

2012 DIRECTORY – ISLAND COUNTY COMMITTEES

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SAFETY AND HEALTH COMMITTEE, ISLAND COUNTY
SOLID WASTE ADVISORY COMMITTEE
SUBSTANCE ABUSE SERVICES ADVISORY BOARD
TECHNOLOGY COMMITTEE, ISLAND COUNTY
VETERAN'S ADVISORY BOARD
WATER CONSERVANCY BOARD
WATER RESOURCES ADVISORY COMMITTEE
WATERSHED MANAGEMENT ADVISORY COMMITTEE, CAMANO ISLAND

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ADDRESSING BOARD, 9-1-1

Established pursuant to the adoption of Ordinance C-32-96 Re: Interim 9-1-1 Addressing Policy, adopted July 1, 1996. The "Addressing Board" shall consist of five members appointed by the Board of Island County Commissioners with the purpose of assisting I-COM and county staff in assigning road names and hearing appeals of address assignment and road name determinations. This board is intended to exist during the assignment of addresses and the renaming of roads performed in conjunction with the implementation of the enhanced 9-1-1 system. The Addressing Board shall consist of: **one member each from law enforcement, fire protection, Department of Planning and Community Development, and one citizen each from Whidbey and Camano Islands.** For additional information, contact Kelly Whitney, Island County Planning & Community Development.

REPRESENTATIVES:

Island County Planning & Community Development; Law Enforcement (Whidbey) Law Enforcement (Camano); Fire Protection Districts (4); Irving "Larry" White, Whidbey Island Citizens; Tom Dunkin, Camano Island Citizens.



CIVIL SERVICE COMMISSION

Duties and responsibilities of the Civil Service Commission may be found in Chapter 2.12 of the Island County Code and RCW 41.14.060. Service on the Civil Service Commission is without fee or compensation. Members must be a citizen of the United States, a resident of Island County for at least 2 years immediately preceding appointment, and a registered voter in Island County. At the time of appointment, not more than two commissioners shall be adherents of the same political party. Commission meets the 2nd Thursday of each month at 9:30 a.m. in the Commissioner's Hearing Room. Contact the Secretary/Chief Examiner at 675-7129 for further information. (RCW 41.14 and ICC 2.12). **Six year term.**

POSITION	MEMBER	APPT. DATE	TERM EXPIRES
1.	Bill Vincent (Ind.)	11/23/98	02/01/12
2.	James K. Johnston (Ind.)	04/03/89	02/01/16
3.	Gene Parmelee (Rep)	04/05/93	02/01/14
4.	Marie Taylor, Secretary/ Chief Examiner		

COMMUNITY HEALTH ADVISORY BOARD (CHAB)



Established in accordance with Island County Code 8.13, adopted November 9, 1992. Purpose: To assess the needs of community services including but not limited to needs in program areas mentioned in Chapter 246.05 of the Washington Administrative Code (Local Public Health - Guidelines); develop policies and procedures by which Island County can address those needs, & assist in assuring the needs identified are met for citizens of Island County.

This Board is advisory to the Island County Board of Health & should have no less than 9 or more than 21 members and shall initially serve staggered **3-year** term. **Appointments are made by the Board of Health.**

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POSITION	MEMBER	APPT. DATE	TERM EXPIRES
1.	Trish Rose	07/18/05	03/30/13
2.	Vacant		03/08/13
3.	Celine Servatius	11/19/08	03/08/13
4.	Jan Gross		03/08/13
5.	Charles Scurlock	02/10/03	03/08/13
6.	Laura Shay	07/19/10	03/31/14
7.	David Macys	08/19/02	03/08/14
8.	Vacant		03/08/13
9.	Vacant		03/08/12
10.	Leslie Stevens	11/19/08	03/08/12
11.	Vacant	03/19/07	03/30/12
12.	Colleen Zickgraf		03/30/12
13.	Carl Stephens	11/19/08	03/08/12
14.	Vacant	11/19/08	03/08/12

Dr. Roger Case, Island County Health Officer Ex-Officio Member



CONSERVATION FUTURES CITIZENS ADVISORY BOARD (CAB)

Established pursuant to Resolution C-114-92 adopted November 16, 1992 (and amendments adopted December 21, 1992 and February 2, 1999) and in accordance with Resolution C-55-92 creating same and adding New Chapter 3.22A Island County Code. Members must be county residents for at least one year prior to appointment, and shall include one member from each incorporated area of Island County; one member from each of the unincorporated areas of Whidbey Island coincident with the school districts, i.e., South Whidbey, Coupeville and Oak Harbor; two members from Camano Island and one member representing the Island County Parks Board. Terms are **three years** with no member serving more than two consecutive full terms unless deemed advantageous to do so by majority of CAB Members and BOCC.

CITIZENS ADVISORY BOARD (CAB)

ISLAND CO. INCORPORATED AREAS: OAK HARBOR, LANGLEY, COUPEVILLE

UNINCORPORATED AREAS OF WHIDBEY ISLAND

SOUTH WHIDBEY, COUPEVILLE, OAK HARBOR SCHOOL DISTRICTS BOUNDARIES

POSITION	MEMBER	REPRESENTING	APPT. DATE	TERM EXPIRES
1.	Carl R. Freund	City of Oak Harbor	02/27/06	09/30/10
2.	Donna Keeler	Town of Coupeville	04/12/10	09/30/12
3.	Larry Kwarsick	City of Langley	01/09/06	09/30/11
4.	Dean Enell	School District #206	12/7/09	09/30/11
5.	VACANT	School District #201		09/30/09
6.	Don Sherman	School District #204	04/12/10	09/30/13
7.	Dave Pelletier	Camano	04/26/10	09/30/13
8.	Judy B. Chapman	Camano	10/06/03	09/30/12

ONE MEMBER REPRESENTING THE ISLAND COUNTY PARKS BOARD

POSITION	MEMBER	APPT. DATE	TERM EXPIRES
1.	Vacant		09/30/08

CONSERVATION FUTURES TECHNICAL ADVISORY GROUP (TAG)

