

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
APRIL 21, 2008 – REGULAR SESSION**

The Board of Island County Commissioners met in Regular Session on April 21, 2008 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. John Dean, Chairman, Phillip Bakke, Member, and William L. McDowell, Member were present. The meeting began with the Pledge of Allegiance.

**MONTHLY FINANCIAL REPORTS**

***Auditor***

Anne LaCour, Chief Deputy Auditor, submitted the Auditor’s written financial report for the period ending March 31, 2008. REET 1 Capital Improvements and REET 2 Capital Facilities revenues are at 16% and 15% respectively. Mental Health Therapeutic Sales Tax received for the first time in March, \$55,052 for the month of January.

***Treasurer***

Linda Riffe submitted the Treasurer’s written financial report for the period ending March 31, 2008 adding the following comments:

- *Emergency Management.* Money received and posted in the first quarter this year was for 2007. Entry was reversed and put into 2007.
- *General Services Administration.* Money received and posted in the first quarter this year was for 2007. Entry reversed and put into 2007.
- *Park & Recreation.* New line item. No monies received to date.
- *Prosecuting Attorney.* Grant monies down from 2007.
- *Payment in Lieu of Taxes.* Pro-rata payment for federally owned entitlement land has not been received from the Department of Interior/Bureau of Land Management at this time, which includes indirect Federal grants. Payment is dependent on federally shared revenues.
- *Excise Tax – Timber.* Money from State not received. In 2007, payment received from the State in February.
- *Excise Tax – PUD.* Payment should be received in June.
- *Franchise Tax.* Revenue is a once-a-year payment. Full amount received for 2008.

Additionally, investment interest at 26% so on target regardless of declining interest rates. Attributable to investment portfolio as laddered and diversified so investments a year ago for this year are paying out in 2008. Investments for remainder of 2008 on target. Because of the expected upswing in 2009 holding off on certain investments with hope of larger return.

**CONSENT AGENDA**

By unanimous motion the Board approved the Consent Agenda as follows:

**ELECTRONIC FUND TRANSFERS, PAYROLL, VOUCHERS, PAYMENT OF BILLS**

Vouchers (War) #s 285616-285877 .....	\$533,915.53
Electronic Fund Transfers.....	\$ 2,663.33
Payroll dated.....	April 15, 2008

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
APRIL 21, 2008 – REGULAR SESSION**

**MISCELLANEOUS**

Minutes from Previous Meetings

Regular Session: April 14, 2008

**APPOINTMENTS/RE-APPOINTMENTS TO BOARDS AND COMMITTEES**

**Camano Mosquito Abatement District Board of Trustees**

Appointment of Boyd Kallicott to the Camano Mosquito Abatement District Board of Trustees for a two year term to expire January 1, 2010.

**Water Resource Advisory Committee (WRAC)**

Reappointment of Larry Bach to the Water Resource Advisory Committee (WRAC) for a four year term to expire May 17, 2012.

**Water Resource Advisory Committee**

Reappointment of John Luechauer to the Water Resource Advisory Committee (WRAC) for a four year term to expire May 17, 2012.

**AUDITOR**

Resolution C-42-08 In the Matter of Cancellation of Warrants (cancel checks not presented for payment and have been outstanding for more than 1 year).

**EXTENSION SERVICES WEED CONTROL**

Interagency Agreement with Washington State Department of Agriculture for Purple Starthistle control and eradication; Amount: \$750 (RM-EXT-08-041)

**GENERAL SERVICES ADMINISTRATION**

Amendment No. 3 to Contract with Whidbey Animals' Improvement Foundation, Whidbey Island for operation of animal shelter to provide and care housing for animals impounded. Amount: \$55,125 (RM-GSA-08-025)

Amendment No. 3 to Contract with Camano Animal Shelter Association, Camano Island for operation of animal shelter to provide and care housing for animals impounded. Amount: \$28,980 (RM-GSA-08-028)

Amendment No. 3 to Contract with Dianna Young, dba Camano Island Kennels, LLC for investigation services regarding complaints of violation of the Island County Animal Control Ordinance. Amount: \$47,617.56 (RM-GSA-08-027)

Amendment No. 4 to Contract with Whidbey Island Animal Control to act as impounding authority for County and provide service in compliance with Island County Animal Control Ordinance. Amount: \$74,550 (RM-GSA-08-026)

Purchase Order No. 8703 with Rodland Toyota for purchase of (2) Toyota Prius. Amount: \$48,902.44 including tax (RM-GSA-08-055)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
APRIL 21, 2008 – REGULAR SESSION**

Purchase Order No. 8705 with Columbia Ford Mercury for purchase of (1) Ford Escape 4 wheel drive vehicle. Amount: \$18,392.40 including tax (RM-GSA-08-068)

