

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

September 10, 2007
9:30 a.m. Regular Meeting Board of County Commissioners
11:00 a.m. Budget Workshops

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 – SEPTEMBER 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-96-07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve payroll dated August 31, 2007
- e) 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 HEARING Ordinance C-88-07 Amendment of Procurement Procedures of Chapters 2.29 and 2.30A of the Island County Code

5) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees

Auditor

- b) Resolution C- -07 Authorizing and Increasing Certain Petty Cash, Change and Revolving Funds

Facilities & Maintenance

- c) Contract with O.K. Roofing, Inc. for installation of a metal roof on the Island County District Court Building. Contract Amount: \$45,052.80 (RM-FAC-07-0157)

GSA Risk Management

- d) Claim for Damages R07-028CD Weimer \$2,284.73

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Juvenile Court Services

- e) Agreement for Professional Services with Randy P. Green, M.A. to provide professional services as a evaluator and therapist for Juvenile Court Services clients; Contract Amount: not to exceed \$10,000 (RM-JUV-03-0051-07)
- f) Contract with WA State DSHS Juvenile Rehabilitation Administration (JRA) funding the Functional Family Therapy program; Contract Amount: \$8,000 (RM-JUV-04-0113)

Public Health

- g) Contract with Paul Schissler Associates for Grantsmanship Services. Provides grantwriting for Island County Community Development Block grant application for a community facility on Camano Island. Contract Number: HD-30-07; Contract Amount: \$10,000 (RM-HLTH-06-0094)
- h) Contract with Compass Health – Mental Health/Jail Transition Program. Amendment extends contract period and adds screening and incident reporting language. Contract Number: HS-12-06, Amendment No. 1; Contract Amount: \$2,000, Amendment Amount: \$ -0- (RM-HLTH-06-101)
- i) Contract with WA State DSHS/Division of Developmental Disabilities – DD/Community Services Family Support. Biennium contract which funds developmental disabilities community service family support programs in Island County which includes the Parent to Parent program. Contract Number: 0763-25464; Contract Amount: \$28,590 (RM-HLTH-06-0030)
- j) Contract with Group Health Cooperative – Preventative Medicine. Provides reimbursement to the Health Department for administering flu vaccinations to Group Health members. Contract No. HD-33-07; Contract Amount: Fee-for-service (RM-HLTH-03-0065)
- k) Contract with WA State DSHS/DASA – Alcohol & Substance Abuse Treatment & Prevention. Biennium contract provides funding for community alcohol, drug and chemical dependency prevention services in Island County. Contract No. 9501-0 (DSHS No. 0763-20291); Contract Amount: \$1,418,145 (RM-HLTH-07-0163)
- l) Contract with Katlaina Rayne, L.M.H.C. – Mental Health/Millage Special Project. Contract for professional services for outreach and facilitation of Island County senior support group sessions. Contract No. HS-15-07; Contract Amount: \$5,000 (RM-HLTH-07-0123)
- m) Contract with WA State Department of Health – Consolidated Contract. Amendment provides funding continuing funding for Healthy Child Care Washington supporting health & safety in child care and for the WIC program. Contract No. C14949, Amendment No. 4; Contract Amount: \$817,523, Amendment Amount: \$20,496 (RM-HLTH-06-0140)

Treasurer

- n) Resolution C- 07 Real Property Taxes Refunds as of September 2007
- o) Purchase Order No. 8601 with IKON Office Solutions for a Canon Image Runner 5070 Copier. Amount: \$10,364.31 including freight and tax

Liquor License(s)

- p) New Application for Liquor License 402157-6E by Applicant KRUG, LLC, Tradename: KRUG, 5881 Maxwelton Rd., Langley, WA
- q) Special Occasion Liquor License No. 092151 by Camano Senior Center for a special occasion to be held on September 27, 2007 from noon to 2:30 p.m. at the Camano Senior Center, 606 Arrowhead Rd., Camano Island, WA
- r) Special Occasion Liquor License No. 092151 by Camano Senior Center for a special occasion to be held on October 13, 2007 from 5:00 p.m. to 11:00 p.m. at the Camano Senior Center, 606 Arrowhead Rd., Camano Island, WA
- s) Special Occasion Liquor License No. 092151 by Camano Senior Center for a special occasion to be held on October 27, 2007 from 7:00 p.m. to 10:00 p.m. at the Camano Senior Center, 606 Arrowhead Rd., Camano Island, WA

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- t) Special Occasion Liquor License No. 092151 by Camano Senior Center for a special occasion to be held on December 31, 2007 from 7:00 p.m. to midnight at the Camano Senior Center, 606 Arrowhead Rd., Camano Island, WA

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)

ROADS

- a) Access Easement Agreement – PW-0720-78; Island County and Robert E. & Adele M. McGinty; Access for Parcel 437-0390; Sec. 24, Twp 29N., R 2E., W.M.

DRAINAGE

- b) Agreement – PW-0720-59; Island County and Paul J. & Debbie A. Larson; Holmes Harbor Golf & Yacht Club; Division No. 6, Block 4, Lot 8; Sec. 3, Twp 29N., R 2E., W.M.

SOLID WASTE

- c) Agreement – SW-98-0080; Island County and Pacific Northwest Communities; Cooperative Moderate Risk Waste Management Agreement; Expiration: December 31, 2010.

TRAILS

- d) Memorandum of Understanding – PW-0720-85; Island County and South Whidbey School District #206; Maxwellton Trail Construction, Operation & Maintenance.

8) 10:30 a.m. Planning and Community Development

- a) Contract with WA St. Department of Fish and Wildlife to renew the Lead Entity 2007-09 Salmon Habitat Recovery Planning Grant. Contract amount: \$55,000 (RM-PLAN-07-0161)
b) Revised Grant Application to National Fish & Wildlife Foundation Community Salmon Fund for grant funding salmon habitat restoration and outreach effort, Revised Amount: \$26,000
c) PLP 256/95 Sandy Shores, Assessor's Parcel No. R22903-501-4580. Staff recommends approval.

9) 11:00 a.m. Budget Workshops

(Note: Times are approximate and may be adjusted)

- 11:00 Assessor
11:30 Auditor
1:30 Human Resources
2:00 Central Services
2:30 Planning & Community Development

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

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