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POSITION	MEMBER	REPRESENTING
		C.A.B. to Serve as Chair
1.	Laura Blankenship	Agriculture/Forestry
2.	Ron Van Dyke	Central Whidbey Historic Preservation Advisory Comm.
3.	Mark Preiss	Ebey's Landing National Historic Reserve Trust Board.
4.	VACANT	Island County Planning Commission
5.	Sharon Nicholson	Non-Elected Representative Incorporated Island Co.
6.	Jim Shields	Non-Elected Representative Unincorporated Island Co.
7.	Linda Kast	South Whidbey Parks & Rec. District
8.	Steve Ellis	Whidbey Audubon Society
9.	Leonard Corin	Whidbey/Camano Land Trust

COUNCIL OF GOVERNMENTS, ISLAND COUNTY

Established per adoption of Articles of Association by each participating member, the Council of Governments is governed by an eight-member board made up of the three county commissioners, the mayors from Oak Harbor, Coupeville and Langley and one port commissioner from the Coupeville and South Whidbey port districts. Each member of the joint board may designate an alternate to act in the member's absence, who need not be an elected official. A chair and vice-chair shall be elected in January of each year. Regular meetings are held the 4th Wednesday of every month at 9:00 a.m. in the County Commissioners Hearing Room.

POSITION	MEMBER	TITLE	REPRESENTING
1.	Angie Homola	Commissioner	Island County
2.	Helen Price Johnson	Commissioner	Island County
3.	Kelly Emerson	Commissioner	Island County
4.	Larry Kwarsick	Mayor	City of Langley
5.	Scott Dudley	Mayor	City of Oak Harbor
6.	Nancy Conard	Mayor	Town of Coupeville
7.	Benye Weber	Commissioner	Port of Coupeville
8.	Curt Gordon	Commissioner	Port of South Whidbey

DISABILITY BOARD, ISLAND COUNTY LEOFF I

(Law Enforcement Officers and Fire Fighters. Established per RCW 41.26.110 consisting of the following representatives: **Two year term.**

POSITION	MEMBER	REPRESENTING	ORIG. APPT. DATE	TERM EXPIRES
1.	Kelly Emerson	County Leg. Authority	01/25/10	01/21/13
2.	Nancy Conard	Cities Leg. Authority	01/01/04	01/01/13
3.	Wayne Lewis	Law Enforcement	12/93	01/01/14
4.	Marie Taylor	Law Enforcement	06/03/05	01/01/14
5.	Harry "Bud" S. Hansen	Member-at-Large	12/08/92	01/01/14

CWSP PEER REVIEW COMMITTEE FOR ISLAND COUNTY

A "Peer Review Committee", more formally known as the Island County Coordinated Water System Plan - Utility Service Boundary Resolution Committee, is established as authorized under Section IV-1. Service Area and Service Review F. Utility Service Review Procedure (5) Resolution of Disputes, of the Island County Coordinated Water System Plan (Page IV-10): "If a dispute arises between parties regarding implementation of the USRP, a five member peer review committee shall provide for

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dispute resolution.”

The peer review committee will be contacted to convene when a dispute occurs that requires mediation. At that time, the committee will be briefed on service area procedures and requirements and the pending issue. The current membership was appointed by the Board of County Commissioners and consists of the following members:

POSITION	MEMBER	REPRESENTING
1.	Larry Bach	Water Resource Advisory Committee
2.	Dale Tyler	Camano Community Water Association
3.	Steve Chappel	Chappel Construction
4.	Robert Deering	Water Resource Advisory Committee
5.	Don Lee	Water Resource Advisory Committee

EBEY'S LANDING NATIONAL HISTORICAL RESERVE TRUST BOARD



The Trust Board of Ebey's Landing National Historical Reserve (NHR) was established in 1988 to administer and manage the NHR. The Reserve was created as a unit of the National Park System in 1978 and is a cooperative effort of the National Park Service, State Parks, Island County and the Town of Coupeville.

The Trust Board was created pursuant to Public Law 92-463 and the Interlocal Cooperation act. Trust Board members are enrolled as Volunteers in Parks (VIPs) and perform duties as assigned by the National Parks Service. Total membership consists of nine members: three members representing Island County and one county member at large; three members representing the Town of Coupeville; one representative of State Parks & one representative of the National Parks Service. Commissioner Helen Price Johnson appointed as Commissioner Representative January 5, 2009. **Four year term.**

POSITION	MEMBER		TERM EXPIRES
	TOWN OF COUPEVILLE REPRESENTATIVES	APPOINTED BY TOWN OF COUPEVILLE.	
1.	Jon Roberts		10/01/14
2.	Molly Hughes		10/01/12
3.	Jan Pickard		10/01/12
	ISLAND COUNTY REPRESENTATIVES	APPOINTED BY BOCC.	
4.	Fran Einterz		10/01/15
5.	Marilyn Clay		10/01/15
6.	Alvin Sherman		10/01/12
7.	Lisa Meserole	Member at Large.	10/01/13
8.	Jim Neill	WA State Parks & Rec. Comm. Rep.	N/A
9.	Hank Florence	National Park Service Rep.	N/A

EQUALIZATION, BOARD OF

Three year term – RCW 84.48.026. ICC 2.50.010: The Board shall be composed of five members plus two alternate members, with meetings to commence the 1st Monday in July. Sessions shall be open continue for a period of four weeks, (28 consecutive days) and shall not be adjourned until the last day of the 29 day period. The third Monday in November, the Board meets to consider errors

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which appear on the current assessment roll. Members appointed must meet the qualifications set out by the Department of Revenue, must not hold an elective office or be employed by an elected official. Completion of two-day training course is required within one year of appointment.

POSITION	MEMBER	ORIG. APPT. DATE	TERM EXPIRES
1.	Georgia Gardner	07/06/09	05/31/13
2.	James K. Johnston	05/06/96	05/31/14
3.	Edward R. Oetken	05/01/00	05/31/12
4.	John Martin	10/06/08	05/31/14
5.	Erica Schumacher	04/26/10	05/31/13
6.	David Haworth (alt.)	04/26/10	05/31/13
7.	Lynn Petersen (alt.)	06/28/10	05/31/12

FAIR ASSOCIATION/BOARD OF DIRECTORS, ISLAND COUNTY



ICC 2.20A-Island County Fair Association, P.O. Box 519, Langley, Washington 98260. Phone: 221-4677. Regular meetings of the Association will be held at the Fairgrounds May through September, then alternate meetings in Coupeville every other month October, December, February and April.

Updated per Resolution C-67-04, the Fair Association Board of Directors shall consist of eleven (11) positions/members, three of which shall be appointed directly by the Board of County Commissioners from residents residing in the three respective Whidbey Island School Districts. Appointed directors need not be members of the Fair Association and may serve no more than two consecutive term of **three years**, unless the position cannot otherwise be filled.

POSITION	MEMBER APPOINTED BY THE BOCC	REPRESENTING	APPT. DATE	TERM EXPIRES
1.	Leandra Reuble	Coupeville School District	10/01/07	10/08/12
2.	Toni Amsler	Oak Harbor School District	10/11/10	10/8/13
3.	Dan Ollis	South Whidbey School District	12/01/03	4/08/12



FERRY ADVISORY COMMITTEE <http://whidbeyfac.com/default.aspx>

RCW 47.60.310. (For meeting info: 1-800 84-FERRY) Reconstituted in accordance with the passage of SHB No. 537 during the 1988 legislative session, creating a separate committee for each ferry system in Island County.

All members must be residents of Island County, and not more than two members, at the time of their appointment, may be of the same major political party. Four year term.

POSITION	MEMBER	APPT. DATE	TERM EXPIRES
	Clinton Ferry Committee		
1.	Dean Enell (D)	12/6/10	08/31/12
2.	David Hoogerwerf, Chair(Ind)	04/06/09	08/31/14
3.	Bruce Mulvey (Ind)	05/15/06	08/31/15
	Coupeville Ferry Committee		
1.	Ian Jefferds, Chair (Ind)	08/23/10	08/31/14
2.	Ralph Young (Ind)	10/20/03	08/31/15
3.	Sarah Richards (D)	03/24/08	08/31/12
4.	Alt. Position Vacant		

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HEALTH, ISLAND COUNTY BOARD OF

The Island County Board of Health, established pursuant to ICC 8.01.040 for the purpose of supervising all matters pertaining to the preservation of life and health of the people of Island County in accordance with RCW 70.05.030, consists of five members including: the three members of the Board of Island County Commissioners; the mayor of the City of Oak Harbor and one Whidbey General Hospital District Commissioner. The Commanding Officer of the Oak Harbor Naval Hospital serves as an ex-officio member.

The terms of all members are set out to run concurrent with the terms of office of the position to which they are elected, or term of command. Pursuant to RCW 70.05.050, the Island County Health Officer serves as executive secretary to the Board.

Regular meetings are held the third Monday of every month at 1:15 p.m. in the Commissioners Hearing Room, or as may be determined by the Board of Health.

POSITION	MEMBER	TITLE	REPRESENTING
1.	Helen Price Johnson	Commissioner	BOCC
2.	Kelly Emerson	Commissioner	BOCC
3.	Angie Homola	Commissioner	BOCC
4.	Scott Dudley	Mayor	City of Oak Harbor
5.	Susan Lichtenstein	Captain	Navy Hospital Oak Harbor (Ex-Officio Member)
6.	Anne Tarrant		Whidbey General Hospital

HIPAA STEERING COMMITTEE (HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT)

Established per Resolution C-101-02 (modified by Resolution C-80-08), in follow up to adoption of Public Law 104-191 to coordinate provisions of the act for improved efficacy of the health care system; streamline processes and lower overall administrative costs in the U.S. and to provide control over disclosure of health care information.

Position	MEMBER REPRESENTING
1.	Auditor or Designee
2.	Central Services Director or Designee
3.	Health Services Director or Designee
4.	Human Resources Director or Designee
5.	Human Services Director or Designee
6.	Prosecuting Attorney or Designee
7.	Records and Information Services Manager (Committee Coordinator)



HISTORIC PRESERVATION COMMISSION (HPC)

The Town and County established an Ebey's Reserve Historic Preservation Commission (HPC) through ICC 17.04A.060 consisting of 9 members. Four (4) members appointed by the Council of the Town of Coupeville; one of these four appointments would be based on the recommendation of the Trust Board; Four (4) members appointed by the Council of the Town of Coupeville; on of these four would be based on the recommendation of the Trust Board; and one (1) member appointed jointly by Island County and the Town of Coupeville, upon

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recommendation of the Trust Board. The initial appointments shall be staggered and following initial appointment, membership on the HPC shall be limited to two (2) full consecutive three (3) year terms. Contact P&CD for info.

MEMBERS	Appointed By	APPOINTMENT DATE	TERM EXPIRES
1. Wilbur Bishop	Joint Appointment	12/19/11	12/19/16
2. Linda Bartlett	Island County	12/19/11	12/19/15
3. Terry LeDesky	Island County	12/19/11	12/19/14
4. Harry Anderson	Island County	12/19/11	12/19/13
5. Gina Bull	Island County	12/19/11	12/19/12
6. Ron Boyer	Town of Coupeville	12/13/11	
7. Stig Carlson	Town of Coupeville	12/13/11	
8. Dennis Hill	Town of Coupeville	12/13/11	
9. Ron VanDyk	Town of Coupeville	12/13/11	

HOUSING ADVISORY BOARD, ISLAND COUNTY AFFORDABLE



The Island County Affordable Housing Advisory Board was established per Interlocal Cooperative Agreement signed between the Cities of Coupeville, Langley, Oak Harbor and Island County, executed June 16, 2003.

The duties of the ICAHAB shall be to establish an application process and use and allocation recommendations regarding the disbursement of the Island County Low-Income Housing Surcharge Fund, created and authorized by way of adoption of Resolution C-48-02 on June 10, 2002.

The Advisory Board shall consist of up to 12 members appointed by the BOCC, with each of the Mayors or their designee to serve as members, along with representatives from the affordable housing construction industry, commercial real estate financing, property management companies and agencies who serve low income households.

