandum dated August 2, 2006, approved the following Health Department contracts:

Contract #HS-03-06 (RM-HLTH-06-0058) with Jerome Rosen, M.Ed, LMFT – Mental Health Services, continues funding for outreach and support group facilitation for Island County seniors; Contract Amount: \$5,000

Amendment 2 to Contract No. HS-15-05 (RM-HLTH-99-0057) with Service Alternatives for Washington, Inc. - Developmental Disabilities, continues funding for the second year of the biennium for developmental disabilities services. Amendment Amount: \$98,252, Contract Amount: \$186,862

Amendment 2 to Contract #HS-14-05 (RM-HLTH-99-0058) with Island Employment Services – Developmental Disabilities, continues funding for the second year of the biennium for supported employment services Amendment Amount: \$218,388, Contract Amount: \$423,135.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING AUGUST 7, 2006**APPROVAL OF DESIGNATED CRISIS RESPONDERS**

By unanimous motion, the Board approved Designated Crisis Responders as follows, having met the requirements of RCW 71.24, RCW 70.96B and WAC 275-57; designation will cease upon notification of termination by the County Commissioners or upon termination of employment with the community mental health agency:

Billie Risa-Draves, MSW
Jennifer Elias, MSW.

SPECIAL OCCASION LIQUOR LICENSE APPLICATIONS APPROVED

The Board by unanimous motion, approved forwarding a recommendation of approval to the Washington State Liquor Control Board for the following special occasion liquor license applications:

Special Occasion Liquor License #091623 by FETCH for a special occasion to be held September 23, 2006 from 1:00 p.m. to 4:00 p.m. at the Buchanan residence located at 5697 Casper Court, Langley, WA, subject to the conditions from Planning & Community Development

Special Occasion Liquor License #090293 by Whidbey Island Celtic Society for a special occasion to be held August 12, 2006, from 10:00 a.m. to 5:00 p.m. at the Greenbank Farm enclosed area located 765 Wonn Road, Greenbank, WA, subject to conditions from the Sheriff.

SUPPLEMENTAL AGREEMENTS APPROVED - ROAD PROJECTS

Based upon the recommendation of Bill Oakes, Public Works Director, the Board approved the following Supplemental Agreements:

Supplemental Agreement No. 1 – #PW-0520-60(A) between Island County and Otak, Inc., Mutiny Bay Road Design, Work Order No. 189, for maximum amount payable increased to \$44,126.00 and completion date of December 31, 2006.

Supplemental Agreement No. 6 – #PW-0220-29(F) between Island County and Skillings-Connolly, Inc. for Camano Hill Road Widening, CRP 02-04, Work Order No. 176, for a completion date of December 31, 2008.

WAIVER OF COMPETITIVE SOLICITATION AND CONTRACT – SIGNAL MAINTENANCE

The Board by unanimous motion approved a waiver of Competitive Solicitation under ICC 2.29.030.b.2 and approved Contract #PW-0620-49 with Howell L. Owens dba Perfect Timing for providing maintenance and inspection service of traffic signal systems owned by Island County, continuing until May 1, 2009 or when the total amount paid under the contract reaches \$20,000.

REIMBURSABLE AGREEMENT - ISLAND COUNTY PARKS - INVENTORY AND MAINTENANCE OF SIGNS

The Board by unanimous motion approved Reimbursable Agreement #PW-0620-68 between Island County Public Works and Island County Parks, Work Order 9, for Inventory and Maintenance of signs.

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**CAMANO HILL ROAD PROJECT QUIT CLAIM DEEDS, TEMPORARY
CONSTRUCTION EASEMENTS**

As presented and described by Mr. Oakes, the Board approved the following Quit Claim Deeds and Temporary Construction Easements associated with Camano Hill Road project under CRP 02-04, Work Order 176:

Quit Claim Deed between Island County and Merwyn D. Janice M., Myron K. & Janet L. Sollid, Parcel R33231-006-1070; \$11,200.00 (\$8,197.00/land, \$3,003.00/administrative settlement).

Temporary Construction Easement #PW-0520-123 between Island County and Merwyn, D., Janice M., Myron K. & Janet L. Sollid, Parcel R33106-428-0570.

Temporary Construction Easement #PW-0520-124 between Island County and Merwyn, D., Janice M., Myron K., & Janet L. Sollid, Parcel R33106-428-0570.

Quit Claim Deed between Island County and Merwyn D., Janice M., Myron K., & Janet L. Sollid, Parcel R33106-428-0570; \$4,700.00 (\$1,689.00/land, \$3,011.00/administrative settlement).

Quit Claim Deed between Island County and Merwyn D., Janice M., Myron K. & Janet L. Sollid, Parcel R33106-428-0570; \$13,050.00 (\$8,010.00/land, \$2,000.00/trees, \$3,040.00/administrative settlement).

Temporary Construction Easement #PW-0520-126 between Island County and Merwyn D. & Myron K. Sollid; Parcel R33106-485-0570.

Temporary Construction Easement #PW-0520-126 between Island County and Merwyn D. & Myron K. Sollid, Parcel R33106-485-0570.

