

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

December 3, 2007

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

December 4, 2007

5:30 p.m. Island County Health Advisory Board meeting with State Legislators
(at Whidbey General Hospital)

December 6, 2007

9:00 a.m. Special Session Budget Workshop

December 7, 2007

8:30 a.m. Forum on Walkability sponsored by Island County Environmental Health Assessment Team
(at Oak Harbor School District Office)

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 3, 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-123-07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve payroll dated November 30, 2007
- e) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring requests & personnel actions

3) 9:50 a.m. PUBLIC HEARINGS: These public hearings will be continued to December 10, 2007 at 9:55 a.m.

- a) Ordinance C-110-07 Authorizing the Taxing District's Levy Amount for Collection in 2008 for the Island County Veterans Assistance Fund
- b) Resolution C-111-07 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2008
- c) 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
- d) 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
- e) 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

4) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees
- b) Resolution C _____-07 Providing Lump Sum Travel Allowance in Lieu of Actual Expenses to County Commissioners
Juvenile Court Services
- c) Professional Services Agreement with Thomas C. Petek for client evaluation services; Contract Amount: Fee for service not to exceed \$6,000 (RM-JUV-07-0194)

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- d) Professional Services Agreement with Daniel L. Kahn for client evaluation services; Contract Amount: Fee for service not to exceed \$4,000 (RM-JUV-05-0134-1106-08)
- e) Program Agreement with WA State DSHS Juvenile Rehabilitation for Evidence Based Expansion of Function Family Therapy, Aggression Replacement Training and other programs; Contract No.0763-30323; Amount: \$93,740.76 (RM-JUV-07-0103)
- f) Interlocal Cooperative Agreement with Skagit County to coordinate vocational services for youth at juvenile justice facilities in Island County (RM-JUV-07-01-0109)

Health

- g) Contract with Readiness to Learn Whidbey Foundation – Substance Abuse Prevention. Contract to provide all four Island County school districts with a best practice substance abuse prevention program for students and their families. Contract Number HS-03-07; Contract Amount: \$ 25,000 (RM-HLTH-07-0111)
- h) Contract with Coupeville School District #204 – Substance Abuse Prevention/Learning Partners and CTI. Coupeville School District will provide mentoring/tutoring services to at-risk youth in the Coupeville middle and high school. Contract No. HS-04-07; Contract Amount: \$35,000 (RM-HLTH-07-0112)

Liquor license(s)

- i) Special Occasion Liquor License No. 090590 from the Coupeville Arts Center for a special occasion to be held on December 8, 2007 from 6:00 p.m. to 9:00 p.m. at Crockett Barn, 1056 Crockett Farm Rd., Coupeville, WA

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) Sign Purchase Order No. 8276 – PW-0720-115; Island County and Clyde West, Inc.; One (1) 2007 Hypac C840D Compactor Roller; \$91,094.85 (incl. WSST and trade-in).
- b) Change Order No. 1 – Island County and Larry Brown Construction, Inc.; Camano Annex Drainage Improvement Project, Work Order No. 321; Increase of \$11,039.22.
- c) Ingress, Egress & Utility Easement and Construction and Maintenance Agreement – PW-0720-83; Island County and Whidbey Real Estate, LLC & Gary D. and Carole A. Hansen; Parcel 235-3250; Sec. 4, Twp 29N. R 2E

SOLID WASTE

- d) Supplemental Agreement No. 2 – SW-07-107; Island County and SCS Engineers, Inc.; Maximum Amount Payable - \$375,000.00.

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

SPECIAL SESSION - DECEMBER 6, 2007 @ 9:00 A.M.

The Board of Island County Commissioners will meet in Special Session on Thursday, December 6, 2007 beginning at 9:00 a.m. in Conference Room 116, County Administration Building, First Floor, 1 N. E. 7th Street, Coupeville, Washington. The purpose of the Special Session is to meet in budget workshop to review revenue and expenditures estimates with the Budget Director and review the Board's 2008 calendar for possible changes to its regularly scheduled meeting dates.

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