

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
APRIL 10, 2006**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 10, 2006 at 9:30 a.m. in the Island County Courthouse Annex, Hearing Room, 1 N. E. 6<sup>th</sup> 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.

**VOUCHERS AND PAYMENT OF BILLS**

The Board by unanimous motion approved the following vouchers/warrants for payment as presented, with the exception of Vouchers #3100290 and 3400252:

Voucher (War.) #235711-235960..... \$317,174.79.

Veterans Assistance Fund. Claim #V6-4 was approved in the amount of \$1393.75 by unanimous motion of the Board, as recommended by the Veterans Assistance Review Committee *[emergency financial assistance to eligible veterans; names and specific circumstances are confidential]*.

**HIRING REQUESTS & PERSONNEL ACTIONS**

As presented by Dick Toft, Human Resources Director, the Board by unanimous motion, approved the following personnel action authorizations, effective 4/10/06:

<b>Dept.</b>	<b>PAA #</b>	<b>Description</b>	<b>Position #</b>	<b>Action</b>
Pub. Works	049/06	Acct. Asst .80 fte	2217.00	Personnel
Pub. Works	050/06	Maint. Worker 1A, I Camano .10 fte	2259.05	New Position
Planning	051/06	Plans Ex/Bldg. Insp., Temp	418.08	New Position

**EMPLOYEE AWARDS**

**Employee Service Awards**

<b>Employee</b>	<b>Department</b>	<b>No. Years</b>
Bob Thomas	Central Services	5
Josh Choate	Prosecuting Attorney	5
Lori Prendergast	Sheriff	15
Dennis Bodley	Facilities	10

**EMPLOYEE OF THE MONTH – MARCH, 2006**

Carla Waite, Facilities, was selected as Employee of the Month for March 2006. Carla joined the County almost 16 years ago in July 1990, and in many respects, the "glue that holds this County together" on a daily basis, a problem solver and welcomes challenges.

**RESOLUTION #C-32-06 PROCLAIMING THE MONTH OF MAY 2006  
COMMUNITY ACTION MONTH IN ISLAND COUNTY**

The Opportunity Council is the designated community action agency providing numerous programs to help low-income citizens of Island County through Child Care Resource and Referral, Homeless Housing, Community Resource Center, Home Rehabilitation and Weatherization, Emergency

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Financial Assistance with winter heating bills and rent, etc. and in partnership with elected officials, private sector and low income citizens, continues to identify challenges for those with fixed and low income and seek ways to strengthen the community.

By unanimous motion, the Board approved Resolution #C-32-06 Proclaiming the Month of May 2006 Community Action Month in Island County. [*Resolution #C-32-06 on file with the Clerk of the Board*]

**APPOINTMENT TO CONSERVATION FUTURES TECHNICAL ADVISORY GROUP (TAG)**

By unanimous motion the Board appointed Linda Kast, Langley, to serve on the Conservation Futures Technical Advisory Group (TAG) representing Agriculture/Forestry, transferring from her position as a member on the Citizens Advisory Board (CAB).

**AGREEMENT CONCERNING MEDICAL SERVICES FOR LEOFF PLAN 1 RETIREE**

By unanimous motion the Board approved Agreement Concerning Medical Services for LEOFF Plan 1 Retiree (RM-BOCC-05-0156) between Island County and Ronald L. Edwards.

**LOCAL GOVERNMENT CERTIFICATION TO BE SUBMITTED WITH HOUSING  
AUTHORITY OF ISLAND COUNTY ANNUAL APPLICATION TO THE STATE  
FOR EMERGENCY SHELTER GRANT FUNDS**

Steve Gulliford, Executive Director, Housing Authority of Island County, was present to request approval of the Local Government Certification by the Board of Island County Commissioners approving the proposed project submitted by the Housing Authority of Island County to the State of Washington for funding from the Emergency Shelter Grant Program. The State allows only one agency per County to apply. Mr. Gulliford currently is working with the Opportunity Council and CADA to complete the application by Thursday for submittal to the State no later than 5:00 p.m. April 17. The intent is to request approximately \$75,000 to provide emergency shelter and case management services for some of the units at Marjie's House as well as three single-family residences used for emergency family shelters. This is the main source of funding for all emergency shelter facilities available in Island County and represents a continuation of the program the Housing Authority has managed in cooperation with the Opportunity Council and CADA for a number of years. Just as soon as the application is completed, Mr. Gulliford will make a copy available for the Board.

