Capital Project funds: Courthouse Expansion/Juvenile Detention/Community Mental Health Facility/Capital Improvements/Capital Facilities/Conservation Futures

Presentation by: Bill Oakes
Hand-out: Draft Proposed Schedule of Capital Expenditures 2003 – 2008
Draft Proposed Schedule 2003-08 Capital Expenditures by Funding Source
Draft Proposed Schedule 2003-08 Capital Expenditures by Year
Draft Proposed Schedule 2003-08 Capital Expenditures –Parks Dept.
The Capital Improvement Plan [CIP] and Transportation Improvement Plan [TIP] are for six years per RCW. Overhead transparencies displayed the vision and mission of the Public Works Department. Revenue assumptions were outlined.

Capital Improvement Plan 2003

Mr. Oakes reviewed and provided details on each item listed in the CIP for 2003. An important note was that in looking at the revenue stream for REET 1 and 2, he estimated being able to realize a $300,000 reduction from 2002 Current Expense Fund. At this point, however, a caution was noted by the Budget Director that the bid on the annex remodel has not come back, scheduled to occur in about 3 months.

Juvenile Detention Facility. Looking at completion of construction in 2004. In reviewing the cash flow left to run the facility once built [$373,000 through 2004], the Commissioners were of the opinion that it not be built before the County collects the tax dollars sufficient to operate it. The 1/10th of 1% sales tax is probably not adequate to operate the facility in 2004 [marginal] and there needs to be dollars adequate to operate the facility in the year it is built.

Nursing Building Remodel/Expansion. Commissioners propose further discussion and consideration of potential delay for a year [$120,000] would help ensure cash flow.

Johnson Building Removal. The Commissioners propose to donate the property w/Johnson Building to the Town of Coupeville for expansion of the town park at that location; donation would be as is and removal of the building would be up to the Town. If the Town for whatever reason does not want the property, the County would then demolish the building and do any remediation, if any is necessary, and put the property up for sale.

Transportation Improvement Plan 2003

Road program, including trails, is a large line item for 2003, some 65 line items for a total of 7.6 million. Mr. Oakes will review items in detail at an upcoming staff session, along with parks projects.

There being no further business to come before the Board at this time, the meeting adjourned at 3:25 p.m. The Board will meet in Regular Session on May 20, 2002, beginning at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

BOARD OF CO. COMMISSIONERS EST ISLAND COUNTY 1853 WASHINGTON

Mike Shelton, Chairman

Wm. L. McDowell, Member

William F. Thorn, Member

ATTEST: Elaine Marlow
Elaine Marlow, Clerk of the Board

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 20, 2002, beginning at 9:30 a.m. in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa., with Mike Shelton, Chairman, Wm. L. McDowell, Member, and William F. Thorn, Member, present. By unanimous motion, the Board approved and signed the following minutes: May 7, 2002 Special Session and May 13, 2002 Regular Session.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board:
Voucher (War.) # 124655 – 124861. . . . . $356,415.89.

APPOINTMENTS AND/OR RE-APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES

By unanimous motion of the Board, the following appointments were made:

Island County Board of Equalization
Jane Strohecker, Camano Island 3-year term 5/31/05
James K. Johnston, Oak Harbor 3-year term 5/31/05

Marine Resources Committee for Island County
Benye Weber, Representing Port of Coupeville – term to 12/31/03

Workforce Development Council
Henry (Hank) Elliott, Camano Island, representing the private sector, for a term until 7/27/03.

STAFF SESSION AGENDA FOR JUNE

The Board approved, by unanimous motion, the Staff Session Schedule for June, 2002. In this case, June 5 is a regularly scheduled staff session; however the regularly scheduled third Wednesday Staff Session for June 19 has been canceled and a Special Staff Session called for Wednesday June 12 beginning at 9:00 a.m.

HEALTH CONTRACTS APPROVED

By unanimous motion, the Board approved two health contracts, having been reviewed at recent staff session:

- Amendment - Contract #HS-11-01 (2) Amendment period 3/1/02 – 6/30/02 (RM-HLTH-99-0073) with Catholic Community Services of Western Washington – substance abuse treatment (amendment for the purpose of reallocating dollars vertically within the spending plan only; no increase or decrease in the amount of contract)

- Contract #HS-03-02 for the period 1/1/02 - 12/31/02 between Island County and Whidbey General Hospital, Protective Custody Monitoring in the amount of $2,000 [RM-HLTH-00-0001].

LISTING RENEWAL FOR KOORN PROPERTY WITH COLDWELL BANKER/STEVE HERTLING

Listing Renewal for Koorn Property with Coldwell Banker/Steve Hertling was approved by unanimous motion of the Board, as presented and recommended for approval by Lee McFarland, Assistant Director, GSA.

APPROVAL - PRD 343/96, BRENTWOOD, DIV. #3, PHASE III - ALTERATION OF A PORTION OF THE PLANNED RESIDENTIAL DEVELOPMENT PRD 343/96

Debra Little, Development Coordinator, presented a minor alteration to PRD 343/96 Brentwood, Div. #3. Phase III, an alteration of a portion of the PRD, Parcel R23223-438-4670, located in Range 2E, Township 32N, Sections 23 & 24, Camano Island. The alternation consists of combining lots 65 and 66, pulling the road back a little, and establishing a utility easement. This