The terms of all non-legislative representative members shall be **three years**, with initial terms staggered. (Three to serve one year, three to serve two years and three to serve three year terms). Contact Teri Anania, Executive Director, and Island County Housing Authority for additional information at (360) 678-4181.

POSITION	MEMBER	REPRESENTING	APPT. DATE	TERM EXPIRES
1.	Larry Kwarsick	City of Langley		
2.	Scott Dudley	City of Oak Harbor		
3.	Nancy Conard	Town of Coupeville		
4.	Aaron Coates	Affordable Housing Construction Industry	2/8/10	06/16/11
5.		Construction Industry		
6.	Steve Gulliford	Independent Affordable Housing Consultant	10/26/09	06/16/12
7.	Debbie Torget	Integrated Solutions	06/16/04	06/16/13
8.	VACANT	Island County Housing Authority		06/16/10
9.	Gary Wray	Laser	07/06/09	06/16/12

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		Construction & Development		
10.	Lisa Clark	Opportunity Council	06/16/03	06/16/13
11.	Rhea Nelson	New Leaf, Inc.	06/16/03	06/16/11
12.	Jodi Kittelson	Whidbey Island Bank	06/16/03	06/16/11
13.	VACANT	City of Langley		06/16/12

HOUSING AUTHORITY OF ISLAND COUNTY

RCW 35.82.030. Office located at Dean Manor, 7 N.W. 6th Street, Coupeville, WA, 98239. Teri Anania, Executive Director. Telephone: 678-4181. **Five year term***. Meetings are held the second Thursday of each month at 2:00 p.m. at Dean Manor.

POSITION	MEMBER	ORIGINAL APPT. DATE	Term Expires
1.	Mark Mouw	12/13/04	12/6/14
2.	Carol Parbs	1/10/11	12/6/15
3.	Rick Urban	11/10/03	12/6/13
4.	Lisa A. Clark	7/20/98	12/6/16
5.	Julia Hodson	12/1/97	12/6/12
6.	VACANT - Resident Commissioner	9/17/07	12/6/11

*Except for the resident member commissioner position which runs until December 6th of the second year following appointment.



JOINT ADMINISTRATION BOARD (JAB) (Tourism)

In accordance with adoption of Ordinance No. C-154-99 on December 20, 1999 the Board of County Commissioners enacted an additional 2% special excise tax on lodging to fund a joint tourism promotion program between the Town of Coupeville, City of Langley and City of Oak Harbor, with each municipality adopting a similar ordinance. Similarly, each entity re-enacted (as a result of I-722) and confirmed in all respects the earlier action adopting the additional 2% tax.

Pursuant the **Interlocal Cooperation Act**, the participating parties also entered into a Tourism Promotion Agreement dated September 5, 2000, for joint and cooperative action to promote tourism in the County, Oak Harbor, Langley and Coupeville. These additional 2% tax funds will be used to promote tourism County-wide. Meetings are held the first Thursday of each month. By Resolution adopted October 2, 2008, the membership was increased to include the Executive Director of the Island County Economic Development Council as a member of the Board. A Joint Administration Board, composed of a total of 19 members as follows, is created to administer the terms of the Interlocal Agreement: **[7]** Members representing the **lodging industry** appointed by the respective legislative authority:

POSITION	MEMBER	UNINCORPORATED	APPOINTED BY
1.	Melanie Ford Bissey	Camano Island	Island County
2.	Mitch Richards	Central Whidbey	Island County
3.	VACANT	North Whidbey	Island County
4.	Joanne Lechner	South Whidbey	Island County
		INCORPORATED	
1.	Marshall Bronson	Coupeville	Coupeville
2.	Jim Pensiero	Langley	Langley
3.	Zane Platt	Oak Harbor	Oak Harbor

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[7] Members from *Tourism* organizations, including Chambers of Commerce, appointed by the respective legislative authority:

Position	REPRESENTING	MEMBER	APPOINTED BY
		ELECTED OFFICIALS	
1.	BOCC	Helen Price Johnson	Island County
2.	Coupeville	Diane Binder	Town of Coupeville
3.	Langley	Paul Samuelson	City of Langley
4.	Oak Harbor	Jim Campbell	City of Oak Harbor
	NON-ELECTED		
1.	Camano Chamber	Karen Daum	Island County
2.	Central Whidbey Chamber	Linda Eccles	Town of Coupeville
3.	Economic Devl. Council	Ron Nelson	Island County
4.	Clinton - SW Chamber	Gary Gabelein	Island County
5.	Freeland - SW Chamber	Chet Ross	Island County
6.	Langley Chamber	Sherry Jennings	City of Langley
7.	Oak Harbor Chamber	Jill Johnson	City of Oak Harbor

Total Members: 19. Regular meetings scheduled to be held the first Thursday of each month.

JUSTICE COURT DISTRICTING COMMITTEE

R.C.W. 3.38.010 and I.C.C. 1.12.002. Activated per Resolution dated April 11, District established per Resolution dated April 17, 1972.

POSITION	MEMBER	REPRESENTING
1.	Helen Price Johnson	BOCC Chair
2.		Superior Court Judge
3.		District Court Judge
4.		City of Oak Harbor - Mayor
5.		Island County Prosecuting Attorney
6.		Island County Auditor
7.		Practicing Lawyer - Selected by the President of the Local Bar Association.
8.		Representative of Town - Designated by the President of the Association of Washington Counties.



