

Regular Meeting Agenda June 28, 2004
&
Special Session Agenda July 6, 2003

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA

ø Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 2:00 p.m. Times shown on the agenda are estimated: a "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits.

1) 11:00 a.m. Roundtable Meeting with Island County Elected Officials and Department Heads

2) 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 71 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers;
- c) Approve Minutes of Previous Meetings

3) 1:40 p.m. Human Resources Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Agreement with Evergreen Aids Foundation for Title II funding for HIV Case Management; Contract No.: HD-04-04 Contract Amount: \$19,500 (RM-HLTH-99-0044)
- d) Contract Amendment with North Sound Mental Health Administration for implementation of required Consumer Oriented Projects; Contract No.: NSMHA-ISLAND-04-05, Amendment No. 1 Original Contract Amount: \$121,719.76 Amendment Amount: \$9,634.76 (RM-HLTH-99-0053)
- e) Contract with WA. State DSHS to provide Alternate Response System services for home visits to families referred by Child Protective Services; DSHS Contract No.: 0463-52238 Contract Amount: \$13,832 (RM-HLTH-03-0008)
- f) Consolidated Contract Amendment with WA. State Department of Health providing additional funding to WIC/USDA, WIC Immunization, CSHCN/WISE, and tobacco prevention programs; DOH Contract No. C08679 Amendment No. 10; Contract Amount: \$1,007,866 Amendment Amount: \$40,433 (RM-HLTH-02-0094)
- g) Contract Amendment with WA. State DSHS to continue funding for Foster Care Passport program for 12 months; DSHS Contract No.: 0463-41968 Amendment No. 1, Contract Amount: \$27,204 Amendment Amount: \$18,136 (RM-HLTH-01-0064)
- h) Contract Amendment with WA. State DSHS to reduce contract amount due to developmentally disabled individual moving to Skagit County; DSHS Contract No.: 0363-36428 Amendment No. 1, Contract Amount: \$722,830 Amendment Amount: \$2,640 decrease (RM-HLTH-99-0054)
- i) Service Agreement with Village Community Services to provide technical assistance to a developmentally disabled participant and employer, Contract No.: HS-07-04 Contract Amount: \$550 (RM-HLTH-04-0060)
- j) Agreement with Snohomish Health District for funds to implement special projects as identified by Region 1 of Public Health Emergency Preparedness & Response Program; Contract No.: HD-05-04 Contract Amount: \$29,980 (RM-HLTH-04-0061)
- k) Contract with WA. State DSHS to continue Public Health Nurse services for child abuse prevention; DSHS Contract No.: 20958, Amendment No. 8 Contract Amount: \$131,080 Amendment Amount: \$21,432 (RM-HLTH-99-0050)

5) 2:00 p.m. Public Input or Comments *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

6) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

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ROADS

- a. **Contract/Contract Bond/Escrow Agreement** – PW-0420-102; Island County and Krieg Construction, Inc.; 2004 Whidbey Island HMA Overlays; CRP 04-02; \$691,213.85.
b. **Retainage Bond** – Island County & Lakeside Industries; 2004 Camano Island Overlays; CRP 04-01, Work Order No. 357
c. **Purchase Order No. 6178** – Geoline Positioning Systems, Inc.; Trimble GPS & Robotic Survey System; \$51,922.15 (incl. WSST & training) - (R8 Rover package/\$21,216.00 & Trimble 5605 Robotic Station/\$24,906.56
d. **Supplemental Agreement No. 2** – PW-0020-28(B); Island County & Certified Land Services Corporation; change to Scope of Service, Compensation for Services, Time of performance, and Notice & Authorized Representatives

MISCELLANEOUS

- e. **Adopt-a-Road Litter Control Program** – Naval Security Group Activity Whidbey Island; new agreement; Oak Harbor Road from Ault Field Road to Oak Harbor City limits.

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PUBLIC WORKS

- f. **Phase II Environmental Site Assessment Contract** – PW-0420-89; Island County and Earthworks Environmental, Inc.; \$9,135.00
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7) 2:30 p.m. Planning and Community Development No agenda items scheduled

SPECIAL SESSION - JULY 6, 2004 at 2:00 P.M.

Location: Camano Multipurpose Center 141 N. East Camano Drive, Camano

2:00 p.m. PUBLIC HEARING: C-63-04 R-22-04 Petition of A. David Strauss et al for the Vacation of County Road right of way known as Edgewater Drive located in the Plat of Double View, situated in Section 3, Township 31N, Range 2E, W.M.

NOTE: Island County offices will be closed on Monday, July 5 in observance of Independence Day holiday, and will reopen on Tuesday, July 6.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey