

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

October 16, 2006

- 9:30 a.m. Regular Meeting Board of County Commissioners
- 11:00 a.m. Budget Workshops
- 1:15 p.m. Island County Board of Health
- 3:00 p.m. Budget Workshops
- 4:15 p.m. Executive Session

Location: (Unless otherwise noted) 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 – OCTOBER 16, 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- 108 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated October 13, 2006
- d) Approve Combined Excise Tax return for September 2006
- e) Approve minutes of previous meetings

2) **9:40 a.m. Human Resources**

- a) Hiring Requests & Personnel Actions

3) **9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer**

4) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Resolution No. C- -06 In The Matter of Cancellation of Warrants
- c) Resolution No. C- -06 Changing Name of Island County Emergency Services Department to Island County Department of Emergency Management (DEM)

Health contract(s)

- d) Contract with Compass Health – Mental Health/Jail Transition Program. Mental Health jail intake assessments for individuals who qualify for Jail Transition Services. Contract No. HS-12-06; Contract Amount: \$2,000 (RM-HLTH-06-101)
- e) Contract with San Juan County Health & Community Services – Mental Health/Jail Transition Services. Mental Health & transition services to eligible San Juan County

residents while incarcerated in the Island County and Okanogan County jails. Contract No. SJC06HC41; Contract Amount: \$40,000 (RM-HLTH-06-112)

Liquor license(s)

- f) Application for Special Occasion #091224 by Camano Island Yacht Club for a special occasion to be held November 18, 2006 from 5:00 p.m. to 9:00 p.m. at the Camano Island Yacht Club located at 129 N. Sunset Drive, Camano Island, 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-39-06 – In the Matter of Approving Specifications & Authorizing Call for Bids for Furnishing Traffic Control Signs.  
b) Resolution C- -06/R-40-06 – In the Matter of Approving County Road Quitclaim Deed to WSDOT to Comply with Highway Project (SR 20, Sidney St. vicinity to Swantown Road vicinity).  
c) Contract/Contract Bond – PW-0620-107; Island County and C. Johnson Construction, Inc.; Saratoga Road Culvert Replacement, CDP 06-03; \$399,961.00  
d) Adopt-A-Road Litter Control Agreement – Renewal; Island County and Freeland Chamber of Commerce; East Harbor Road from Main Street to One Mile Northeast.

#### MISCELLANEOUS

- e) Bond Release – Michael King/Margaret Plecki; SHP 170/03 & 171/03, completion of installation of water service connection as required by Island County Health Department.

#### PUBLIC WORKS

- f) Letter of Intent – PW-0620-102; Island County and Town of Coupeville; Regarding Well System Water Agreement, Parcel R13111-432-4450.  
g) Local Agency Federal Aid Project Prospectus – Island County and Washington State Department of Transportation; Maxwell Trail Prospectus; \$459,000.00 (Federal/\$367,000.00, County/\$92,000.00).

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

**8) 11:00 a.m. Budget Workshop** with Elected Officials & Department Heads  
(NOTE: Times are approximate and may be adjusted)

11:00 a.m. Prosecutor

11:30 a.m. (A) Drug Seizure/Federal Asset Forfeiture/Anti-profiteering funds

(B) Sheriff/Jail

**9) 1:15 p.m. Island County Board of Health**

(BOH Agenda is at the end of this BOCC Agenda)

**10) 3:00 p.m. Board of County Commissioners reconvenes**

**Budget Workshop** with Elected Officials & Department Heads  
(NOTE: Times are approximate and may be adjusted)

3:00 p.m.        Miscellaneous  
                    Senior Services  
                            Senior Services of Island County  
                            Oak Harbor Senior Services  
                            Camano Senior Services Association  
                    Northwest Regional Council  
                    Economic Development

**11) 4:15 p.m. EXECUTIVE SESSION** - Executive Session as allowed under R.C.W. 42.30.110(1)(i) to discuss with legal counsel potential litigation. The Executive Session will be held in the Office of the Planning Director, County Annex Building, 1 N. E. 6<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

**Island County Board of Health  
Regularly Scheduled Meeting**

**October 16, 2006 1:15 p.m.**

**Commissioner's Hearing Room (B-102) in the Court House Annex  
(1 NE 6<sup>th</sup> Street)**

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**Call to Order:** Welcome to this regularly scheduled Board of Health 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 of a health related nature that are not on the agenda.

**Additions or Changes to the Agenda**

**Approval of the Minutes of September 18, 2006**

**Appeal:** Steven Ivascenko (Continued from March 20, 2006)

**Contracts:**

1. Balanced Action, Inc. – Database Development  
Contract No: HD-24-06  
Contract Amount: \$ 37,500  
Attachment
2. Department of Health – Consolidated Contract  
Contract No: C13034, Amendment No. 13  
Contract Amount: \$ 1,133,889  
Amendment Amount: \$ 39,417  
Attachment
3. DSHS – Family Planning  
Contract No: 0663-97795  
Contract Amount: \$ 202,925  
Attachment

**Report from the Health Department**

**Tim McDonald**

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**Adjourn:** The next Board of Health is scheduled for **November 20, 2006** at the Commissioner's Hearing Room (B-102) in the Court House Annex (1 NE 6<sup>th</sup> Street).

**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.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.