LAW & JUSTICE COUNCIL, ISLAND COUNTY

Established per Resolution C-87-93 in accordance with RCW 72.09.300, composed of the following designated members or their selected representatives:

POSITION	MEMBER	REPRESENTING
1.	Angie Homola	BOCC
2.	Alan Hancock	Superior Court Judge
3.	Vickie Churchill	Superior Court Judge
4.	Brooke Powell	Superior Court Admin/JCS Admin
5.	Mark Brown	Island County Sheriff
6.	De Dennis	Island County Jail
7.	Peter Strow/Maggie Paczkowski	District Court Judge/Administrator

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8.	Greg Banks	Prosecuting Attorney
9.	Debra Van Pelt	Island County Clerk
10.	Betty Kemp	IC Risk Manager/Public Defense Admin.
11.	Jackie Henderson	MH & SA Treatment Providers
12.	Dave Penrod	Coupeville Police Department
13.	Rick Wallace	Oak Harbor Police Department
14.	Tom Pacher	Public Defenders Association
15.	Margery Hite	Municipal Prosecutors
16.	Rob Diekman	Department of Corrections
17.	Bob Clay	Coupeville Legislative Body
18.	Rick Almberg	Oak Harbor Legislative Body
19.	Patty Page	Coupeville School District
20.	Ray Cone	Oak Harbor School District
21.	James Fall	NCIS

In addition, there are two citizen member representatives from each of the three County Commissioner Districts, with **two year term** to expire in staggered odd and even years, as follows:

POSITION	MEMBER	REPRESENTING	APPT. DATE	TERM EXPIRES
		Commissioner District #1		
1.	Tom Ewell		2/22/10	2/28/13
2.	Mary Heidel Haight		2/22/10	2/28/12
		Commissioner District #2		
3.	Al Williams		3/22/10	2/28/13
4.	Kathleen E. Schofield		3/22/10	2/28/12
		Commissioner District #3		
5.	Linda Sturza		3/22/10	2/28/13
6.	Elaine Richards		6/23/08	2/28/12

LAW LIBRARY TRUSTEES, BOARD OF - ICC 1.08 and RCW 27.24.010.

POSITION	MEMBER	TITLE
1.	Helen Price Johnson	BOCC - Chair
2.	Vickie Churchill	Superior Court Judge
3.	Christon Skinner	Attorney
4.	Dale Roundy	Attorney
5.	Mark Theune	Attorney

LIBRARY BOARD, SNO-ISLE INTER-COUNTY - RCW 27.12.050; 7-year term.



POSITION	MEMBER	APPT. DATE	TERM EXPIRES
1.	Jacquelyn DeFazio	4/19/04	1/1/16
2.	Marti Anamosa	10/25/10	1/1/14
3.	Rico Tessadore	1/23/08	12/31/14

LODGING TAX ADVISORY COMMITTEE



Previously known as the 2% Special Excise Tax Committee, the Lodging

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Tax Advisory Committee was reestablished in accordance with statutory amendments of HB2698 enacted in Island County by adoption of Resolution Number C-156-98 December 14, 1998 and codified as ICC 3.06.060, for the purpose of review and recommendation to the Board of County Commissioners on distribution of monies generated by the Lodging Excise Tax. In order to create a more effective and efficient process the Board determined that the Committee's membership should be restructured from 13 members to 7 members. The Board of County Commissioners adopted Ordinance No. C-81-10 October 4, 2010.

The committee shall consist of three members representing the businesses required to collect the tax; three members involved in authorized activities receiving revenues and a member of the Board of County Commissioners. The Board will review committee membership annually and make changes as appropriate. The Committee meets once annually, usually in the fall.

REPRESENTIVES OF BUSINESSES SUBJECT TO THE TAX

POSITION	MEMBER	
1.	Diane Binder	POB 673,Coupeville, WA 98239
2.	Barbara MacCallum	3778 S. Bells Beach Road Langley, WA 98260
3.	Don G. DeBode	2051 NW Beach Road Oak Harbor, WA 98277

REPRESENTIVES OF ORGANIZATIONS ELIGIBLE TO RECEIVE THE TAX FUND

POSITION	MEMBER	
1.	Andrew Egloff	POB 3267 Shoreline Drive Camano Island, WA 98282
2.	Don Piercy	750 Snowberry Lane Coupeville, WA 98239
3.	Sherryl Christie-Bierschenk	POB 216 Clinton, WA 98236

OTHER: One (1) Elected Official who will serve as Chair: Board of County Commissioners.

MARINE RESOURCES COMMITTEE (MRC)



In accordance with the adoption of Resolution No. C-59-99 on May 24, 1999, the Board of Island County Commissioners established the MRC for the purpose of making recommendations for remedial actions to local authorities to aid in the protection of the local marine environment in Island County and contribute to the protection of the

Northwest Straits marine environment through education, research and voluntary action, consistent with the goals and tasks spelled out within the "Murray-Metcalf Northwest Straits Citizens Advisory Commission Report to the Convenors", published 8/20/98.

Per Resolution C-79-99 adopted June 28, 1999, the MRC membership shall be composed of 13 voting members during the first year of operation. Of those 13 members, 3 shall represent each of the three Commissioner Districts; one from WSUCE and three to be selected from joint BOCC nominees. Members appointed by the BOCC shall have initial terms staggered as follows: one third of members with one-year terms; one third with two-year terms and one-third with **three year terms**. Except for the year 1999, terms shall run from January 1st to December 31st, with a maximum three-term limit.

POSITION	MEMBER	REPRESENTING	ORIG.APPT.DATE	TERM EXPIRES
1.	Angie Homola	BOCC Chair		
2.	Tim Lawrence	WSU Coop. Ext. Ex-Officio Member		
3.	Rex Porter	Executive Director		
4.	Dan Pedersen	Committee Director		

2012 DIRECTORY – ISLAND COUNTY COMMITTEES

5.	Leal Dickson	Science Representative	12/01/08	12/31/14
6.	VACANT	Local Government Planning	12/21/09	12/31/10
7.	Ian Jefferds	Commercial Representative	02/23/04	12/31/13
8.	VACANT	Environmental Planner	08/21/00	12/31/13
9.	VACANT	Commercial	12/21/09	12/31/11
10.	Ken Urstad	Sports Fishing Rep.	8/16/04	12/31/14
11.	Dick Toft	Navy	8/23/99	12/31/14
12.	Linda Rhodes	Science	12/21/09	12/31/12
13.	Leonard Corin	Recreational User	12/1/08	12/31/14
14.	Marshall Bronson	Port of South Whidbey	1/01/10	12/31/12
15.	Chris Jerome	Port of South Whidbey	1/1/11	12/31/12
16.	Joe Hillers	Agriculture	2/28/05	12/31/14
17.	Todd Zackey	Tribal Representative	10/12/09	12/31/12
18.	Frances L. Wood	Member-at-large	1/4/10	12/31/13
19.	Maribeth Crandell	Member-at-large	1/4/10	12/31/14
20.	Stan Walsh	Member-at-large	1/4/10	12/31/12