**HUMAN RESOURCES**

Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Assessor	067/08	Appraiser/Trainee	109.03	Replacement Position	04/21/08
Juvenile Court Services	068/08	Work Crew Supervisor Alternative to Detention .60 fte	1402.08	Replacement Position	04/21/08
Public Works	069/08	Solid Waste Attendant .925 fte	2249.10	Personnel Action Increase in Hours	04/21/08
	070/08	Solid Waste Attendant .60 fte	2249.21	Personnel Action Increase in Hours	04/21/08
	071/08	Solid Waste Attendant .20 fte	2249.22	Replacement Position	04/21/08
Human Services	072/08	Public Health Coordinator	2408.09	Replacement Position	04/21/08

**PLANNING & COMMUNITY DEVELOPMENT**

Amendment No. 6 to Agreement for Professional Services between Dearborn & Moss PLLC and Dr. Paul R. Adamus to assist in the update of the Critical Areas Ordinance; amendment increases the budget by \$5,000.

Approval Amendment No. 3 to Agreement for Professional Services between Dearborn & Moss PLLC and ESA/Adolfson Associates to assist in the update of the Fish and Wildlife Ordinance; amendment increases the budget by \$70,953.

**PUBLIC HEALTH**

Request for exception from the competitive solicitation procurement for Consultant Services Contract No. HD-02-08 with Whidbey Island Conservation District for low impact development workshops on Whidbey Island as required by IC Code 2.29.030.B.12.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
APRIL 21, 2008 – REGULAR SESSION**

**PUBLIC WORKS**

County Roads

Resolution C-43-08/R-15-08 in the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2008 Backhoe Loader.

Resolution C-44-08/R-16-08 in the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2008 Dump Truck Cab & Chassis.

Adopt-A-Road Litter Agreement with FOCUS (Friends of Coupeville United for Solutions); Madrona Way from Coupeville Town Limits to Highway 20.

Bid Award to Pan-Arctic Contractors, Inc for 2008 Guardrail Projects, Whidbey and Camano Islands, CRP 08-01, Work Order No. 86. Amount: \$135,633.50 delivered.

Public Works

Bid Award to Barron Heating for Nursing Services Building Remodel - Coupeville - HVAC; Work Order No. 415. Amount: \$16,108.24 (*incl. WSST*)

Bid Award to Yonkman Construction for Nursing Services Building Remodel - Coupeville - Drainage & Associated Repair; Work Order No. 415. Amount: \$11,175.14 (*incl. WSST*)

Solid Waste

Amendment No. 1 to contract with C & S Construction; Revision to Compensation and Payment Procedures for Contract on Brush & Wood Waste Grinding & Removal. (*RM-SW-06-125(A)*)

**LIQUOR LICENSES**

Special Occasion Liquor License No. 091224 by the Camano Island Yacht Club for a special occasion to be held May 17, 2008 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Dr., Camano Island, WA.

Assumption of Liquor License No. 085937-3C from Frosty Bay Seafoods, Inc., d/b/a Brindle's Bistro, to Bonnie J. Brindle, Stephen Lois Elkins and Loretta M. Elkins, d/b/a Brindles International Cuisine, 848 North Sunrise Blvd., C-1, Camano Island, WA.

**REGULAR AGENDA**

The Board, by unanimous motions for each, approved the Regular Agenda as follows:

**PLANNING & COMMUNITY DEVELOPMENT**

Capacity Funding Award(s) to Island County Planning & Community Development for development of a grant proposal to implement the recommendations in the current SRFB Ala Spit Work Plan. Amount: \$4,535

Purchase Order No. 8132 to Herrera Environmental Consultants to develop grant application. Amount: \$4,535.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
APRIL 21, 2008 – REGULAR SESSION**

**TREASURER**

Resolution C-46-08 Approving Specifications and Authorizing Call for Bids for: Title Reports for the 2008-2009 Tax Foreclosure.

**COMMISSIONERS' COMMENTS AND ANNOUNCEMENTS**

By unanimous motions for each, the Board approved the following Letter of Recommendation and Resolution:

Letter of Recommendation of Shifty Sailors related to travel proposal and associated fund raising;

Resolution C-45-08 Proclaiming the Month of May 2008 Community Action Month in Island County.

**EXECUTIVE SESSION**

Chairman Dean announced that the Board would meet in Executive Session to discuss with legal counsel representing the County potential/pending litigation as allowed under RCW 42.30.110 (1)(i). The session was held in the County Administration Building, Second Floor, Conference Room #218, 1 N. E. 7<sup>th</sup> Street, Coupeville, Washington and was expected to last approximately one hour. The Chairman did not anticipate an announcement afterwards in open public session.

There being no further business to come before the Board the meeting adjourned upon conclusion of the executive session. The Board will meet next in Regular Session at 11:00 a.m. on April 28, 2008 for Roundtable followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
John Dean, Chairman

\_\_\_\_\_  
Phillip Bakke, Member

\_\_\_\_\_  
Wm. L. McDowell, Member

ATTEST:

\_\_\_\_\_  
Elaine Marlow, Clerk of the Board