

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

November 19, 2007

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

1:15 p.m. Island County Board of Health

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 – NOVEMBER 19, 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-116-07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve Payroll dated November 15, 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) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees
- b) Resolution C- -07 Declaring Legal Holidays for the Year 2008
- c) Selection of Next Year’s Chairman of Board of County Commissioners (RCW 36.32.100)

GSA Conservation Futures

- d) Approval of Conservation Futures Funding 2007 Project – Dry Lake Road Wetland & Trailhead Park Phase II (property acquisition) \$25,000

GSA Emergency Management

- e) Purchase Order No. 8566 Day Wireless; purchase of 2 portable trunk repeaters for Coupeville Town Marshal’s vehicles; Amount: \$5,605 (RM-DEM-07-0189)

Superior Court

- f) Waiver of Competitive Solicitation Procedure per ICC 2.29.030 (B)(12) for Court Facilitator Program
- g) Contract with Volunteer Lawyer Program of Island County to provide Court Facilitator program; Contract Amount: \$34,000.08 (RM-JUV-07-0102)

Liquor License(s)

- h) New Application for Liquor License No. 402054 – 6E by Applicants Michael C. and Christine W. Atseff, John B. and Judith M. Henderson, Samuel T. Jr. and Margaret S. Hubbard, William A. and Linda R. Neilson, Norman E. and Michaela H. Snyder, Tradename: High Falls Brewing Company, LLC, 1860 Elhardt Street, Camano Island, WA 98282-9320

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- -07/R-45-07 – A Resolution Governing Emergency Load Limitations of County Roads, the Issuance of Special Motor Vehicle Permits to Use on Weight Restricted County Roads, and Fixing Penalties for Violations Thereof.
- b) Escrow Agreement - Island County and Larry Brown Construction, Inc.; Camano Annex Drainage Improvements; Work Order No. 321 (Contract/Contract Bond signed October 22, 2007).
- c) Bid Award - One (1) or More New 2007 Compactor/Rollers; Award to Clyde/West for One (1) New 2007 Compactor/Roller; \$91,094.85 (incl. WSST and trade-in allowance).
- d) Adopt-A-Road Litter Agreement – Renewal; Island County and The Fishin’ Club; Fish Road from SR 525 to Mutiny Bay Road.

PUBLIC WORKS

- e) Supplemental Agreement No. 3 – PW-0320-90(C); Island County and KMD Architects & Planners, PC; Completion Date revised to December 31, 2008; no other changes.

TRAILS

- f) Memorandum of Understanding – PW-0720-85(A); Island County and South Whidbey School District #206; Maxwelton Trail Construction, Operation and Maintenance.

SOLID WASTE

- g) Bid Award – Hauling of Processed Refrigerating Appliances; Award to Rick’s Refrigeration, Inc.; \$15.00 per appliance.
- h) Contract – SW-07-0135; Island County and Rick’s Refrigeration, Inc.; Hauling of Refrigerating Appliances; \$15.00 per unit (excluding SST); Two-Year contract with optional extension of three-years.

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

NOTE: Island County offices will be closed on November 22 & 23 in observance of Thanksgiving Day holiday. County offices will reopen on Monday November 26th.

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
November 15, 2007 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

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 October 15, 2007

Community Health Advisory Board Nominations

Barbara Saugen

Terri Arnold	CHAB Position # 2/10
Katie Hicks	CHAB Position # 8/08
Leslie Stevens	CHAB Position # 16/09
Marie Piper	CHAB Position # 20/09
David Macys	CHAB Position # 11/08
Celine Servatius	CHAB Position # 3/10
Carl Stephens	CHAB Position # 21/09

**Resolution No. HD-37-07 In the Matter of Revision of the
Environmental Health Service Fee Schedule of the Island
County Health Department**

Tim McDonald

Contracts:

1. Department of Health – Consolidated Contract
Contract No. C14949, Amendment No. 5
Contract Amount: \$ 962,264
Amendment Amount: \$ 144,741 Attachment
2. Department of Ecology – Watershed Planning
Contract No. G0600084, Amendment No. 5
Contract Amount: \$ 217,840
Amendment Amount: \$ 92,222 Attachment

**Workshop Regarding Amending ICC 8.08 (Solid Waste Handling
Regulations)**

Keith Higman

Report from the Health Department

Tim McDonald

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Adjourn: The next regularly scheduled Board of Health is December 17, 2007.

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.