MENTAL HEALTH SERVICES ADVISORY BOARD



I.C.C. 8.14. Revised and membership reorganized per Resolution C-01-01 adopted by the Board of County Commissioners February 5, 2001. Membership to include seven (7) members appointed by the BOCC, including representation of: consumer; advocate; minority and other special interest groups. **Three-year term.**

POSITION	MEMBER	REPRESENTING	ORIG. APPT. DATE	TERM EXPIRES
1.	Janice Pickard	* Original MHSAB Member	*11/06/95	04/01/12
2.	VACANT		04/23/07	04/01/10
3.	VACANT		09/10/01	04/01/10
4.	Candace Trautman		05/22/06	04/01/12
5.	VACANT		06/09/03	04/01/09
6.	VACANT		06/26/06	04/01/09
7.	VACANT			



MOSQUITO ABATEMENT DISTRICT, CAMANO ISLAND

Established per resolutions C-01-96; C-08-96 & C-22-96, and special election of the voters of the district held March 26, 1996 levying \$0.25 per thousand dollars of assessed valuation of property within the boundaries of the district, the rules and operation of the District are spelled out within RCW 17.28. The first Board of Trustees were appointed by the Board of County Commissioners April 8, 1996. Terms of appointment run **two years.**

POSITION	MEMBER	APPT. DATE	TERM EXPIRES
1.	Theresa Fletcher	12/18/06	01/01/13
2.	Pat Campbell	12/18/06	01/01/13
3.	Boyd Kallicott	04/21/08	01/01/12
4.	Grant Lawrence	03/16/09	01/01/13
5.	Vacant	06/08/09	01/01/12

NORTH SOUND MENTAL HEALTH ADMIN. REGIONAL ADVISORY BOARD

2012 DIRECTORY – ISLAND COUNTY COMMITTEES

In accordance with the provision of RCW 39.34.030, RCW 71.24 and Chapter 205, Section 5 Laws of 1989, an Interlocal Agreement was approved on October 23, 1989 establishing a joint administrative board called the North Sound Regional Support Network composed of a five-county consortium of Snohomish, Whatcom, Skagit San Juan and Island Counties to provide mental health support services as necessary.

Total membership of Board of Directors is 9 members with one representative from Island County; usually the Board Chairman. A Regional Advisory Board is provided for in each member county, with Island County's Board appointed as follows:

POSITION	MEMBERS	TERM EXIRES
1.	VACANT	06/30/11
2.	Candace Trautman	06/30/12



NORTHWEST CLEAN AIR AGENCY

POSITION	MEMBER	REPRESENTING
1.	Kelly Emerson	Board of County Commissioners
2.	Keith Higman (Alternate)	Island County Health Director

NORTHWEST REGIONAL COUNCIL

Island County Commissioners Kelly Emerson and **Helen Price Johnson** represent Island County. Appointments are made consistent with the original Intergovernmental Agreement which serves as the Charter of the Council. Island County is a permanent member to be represented by two delegates who are members of the Board of County Commissioners. Eight delegates make up the Northwest Regional Council from the four county area of Whatcom, Skagit, San Juan and Island Counties.

The Northwest Regional Council was established per Resolution in each county by Intergovernmental Agreement authorized under Regional Conference Legislation Chapter 84 Laws, Extraordinary Session, 1965, and Interlocal Cooperation Act of 1967.

Also, committees, boards and task forces are appointed by the Northwest Regional Council or Board of Commissioners, and are advisory to the Council on those matters that they have been delegated responsibility. The Council maintains final approval on all matters including budgets, plans and policy issues.

NORTHWEST SENIOR SERVICES ADVISORY BOARD



Some of the currently functioning committees/boards/task forces thru the Northwest Regional Council consist of: Northwest Senior Services Advisory Board; Area Agency on Aging, LEARN Board (Law Enforcement and Radio Network); and Chore Services Proposal Review Task Force.

Regulations promulgated by the U.S. Department of Social and Health Services. A Planning Services Agency of aging for the four-county area of Whatcom, San Juan, Skagit and Island Counties. **Three year terms.**

POSITION	MEMBER	ORIG. APPT. DATE	TERM EXPIRES
1.	William Thorn	11/8/10	06/30/12
2.	Kenneth O'Mhuan	09/11/00	06/30/14
3.	Bob Monize	09/14/09	06/30/13
4.	David P. Bell	01/08/07	06/30/12

2012 DIRECTORY – ISLAND COUNTY COMMITTEES

NORTHWEST WORKFORCE DEVELOPMENT COUNCIL (Previously PIC)

Washington State is divided into 12 Service Delivery Areas (SDA's), and Island County's SDA consists of the four counties of Whatcom, Skagit, San Juan and Island.

Island County's representation includes 3 members from the private sector; 1 from K-12 Local Education and 1 from community-based representation.

POSITION	MEMBER	REPRESENTING	TERM EXPIRES
1.	William F. "Bill" Thorn	Private/ Business	7/27/14 Three-year term
2.	Ron Nelson, Ex. Director Island County EDC	Economic Development	7/27/14 Three-year term
3.	Alerd Johnson	K-12 Local Education	7/27/14 Two-year term
4.	Rhea Nelson, New Leaf	Community Based Organization	7/27/14 Three-year term
5.	Shannon Eshnaur	Private/Business	7/27/12 Three-year term

NOXIOUS WEED CONTROL BOARD I.C.C. 8.28 RCW 17.10.020. Resolution No. PA-72-3. At least four of the voting members shall be engaged in the primary production of agricultural products. Terms are **four years**.

