

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
FEBRUARY 1, 2010 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 1, 2010 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. Helen Price Johnson, Chair, Angie Homola, Member, and John Dean, Member were present. The meeting began with the Pledge of Allegiance

PUBLIC INPUT OR COMMENTS

None

CONSENT AGENDA (Record @ :56)

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda:

Pre-audited bills & vouchers for payment: Voucher #: 328168-328358 - \$386,188.48  
EFTs (electronic funds transfers): \$1,390.64  
Minutes from previous meeting(s) – Work Session: October 21, 2009  
Payroll dated January 29, 2010

Human Resources

Personnel Action Authorizations as described in Memorandum from HR Director

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Facilities	014/10	Maintenance Tech	902.02	Replacement	02/01/10
WSU Extension	015/10	Lighthouse Program Coordinator .70 fte	1211.00	Replacement	02/01/10
WSU Extension	016/10	Master Gardener Program Coord.50 fte	1215.00	Replacement	02/01/10

Human Services

Service Agreement with Compass Health to provide mental health intake assessments for individuals who qualify for Jail Transition Services. Contract No. HS-01-10; Contract Amount \$5,000 (RM-HS-09-0545)

Public Health

Request for exception from competitive solicitation procurement for consultation services for the Parent Education Program. Dr. Bess Windecker Nelson – Parent Education Program; Contract No. HD-01-10; \$16,000 (RM-HLTH-10-0018)

Public Works – County Roads

- Adopt-a-Road Litter Agreement – John and Betty Dorotik; South Camano Drive from El Camino Road to Dahlman Road.
- **Public Hearing Scheduled – February 22, 2010 – 2:15 p.m.**  
Franchise #157R – Renewal of existing franchise for water distribution system in County road known as McKinnon Drive; Timaru Community Association; Plat of

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Woodridge Acres, Division No. 1; Secs. 32/33, Twp 33N, R 1E (RM-PW-09-0542) (PW-0920-179)

- **Public Hearing Scheduled – February 22, 2010 – 2:15 p.m.**  
Franchise #377 – Renewal of existing franchise for water distribution system in County roads known as Cook Road, Ebey Road and Sherman Road; Ebey Road Farm; located in Sec. 4, Twp 31N., R 1E (RM-PW-09-0334) (PW-0920-130)
- **Public Hearing Scheduled – February 22, 2010 – 2:15 p.m.**  
Franchise #386 – Expansion and renewal of existing franchise for water distribution system in a portion of County road known as Jones Road; Cliffside Water System; Sec. 5, Twp 33N., R 2E
- Temporary Construction Easement & Agreement – Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 291-3000; Sec. 18, Twp 33N, R 2E.; (RM-PW-09-0098) (PW-0920-33)
- Quit Claim Deed - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; \$16,000.00 (\$5,915.00/Land, \$6,125.00/Improvements, \$3,960.00/Administrative Settlement) Parcel 291-3000; Sec. 18, Twp 33N, R2E (RM-PW-09-0098) (PW-0920-34)
- Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 299-1630; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0097) (PW-0920-32)
- Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 300-1820; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0096) (PW-0920-31)
- Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 313-3640; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0101) (PW-0920-35)
- Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 313-3640; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0100) (PW-0920-36)
- Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 313-3640; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0101) (PW-0920-37)
- Quit Claim Deed - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; \$3,496.00 (\$436.00/Land, \$3,060.00/Improvements); Parcel 313-3640; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0187) (PW-0920-87)
- Permanent Easement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 313-3640; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0188) (PW-0920-88)
- Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 332-1840; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0153) (PW-0920-67)
- Drainage Easement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 332-1840; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0154) (PW-0920-68)
- Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 332-1840; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0155) (PW-0920-69)

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- Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 332-1840; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0156) (PW-0920-70)
- Quit Claim Deed - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; \$3,469.00 (\$282.00/Land, \$3,187.00/Improvements), Parcel 338-1210; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0149) (PW-0920-63)
- Permanent Easement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 338-1210; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0150) (PW-0920-64)
- Drainage Easement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 338-1210; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0151) (PW-0920-65)
- Temporary Construction Easement & Agreement - Ronald & Sue Christensen; Frostad Road Improvements; CRP 96-06, Work Order No. 209; Parcel 338-1210; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0152) (PW-0920-66)
- Approval of Meals Ready to Eat (MRE's) for stockpile and use during disaster response.

REGULAR AGENDA (Record @ 7:18)

Human Services

Resolution C-05-10 Revision to Procedures for Providing Relief to Indigent Veterans

Following a presentation by Mr. Pfannenstiel and discussion with the Board,

IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to APPROVE Resolution C-05-10 with the following addition to the *Procedures* portion of the Resolution, page 6, Section II Assistance (General Information): *1. All vouchers issued and services rendered are classified into one of the following categories ....* MOTION CARRIED: 3-0

Appointments and/or Re-Appointments to Boards and Committees

Recommendation for appointment to the Noxious Weed Control Board

After review of the RCWs Chair Price Johnson determined that a recommendation for appointment must come from the Noxious Weed Control Board following its receipt and consideration of the list of nominees provided by the office of the Commissioners. By law four of the voting members must be engaged in the primary production of agricultural products and that information will be provided to the Weed Board.

By agreement of the Board the list of nominees will be provided to the Noxious Weed Control Board for its recommendation.

PUBLIC HEARINGS

None Scheduled

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COMMISSIONERS COMMENTS & ANNOUNCEMENTS (Record @ 17:35)

Chair Price Johnson

- Consideration of a draft revenue plan and review committee for the purpose of determining the implications of current revenue levels in Island County government over the next five years.  
*(Ms. Marlow, on February 10 at Work Session, will provide a review of where the County has been in the past, where it is now, and where it is headed by including certain factors; that is, staying with current resources versus current level of program expenditures and charting those out several years. She will also consider constant factors such as cost of living, funding, increasing the rainy day funds, increasing the amount of dollars for software replacement, and the like. Having such information available would help the Board narrow the scope and define the purpose of the committee)*

Commissioner Dean

- Island County Fast Forums & Opinionnaire® Surveys  
*(It was agreed that Commissioner Dean will move forward with the effort)*
- Septic Certification of Opportunity Council individuals so they can inspect septic systems, at no charge, when working with low income families to improve home efficiencies.
- Proposed letter from the Board, as suggested by Senator Haugen, requesting that Fish and Wildlife repair the north side dike at Camano. The dike has prompted an increase in tidal flow that could threaten the SR 532 lowlands and caused problems for the new bridge construction.  
*(Board consensus was to support a letter requesting that the interested parties, instead, meet to find a workable solution)*

Commissioner Homola

- Letter from Mr. Koster to Fish and Wildlife asking that another hydrogeologist review the proposal for Leque Island.

There being no further business to come before the Board the meeting adjourned at 10:53 a.m. The Board will meet next in Regular Session on February 8, 2010 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
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