

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 3, 2010 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 3, 2010 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th 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 (Record Part 1 @ :30)

Charlona Sawyer questioned the cost of the Stationary Compactor (Item 7) and the need to spend money on a yard tractor (Item 8). For more detailed information Ms. Sawyer was encouraged to speak with the Public Works Department.

CONSENT AGENDA (Record Part 1 @ 2:30)

[Documents on file with the Clerk of the Board]

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda with the exception of Vouchers 7700137 (tabled) and 7100448 (moved to the Regular Agenda):

Pre-audited bills and vouchers for payment – Voucher #: 334166–334343 - \$343,836.30
EFTs (electronic funds transfers) - \$3,291.90
Minutes from previous meeting(s): Work Session 4/14/10
Payroll dated April 30, 2010

Human Resources - Personnel Action Authorizations

None presented

Public Works - Solid Waste

- Resolution C-37-10/SW-1-10 In the Matter of Authorizing Recycle Systems, LLC to Supply and Install a Nedland NC-200 Stationary Compactor
- Purchase Order No. 9165 – Recycle Systems, LLC; Installation/training Nedland NC-200 Stationary Compactor; \$24,810.78 (incl. WSST) (RM-SW-10-0128)
- Resolution C-38-10/SW-2-10 In the Matter of Authorizing Procurement of a Used Yard Tractor
- Purchase Order No. 9164 – Mid-Pacific Industries, LLC; Used Yard Tractor, “2000” Ottawa YT-50; \$33,500.00 (FOB Coupeville) [RM-SW-10-0127]

Liquor License

Letter Request for 20-day Extension for Approval of New Application for Liquor License No. 405292-6E by Applicants James Heising, Elizabeth Mava Heising, Steven Heising and Beverly Heising, Tradename: Whidbey Island Distillery, 3466 Craw Rd., Langley, WA

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REGULAR AGENDA (Record Part 1 @ 12:50)
[Documents on file with the Clerk of the Board]

Auditor

Voucher 7100448 – Pacific Surveying Engineering

Chair Price Johnson recommended approval of the purchase order with direction to staff to prepare a contract.

IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to APPROVE Voucher 7100448 with instructions. MOTION CARRIED: 3-0

Commissioners

Resolution C-39-10 In the Matter of Proclaiming the Month of May 2010 Older Americans Month in Island County

Since Commissioner Dean is the oldest on the Board, he read the resolution into the record.

IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to ADOPT Resolution C-39-10. MOTION CARRIED: 3-0

Commissioners

Resolution C-40-10 In the Matter of Proclaiming May 9 through 15 as Police Week and May 15 as Peace Officers Memorial Day

Commissioner Homola read into the record Resolution C-40-10.

IT WAS MOVED BY HOMOLA, SECONDED BY DEAN, to ADOPT the resolution. MOTION CARRIED: 3-0

Treasurer

Resolution C-41-10 Approving Specifications and Authorizing Call for Bids for Title Reports for the 2010-2011 Tax Foreclosure

Ms. Riffe explained the need for the annual call for title report bids.

Following dialogue with the Board,

IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to ADOPT the resolution. MOTION CARRIED: 3-0

PUBLIC HEARINGS

None scheduled

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COMMISSIONERS COMMENTS & ANNOUNCEMENTS (Record Part 1 @ 23:25)

Chair Price Johnson

- Attended the Ferry House Open House. The partnership and preservation opportunity will continue through May 12 with two local structures being considered: 1) the Ferry House; and 2) Bowman Bay Picnic Shelter.
- Attended South Whidbey Hearts and Hammers. Over 35 projects were completed with the help of about 400 volunteers.
- Participated in the Complete Streets Conference in Mt. Vernon. In urban areas a Complete Streets policy would envision users not just of automobiles and trucks but also busses, bicycles, and pedestrians. Expected is a recommendation for Board action to adopt a Complete Streets policy along with a proposal to have the idea incorporated into the Freeland NMUGA.
- The Chair spoke about the timeline for the selection process of a new Human Resources director as proposed by Interim Director John McFarland. She echoed Mr. McFarland's recommendation and urged the Board to speak with him.
- At Chair Price Johnson's request the Board agreed to inform Mr. McFarland that he may set aside the two policies currently being addressed (substance abuse/tobacco) until the Human Resources Director position is posted.

Commissioner Dean

In response to e-mails and phone calls concerning the community park at Terry's Corner, and the misunderstanding and belief in the community that the Board could waive the permit fee and review process, the Commissioner spoke with Mr. Pederson and feels confident that Planning is doing its due diligence to consider the public interest. He does believe the community's concerns are being addressed. He will respond to the most recent e-mail from Ms. Karahalios.

Commissioner Homola

- She encouraged the Board to keep each other abreast of issues that may arise in each Commissioner's respective district.
- Attended: 1) Ribbon cutting for the Maylor Trail; 2) Ferry House Open House; 3) Children's Summit along with her fellow Board members.

Budget Briefing

Ms. Marlow provided a brief update on the Citizens' Financial Review Committee. The Budget Kick-off Meeting with Elected Officials and Department Heads is scheduled for Monday, May 10 at 2:00 p.m. A meeting with employees is scheduled the same day at 4:30 p.m. An agenda along with the Committee report and materials will be discussed at Work Session on Wednesday and thereafter provided to Elected Officials, Department Heads, and employees.

At 10:39 a.m. the Board recessed, reconvening at 10:45 a.m. to address the ongoing Mission Statement process.

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MISSION STATEMENT PROCESS (Record Part 2)

At 10:45 a.m. the Board reconvened to meet with facilitator Judy Feldman. Ms. Feldman helped the Commissioners through the process of creating their Core Values, Vision Statement, Mission Statement, and Guiding Principles. The following was ultimately agreed upon:

Organizational Core Values

Fiscal Responsibility

Democracy

Specifically a spirit of collaboration, with internal departments/staff, fed/state/municipal agencies, and with the community

Adaptability

Vision(ary)

Follow Through over time

Long Term

Sustain-able/Stewardship (human/financial/cultural)

Mutual Respect

Excellence

Service

Quality

Reliable

Vision Statement

We exemplify sustainable, healthy, safe, and prosperous, rural island communities. Through widespread collaboration, we steward our natural environment, celebrate our heritage, foster our community spirit, and promote citizenship.

Mission Statement

Quality Services for a Quality Life

Guiding Principles

- Provide for the long term health of the people, the economy, and our natural resources.
- Assure customer service & promote operational excellence and efficiencies of Island County.
- Promote public safety and active participation in government through community outreach and education.
- Fulfill our constitutional responsibilities, holding ourselves to a high standard of accountability, transparency, ethics, and fairness.
- Maintain agricultural & recreational opportunities while strengthening our economic vitality.

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The Board will meet next in Regular Session on May 10, 2010 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Angie Homola, Member

John Dean, Member

ATTEST:

Elaine Marlow, Clerk of the Board