POSITION	MEMBER	REPRESENTING	TERM EXPIRES
1.	Sheila Case-Smith	Section I	07/06/12
2.	Clark Bishop	Section II	07/06/15
3.	Mary Leonard	Section III	07/06/12
4.	Marjorie Lohrer	Section IV	07/06/15
5.	Tom Eisenberg	Section V	07/06/12
6.	Tim Lawrence	WSU Extension Office	N/A

PARK BOARD, ISLAND COUNTY



Composed of seven members appointed by the Board of County Commissioners; **six year terms**, ending on 30 June of the 6th year. Board meetings held the first Thursday of each month at 10:00 a.m.

PURPOSE: To improve, operate and maintain parks, playgrounds & other County recreational facilities, together with all structures /equipment useful therewith. Upon Board approval, shall initiate, direct and administer County recreational activities. (Duties defined per Res. 12/6/82).

POSITION	MEMBER	ORIG. APPT. DATE	TERM EXPIRES
1.	Mike Riley	01/10/05	06/30/13
2.	VACANT		06/30/07
3.	Lois Fisher	04/08/96	06/30/10
4.	Carol Tripplet	09/27/99	06/30/09
5.	Lloyd Furman	12/15/03	06/30/09
6.	VACANT		06/30/09

PLANNING COMMISSION, ISLAND COUNTY (RCW 36.70.030)

All terms are for **four years**, to end on the 2nd day of January of the fourth year. Membership shall consist of nine members, three from each of the three

2012 DIRECTORY – ISLAND COUNTY COMMITTEES

Commissioner Districts, per Ordinance No. C-01-87 adopted January 26, 1987. Planning Commission meets regularly the 2nd and 4th Tuesday beginning at 9:00 a.m. in the Courthouse Annex Hearing Room, Coupeville.

POSITION	MEMBER	REPRESENTING	ORIG.APPT.DATE	TERM EXPIRES
		COMMISSIONER DISTRICT #1		
1.	Mike Joselyn		12/28/98	01/02/15
2.	Dean Enell		01/11/10	01/02/14
3.	Val Hillers		03/21/05	01/02/13
		COMMISSIONER DISTRICT #2		
1.	Mitchell Howard		06/07/10	01/02/13
2.	Leal Dickson		01/09/12	01/02/16
3.	Anna-Marie Sibon		01/03/11	01/02/15
		COMMISSIONER DISTRICT #3		
1.	William Lippens		02/23/09	01/02/14
2.	Scott Yonkman		01/12/04	01/02/16
3.	Wayne Havens		09/13/04	01/02/15

PUBLIC TRANSPORTATION BENEFIT AUTHORITY (PTBA)



The membership of the PTBA shall include two (2) members of the governing body of the County; one (1) representative each from the City of Oak Harbor; Langley and Town of Coupeville. Meetings are held the 3rd Friday of every month in Conference Room #116, Courthouse, Coupeville, at 9:30 a.m. Martha Rose, Executive Director, appointed February, 1992.

POSITION	MEMBER	REPRESENTING
1.	Helen Price Johnson	BOCC / Governing Body
2.	Kelly Emerson	BOCC / Governing Body
3.	Doug Allderdice	City of Langley
4.	Jim Palmer	City of Oak Harbor
5.	Bob Clay	Town of Coupeville

REGIONAL TRANSPORTATION PLANNING ORGANIZATION, SKAGIT/ISLAND (RTPO)



The Skagit/Island RTPO has requested transportation planning assistance and recommendation for ensuring compliance with the transportation planning requirements mandated through the 1990 Growth Management Act legislation and WSDOT standards. In recognition of the need for coordinated transportation planning, Skagit & Island Counties elected to form the Skagit/Island RTPO. To provide policy advice to the RTPO, a Regional Transportation Policy Board was created. Island County's Policy Board consists of the following members:

POSITION	VOTING MEMBER	REPRESENTING
1.	Angie Homola	BOCC
2.	Helen Price Johnson	BOCC
3.	Kelly Emerson	BOCC
4.	Larry Kwarsick	Mayor, City of Langley
5.	Scott Dudley	Mayor, City of Oak Harbor

2012 DIRECTORY – ISLAND COUNTY COMMITTEES

6.	Nancy Conard	Mayor, Town of Coupeville
7.	Marshall Bronson	Port of Coupeville
8.	Curt Gordon	Port of South Whidbey
9.	Bob Clay	PTBA Member
		CITIZEN ADVISORS
1.	Don Meehan	District #1
2.	Mike Morton	District #2
3.	Bob Monize	District #3
		NON-VOTING MEMBERS
1.	Ron Nelson	Public Employer
2.	Jennifer Meyer	NAS Whidbey
3.	Todd Harrison or Todd Carlson	WSDOT
4.	Ray Deardorf	WSF
5.	Donna Keeler	Staff Support Contact, IC PW

SAFETY AND HEALTH COMMITTEE, ISLAND COUNTY



Established pursuant to W.A.C. 296-24-045 on 1/9/84. Membership to include an employee of the Island County Sheriff's Office selected by the Sheriff; an employee of the Island County Health Department selected by the Health Officer; an employee of the Island County Road Department selected by the County Engineer; an employee of the Island County Assessor's Office selected by the County Assessor; four employee-elected members selected pursuant to the procedures prescribed by the Island County Emergency Services Director in the capacity of Island County Safety Officer.



SOLID WASTE ADVISORY COMMITTEE

Contact the Island County Solid Waste Department for further information.