Quit Claim Deed between Island County and Merwyn D. & Myron K. Sollid, Parcel R33106-485-0570; \$12,400.00 (\$9,364.00/land, \$3,036.00/administrative settlement).

Quit Claim Deed between Island County and Merwyn D. & Myron K. Sollid, Parcel R33106-485-0570; \$14,900.00 (\$11,900.00/land, \$3,000.00/administrative settlement).

**CONSULTANT AGREEMENT - ANCHOR ENVIRONMENTAL, LLC; ON-CALL
ENVIRONMENTAL SERVICES**

As recommended by Mr. Oakes, the Board unanimous motion, approved Consultant Agreement #PW-0620-53 between Island County and Anchor Environmental, LLC, for On-Call Environmental Services in the amount of \$210,000.00, with an agreement expiration date of June 1, 2009.

**RESOLUTION #C-85-06/R-30-06 IN THE MATTER OF AMENDING ISLAND COUNTY'S
SIX-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) FOR THE YEARS 2006-2011**

As presented by Mr. Oakes, the Board by unanimous motion approved Resolution #C-85-06/R-30-06 In the Matter of Amending Island County's Six-Year Capital Improvement Program (CIP) for the Years 2006 – 2011. [*Resolution #C-85-06 on file with the Clerk of the Board*] [*GMA #8836*]

STORMWATER MITIGATION AGREEMENTS AND COVENANTS

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The following Stormwater Mitigation Agreements and Covenants were approved by unanimous motion of the Board, as presented and recommended for approval by Mr. Oakes:

Agreement – PW-0620-55 between Island County and Marvin A. & Carol G. Hanna, Trustees of the Marvin A. & Carol G. Hanna Trust; Plat of Holmes Harbor Golf & Yacht Club; Parcel S7165-03-00016-0.

Agreement #PW-0620-57 between Island County and Marsha Reagan; Plat of Holmes Harbor Golf & Yacht Club; Parcel S7165-04-00016-0.

Agreement #PW-0620-75 between Island County and Robert G. & Tonja L. Sturdevant; Plat of Holmes Harbor Golf & Yacht Club; Parcel S7165-08-05004-0

Agreement #PW-0620-76 between Island County and Michael J. Williams & Richard Milasich; Plat of Holmes Harbor Golf & Yacht Club; Parcel S7165-08-03002-0.

RESOLUTION #C-86-06/R-31-06 INITIATING A COUNTY DRAINAGE PROJECT DESIGNATED AS EAST HARBOR DRIVE OUTFALL

Resolution #C-86-06/R-31-06 In the Matter of Initiating a County Drainage Project designated as East Harbor Drive Outfall, CDP 06-07/Work Order 155, was approved by unanimous motion of the Board as presented and recommended by Mr. Oakes. *[Resolution #C-86-06 on file with the Clerk of the Board]*

PURCHASE ORDER APPROVED - TORSET EXCAVATING

As presented and recommended by Mr. Oakes, the Board by unanimous motion approved Purchase Order #7443 in the amount of \$7,500.00 between Island County and Torset Excavating to install a new septic and pump tank per Island County Health Department permit #432-06C.

RESOLUTION #C-87-06/SW-04-06 – AMENDING THE RESOLUTION EMPLOYING SPECIAL COUNSEL FOR 2005 – 2006 SOLID WASTE CONTRACT ISSUES

In accordance with Mr. Oakes' recommendation, Resolution #C-87-06/SW-04-06 In the Matter of Amending the Resolution Employing Special Counsel for 2005 – 2006 Solid Waste Contract Issues was approved by unanimous motion of the Board. *[Resolution #C-87-06 on file with the Clerk of the Board]*

PUBLIC HEARING CANCELED AND RESCHEDULED - REQUEST TO OPEN UNOPENED COUNTY ROAD RIGHT-OF-WAY CHARLES CARMAN REQUEST FOR PRIVATE CONSTRUCTION OF UNOPENED COUNTY RIGHT-OF-WAY KNOWN AS PARK DRIVE LOCATED WITHIN THE PLAT OF SUNNYSHORE ACRES, CAMANO ISLAND

A Public Hearing originally scheduled to be held on August 24, 2006 on Camano Island has been canceled. The Board by unanimous motion at this time re-scheduled the Public Hearing to consider the request to open an unopened County Road Right-of-Way by Charles Carman for private construction of unopened County Right-of-Way known as Park Drive located within the Plat of Sunnysore Acres, Camano Island, for Tuesday, October 3, 2006 at 2:00 p.m. at the Camano Multi-purpose Center located at 141 N. E. Camano Drive, Camano Island, Wa.

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HEARING HELD: ORDINANCE #C-77-06/PLG-020-06 - TECHNICAL AMENDMENTS TO ISLAND COUNTY COMPREHENSIVE PLAN FUTURE LAND USE PLAN MAP AND THE ISLAND COUNTY ZONING ATLAS

At 10:30 a.m. as scheduled and advertised, a Public Hearing was held to consider proposed Ordinance #C-77-06 (PLG-020-06), an Ordinance Concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas [GMA #8831 as introduced and scheduled]. Exhibit B to the Ordinance, a memorandum to the Board, explains the technical correction.

