

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

December 10, 2007

9:30 a.m. Regular Meeting Board of County Commissioners

7:00 p.m. Special Session Public Meeting Freeland Sub Area Plan

(held at Trinity Lutheran Church Gym, 18341 Hwy. 525, Freeland, WA)

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

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

REGULAR MEETING AGENDA – DECEMBER 10, 2007

□♦ *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- 124 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring requests & personnel actions

3) 9:45 a.m. Employee service awards and employee-of-the-month award

4) 9:55 a.m. PUBLIC HEARINGS: (continued from December 3, 2007 at 9:50 a.m.)

- a) Resolution C-111-07 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2008
- b) Ordinance C-112-07 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2008 for the County Current Expense Levy
- c) Ordinance C-113-07 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2008 for the County Road Levy
- d) Ordinance C-114-07 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2008 for the County Conservation Futures Levy
- e) Ordinance C-110-07 Authorizing the Taxing District's Levy Amount for Collection in 2008 for the Island County Veterans Assistance Fund

5) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees
- b) Award of Rural County Economic Development Sales Tax Funds for 2007
 - i) City of Oak Harbor: Pioneer Way Street Reconfiguration \$1,000,000
 - ii) Economic Development Council \$67,000

GSA Conservation Futures

- c) Owner’s Sale Agreement & Earnest Money Receipt for purchase of property on Dry Lake Road; Sellers: Walt & Mary Nicholas; Amount: \$25,000 (plus closing costs \$1,168.97) (RM-GSA-07-0114)

GSA Risk Management

- d) Revised standard indemnification and insurance language for Island County contracts

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GSA Emergency Management

- e) Amendment A to contract with Washington State Military Department for Emergency Management Performance Grant (EMPG); Contract No. E07-348; Amendment Amount: \$5,871.00; (RM-DEM-07-0113)
- f) Purchase Order No. 8578 Day Wireless; Purchase of remote mount mobile radios; Amount \$5,315.93 (RM-DEM-07-0111)

Health

- g) Contract with San Juan County Health and Community Services – Mental Health/Jail Transition Services. Contract provides mental health and transition services to eligible San Juan County residents while incarcerated in the Island County and Okanogan County jails. Contract Number SJC-Jail-07-09; Contract Amount: \$ 78,246 (RM-HLTH-07-0124)
- h) Request for Exemption from the competitive solicitation procurement for consultation services for the Nursing/Oral Health program, Mary Jane Lungren DDS, Contract No. HD-39-07 (IC Code 2.29.030.B.12)
- i) Contract with Toddler Learning Center – Developmental Disabilities/Mental Health Special Project. Contract funds specialized services for children with severe behavioral issues, sensory integration challenges and children diagnosed as having autism spectrum disorders. Contract No. HS-16-07; Contract Amount: \$12,322 (RM-HLTH-07-0188)

6) 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.*

7) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

- a) 10:15 A.M. PUBLIC HEARING (continued from November 5, 2007) Ordinance C-107-07/R-43-07 Renaming Various County Roads on Central/South Whidbey Island, Sec. 13, Twp 31N., R 1E; Sec. 19, Twp 30N., R 1E.

SOLID WASTE

- b) Bid Award – Refrigerant Evacuation from Refrigerating Appliances; Award to Smalley Enterprises, Inc.; \$5.00/appliance.
- c) Contract – RM-SW-0134; Island County and Smalley Enterprises; Evacuate refrigerants from refrigerating appliances; \$5.00/appliance

8) 10:30 a.m. Planning and Community Development - No Agenda Items Scheduled

SPECIAL SESSION - DECEMBER 10, 2007 @ 7:00 p.m.

Location: Trinity Lutheran Church – Gym (new building) 18341 Hwy. 525, Freeland, WA.

The Board of Island County Commissioners will meet in Special Session on Monday, December 10, 2007, beginning at 7:00 p.m. to conduct a Public Meeting on the Freeland Sub Area Plan. The Commissioners will consider the Island County Planning Commission’s recommendation regarding the Freeland Sub Area Plan. The Public Meeting, among other things, will include a staff presentation that goes through the Sub Area plan and highlights some of the changes made by the Planning Commission. The presentation will then be followed by a public input period where individuals and groups can submit testimony to the Board.

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