

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JANUARY 11, 2010 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on January 11, 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.

EMPLOYEE SERVICE AWARDS (Record @ :33)

Welcome to New Employees

<u>Department</u>	<u>Employee</u>
Human Services	Lynda Richards
Prosecuting Attorney	Michele Graaff

Employee Service Awards

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Clerk	Debra Van Pelt	5
Commissioners	Elaine Marlow	15
Commissioners	Wendy Weisse	10
Health	Barbara Cope	30
ICSO-Jail	David Lind	10
Planning	Paula Bradshaw	10
Planning	Lyanne Corn	5
Public Works – Solid Waste	Dave Bonvouloir	25

Employee of the Month for December

ANA MARIA D. NUNEZ  
TREASURER'S OFFICE

Ms. Nunez joined the Treasurer's office five years ago as its accountant and upon the Chief Deputy Treasurer's retirement, was appointed Chief Deputy Treasurer. She undertook a number of projects to enhance the operations of the office when she assumed this position including assisting the Treasurer with restructuring the staff positions when cuts were made to ensure a smooth flow of operations. In addition, she is very conscientious and diligent in ensuring that the Treasurer's office financials are accurate and timely resulting in positive annual State audits. The Treasurer's office has received many a "thank-you" from the public as well as from other county departments because of the relationships that she has established, as well as the timeliness and accuracy of the information she provides. In addition, she is supportive of the Treasurer's office staff in providing them resources and direction when necessary. Beyond her work-related activities, Ms. Nunez has been supportive of other County departments and their staff in remembering them with special "touches," such as flowers, balloons, treats, when she hears about a need or special occasion. Ms. Nunez is a deserving recipient of this recognition—her loyalty,

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diligence, and hard work in support of the Treasurer's office has benefited the County and its citizens.

Special Recognition

MIKE MERRINGER

2009 JUVENILE COURT ADMINISTRATOR OF THE YEAR  
2009 COURT MANAGER OF THE YEAR

PUBLIC INPUT OR COMMENTS: None

CONSENT AGENDA (Record @ 28:56)

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda with the exception of Item 9, *Resolution C-05-10 Revision to Procedures for Providing Relief to Indigent Veterans* and Item 13, *Bid Award–Bid Award to Todd Nysether Construction LLC for Island County Fairgrounds RV Dump Station*, both moved to the Regular Agenda for consideration. Item 16, *Memorandum of Understanding with the Island County Health Department For Nursing Services for 2010* was pulled because the item is a duplication of an earlier action:

Pre-audited bills and vouchers for payment:

*Warrants printed with 1/11/10 date for 2010 bills: 326546–326579, \$37,168.66*

*Warrants printed with 1/12/10 date for 2009 bills: 326580-326749 \$ 210,550.12*

EFTs (electronic funds transfers): \$187,369.90

Minutes from previous meeting(s): None presented

Commissioners

- Letters to Legislators and Dr. Lubchenco in support of San Juan County's call for extending whale protection measures throughout the Salish Sea.
- Letter to Snohomish County Council requesting assistance in working cooperatively with Camano Island community members to convey information regarding a salmon restoration proposal that will overlap our county jurisdictions.
- Resolution C-03-10 Creating a Standing Committee Known As The Island County Information Technology Strategy Team and Appointing Members Thereto

GSA-Risk Management

Ordinance No. C-04-10 Amending the Island County Claim for Damages Form ICC 2.32.010

This ordinance modifies the county claim form contained in ICC 2.32.010 to conform with the new requirements of ESHB 1553, which amended RCW 4.96.020

Human Resources

Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Juvenile	001/10	Work Crew Supervisor	1402.08	Replacement	1/12/2010

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<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Treasurer	003/10	Deputy Treasurer	2103.00	Personnel Action	1/12/2010

Public Health – Resource Enhancement

- Contract Amendment with Whidbey Island Conservation District – Strawberry Point Technical Services. Contract amendment extends contract term to January 31, 2010 with no change to the amount. Contract No. RM-HLTH-09-0477, Amendment No. 1; Contract Amount \$52,500, Amendment Amount \$ -0-
- Contract Amendment with Whidbey Camano Land Trust – Strawberry Point Technical Services. Contract amendment extends contract term to January 31, 2010 with no change to the amount. Contract No. RM-HLTH-09-0476, Amendment No. 1; Contract Amount \$55,000, Amendment Amount \$ -0-

Public Work – County Roads

Resolution C-06-10/R-01-10 - In the Matter of initiating CRP 10-01, Work Order No. 455; 2010 Guardrail Installation on Whidbey Island and Camano Island.

