




CITY OF
BAINBRIDGE ISLAND

ETHICS BOARD
SPECIAL MEETING
MONDAY, MARCH 19, 2018
CITY HALL
MAP ROOM
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

Minutes

1. Call to order. Meeting was called to order at 6:30 PM Present were Scott Wilder, Maradel Gale, Dennis Willerford, Ingrid Billies, and Joe Deets, Council representative, Robert Dashiell, community member.
2. Changes or Additions to Agenda. Dennis suggests addressing the vacancy on the Ethics Board. This will be addressed in number 10.
3. Disclosure of conflicts of interest. None.
4. Minutes of the January 22, 2018 meeting were accepted.
5. Communications. Maradel saw Judy Tingley at an outside event. Scott received an email from Judy asking if Scott would be interested in bringing some rejuvenation to the Ethics Board. Ingrid saw Joe Levan in downtown Winslow and had a brief conversation.
6. Public Comment. Robert Dashiell attended the meeting. Has two issues to discuss. The first is the Critical Areas Ordinance. He feels as though the public is being misled on this issue. The second issue is City contracts with contractors for "absurd" construction cost pricing, i.e., landscaping with some bushes.
7. Discuss Appearance Before City Council on Tuesday. The Ethics Board is scheduled at 7:15 tomorrow evening. We will be presenting the Annual Work Plan for 2018. The Ethics Board feels it is vital that Article III.D.5 "g" be added back in. The Ethics Board has a purpose and if this is not added back in what is the point of having an Ethics Board. Dennis suggests maybe have public roundtable with Ethics and a speaker as a way of public outreach. Maradel brought up that there are ethical conflicts regarding issues for the planning commission, and that there are many ethical issues for different facets of life on the island that could be brought up. Joe said he has "office hours" some Saturday mornings. And that this is beneficial as a way of reaching the public. Dennis added, we could have an "Ask your ethics board" meeting time on Saturday morning. The Board agrees this is a fantastic idea.
8. Final Review of Annual Report and Work Plan. Scott thanked Dennis for putting these together. These will be presented to the City Council tomorrow night.
9. Final Review of Proposed Changes to the Code. The Board agreed with the input for changes the Deputy City Attorney has given. The Board feels very strongly that Article III.D.5 "g" be added back into the Code.
10. Review Ethics Education Module for City Council. Will present the Education to the City Council also tomorrow night.
11. Items for the next meeting Agenda. Education and public outreach, report on the outcome of the City Council, BCB, ask your Ethics Board Saturday.
12. Next meeting date. April 16, 2018.
13. Adjournment. 7:25p.m.


Scott Wilder, Chair 4/18/18
04/18/18