BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

J. Michael Shelton, Chairman
Wm. L. "Mac" McDowell, Member
Dwain Colby, Member

ATTEST: Art Hyland, Auditor &
Ex-Officio Clerk of the Board (Ex. A on file with County Auditor)

CONTRACT AMENDMENT: IS. CO. & SERVICE ALTERNATIVES HS-13-93(1)

As presented and summarized by Tim McDonald, Health Services Director, having been reviewed during a recent staff session, the Board by unanimous motion approved Contract #HS-13-93(1), amendment in the amount of $21,775.00, a contract between Island County and Service Alternatives, a DD program, representing an increase in services (for one additional client).

CONTRACT: ISLAND COUNTY & SKAGIT COMMUNITY MENTAL HEALTH HS-02-94

Mr. McDonald proposed approval of Contract #HS-02-94, between Island County and Skagit Community Mental Health, for the period 1/1/94 through 3/1/94, in the amount of $12,000, to coincide with the RSN Contract for non-chronically mentally ill, aimed at children and families. By unanimous motion, the Board approved Contract #HS-02-94 as presented.

PERSONNEL ACTION

Planning/Community Development Department. PAA #14/94, Administrative Asst. for Hearing Examiner/Planning Commission-Replacement only. By unanimous motion, the Board approved PAA #14/94. Commissioner McDowell asked that if possible, the current employee assist with the interviewing process and/or skills testing of applicants for this position.

AGREEMENT FOR PERSONAL SERVICES - HEARING EXAMINER

The Board reviewed and considered the renewal of an Agreement for Personal Services between Island County and Michael Bobbink, as Island County Hearing Examiner, for the period 1/1/94 through 12/31/94, Contract approved as to form by David L. Jamieson, subject to the filling in of Section VII, term of contract.

Betty Kemp, Risk Manager, reviewed and considered the issue of insurance. Mr. Bobbink closed private law practice and in so doing, cancelled contractor's liability insurance. The Washington Counties Risk Pool by Memorandum dated December 15, 1993, confirmed that as the Hearing Examiner reported to the Board of County Commissioners, appointed by the Board, he would fall within the risk Pool policy definition of persons insured. There are still insurance requirements Mr. Bobbink has to meet, i.e. comprehensive auto liability

B unanimous motion, the Board authorized approval of the Agreement for Personal Services between Island County and Michael Bobbink, as Hearing Examiner.

ISLAND COUNTY PLANNING COMMISSION - MEMBERS APPOINTED

Commissioner McDowell moved the appointment of Richard Hart, Oak Harbor, to fill the unexpired term of Kathy Phillips, until 1/02/95.

Responding to Commissioner Colby's understanding that the Board was interviewing for candidates for these positions, Commissioner McDowell clarified that three interviews had been scheduled, but only Mr. Lippens had been able to keep the appointment; Mr. Hart was in the hospital with pneumonia. He noted that the Planning Commission at this time was three members short and really desired to go ahead with the appointment.

Commissioner Colby agreed with the need to fill the vacancies. He reminded that his nomination had been interviewed because of some concerns on the part of Commissioners Shelton and McDowell. He seconded Commissioner McDowell's motion and motion carried unanimously appointing Mr. Hart.

Commissioner Shelton nominated Don Sherman, Coupeville, to replace the Planning Commission position previously filled by Peter Borden.

Commissioner Colby knew Mr. Sherman and that he was very active in the community and had demonstrated interest in County activities for a long time.

By unanimous motion, the Board moved to appoint Don Sherman to fill the unexpired term of Peter Borden.

With respect to Commissioner Colby's prospective candidate for appointment to the Planning Commission from Camano Island, the Commissioner had not changed his mind after the interview and recommended the appointment of Bill Lippens.

Chairman Shelton expressed a problem, after having interviewed Mr. Lippens, and believed his presence on the Planning Commission might not be in the best interest of Island County.

Commissioner Colby suggested this be made matter of public notice so people could come and comment to the Board about the appropriateness of the appointment.

After having interviewed Mr. Lippens, Commissioner McDowell was not comfortable that Mr. Lippens' appointment would be conducive to working well on the Planning Commission and would not make a smooth transition.

VETERANS' ASSISTANCE REVIEW COMMITTEE

By unanimous motion, the Board appointed George Pardington to a two year term on the Veterans' Assistance Review Committee to 1/14/96.

AGREEMENT FOR STATE ADMINISTRATION AND COLLECTION OF ADDITIONAL LOCAL SALES AND USE TAX

As presented and recommended by Art Hyland, Auditor, the Board by unanimous motion, approved and signed Agreement for State Administration and Collection of Additional Local Sales and Use Tax to be collected effective November 1, 1993. The Agreement was signed by the Director of the State Department of Revenue; signed Approved as to Form by Island County's Deputy Prosecuting Attorney, who attached a copy of Ordinance #C-76-93 to the Agreement; and signed approved by Betty Kemp, Risk Management.

There being no further business to come before the Board at this time, the meeting adjourned at 12:40 p.m. to meet in Regular Session on February 28, 1994, at 1:30 p.m. [February 21 Presidents' Holiday].

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BOARD OF CO. COMMISSIONERS EST ISLAND COUNTY 1853 WASHINGTON

ATTEST:

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