Public Works

Authorization Form – Authorization to Declare or Continue an Emergency Under RCW 77.55.021(8)(a) and Declare an Imminent Danger under RCW 77.55.021(10)

Public Works - Solid Waste

Bid Award – Award to Myers General Commercial Corporation for Coupeville Solid Waste Transfer Station Expansion; PWP 09-02, Work Order No. 450; Amount: \$368,560.00.

Sheriff

Amendment No. 1 Between State of Washington Department of Corrections and Island County and the Island County Sheriff’s Department amending the term from August 1, 2009 until July 31, 2011. Contract No. COCO7305 (RM-SHER-09-0512)

Superior Court – Juvenile Court Services

- Waiver of Competitive Solicitation Procurement under ICC 2.29.030(B)(12) for Volunteer Lawyer Program of Island County to provide the Court Facilitator Program.
- Agreement to Provide Family Law Courthouse Facilitator Services with Volunteer Lawyer Program of Island County; Amount: \$38,000.04 (RM-JUV-09-0532)

Treasurer

Resolution C-08-10 Retaining Foster Pepper PLLC as Bond Counsel for the County

REGULAR AGENDA (Record @ 38:00)

Human Services

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

Following the Board’s discussion with staff, suggested changes to the procedures were considered.

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IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to TABLE Resolution C-05-10 to January 25 to provide staff an opportunity to incorporate the recommended changes. MOTION CARRIED: 3-0

*Public Works*

Bid Award to Todd Nysether Construction LLC for Island County Fairgrounds RV Dump Station; PWP 09-03, Work Order No 453; Amount: \$47,709.00

In the appearance of fairness Chair Price Johnson wanted it known that Mr. Nysether is a neighbor and unbeknownst to her, he listed her as a reference in his bid documents. The Chair, therefore, recused herself from the vote.

IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to APPROVE the bid award to Todd Nysether Construction LLC. MOTION CARRIED: 2-0. (Chair Price Johnson recused from the vote)

Appointments and/or Re-Appointments to Boards and Committees

- Correction to letter appointing Matt Kukuk to the Marine Resources Committee (Chair Price Johnson explained the correction; no vote necessary)
- Recommendation of concurrence of appointment to the Sno-Isle Regional Library Board to complete a term expiring December 31, 2012  
MOTION BY DEAN, SECONDED BY HOMOLA, to RATIFY the appointment of Susan Cohn. MOTION CARRIED: 3-0
- Recommendation of concurrence of reappointment to the Sno-Isle Regional Library Board for a term expiring December 31, 2016  
MOTION BY DEAN, SECONDED BY HOMOLA, to CONCUR with the reappointment of Alanna Stone. MOTION CARRIED: 3-0
- Recommendation of reappointment to the Camano Island Mosquito Control District Board of Trustees for a term to expire January 1, 2012  
MOTION BY DEAN, SECONDED BY HOMOLA, to REAPPOINT Donald Anderson. MOTION CARRIED: 3-0
- Recommendation of appointment to the Historical Review Committee to complete a term representing a resident of the Reserve with an expiration of August 13, 2012  
MOTION BY DEAN, SECONDED BY HOMOLA, to APPOINT Darrell Jacobsen. MOTION CARRIED: 3-0
- Recommendation of appointment to the Planning Commission from Commissioner District 1  
MOTION BY PRICE JOHNSON, SECONDED BY DEAN, to APPOINT Dean Enell. MOTION CARRIED: 3-0. The Board extended its appreciation to Mr. Gabelein for his long-standing service to the County.

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- Recommendation of appointment to the Planning Commission from Commissioner District 3  
MOTION BY DEAN, SECONDED BY HOMOLA, to RE-APPOINT Bill Lippens.  
MOTION CARRIED: 3-0

PUBLIC HEARINGS

None Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS (Record @ 1:05:05)

*Chair Price Johnson*

- Island Disposal is disseminating notice in its bills to customers that it is no longer picking up plastic bag recycling
- 2010 community forums
- Citizen Financial Review Committee

There being no further business to come before the Board the meeting adjourned at 11:19 a.m. The Board will meet next in Regular Session at 11:00 a.m. on January 25, 2010 for Roundtable followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Helen Price Johnson, Chair

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Angie Homola, Member

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John Dean, Member

ATTEST:

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Elaine Marlow, Clerk of the Board