

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

APRIL 10, 2006

Regular Meeting Board of County Commissioners

Location: (Unless otherwise indicated) Board of County Commissioners Hearing Room (Room # 102B)  
Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

## REGULAR MEETING AGENDA – APRIL 10, 2006

□♦ *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 10:00 a.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) **9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 32 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve minutes of previous meetings

2) **9:45 a.m.** Employee service awards and employee-of-the-month award

3) **9:55 a.m. Human Resources**

- a) Hiring requests & personnel actions

4) **Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Proclamation - Resolution C-\_\_\_\_-06 Proclaiming the Month of May 2006 Community Action Month in Island County
- c) Agreement Concerning Medical Services for LEOFF Plan 1 Retiree (RM-BOCC-05-0156)
- d) Approval of Local Government Certification to be submitted with Housing Authority of Island County annual application to the State for Emergency Shelter Grant Funds

**Claim(s) for Damages**

- e) Double R Rentals & Sales (R06-006 CD)
- f) Tyack-Hunt (R06-004 CD)

**Health contract(s)**

- g) Contract with Readiness to Learn Whidbey Foundation – Substance Abuse Prevention Services program to strengthen families. Contract amendment to amend budget summary with no change to contract value. Contract No. HS-07-05, Amendment 1; Contract Amount: \$17,500, Amendment Amount: \$ -0- (RM-HLTH-05-002)

**Juvenile Court Services contract(s)**

- h) Agreement with WA State Patrol for Live-Scan to Automated Fingerprint Identification System Connection; WSP No. C060982GSC
- i) Master Services Agreement with Securus Technologies for inmate call management system (RM-JUV-06-0029)

Liquor license(s)

- j) New Application for Liquor License #086245-3C by Jason Michael Gentry, d/b/a Deception Pass Enterprises, Inc., for Lams Golf Links located at 597 Ducken Road, Oak Harbor, WA

**5) 10:00 a.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) 10:15 a.m. Public Works** (including Diking Improvement District No. 4

## **ROADS**

- a) Resolution C-06/R-10-06 – In the Matter of the Sale or Disposal of Surplus County Property (Annual Surplus Sale)
- b) Bid Award – 2006 Liquid Asphalt Distributor; Award to Western Power & Equipment; \$199,281.30 (incl. WSST).
- c) Sign Purchase Order No. 7133 – Ennis Paint, Inc., Work Order No. 43; White & Yellow Waterborne Traffic Paint; Washington State Contract No. 00106; \$150,926.88 (incl. WSST).
- d) Sign Purchase Order No. 7132 – Potters Industries, Inc. Work Order No. 43; Glass Beads for Waterborne Traffic Paint; Washington State Contract No. 01301; \$31,289.17 (incl. WSST).
- e) Drainage Easement – PW-0520-309; Island County and Thomas H. & Donna R. Chan; Lot 15, Block 9, Division No. 1, Plat of Lagoon Point; Sec. 19, Twp 30N, R 2E.

## **STORMWATER MITIGATION**

- f) Agreement – PW-0620-10; Island County and Alison E. Cormier, Lot 8, Block 1, Division No. 5, Plat of Holmes Harbor Golf & Yacht Club, Sec. 3, Twp 29N, R 2E.
- g) Agreement – PW-0620-32; Island County and Whidbey Real Estate, LCC; Lot 12, Block 2, Division No. 6, Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E

**7) 10:30 a.m. Planning and Community Development** No agenda items scheduled

**8) 11:45 a.m. Annual Inspection of the Island County Jail**

**9) 1:00 p.m. Executive Session** R.C.W. 42.30.110 (1) (g) to evaluate the qualifications of an applicant(s) for public employment. Location. Conference Room #218, County Administration Building, 1 N. E. 7<sup>th</sup> Street, Coupeville, WA.

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) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey