

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

FEBRUARY 5, 2007

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

FEBRUARY 6, 2007

7:00 p.m. Special Session – Public Hearing Camano Island

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 – FEBRUARY 5, 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.*

### **9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 09 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated Jan. 31, 2007
- d) Approve minutes of previous meetings

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

- a) Hiring requests & personnel actions
- b) Approval of Requests for Leave-Without-Pay
  - (1) Lundwall
  - (2) Simmons
- c) Resolution C- -07 Amending the Policy Regarding Reasonable Accommodation for Qualified Individuals with a Disability

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

- a) Appointments and/or re-appointments to various boards and committees
- b) Resolution C- -07 Proclaiming the Week of February 12-18, 2007 Random Acts of Kindness Week in Island County

### **Auditor**

Contracts with Tyler Technologies, Inc. Eagle Division to upgrade Document Recording System in Auditor’s Office, and software support & maintenance

- c) Sales Agreement; Contract Amount: \$146,473.00 (RM-AUD-06-142)
- d) Software Support & Maintenance Agreement; Contract Amount: \$24,560.00 (RM-AUD-06-142)

### **Health contract(s)**

- e) Contract with Jane Klassen, M.S.W. for Professional services for senior outreach, preparation time and support group sessions. Contract No. HS-14-06; Contract Amount: \$2,500 (RM-HLTH-06-0138)
- f) Contract with Margaret E. Griswold to provide registered dietician services to WIC clients on Camano Island. Contract No. HD-03-07; Contract Amount: \$3,600 (RM-HLTH-04-092)
- g) Interagency Agreement with North Sound Mental Health Administration for mental health administrative services for Island County. Contract No. NSMHA-ISLAND-ADMIN-07; Contract Amount: \$60,288 (RM-HLTH-07-0001)

- h) Contract with WA State DSHS/DASA – AL/SA Treatment and Prevention for reallocation and decrease of funding. Contract No. 8880, Amendment No. 1; Contract Amount: \$1,180,362, Amendment Amount: minus \$100,000 (RM-HLTH-99-0021)
- i) Contract with Alliance Credit Services for credit report services for the on-site repair loan process. Contract Amount: Fee for service (RM-HLTH-07-0008)

**Liquor license(s)**

- j) Special Occasion Liquor License #092151 by Camano Senior Center for special occasions to be held February 10, 2007 and March 17, 2007, both events from 7:00 p.m to 10:00 p.m. at the Camano Island Senior Center, 606 Arrowhead Road, Camano Island, WA
- k) Special Occasion Liquor License #363790 by Greenbank Farm Management Group for special occasions to be February 10, 11, 17 & 18, 2007, all events from 10:00 a.m. to 5:00 p.m. at the Greenbank Farm, Barn A, located at 765 Wonn Road, Greenbank, WA

**4) 9:55 a.m. Planning and Community Development**

- a) Amendment #2 to contract with Washington State Department of Fish and Wildlife for Island County Lead Entity Operational Grant 05-07 to correct two omissions contained in the contract signed in October 2006. Contract Amount: No change (RM-PLAN-05-0161)

**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)**

**PUBLIC WORKS**

Supplemental Agreement No. 1 – PW-0620-128; Island County and South Whidbey Commons, Inc.; revision to services and time of performance.

**7) 10:30 a.m. Executive Session R.C.W. 42.30.110 (1) (b) to consider the selection of a site or the acquisition of real estate by lease or purchase. The session will be held in the Board of County Commissioners Conference Room #215, Administration Building, 1 NE 7<sup>th</sup> Street, Coupeville, WA**

**8) 11:00 a.m. Executive Session RCW 42.30.110 (1) (i) to discuss with legal counsel potential/pending litigation. The session will be held in the Board of County Commissioners Conference Room #215, Administration Building, 1 NE 7<sup>th</sup> Street, Coupeville, WA**

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**SPECIAL SESSION - TUESDAY, FEBRUARY 6, 2007 AT 7:00 P.M.**

Location: Camano Senior Services Center, 606 Arrowhead Road, Camano Island, WA

The Board of Island County Commissioners will meet in Special Session on Tuesday, February 6, 2007 beginning at 7:00 p.m., at Camano Senior Services Center, 606 Arrowhead Road, Camano Island to continue the public hearing held on December 19, 2006 on the consideration of Franchise #144 (PW-0620-109) between Island County and TR Camano, Inc. for a Sewer Transport System to be located in North Camano Drive, Camano Island, sections 19 and 20, Twp 30N., R 3E.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

<p>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</p>
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