

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

October 22, 2007

9:00 a.m. Special Session – Budget Workshop

11:00 a.m. Roundtable with Elected Officials & Dept. Heads

1:30 p.m. Regular Meeting

October 23, 2007

12:00 p.m. United Way of Island County Mental Health Forum (Special Session)

(Oak Harbor Methodist Church)

October 24, 2007

9:00 a.m. Island County Council of Governments

2:00 p.m. Special Session – Budget Workshop

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

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

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

SPECIAL SESSION – OCTOBER 22, 2007 @ 9:00 A.M

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

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

Budget Workshop (Note: Times are approximate and may be adjusted.)

Budget Director – Review Budget to Date

Review of revenue and expenditures estimates with Budget Director

REGULAR MEETING AGENDA – OCTOBER 22, 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 2:00 p.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) 11:00 a.m. Roundtable Meeting with Island County Elected Officials & Appointed Department Heads

2) 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-108-07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve Payroll dated October 15, 2007
- e) Approve minutes of previous meetings

3) 1:40 p.m. Human Resources

- a) Hiring Requests & Personnel Actions

4) 1:50 p.m. Review Monthly Financial Reports from Auditor & Treasurer

5) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for November 2007

Juvenile & Family Court Services

Island County Board of County Commissioners
Meeting Agenda October 22, 2007

- c) Resolution C- -07 Resolution of Intent to Participate in Consolidated Contract Juvenile Services 2007-2009 Biennium

GSA Risk Management

- d) Appointment of Insurance Broker of Record – Mike Croke & Arthur J. Gallagher Risk Management Services, Inc.
e) Claim for Damages R07-031 CD (Wm. H. Sievers)

Health contract(s)

- f) Resolution C - - 07 In the Matter of Complying with the Department of Community, Trade and Economic Development Grant Application Requirements Related to the Camano Island Community Health Facility
g) Contract with South Whidbey School District No. 206 for Substance Abuse Prevention. Provides funding for the Learning and Community Engagement Program (LACEP) for S.Whidbey School District at-risk secondary students. Contract No. HS-06-07; Contract Amount: \$25,000 (RM-HLTH-07-0114)
h) Contract with Washington Vocational Services for Individual Supported Employment. Contract for developmental disabilities program services. Contract No. HS-10-07; Contract Amount: \$50,988 (RM-HLTH-07-0118)
i) Contract with United General Hospital/Skagit County for Tobacco Prevention. Contract to conduct the required SYNAR Tobacco Retailer Compliance Checks and 50 additional non-SYNAR random sample compliance checks in Island County. Contract No. HS-07-07; Contract Amount: \$3,170 (RM-HLTH-07-0115)
j) Contract with Toddler Learning Center for Developmental Disabilities services. Contract to provide Child Development Program in Island County. Contract No. HS-08-07; Contract Amount: \$166,532 (RM-HLTH-07-0116)
k) Contract with Big Brothers/Big Sisters of Island County for Substance Abuse Prevention. Contract to provide one to one mentorship and educational activities to help build alcohol, tobacco and drug resistance among Island County youth. Contract No. HS-05-07; Contract Amount: \$25,000 (RM-HLTH-07-0113)
l) Contract with Service Alternatives for Developmental Disabilities program. Contract to provide Person to Person Program. Contract No. HS-09-07; Contract Amount: \$46,908 (RM-HLTH-07-0117)
m) Contract with Island Employment Services for Developmental Disabilities program. Contract to provide Individual Supported Employment Program. Contract No. HS-11-07; Contract Amount: \$112,728 (RM-HLTH-07-0119)
n) Memorandum of Understanding between Island County Health Department and Island County Department of Juvenile and Family Court Services. MOU to provide funding for a Drug Court Coordinator for the coordination and administration of the Adult Drug Court program. Contract No. HS-02-07-MOU; Contract Amount: \$63,490 (RM-HLTH-07-0110)
o) Contract with Compass Health for HIV/AIDS Case Management. Contract provides continued funding for HIV/AIDS case management services in Island County. Contract No. HD-35-07; Contract Amount: \$18,000 (RM-HLTH-99-0044)

Liquor license(s)

- p) Special Occasion Liquor License No. 091224 from the Camano Island Yacht Club for a special occasion to be held on November 17, 2007 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N Sunset Dr., Camano Island, WA

- 6) 2:00 p.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) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a) Agreement – PW-0720-84; Island County and Sensible Services, Inc.; Maintenance & Inspection Service of Traffic Signals.
- b) Contract & Contract Bond – PW-0720-104; Island County and Larry Brown Construction, Inc.; Storm Drain Conveyance System – Camano Island; WO 321; \$65,284.00.
- c) Consultant Agreement – PW-0720-93; Island County and Fakkema & Kingma; On-Call Consultant Agreement – Surveying & Engineering; \$300,000.00; Expires March 31, 2011.
- d) Consultant Agreement – PW-0720-100; Island County and H.W. Lochner, Inc.; Transportation Plan Update; \$185,960.00; Expires September 30, 2008.
- e) Request to Vacate County Road Right-of-Way – Request to vacate an Alley located in the Plat of Utsalady, Block 2, Sec. 19, Twp 32N, R 3E.; Petitioner is Richard Nord. Refer back to County Engineer.

8) 2:30 p.m. Planning and Community Development No agenda items scheduled

**MENTAL HEALTH FORUM SPONSORED BY UNITED WAY OF ISLAND COUNTY
Special Session – October 23, 2007**

Location: Oak Harbor Methodist Church, 1050 SE Ireland, Oak Harbor, Washington

NOON-4:30 P.M. – Attend Mental Health Forum sponsored by the United Way of Island County. The purpose of the Forum is to facilitate discussion and develop plans to address issues surrounding individuals at risk of mental illness and the mentally ill in Island County.

ISLAND COUNTY COUNCIL OF GOVERNMENTS

October 24, 2004 at 9:00 a.m.

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments in regular session beginning at 9:00 a.m. in the Commissioner's Hearing Room at 1 NE 6th Street, Coupeville, WA.

Topics scheduled for discussion are:

- 1) Request for .09 Rural Sales Tax Funds:
 - (a) Oral Presentation for .09 Funding by City of Oak Harbor
 - (b) Request for from Economic Development Council for .09 Sales Tax Funds
 - (c) COG Recommendation to BOCC
- 2) Set date for COG meeting with State Legislators (tentatively scheduled for Dec. 19)

SPECIAL SESSION – OCTOBER 24, 2007 @ 2:00 P.M

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

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

Budget Workshop (Note: Times are approximate and may be adjusted.)

Budget Director – Review Budget to Date

Review of revenue and expenditures estimates with Budget Director

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