

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
DECEMBER 21, 2009 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 21, 2009 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, Helen Price Johnson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS (Record @ :30)

Charlona Sawyer expressed her ongoing concern over increased fees. The budget should be prioritized by ranking programs in order of importance with funding to lower priority programs discontinued. There is a need to re-set the level of spending to reflect the new economic reality.

Bob Severns with Chicago Title indicated that if the County must close to accommodate the budget crisis that it close any day but Friday, or any full day. He requested a window of a couple of hours be provided for recording if offices must close. (*Hand-out provided and on file with the Clerk of the Board*)

Mel Vance offered ideas on ways to identify cost savings for the County.

Rufus Rose, concerning the Freeland Interlocal Agreement, asked about a completion date in the Freeland Plan for installation of sewers, if voter approval is required at any phase, identification of properties, and any projected individual assessment that will ultimately be levied on those who own properties within the district boundaries. He suggested that the public be well informed as the process moves forward, particularly those who will be impacted.

MONTHLY FINANCIAL REPORTS (Record @ 8:57)

Auditor

Anne LaCour, Chief Deputy Auditor, submitted the Auditor's written financial report for the period ending November 30, 2009. (*Report on file with the Clerk of the Board and posted to the website*)

Treasurer

Anna Maria Nunez, Chief Deputy Treasurer, submitted the Treasurer's written financial report for the period ending November 30, 2009. (*Report on file with the Clerk of the Board and posted to the website*)

CONSENT AGENDA (Record @ 16:38)

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda with the exception of Item 8, *Interlocal Agreement with Freeland Water & Sewer District awarding Rural County Economic Development funding for Freeland Sewer Expansion Phase 1*, moved to the Regular Agenda for consideration:

Pre-audited bills and vouchers for payment – Voucher #: 325489–325873 - \$1,123,956.82

EFTs (electronic funds transfers) - \$17,938.96

Minutes from previous meeting(s) - Regular Sessions: 10/19/09 and 10/26/09

Special Sessions: 10/14/09, 10/20/09 and 10/28/09

Payroll dated December 15, 2009

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Auditor

- Resolution C-155-09 Waiver of Competitive Solicitation for Procurement of Election Computer Software Services for 2010. The proposed resolution waives competitive solicitation for a software maintenance agreement
- End User Agreement with Election Trust LLC for software support and maintenance. Amount: \$6,595 (RM-AUD-09-0483)

Commissioners

- Interlocal Agreement with City of Langley for Historical Preservation funding to be used by the City as matching funds for WA State Dept. of Archeology grant to inventory Langley's historical properties. Amount: \$6,000
- Resolution C-156-09 Compensation for Non-Bargaining Unit Employees (excluding Elected Officials) for 2010. The proposed resolution preserves, if financial situation significantly improves and it is fiscally prudent to do so, the ability to authorize cost-of-living allowances in 2010

Homeless Housing

Certification of Consistency to Washington State Housing Finance Commission verifying that the Sunny View Village Project is consistent with Island County's Ten Year Plan to End Homelessness

Human Resources

Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Health	103/09	Public Health Coordinator II .50 fte	2408.12	Personnel Action Extend Grant	01/01/2010

Juvenile Court Services

- Professional Services Agreement with Paul Douhan MSW to provide services as a Sex Offender Evaluator and Therapist for clients referred by Juvenile Court Services. Amount: Not to exceed \$10,000 (RM-JUV-09-0494)
- Professional Services Agreement with Randy Green MA to provide services as a Sex Offender Evaluator and Therapist for clients referred by Juvenile Court Services. Amount: Not to exceed \$10,000 (RM-JUV-09-0495)
- Professional Services Agreement with Thomas C. Patek Ph.D. to provide psychological evaluation of juvenile detention office applicants. Amount: Not to exceed \$6,000 (RM-JUV-09-0493)
- Amendment No. 1 to Interagency Agreement with WA State Administrative Office of the Courts decreasing the maximum reimbursement amount from \$251,100 to \$242,292. (RM-JUV-09-0352-01)

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Human Services

Contract with North Sound Mental Health Administration. Biennium contract provides funding for administrative services in Island County. Contract No. NSMHA-ISLAND-ADMIN-2010; Contract Amount: \$51,318 (RM-HS-09-0475)

Planning & Community Development

**Public Hearing Scheduled – January 4, 2010 – 10:20 a.m.**

Ordinance C-157-10 PLG-025-09 In the Matter of Revisions to Chapter 17.03 ICC, Island County Zoning Code, Regarding Site Requirements for Mini Storage in the Rural Zone and Renaming Personal Storage as Mini Storage

Public Health

- Request for exception from the competitive solicitation procurement for medical service consultation/Tuberculosis. Dr. Christopher Spitters, MD – Tuberculosis Program; Contract No. HD-14-09; Not to exceed \$10,000 (RM-HLTH-09-0503)
- Request for exception from the competitive solicitation procurement for mental health practitioner mental health services. Compass Health – MSS/Behavioral Health Specialist; Contract No. HD-16-09; Not to exceed \$13,000 (RM-HLTH-09-0505)