By unanimous motion, the Board approved the Chairman's signature on the Local Government Certification subject to receipt of a copy of the grant application.

**CLAIMS FOR DAMAGES**

As recommended by Betty J. Kemp, GSA Director, in memorandums dated April 10, 2006, the Board by unanimous motion took action on Claims for Damages as follows:

- Approved Claim for Damages R06-006CD by Double R Rentals & Sales with Island County's share to be paid in the amount of \$3,826.58
- Denied Claim for Damages R06-004CD by Pauline Tyack-Hunt in the amount of \$17,218.00.

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**AMENDMENT 1 TO CONTRACT WITH READINESS TO  
LEARN WHIDBEY FOUNDATION**

As recommended by Tim L. McDonald, Health Services Director, in a memorandum dated April 5, 2006, the Board by unanimous motion approved Contract #HD-07-05 (RM-HLTH-05-002) Amendment 1, with Readiness to Learn Whidbey Foundation, a Substance Abuse Prevention Services program to strengthen families, amending the budget summary with no change to contract value.

**JUVENILE COURT SERVICES CONTRACTS APPROVED**

By unanimous motion, having been discussed at a recent staff session, the Board approved the following Juvenile Court Services contracts:

- Agreement with Washington State Patrol for Live-Scan to Automated Fingerprint Identification System Connection, WSP No. C060982GSC
- Master Services Agreement with Securus Technologies for inmate call management system (RM-JUV-06-0029)

**LIQUOR LICENSE APPLICATIONS**

New Application for Liquor License #086245-3C by Jason Michael Gentry, d/b/a Deception Pass Enterprises, Inc., for Lams Golf Links located at 597 Ducken Road, Oak Harbor, Wa.

Having received a time extension to April 30, 2006 within which to respond to the Washington State Liquor Control Board, the review of this particular license application was continued until the regular meeting of the Board April 24, 2006.

Amended Special Occasion Liquor License Application #091224, Camano Island Yacht Club.

Having received recommendations of approval from the appropriate reviewing County departments, the Board by unanimous motion approved amended Special Occasion Liquor License Application #091224 by the Camano Island Yacht Club changing the date for special occasion from April 15 to May 20, 2006 from 5:30 p.m. to 9:00 p.m. at the Yacht Club, 129 N. Sunset Drive, Camano Island.

**CONSERVATION FUTURES 2005 FUNDING CYCLE - HOYPUS HILL APPLICATION**

As follow up to Staff Session discussion held on April 6, 2006, the Board by unanimous motion officially rejected the Hoypus Hill [Sandvik Property] Conservation Futures Application for the 2005 funding cycle, noting there is a new application for this parcel for the 2006 funding cycle.

**RESOLUTION #C-33-06 ESTABLISHING ISLAND COUNTY  
EXTENSION SERVICES FUND**

As prepared by the Budget Director to follow-up from the budget process moving the budget for WSU Extension Services into a separate fund to provide more understandable reporting and accountability, the Board by unanimous motion approved Resolution #C-33-06 in the matter of establishing the Island County Extension Services Fund. [*Resolution #C-33-06 on file with the Clerk of the Board.*]

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**CONTRACT BUDGET AMENDMENT - AGREEMENT FOR LEGAL AND  
CONSULTING SERVICES BETWEEN DEARBORN & MOSS PLLC**

Pursuant to the terms of the Agreement between Island County and Dearborn & Moss PLLC, requiring modifications to task allocations to the Contract Budget, Exhibit A, be approved by the Board of County Commissioners, the Board by unanimous motion approved modification to Contract Budget tasks, the total budget dollar amount remains unchanged, as follows:

- Reduce Task 1 from \$32,000 to \$20,000
- Increase Task 2 from \$76,000 to \$88,000.