POSITION	MEMBER	TITLE	REPRESENTING
1.	Kelly Emerson	Commissioner	Island County Board of Commissioners
2.	Marie Piper	Environmental Health Specialist	Island County Health Department
3.	Dave Bonvouloir	Solid Waste Manager	Island County Public Works
4.	Rick Blank	Assistant Manager	Deception Pass State Park, Member-at-Large
5.	Challis Stringer	Public Works Manager	City of Langley
6.	Steve Beebe	Cathy Rosen - Alternate	City of Oak Harbor
7.	Malcolm Bishop	Public Works Director	Town of Coupeville
	Larry Kwarsick	Planner - Alternate	
8.	Kent Kovalenko		G-Permit Holder
9.	Elena Araujo		G-Permit Holder
10.	David Campbell		Industry Representative
11.	Patrick R. Carlisle		Member-at-Large
12.	Janet Hall		Member-at-Large
13.	Sarah Schmidt		Member-at-Large

2012 DIRECTORY – ISLAND COUNTY COMMITTEES



SUBSTANCE ABUSE SERVICES ADVISORY BOARD

I.C.C. 8.16A. Created by way of separation from the Mental Health & Substance Abuse Advisory Board and membership reorganized per Resolution C-01-01 adopted by the Board of County Commissioners February 5, 2001. Membership to consist of nine (9) members appointed by the BOCC, including representation by: three recovering alcoholics or drug addicts; consumer; advocate; minority and other special interest groups. **Three-year terms.**

POSITION	MEMBER	ORIG. APPT. DATE	TERM EXPIRES
1.	Ed Brown	05/22/06	04/01/12
2.	Katie Barnett	08/22/11	08/22/14
3.	VACANT		
4.	Ms. Karen Labuhn	07/21/08	04/01/14
5.	VACANT		
6.	VACANT		
7.	William H. Rawls	06/12/06	04/01/12
8.	Ruth Washton-Brown	08/20/07	08/20/10

TECHNOLOGY COMMITTEE, ISLAND COUNTY



In accordance with adoption of Resolution No. C-44-01, membership amended by Resolution No. C-02-03, the Island County Technology Committee was formally established for the purpose of providing guidance and making recommendations to the Board of Commissioners on keeping abreast of technological advances and techniques and their role in county government regarding policy, planning and implementation.

The committee shall meet at least monthly and shall elect a chair and vice chair from amongst its membership. Members appointed April 2, 2001, as follows:

POSITION	MEMBER	REPRESENTING
1.	Helen Price Johnson	Island County Board of Commissioners
2.	Mary Engle	Assessor's Office
3.	Sheilah Crider	Auditor's Office
4.	Elaine Marlow	Budget Director
5.	Bob Thomas	Central Services
6.	Keith Higman	Health Department
7.	Greg Banks	Law & Justice Departments
8.	Bill Oakes	Public Works Department
9.	Ana Maria d Nuñez	Treasurer's Office

VETERAN'S ADVISORY BOARD (VAB)

(VAB) - Established as required under RCW 73.08.035, the Veteran's Advisory Board was formally established per Resolution No. C-20-06 for the purpose of advising the Board of County Commissioners on needs of local indigent veterans, resources available and programs that could benefit and serve the needs of those local indigent veterans.

Membership on the Board shall include one representative from each active branch, chapter, post, section or organization of each nationally recognized veterans service organization operating in Island County, and three veterans at large appointed from veteran volunteers. All appointments shall be made by the Board

2012 DIRECTORY – ISLAND COUNTY COMMITTEES

of Island County Commissioners with terms to run from January 1st through December 31st each year.

POSITION	MEMBER	REPRESENTING	ORIG.APPT.DATE	TERM EXPIRES
1.	Dennis Jones	Amer. Legion Post 129	01/01/09	12/31/11
2.	Jerry Purdum	Amer. Legion Post 207	01/01/11	12/31/11
3.	Darrell Wolfe	Amer. Legion Post 207	01/01/11	12/31/11
4.	Bill Petty	DAV-47 Alternate	07/24/06	12/31/11
5.	Jerry Holm	MAL	01/01/11	12/31/11
6.	John Callahan -	DAV-47	11/24/07	12/31/11
7.	Louis Bellavance	Fleet Reserve Association Branch 97	07/24/06	12/31/11
8.	H.F. "Ben" Bunnell- Co-Chair	VFW - 7392 Primary	07/24/06	12/31/11
9	Gary Cosper - Chairman	VFW 7392 - Primary	03/01/08	12/31/11



WATER CONSERVANCY BOARD, ISLAND COUNTY

Established in accordance with RCW 90.80.020 and adoption of the "need" Resolution No. C-83-01 adopted June 11, 2001, and creation Resolution No. C-84-01 dated July 2, 2001 by the Board of County Commissioners. The Water Conservancy Board is created for the purpose of expediting administrative process for water right transfers among water right holders.

Three members appointed by the Board of Island County Commissioners to serve **six-year terms**, with initial terms staggered for two, four and six years. Members must be legal residents. One member must be a water right holder and one member not a water right holder.

POSITION	MEMBER	APPOINTMENT DATE	TERM EXPIRES
1.	Tony Vivolo - Water Right Holder	09/14/09	07/02/13
2.	Al Williams	09/12/11	07/02/17
3.	Larry Bach	07/02/01	07/02/15

WATER RESOURCE ADVISORY COMMITTEE (WRAC)

The Water Resource Advisory Committee was established for the purpose of determining the current water resource situation in Island County Water Resource Inventory Area 6, and recommend to the Board of County Commissioners the management and improvement of existing plans and programs; coordinating efforts with other water resource management activities in the county. Membership shall include: twelve (12) Voting Citizen Members four members from each of the county's distinct geographic areas North Whidbey, South/Central Whidbey and Camano Island representing the four water resource interests: Groundwater, Stormwater, Watershed Management, and Salmon Recovery. All terms shall be for **four years**. (C-89-00)

POSITION	MEMBER	REPRESENTING	APPT. DATE	TERM EXPIRES
1.	Larry Bach	Camano Island	05/13/02	05/17/12
2.	Barbara Brock	Camano Island	05/14/07	05/17/15
3.	Julius Budos	Camano Island	07/23/07	05/17/14
4.	Robert Friedman	Camano Island	08/10/09	05/17/13
5.	Steve Caporgno	North Whidbey	08/10/09	05/17/13
6.	Robert Deering	North Whidbey	08/10/09	05/17/14
7.	John K. Luechauer	North Whidbey	06/12/02	05/17/12
8.	Vacant	North Whidbey	06/06/11	06/17/15
9.	Robert Boehm	South/Central Whidbey	08/10/09	05/17/12
10.	Grant Heiken	South/Central Whidbey	03/12/07	05/17/15
11.	Maury Hood	South/Central Whidbey	05/24/10	05/17/14
12.	Don Lee	South/Central Whidbey	05/17/99	05/17/13

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