Public Works - County Roads

- Purchase Order No. 7871 Upgrade AutoCad Civil 3D and 3 subscription licenses; DLT Solutions; \$10,633.63 w/o sales tax. (RM-PW-09-0498) (PW-0920-166)
- Local Agency Agreement Supplement No. 1 Washington State Department of Transportation LA 7001; Obligate Construction Engineering Funds; \$22,000.00 (federal); (RM-PW-09-0444) (PW-0920-154)

Public Works

- Resolution C-158-09/R-59-09 – In the Matter of Amending Island County’s Six-Year Capital Improvement Program for the Years 2010-2015
- Supplemental Agreement No. 6 – KMD Architects and Planners, PC; Completion date revised to June 30, 2011 (RM-PW-09-478) (PW-0320-90F)

Public Works - Parks

Resolution C-159-09/R-60-09 – In the Matter of Establishing a Gender Equity Policy for Community Athletic Programs for Island County and Third Party Organizations using Island County Parks Facilities (*Resolution on file with the Clerk of the Board*)

Public Works – Solid Waste

Uncollectible Write Off Approval 2009

Sheriff – Emergency Management

**Public Hearing Scheduled – January 4, 2009 – 10:15 a.m.**

Ordinance C-160-09 Eliminating Sheriff’s Supervision of the Director of the Department of Emergency Management Amending ICC 9.24A.050. Date & time: January 4, 2009 at 10:15 a.m.

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Liquor Licenses

Application for Special Occasion Liquor License No. 091504 by the South Whidbey High School PTSA for a special occasion to be held January 23, 2010 from 7:00 p.m. to 11:00 p.m. at the Bayview Hall, 5642 Bayview Dr., Langley, WA

REGULAR AGENDA (Record @ 27:45)

Commissioners

Interlocal Agreement with Freeland Water & Sewer District Awarding Rural County Economic Development Funding for Freeland Sewer Expansion Phase 1. Amount: \$2,500,000 (RM-BUD-09-0496)

Ms. Marlow explained that the Interlocal Agreement was signed by the District, however, the Chairman will need to initial two typographical errors: 1) page 2, paragraph 6, changing the word “medication” to “modification”; and 2) a correction to the footers. The District entered into a binding agreement for the purchase of the property; therefore, she requested that the Board authorize payment of \$563,822 to the District under the agreement to cover the purchase of the property for the Freeland Sewer Expansion project.

Chet Ross provided a brief overview of the process that ultimately resulted in the Interlocal Agreement and the phases expected for the project.

Following Board questions and comments IT WAS MOVED BY PRICE JOHNSON, SECONDED BY HOMOLA, to APPROVE the Interlocal Agreement with the noted corrections and authorize disbursement of Rural County Economic Development Funds in the amount of \$563,822.13. MOTION CARRIED: 3-0

Consider Appointments and/or Re-Appointments to Boards and Committees

- Recommendation of an Appointment to the Marine Resources Committee Representing the Tribal Communities  
IT WAS MOVED BY DEAN, SECONDED BY PRICE JOHNSON, to APPOINT Todd Zackey. MOTION CARRIED: 3-0
- Recommendation of an Appointment to the Marine Resources Committee Representing the Field of Science  
IT WAS MOVED BY HOMOLA, SECONDED BY PRICE JOHNSON, to APPOINT Linda Rhodes. MOTION CARRIED: 3-0
- Recommendation of an Appointment to the Marine Resources Committee Representing the Commercial Fishing Industry  
IT WAS MOVED BY PRICE JOHNSON, SECONDED BY HOMOLA, to APPOINT Steve Mitchell. MOTION CARRIED: 3-0
- Recommendation of an Appointment to the Marine Resources Committee Representing the Planning Field  
IT WAS MOVED BY PRICE JOHNSON, SECONDED BY HOMOLA, to RE-APPOINT Matt Kukuk. MOTION CARRIED: 3-0

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- Recommendation of an Appointment to the Camano Island Mosquito Control District  
IT WAS MOVED BY PRICE JOHNSON, SECONDED BY HOMOLA, to CERTIFY the re-appointment of Boyd Kallicott. MOTION CARRIED: 3-0

PUBLIC HEARINGS

None Scheduled

COMMISSIONERS COMMENTS & ANNOUNCEMENTS (Record @ 46:30)

*Commissioner Price Johnson*

- IT Strategy Team

*Commissioner Homola*

- Juniper Beach Water District tide gate and Salmon recovery projects at Port Susan
- Relocation effort of historical home at Outlying Field
- Concerns expressed by the public in terms of the budget and effect on Law and Justice; possible options for the Sheriff's Department and Department of Emergency Management
- Freeland Sewer Project

*Chairman Dean*

- Announcement of meeting of Island County Board of Health

*Miscellaneous*

- Ms. Marlow recommended that the Board hold a Special Session on December 28 at 9:00 a.m. to continue discussions on the 2010 budget. The Board agreed and a Special Session Notice will be disseminated. A brief discussion ensued between the Board, Ms. Marlow, and members of the audience in terms of the budget adoption process.

There being no further business to come before the Board the meeting adjourned at 11:21 a.m. The Board will meet next on December 28, 2009 in Special Session at 9:00 a.m. and Regular Session beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Helen Price Johnson, Chair

ATTEST:

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Angie Homola, Member

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Elaine Marlow  
Clerk of the Board

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John Dean, Member