

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

July 2, 2007

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

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 – JULY 2, 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- 73 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve payroll dated June 29, 2007
- e) Approve minutes of previous meetings

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

- a) Hiring requests & personnel actions
- b) Services Agreement with NW Management Consulting, Inc., for Compensation Strategies Review of Professional Staff; Contract Amount: not to exceed \$20,000 (RM-HR-07-0094)

### **3) Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Application for Group Membership & Authorization for Release of Insurance Data for WA Counties Insurance Fund/Pool (ratification of action taken at 06/26/07 Staff Session)
- c) Interlocal Agreement – Regional Microenterprise Project Community Development Block Grant for development of small business throughout Grays Harbor, Clallam, Island, Jefferson, Mason, Pacific, San Juan, Thurston and Wahkiakum Counties

#### Public Health

- d) Contract with Evergreen AIDS Foundation for HIV Case Management. Contract continues Title II funding for HIV case management in Island County. Contract Number: HS-26-07; Contract Amount: \$23,000 (RM-HLTH-99-0044)

#### Superior & Juvenile Court Services

- e) Program Agreement with WA St. Dept. of Social & Health Services for Consolidated, SDA and Various services; DSHS Agreement No.: 0763-22280; Contract Amt.: Fee for service (RM-JUV-07-0097)
- f) Amendment #1 to Interagency Agreement with WA St. Administrative Office of the Courts for Expanded Jury Source List Project Reimbursement FY 2007 & FY 2008; Agreement No.: IAA06161; Amount: \$1,900 (RM-JUV-0098)

### **4) 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***

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*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.*

**5) 10:15 a.m. Public Works** (including Diking Improvement District No. 4)

ROADS

- a) Rural Arterial Program Project Agreement – PW-0720-52; Island County and County Road Administration Board (CRAB); Arrowhead Road – 2; Project No. 1507-02; language revision; \$470,554.00.
- b) Rural Arterial Program Project Agreement – PW-0720-53; Island County and County Road Administration Board (CRAB); Boon Road – 1; Project 1507-01; language revision; \$750,000.00.
- c) Rural Arterial Program Project Agreement – PW-0720-54; Island County and County Road Administration Board (CRAB); Frostad Road 1B & 2; Project 1501-02; language revision; \$1,250,000.00.
- d) Sign Purchase Order No. 5091 – PW-0720-55; Island County and Konica Minolta Business Solutions; Replacement of Public Works Accounting Copier; Bizhub 600 off State Contract #03706; \$7,161.88 (incl. SST, delivery and set-up).
- e) Bid Award - 2007 HMA Overlays – Camano Island; CRP 07-03, Work Order #412; Award to Rinker Materials West LLC; \$1,006,799.00.
- f) Bid Award – 2007 Side Discharge Conveyor; Award to Norstar Industries, Inc.; \$31,530.91 (incl. trade-in and WSST).
- g) Agreement – PW-0720-38; Island County and Universal Field Services, Inc.; Rights-of-Way & Property Acquisition Negotiation Services; \$150,000.00; Three year term.
- h) Agreement –PW-0720-39; Island County and Abeyta & Associates; Rights-of-Way & Property Acquisition Negotiation Services; \$150,000.00; Three year term.
- i) Agreement – PW-0720-40; Island County and Northwest Valuation Services; Appraisal Services; \$55,000.00; Three year term.
- j) Agreement – PW-0720-41; Island County and Washington Appraisal Services; Appraisal Services; \$55,000.00; Three year term.
- k) Agreement – PW-0720-42; Island County and The Eastman Company; Appraisal Services; \$55,000.00; Three Year term.
- l) Agreement – PW-0720-43; Island County and GEO-Test Services, Inc.; On Call Material Testing & Engineering; \$200,000.00; Expires July 31, 2010.
- m) Agreement – PW-0720-45; Island County and Materials Testing & Consulting, Inc.; ON-Call Material Testing & Engineering; \$200,000.000; Expires July 31, 2010.
- n) Supplemental Agreement No. 2 – PW-0620-101(B); Island County and Herman Traffic Engineering; Increase in Maximum Amount Payable, Change to Scope of Work; Completion Date changed to May 16, 2008.
- o) Agreement – PW-0720-31; Island County and Zipper Zeman Associates; On Call Geotechnical Engineering Services; \$300,000.00; Expires July 31, 2010.
- p) Adopt-A-Road Litter Control Program – Renewal; Island County and Friends of Camano Island Parks; Dry Lake Road to Mountain View Road on Elger Bay Road, Mountain View Road West from Elger Bay Road to West Camano Rd; Lowell Point Road from the south end (Camano Island State Park to Mountain View Road; and West Camano Road from Mountain View Road west to Monticello Road.
- q) Resolution C- -07/R-31-07 – In the Matter of Declaring County Property Surplus to Grant an Easement on Parcel R-32924-480-0720.

DRAINAGE

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- r) Resolution C- -07/R-32-07 – In the Matter of Initiating a County Drainage Project Designated as CDP 07-01, Work Order 399; Sunset Drive Culvert Replacement.

**6) 10:30 a.m. Planning and Community Development**

- a) Board of County Commissioners' Written Decision: Aitonean Open Record Appeal SHP 206/06 In the matter of reversing a portion of an administrative determination rendered by Island County Planning & Community Development which allows for the creation of new parcels as a result of the condemnation of land needed for road improvements.
- b) Temporary Use Permit TEM 189/07 – Application for a Island Festival, an outdoor musical event located on Maxwellton Road at the South Whidbey Community Park on July 20, 21 and 22, 2007 Staff Recommendation: Approval with Conditions
- c) Revised Grant Application WA St. Salmon Recovery Funding Board Grant for Strawberry Pt. Protection Assessment, clarification of Nov. 7, 2006 application; Grant No. 06-2217N; Revised Amount: \$211,900. (RM-PLAN-07-0091)

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