Jeff Tate, Assistant Director, Planning & Community Development Department, summarized the proposal as having to do with Boundary Line Adjustment (BLA) 281/05 between two different pieces of property, County park property and the Goodman property, a subject that has been before the Board in the past. The boundary is also a zoning district boundary and County code prohibits BLA's along zone boundaries because it would create parcels with split zoning. When there is a need for a BLA, as there is in this case, staff attempts to do the BLA and zoning correction as close in time as possible so there is no overlap. The action proposed will make the zoning boundary consistent with BLA 281/05 approved on those two pieces of property.

At the time of hearing when the Chairman called for public comment, no members of the public were present to speak either for or against the proposed ordinance.

By unanimous motion the Board approved Ordinance #C-77-06/PLG-020-06 An Ordinance Concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas. *[Ordinance #C-77-06 on file with the Clerk of the Board; approved Ordinance entered into the GMA record as #8835]*

RESOLUTION #C-88-06/PLG-022-06 EXPANDING THE SERVICE AREA FOR THE PENN COVE WATER DISTRICT AND INCORPORATING THE REVISED BOUNDARY INTO THE ISLAND COUNTY COORDINATED WATER SYSTEM PLAN

Resolution #C-88-06/PLG-022-06 In the matter of expanding the Service Area for the Penn Cove Water District and Incorporating the Revised boundary into the Island County Coordinated Water System Plan was presented to the Board by Mr. Tate with a recommendation of approval. Planning staff reviewed the request submitted by Penn Cove and revised boundary shown as Exhibit A of the resolution, finding it consistent with the Coordinated Water System Plan, confirmed that there are no other water system service areas in that area, and is consistent with the underlying zoning designation. Penn Cove Water District has shown it is capable of providing water within that boundary and also received preliminary approval from the State Department of Health.

By unanimous motion, the Board approved Resolution #C-88-06/PLG-022-06 in the matter of expanding the Service Area for the Penn Cove Water District and incorporating the revised boundary into the Island County Coordinated Water System Plan *[Resolution #C-88-06 on file with the Clerk of the Board]*

ORDINANCE #C-89-06/PLG-025/06 IN THE MATTER OF RECLASSIFYING PARCEL R13219-342-0890 FROM RURAL TO RURAL AGRICULTURE

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Mr. Tate presented Ordinance #C-89-06/PLG-025-06 in the matter of reclassifying Parcel R13219-342-0890 From Rural to Rural Agriculture, regarding ZAA 223/06 by applicant/owner, Laura Ann Hesselgrave, requesting a zoning classification change for Assessor's Parcel No. R13219-342-0890, from Rural to Rural Agriculture. The request of the property owner is to amend the zoning classification and rezone the property from Rural five acre to Rural Agriculture ten acre. This is a Type I decision under ICC 17.03 of the County Zoning Ordinance [ministerial decision]. The Planning Director has the authority to make the decision, while modification of the map must be approved by the Board of County Commissioners. Mr. Tate confirmed that the proposal meets the requirements spelled out in 17.03.

By unanimous motion the Board approved Ordinance #C-89-06/PLG-025-06 in the matter of reclassifying Parcel R13219-342-0890 From Rural to Rural Agriculture. *[Ordinance #C-89-06/PLG-025-06 on file with the Clerk of the Board] [GMA #8837]*

HEARING SCHEDULED: ORDINANCE #C-90-06/PLG-024-06 CONCERNING TECHNICAL AMENDMENTS TO THE ISLAND COUNTY COMPREHENSIVE PLAN FUTURE LAND USE PLAN MAP AND THE ISLAND COUNTY ZONING ATLAS

By unanimous motion, the Board scheduled a Public Hearing on Ordinance #C-90-06/PLG-024-06 In the matter of an ordinance concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas. Parcel R13222-197-1650 (Map #153 north Whidbey Island) to be held on August 28, 2006 at 2:30 p.m. *[as introduced and scheduled GMA #8838]*

SALMON RECOVERY FUNDING BOARD (SRFB) GRANT APPLICATION – STRAWBERRY POINT APPROVED

Mr. Tate requested Board approval to submit a Salmon Recovery Funding Board (SRFB) Grant Application for 2006 (7th round) grant process, a competitive grant process. The proposed project as discussed at the last staff session is for Strawberry Point Protection Assessment, with Island County's contribution \$59,400.00 (total amount is \$269,400.00). The SRFB will review grant applications submitted after local WRACs rank the grant applications. For the Strawberry Point protection assessment, as previously discussed, the application is very clear in task sections that the product as a result of the project will be non-regulatory in nature.

By unanimous motion, the Board approved submittal of the Salmon Recovery Funding Board (SRFB) Grant Application for 2006 for Strawberry Point Protection Assessment, with Island County's contribution \$59,400.00. *[GMA #8839]*

There being no further business to come before the Board at this time, the meeting adjourned at 10:42 a.m. The next regular meeting of the Board is on August 14, 2006 at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

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Wm. L. McDowell, Chairman

William J. Byrd, Member

Mike Shelton, Member

ATTEST:

Elaine Marlow
Clerk of the Board