

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

January 8, 2007

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

1:15 p.m. Special Session 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 - JANUARY 8, 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- 01 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated Dec. 29, 2006
- d) 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

Auditor

- b) Amendment No. 3A to Grant Agreement with WA St. Office of the Secretary of State for additional costs associated with the replacement of punch card voting system; Contract No. G-2840 3A; Amendment Amount: \$1,521

GSA Risk Mgt.

- c) Claim for damages R06-021 PUD Snohomish County

Superior Court & Juvenile Court Services

- d) Waiver of Competitive Solicitation under ICC 2.29.030(B)(12) for court facilitation program
- e) Agreement with Volunteer Lawyer Program of Island County, a non-profit agency, to provide court facilitation program; Contract Amount: \$29,004.00 (RM-JUV-06-108-07)
- f) Agreement for Professional Services with Herbert A. Marra, Ph. D. for psychological evaluations of Juvenile Detention Officer applicants; Contract: not to exceed \$6,000 (RM-JUV-05-0158-0611)

Health contract(s)

- g) Contract with WA St. Department of Health – Consolidated Contract (2005-2006). Extends timeframe for Local Capacity Development Funds. Contract No. C13034, Amendment No. 14; Contract Amount: \$1,133,889, Amendment Amount: \$ -0- (RM-HLTH-02-0094)

- h) Contract with WA St. Department of Health – Consolidated Contract (2007-2011). Initial funding allocations for 2007-2011 contract. Contract No. C14949. Contract Amount: \$601,231 (RM-HLTH-02-0094)
- i) Contract with Island Employment Services – Developmental Disabilities/Millage. Funding to provide benefits planning, assistance, outreach and management supports to SSA beneficiaries and recipients with developmental disabilities for career development. Contract No. HS-13-06; Contract Amount: \$10,000 (RM-HLTH-06-0127)
- j) Request for exemption from the competitive solicitation procurement for consultation services for the Nursing/Oral Health Program – ICC 2.29.030.B.12. Mary Jane Lungren, DDS – 2007 contract period.

Ratification of items approved during Dec. 22, 2006 staff session

- k) Waiver of competitive solicitation for food service for Jail Facility
- l) Contract with Consolidated Food Management to provide food service to Jail Facility
- m) Sale Agreement and related closing documents for purchase of Baum property on Camano Island
- n) Approval of warrant #6541227 (\$125,446.26) issued for purchase of Baum property
- o) Request for Full Reconveyance for Vessel Court Property by Habitat for Humanity
- p) Amendment #1 to professional services agreement with Herbert A. Marra Ph D for psychological evaluations of Juvenile Detention Officer applicants (RM-JUV-05-0158-01)
- q) Grant application for 2007 Puget Sound Watershed Protection & Restoration WA St. Dept. of Ecology for planning the integration of Island County Marine, Nearshore and Freshwater Resource Activities
- r) Grant contract with US Dept. of Justice Community Oriented Policing Services Law Enforcement Technology for law enforcement equipment; Contract No. 2006CKWX0073; Amount: \$148,084.00 (RM-SHER-06-0126)

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) Supplemental Agreement No. 2 – PW-0220-36(B); Island County and Fakkema & Kingma, Inc.; Time extension to March 31, 2007.
- b) Adopt-A-Road Litter Control Agreement – Island County and Concordia Lutheran church; West Beach Road from one mile east of Crosby/Swantown intersection to West Beach Road parking area.

MISCELLANEOUS

- c) Release of Declaration of Trust – Island County and The Schuster Group; PLP 328-04/Tee-Side Plat; \$39,806.14.
- d) Release of Declaration of Trust – Island County and Mike Hayes; Plat of Elger Glen; \$25,000.00.

PUBLIC WORKS

- e) Supplemental Agreement No. 2 – PW-0620-128; Island County and South Whidbey Commons, Inc.; revision to services and time of performance.
- f) Resolution C- -07/R-01-07- In the Matter of Declaring County Property Surplus to Sell Parcel S7635-00-00001-0.
- g) Purchase and Sale Agreement for the Acquisition of Real Property by Island Transit; PW-0620-118; Island County and Island Transit; Parcel S7635-00-00001-0; \$140,000.00.
- h) Resolution C- -07/R-02-07- In the Matter of Declaring County Property Surplus for Easement on S7100-00-01001-0.

- i) Easement – PW-0620-116; Island County and Whidbey Telephone Company; Easement for telecommunications & other communication purposes; South Whidbey Sheriff's Precinct; Parcel S7100-00-01001-0.
- j) Utility & Trail Easement – PW-0620-114; Island County and Whidbey Animals' Improvement Foundation (WAIF); Parcels 428-0830, 423-1160, 330-2001; Sec. 2, Twp. 31N, R 1E.

SOLID WASTE

- k) Application for Community Litter Cleanup Program Funds – Island County and Department of Ecology; July 1, 2007 – July 1, 2009; \$56,500 (Litter Pickup & Illegal Dump Cleanup/\$53,500.00; Litter Prevention Education/Outreach/\$3,000.00).

TRAILS

- l) Contract – PW- 0620-111; Island County and Bayview Surveying & Engineering; Survey for Rhododendron Trail Right-of-Way; Work Order No. 372; \$8,490.72 (incl. SST).

7) 10:30 a.m. Planning and Community Development

- a) Authorization for peer review panel consultants, Richard Horner of Seattle, Washington, and Malcolm Hunter and Aram Calhoun of Milford, Maine, to serve on a review panel for wetland wildlife/habitat and water quality under Dearborn & Moss contract. Total contract amount: \$11,000.00
- b) Public Meeting - Ordinance C- -07 (PLG-001-07) In the matter of updating Chapter 14.02A of the Island County Code to incorporate amendments mandated by the Federal Emergency Management Agency
- c) Resolution C- -07 (PLG-002-07) In the matter of approving the Swantown Lake Water District boundary.

8) 1:15 p.m. Island County Board of Health – Special Session (BOH Agenda follows BOCC agenda)

 NOTE: Island County offices will be closed Monday, January 15 in observance of Martin Luther King Jr. holiday, and reopen on Tuesday, January 16 at 8:00 a.m. The next regularly scheduled Monday meeting of the Board of County Commissioners will be held January 22, 2007 beginning at 11:00 a.m.

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

**Board of Health, Special Session
 Island County, Washington**

January 8, 2007 1:15 p.m.

**Island County Courthouse Annex
 Commissioner's Hearing Room (B-102)
 1 NE 6th Street, Coupeville, WA.**

The Island County Board of Health announces a special session to be held on Monday, 8 January 2007 at 1:15 p.m., at the Island County Courthouse Annex Commissioner's Hearing Room (B-102), 6th & Main Streets, Coupeville, WA. (The normally scheduled meeting of January 15, 2007 is hereby canceled)

