ATTEST: Margaret Rosenkranz,
Clerk of the Board BICC 01-311

VOLUNTEERS OF AMERICA - DISPUTE RESOLUTION CENTER CONTRACT #RM-BOCC-99-0027 RENEWAL

Betty Kemp, Director, GSA, presented with a recommendation of approval, the Dispute Resolution Center Contract RM-BOCC-99-0027 renewal for the period of 1/1/01-12/31/02 related to performance of dispute resolution duties as specified in Exhibit A, Scope of Work. The fee schedule is provided under Attachment "B". Inasmuch as Island County Code 2.29.010 established a competitive solicitation for service contracts that exceed $15,000.00, in this case because of timing and a limited number of agencies who can perform the same type service for the County, she asked that the Board waive the bid requirements under ICC 2.29.030 (B) (12).

By unanimous motion, the Board approved and signed the Dispute Resolution Center Contract RM-BOCC-99-0027 renewal for a two year period to 12/31/02, and waived the bid requirements under ICC 2.29.030 (B) (12).

QUIT CLAIM DEED - STATE DNR RHODODENDRON PARK PROPERTY

Lee McFarland, Assistant Director, GSA/Property Management Division, appeared before the Board to present for the Board's acceptance and approval, a quit claim deed to Island County for the State DNR [Department of Natural Resources] Rhododendron Park Property in fee, consisting of some approximately 160 acres under DNR's Trust Land Transfer Program, including the campground, at no cost to Island County, subject to the County agreeing to retain and manage the property for its intended use. There is no money involved between Island County and the State DNR in this transfer of property to Island County, and it is Mr. McFarland's understanding that the State will pay the recording fee. Mr. McFarland will discuss at a subsequent staff session any budget impacts as far as part time assistance during summer months, and proposals to off set those costs.

By unanimous motion, the Board accepted and approved the Quit Claim Deed from the State of Washington, Department of Natural Resources, #RM-PARK-00-0081 for the State DNR Rhododendron Park Property, a portion of Section 2-T31N-R01E, Tax Parcel Numbers: R13102-066-2001, R13102-199-1991, R13102-200-2981, R13102-288-284, R13102-330-2001, R13102-418-1410.

LEASE AGREEMENT FOR STATE DNR ELGER BAY PROPERTY

Mr. McFarland presented for the Board's acceptance and approval, a Lease Agreement for the State DNR Elger Bay Property located on Camano Island, a 30 year lease at no cost to the County, under DNR's Trust Land Transfer Program.

By unanimous motion, the Board approved Lease Agreement with State of Washington Department of Natural Resources, 1999-2001 Trust Land Transfer Lease Agreement #61-072857.

ASSUMPTION OF LIQUOR LICENSE #357256-3E, WHIDBEY MARKET

Having received recommendations of approval from the Sheriff's Office and the Health Department, the Board by unanimous motion, approved Assumption of Liquor License #357256-3E, for Whidbey Market.

RESOLUTION #C-64-01 AUTHORIZING A TEMPORARY TWO-DAY CLOSURE ISLAND COUNTY TREASURER'S OFFICE

The Board, by unanimous motion, approved Resolution #C-64-01 Authorizing a Temporary 2-day Closure Island County Treasurer's Office on May 14 and 15, 2001, due to remodeling and renovation of the Island County Courthouse.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF AUTHORIZING A TEMPORARY TWO-DAY CLOSURE ISLAND COUNTY TREASURER'S OFFICE	} } }	RESOLUTION #C-64-01

WHEREAS, the Call of Bids for remodeling/renovation of the Island County Courthouse project bid opening is scheduled for April 5, 2001; and

WHEREAS, according to the current relocation schedule, the public portion of the Island County Treasurer's office, will be moving from the Island County Courthouse to the Main Street Building located at 400 N. Main Street, Coupeville, WA.; and

WHEREAS, the Island County Treasurer has requested permission to close the office for those two days, Monday, May 14, 2001 and Tuesday, May 15, 2001, working days when the Office is ordinarily open to the public; and

WHEREAS, closing of the office would allow better service to the public by being organized and open again rather than attempting to work with makeshift systems prone to error or loss; and

WHEREAS, RCW 36.16.10 states that "All county and precinct office shall be kept open for the transaction of business during such days and hours as the board of county commissioners shall by resolution prescribe,"; NOW THEREFORE

BE IT HEREBY RESOLVED that the Board of Island County Commissioners authorizes closure of the Island County Treasurer's Office during the time of relocation from the Island County Courthouse to the Main Street Office Building located at 400 N. Main Street, Coupeville, WA., on May 14 and 15, 2001.

ADOPTED this 7th day of May, 2001.

BOARD OF ISLAND COUNTY COMMISSIONERS
ISLAND COUNTY WASHINGTON
[absent- William F. Thorn, Chairman]
MIKE SHELTON, MEMBER
WM. L. MCDOWELL, MEMBER

ATTEST: Margaret Rosenkranz
CLERK OF THE BOARD
BICC 01-311

RESOLUTION #C-65-01 (R-22-01) - APPROVING PLANS & SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR GLENDALE ROAD MAINTENANCE AND REPAIR PROJECT

Larry Kwarsick, Public Works Director, presented for approval, Resolution #C-65-01 (R-22-01) Approving Plans and Specifications and Authorizing Call for Bids for Glendale Road Maintenance and Repair Project, CRP [County Road Project] 97-04, W.O. [Work Order] # 236. Dick Snyder, Assistant County Engineer, explained that this primarily involved the upper canyon area and the installation of a retaining wall along with storm drain system and some pavement repair and guardrail upstream from where the culvert will be installed.

By unanimous motion, the Board approved Resolution #C-65-01 (R-22-01) as presented, Approving Plans and Specifications and Authorizing Call for Bids for Glendale Road Maintenance and Repair Project, CRP 97-04, W.O. # 236.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF APPROVING PLANS & SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR GLENDALE ROAD MAINTENANCE AND REPAIR PROJECT, CRP 97-04, WORK ORDER NO. 236	)))))	RESOLUTION NO. C-65-01 R-22-01

WHEREAS, sufficient funds are available in the Island County Road Fund for construction of Glendale Road Maintenance and Repair Project, NOW THEREFORE,

BE IT HEREBY RESOLVED that the Plans and Specifications are approved and the County Engineer is authorized and directed to call for bids for furnishing said construction. Bid Opening is to be the 31st day of May, 2001 at 11:30 A.M. in Hearing Room 2, Courthouse Annex, Coupeville.

ADOPTED this 7th day of May, 2001