Presentation by: Mike Hawley
Staff: Jan Smith, Russ Linder, Mike Beech
Hand-outs:
1. Island County Sheriff's Office–Calls for Service 1993–2002
2. Typical 24-hour period
3. Demographic Analysis of Persons Booked into Is. Co. Jail 2002

Hand-out #1. E-911 calls for service flat-lined over the last three years. Trend this year is exactly the same and does not expect more than a 1% change one way or the other. Nature of complaints is changing. For example, an unintended consequence of the burn ban is a cost to the County of about $10,000 in dispatch fees for burn complaints [not counting deputies' time]. Also see an increase in illegal dumping. For the most part normal crimes have been holding or going down.

Hand-out #2. Average response time to E-911 calls is 10 minutes 49 seconds. The hand out shows a random day print out over a 24-hour period in real time for the type of calls received, typical of the variety of complaints a deputy will handle throughout a 24 hour period. Average time out on each call is 27 minutes once the deputy arrives.

Hand-out #3. Statistics for 2002 showing 2,207 booked through the jail. The analysis goes through various demographic factors including gender, age, marital status, citizenship.

Close to having all deputy positions filled. One deputy is on the way back from the mid-East; another open slot is in process of being filled.

Budget revenue and expenditures – changes to be reflected in 2004 budget:

- I-COM dispatch fee will be less in 2004 and line item 151 should reflect $533,485 instead of what is shown. More grant money for I-COM came in which helped; also the number of calls held steady for the County while it went up for other member agencies of I-COM.
- Jail medical fees – additional $20,000 to Health Department for medical fees for inmates.
- Page 176 – typo Jail Revenue – line 34280 showing $12,000 should actually be reflected on the line above. Bottom line revenue remains the same.

Other Funds:

Anti-profiteering Fund
Drug Seizure Fund
Federal Asset Forfeiture Fund

To be discussed during the budget workshop with the Prosecutor on October 6th.

Adjustments to Preliminary Budget – Revenue

- Include within the Current Expense Revenue Summary the $64,000 +/- received as a result of Rural County award by the Legislature
- Contact Executive Director of EDC with regard to other issues concerning the Rural County Designation

There being no further business to come before the Board, the special session adjourned at 2:30 p.m. The next regular meeting of the Board will be held on September 15, 2003, beginning at 9:30 a.m.

BOARD OF CO. COMMISSIONERS EST ISLAND COUNTY 1853 WASHINGTON

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Wm. L. McDowell, Chairman

William J. Byrd, Member

Mike Shelton, Member

ATTEST:

Elaine Marlow, Clerk of the Board

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on September 15, 2003, at 9:30 a.m. in the Law & Justice Facility, Department III (Courtroom 3), 101 N.E. 6th 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. By unanimous motion, the Board approved the minutes from regular session September 8, 2003.

VOUCHERS AND PAYMENT OF BILLS

By unanimous motion, the Board approved the Payroll for the period August 16-31, 2003. By unanimous motion the Board approved the following vouchers/warrants:

Voucher (War.) #172748-173052 = $557,684.14 [voucher #3580190 to Steve Wirth held until the Island County Noxious Weed Control Board signs the related Contract]

COMMITTEE APPOINTMENTS AND REAPPOINTMENTS

By unanimous motion, the Board made the following appointments and reappointments to various committees and boards:

Conservation Futures Citizens Advisory Board : re-appointed Stan Stanley, Oak Harbor, for a three-year term expiring September 30, 2006

Northwest Workforce Development Council - re-appointed Cynthia Shelton, Langley, representing K-12 Education for a two-year term expiring July 27, 2005.

Marine Resources Committee – appointed Rolf Seitle, Langley, representing the Port District of South Whidbey, refilling the position previously held by Tom Roehl, for an existing term until December 31, 2004.

COMPASS HEALTH-MENTAL HEALTH PROGRAMS CONTRACT APPROVED

The Board, by unanimous motion, approved Compass Health-Mental Health Programs Contract #HS- 07-03 in the amount of $63,021.25 [RM-HLTH-95-0062] .

CHANGE IN LOCATION OF PUBLIC HEARING: ORDINANCE #C-84-03/PLG-019-03 INTERIM OFFICIAL CONTROL – INTERIM CONTROL THAT DESIGNATES DIVISION 1 AND 2 OF THE PLAT OF THUNDER RIDGE, CAMANO ISLAND, AS A CRITICAL DRAINAGE AREA

By unanimous motion, the Board approved a change in location of the Special Session of the Board to conduct a Public Hearing on Ordinance #C-84-03/PLG-019-03 Interim Official Control that designates Division 1 & 2 of the plat of Thunder Ridge as a Critical Drainage Area on October 7, 2003 @ 6:00 p.m. at the **Camano Country Club**, 1243 Beach Drive, Camano Island [instead of the Camano Center] .

PUBLIC INPUT OR COMMENTS

Jack Leengran, Chair, Clinton Ferry Advisory Committee.

Mr. Leengran reported that the dock had been finished in Clinton and folks are enjoying use of that dock. Now loading a full boat load of cars onto the dock and is seems to be working quite nicely. There has been remodeling of some of the boats, from new chairs to rest rooms. In the Spring, DOT has agreed to go back to a single wider lane downhill at Clinton for waiting traffic which will make it easier and safer. A multi-model terminal in Mukilteo probably will not occur until at least 2008. The terrorism issue has been scaled down a little, and will be a topic

of concern discussed at the October meeting in Seattle – the Executive Council which is made up of all the ferry committee chairs. Passenger only service is being discontinued by Washington State Ferries in about a week. He is not aware of any plans for passenger only service at Mukilteo, Everett or the Seattle area. He did know that Kitsap County Transit was in the process of putting together a program to handle passenger only service, an issue, however, that will depend upon a vote of Kitsap County taxpayers. Clinton Ferry service does not suffer from a lack of passenger capacity. A three-boat service is in the wings once the dock is completed on the Mukilteo side.