

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

JULY 9, 2007

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

11:00 a.m. Mental Health Initiative Task Force Presentation

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 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.*

### **1) 9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C-75-07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- 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
- b) Resolution C- -07 Authorizing an Interfund Loan to the Island County Fair Fund (establish annual revolving fund \$40,000 for the Island County Fair)

#### Extension Services

- c) Grant Agreement with National Fish & Wildlife Foundation for beach restoration at Cornet Bay; NFWF Project No.: 2006-0180-009; Amount: \$175,000 (RM-EXT-07-0104)

#### Public Health

- d) Contract with WA St. DSHS/Division of Developmental Disabilities – DD/County Services. 2007 – 2009 biennium contract for developmental disabilities program in Island County. Contract No. 0763-20841; Contract Amount: \$745,422 (RM-HLTH-07-0106).
- e) Contract with WA St. DSHS – Alternative Response System and Early Intervention Program. Amendment continues funding for home visits and early intervention to Child Protective Services referral families. Contract No. 0663-00071, Amendment No. 2; Contract Amount: \$40,221, Amendment Amount: \$13,407 (RM-HLTH-03-0008 and RM-HLTH-99-0050).
- f) Contract with WA St. DSHS – Foster Care Public Health Nurse. Contract continues Foster Care Passport program at the current level of funding. Contract No. 0763-21393; Contract Amount: \$20,416 (RM-HLTH-01-0064).
- g) Contract with North Sound Mental Health Administration – Mental Health/Jail Services. Contract amendment extends contract period at current level of funding and adds new contract language.

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Contract No. NSMHA-ISLAND-JAIL SERVICES-06-07, Amendment No. 2; Contract Amount: \$67,265, Amendment Amount: \$11,250 (RM-HLTH-06-0099).

- h) Contract with WA St. DSHS/Division of Developmental Disabilities – DD/County Services. Contract amendment to decrease the contract amount to adjust for a client who transferred from Island County to another county. Contract No. 0563-80664, Amendment No. 2. Contract Amount: \$946,750, Amendment Amount: \$(960) (RM-HLTH-99-0054).

Liquor license(s)

- i) Special Occasion Liquor License No. 091623 by FETCH for a special occasion to be held on August 11, 2007 from 1:00 p.m. to 4:00 p.m. at the Buchanan Vineyard, 5697 Casper Court, Langley, WA
- j) Special Occasion Liquor License No. 090590 by Coupeville Arts Center for a special occasion to be held on August 10, 2007 from 6:30 p.m. to 10:30 p.m. at the Coupeville Rec Center, 901 Alexander, Coupeville, WA
- k) Special Occasion Liquor License No. 090293 by Whidbey Island Celtic Society for a special occasion to be held on August 11, 2007 from 10:00 a.m. to 5:00 p.m. at the Enclosed Area at Greenbank Farm, 765 Wonn Road, Greenbank, 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)

PUBLIC HEARING

- a) 10:15 a.m. Public Hearing to Open Unopened County Right-of-Way Jan Shannon request for private construction of a portion of unopened County Right-of-Way known as East Brainers Road located in Section 30, Township 30 North, Range 3 East.

ROADS

- b) Agreement – PW-0720-31; Island County and Zipper Zeman Associates; On Call Geotechnical Engineering Services; \$300,000.00; Expires July 31, 2010
- c) Agreement –PW-0720-39; Island County and Abeyta & Associates; Rights-of-Way & Property Acquisition Negotiation Services; \$150,000.00; Three year term.

SOLID WASTE

- d) Resolution C- -07/SW-04-07 – In the Matter of Authorizing Procurement of a Forklift – Purchase of specialized equipment: waiver of competitive bidding per ICC 2.30(A)(9) & RCW 39.04.280 for special facilities or market conditions.
- e) Sign Purchase Order No. 7300 – SW-07-0100; Island County and C.B. Equipment Co., an Oregon Corporation dba “CB Toyota-Lift; Toyota Model 7FGUIS Lift Truck; \$14,053.01 (incl WSST).

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

- a) Resolution C- -07 (PLG-016-07) In the matter of expanding the Vistaire Water System Service Area and incorporating the Revised Service Area Boundary into the Island County Coordinated Water System Plan

**8) 11:00 a.m. Mental Health Initiative Task Force Presentation** Recommendation by the Mental Health Initiative Task Force for new and expanded mental health and chemical dependency treatment services and therapeutic courts funded by a proposed additional 1/10<sup>th</sup> of 1% sales and use tax. Public Comment is welcome.

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- 9) 1:30 p.m. Executive Session** as allowed under RCW 42.30.110(1)(i) to discuss potential/pending litigation with legal counsel held in the office of the Commissioners, Conference Room #218, Island County Administration Building, 1 N.E. 7<sup>th</sup> Street, Coupeville.

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