**RESOLUTION #C-34-06/R-10-06 SALE OR DISPOSAL OF SURPLUS COUNTY PROPERTY**

As presented and recommended for approval by Bill Oakes, Public Works Director, the Board approved by unanimous motion Resolution #C-34-06/R-10-06 In the Matter of the Sale or Disposal of Surplus County Property. [*Resolution #C-34-06, 2006 Island County Surplus List, Exhibit A attached, placed on file with the Clerk of the Board*]

**AWARD OF BID FOR 2006 LIQUID ASPHALT DISTRIBUTOR**

As recommended by Mr. Oakes, the Board by unanimous motion awarded bid to Western Power & Equipment, Marysville, for one 2006 Etnyre Centennial 3000 asphalt distributor with a 2007 ALF Condor Chassis, in the total amount of \$199,281.30, including tax, along with approval and signature on Findings of Facts awarding to other than the lowest bidder having to do with other bidders not meeting specifications.

**PURCHASE ORDERS APPROVED**

As presented by Mr. Oakes, the Board by unanimous motion approved the following purchase orders:

Purchase Order #7133 – Ennis Paint, Inc., Work Order 43, for White and Yellow Waterborne Traffic Paint purchased off Washington State Contract #00106, in the amount of \$150,926.88 (incl. WSST).

Purchase Order #7132 – Potters Industries, Inc., Work Order 43, for Glass Beads for Waterborne Traffic Paint purchased off Washington State Contract #01301, in the amount of \$31,289.17 (incl. WSST).

**DRAINAGE EASEMENT – THOMAS H. & DONNA R. CHAN**

By unanimous motion, the Board approved Drainage Easement #PW-0520-309 between Island County and Thomas H. and Donna R. Chan, Lot 15, Block 9, Division No. 1, Plat of Lagoon Point, Sec. 19, Twp 30N, R 2E.

**STORMWATER MITIGATION AGREEMENT AND COVENANTS APPROVED**

The Board, by unanimous motion, approved the following Stormwater Mitigation Agreements and Covenants:

Agreement #PW-0620-10 between Island County and Alison E. Cormier, Lot 8, Block 1, Division No. 5, Plat of Holmes Harbor Golf & Yacht Club, Sec. 3, Twp 29N, R 2E.

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Agreement #PW-0620-32 between Island County and Whidbey Real Estate, LCC; Lot 12, Block 2, Division No. 6, Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E

**ANNUAL INSPECTION OF THE ISLAND COUNTY JAIL**

In accordance with adopted Standards for Operation of the Island County Jail, the Board made their annual inspection of the Island County Jail beginning at 11:45 a.m.

**EXECUTIVE SESSION**

Chairman McDowell announced that the Board would meet in Executive Session under provisions of R.C.W. 42.30.110 (1) (g) to evaluate the qualifications of an applicant(s) for public employment, to be held in Conference Room #218, County Administration Building, 1 N. E. 7<sup>th</sup> Street, Coupeville, WA. The Chair anticipated that the Board would return to open public session at 3:30 p.m. to make an announcement.

At the appointed time, on direction of the Chairman, notice was posted to indicate that the Board would need an additional amount of time meeting in Executive Session, anticipating returning to open public session at 4:15 p.m. to make an announcement.

No public announcement was made at 4:15 p.m. and the meeting was adjourned.

There being no further business to come before the Board, the meeting adjourned at 4:15 p.m. The next regular meeting of the Board will be held on April 17, 2006 at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Wm. L. McDowell, Chairman

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William J. Byrd, Member

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Mike Shelton, Member

ATTEST:

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Elaine Marlow, Clerk of the Board