

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

April 9, 2007

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

Location: 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 – APRIL 9, 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- 40 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) 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) 9:45 a.m. Bid Award – Official County Legal Newspaper

5) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees

Boyer Property

- b) Assignment of Purchase & Sale Agreement
- c) Intergovernmental Agreement between the City of Oak Harbor and Island County regarding the Boyer Property
- d) Attachment 1 to Intergovernmental Agreement between the City of Oak Harbor and Island County - Deed of Restrictive Easement

Superior Court

- e) Program Agreement with WA St. DSHS for Court Commissioner at Title IV-D child support hearings; DSHS Agreement No.: 0763-15076 (RM-JUV-07-0035)

GSA

Risk Management

- f) Claim for Damages #R05-003 CD, Harell \$4,000.00

Animal Control

- g) Amendment No. 2 to contract with Camano Animal Shelter Association, increasing the annual amount to \$27,600 effective January 1, 2007; Amendment Amt.: \$4,800 (RM-GSA-07-0027)

Fire Permit Program

- h) Grant Agreement with Northwest Clean Air Agency for Fire Warden’s computer equipment; Amount: not to exceed \$4,700

Emergency Management

- i) Contract with Snohomish County for U.S. Dept. of Homeland FY06 Homeland Security Grant Program to support Citizen Corps Program, Agreement No.: OFM #820-07; Amount \$2,802 (RM-DEM-07-0042)

Public Health

- j) Bid Award for Client Data & Document Management System – Award to KIPHS \$30,500
- k) Certificate Relating to Agreement certifying conditions required by Washington Department of Ecology in connection with the Washington State Water Pollution Control Revolving Fund Loan Agreement No. L0700005.
- l) Resolution C-07 In the Matter of Authorizing a Grant Application to the Island County Conservation Futures Program by the Environmental Health Assessment Team (EHAT) to provide trail infrastructure improvements at the Four Springs Lake Preserve on Camano Island.
- m) Contract with San Juan County Health & Community Services for Mental Health/Jail Transition Services. Provides mental health and transition services to eligible San Juan County residents while incarcerated in the Island County and Okanogan County jails. Contract No. SJC-Jail-06-07; Contract Amount: \$35,532 (RM-HLTH-07-0043)
- n) Contract with Porter Group LLC for On-site Sewage System Management Plan Consultation. Porter Group will coordinate, plan and draft an on-site sewage system management plan pursuant to WAC 246-272A-0015. Contract No. HD-19-07; Contract Amount: \$19,875 (RM-HLTH-07-0040)

Liquor License Application(s)

- o) Special Occasion Liquor License No. 092063 by Forgotten Childrens Fund for a special occasion to be held July 21, 2007, from 4:00 p.m. to 9:00 p.m. at an enclosed area located at 5264 Shore Meadow Road, Freeland, WA
- p) Special Occasion Liquor License No. 092151 by Camano Senior Center for a special occasion to be held April 21 and May 18, 2007 from 7:00 p.m. to 10:00 pm. at the Camano Senior Center located at 606 Arrowhead Road, Camano Island, WA

- 6) 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.*

- 7) 10:15 a.m. Public Works** (including Diking Improvement District No. 4)

ROADS

- a) Local Agency Agreement – PW-0720-19; Island County and Washington State Department of Transportation; Whidbey Scenic Isleway Gateway & Wayfinding Signs; \$47,625.00 (\$38,100.00/federal, \$9,525.00/county).

Bid Awards

- b) Bid Award - One (1) New 2007 Dump Truck; Award to Western Peterbilt; \$100,096.00 (incl. SST and Trade-in).
- c) Bid Award – Culvert Supplies for 2007; Award to Pacific Corrugated Pipe, Inc.; \$15,060.20 (incl. SST).
- d) Bid Award – 2007 Liquid Asphalt Materials; May/2007 to May/2008; Award to Paramount Petroleum (CSS-1), Award to McAsphalt Ind., Ltd. (CRS-2P, CMS-2P, CRS -2, CMS-2).
- e) Bid Award – 2007 Asphalt Concrete Materials; May/2007 to May/2008; Award to Lakeside Industries and Krieg Construction, Inc.

Authorizing Call for Bids

- f) Resolution C-07/R-13-07 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Camano Hill Road Improvements, Phase 1 & 2; CRP 02-04, Work Order NO. 176.
- g) Resolution C-07/R-14-07 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Two (2) or More New Self-Propelled Sweepers.
- h) Resolution C-07/R-15-07 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for One (1) or More New 2007 Self-propelled Compactor/Roller.

Initiating County Road Projects

- i) Resolution C- -07/R-16-07 – In the Matter of Initiating County Road Project designated as CRP 07-01, Work Order No. 340; County-wide Historic Signs; \$60,000.00
- j) Resolution C- -07/R-17-07 – In the Matter of Initiating County Road Project designated as CRP 07-02, Work Order No. 54; East Camano Drive Safety Improvements; \$500,000.00.

SOLID WASTE

- k) Supplemental Agreement No. 1 – SW-05-0092; Island County and SCS Engineers, Inc.; Change to Maximum Amount Payable, \$300,000.00.

PUBLIC WORKS

- l) Consultant Agreement – PW-0720-15; Island County and URS Corporation, Inc.; Camano Annex Drainage Design/Project Management; \$30,209.00, Completion Date August 30, 2007.
- m) Contract – PW-0720-14; Island County and Cascade Natural Landscaping; Landscaping Freeland Sheriff's Precinct; \$20,719.96.

8) 10:30 a.m. Planning and Community Development

- a) **10:30 a.m. PUBLIC HEARING** – Resolution C-36-07 (PLG-013-07) Designating Basins that have Anadromous Fish Populations and Resident Salmonid Species
- b) Approval Amendment No. 4 to Agreement for Professional Services between Dearborn & Moss PLLC and Paul R. Adamus; amendment increases the budget by \$21,500

9) 12:00 p.m. Annual Inspection of Island County Corrections & Detention Facility

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