

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

May 12, 2008

10:00 a.m. Regular Meeting Board of County Commissioners

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[[CLICK HERE for Internet link to Island County Coupeville Campus Map](#)]

MEETING AGENDA – MAY 12, 2008

◆ *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. immediately after the Pledge of Allegiance. 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.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

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.

Employee Service Awards and Employee-of-the Month

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- (1) Review pre-audited bills & approve vouchers for payment
- (2) Approve EFTs (electronic funds transfers)
- (3) Approve Minutes from previous meeting(s)

Extension Services:

- (4) Interlocal Agreement with Town of Coupeville for Climate Protection and Sustainability Project; Amount: \$42,100 (RM-WSU-08-078)

GSA Emergency Management:

- (5) Ordinance C-49-08 In The Matter of Authorizing the Director of the Department of Emergency Management to Approve and Sign Transfer of Custody Documents for Grant Acquired Equipment, Amending ICC 9.24A.050

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - May 12, 2008

- (6) Contract with Snohomish County Dept. of Emergency Management for Homeland Security Office of Domestic Preparedness FFY2007 Grant to provide funds for emergency preparedness training and related programs. Contract No.: E08-098; Amount: \$85,747 (RM-DEM-08-067)

GSA Motor Pool:

- (7) Purchase Order No. 8863 Gardner Electronics; equipment installation for deputy patrol vehicles; Amount \$12,220.20 (RM-GSA-08-079)

Human Services:

- (8) Purchase Order No. 8654; David Pitonyak, Ph.D.; provide Toolbox for Change Workshop; Amount: \$4,500 (no RM number assigned)

Human Resources:

- (9) Personnel Action Authorizations as described in Memorandum from HR Director

Planning & Community Development:

- (10) Lead Entity Capacity Funding Awards – (WA State Dept. of Fish & Wildlife Lead Entity Grant): Total Awarded \$54,993
- (11) Memorandum requesting Waiver of Competitive Solicitation as allowed under ICC 2.29.030(B)(12) for services agreement with Whidbey Camano Land Trust
- (12) Services Agreement with Whidbey Camano Land Trust to conduct conservation easement studies as detailed in the Strawberry Point Assessment SRFB Project 06-2217N; Contract Amount: \$55,000 (RM-PLAN-08-077)

Prosecuting Attorney:

- (13) Agreement for Software and Services of Independent Contractor for Damion Case Management System in Prosecuting Attorney's Office; Contract Amount: \$58,920 (RM-PA-08-001)
- (14) Purchase Order No.655802 Dell Computers; servers for new case management system in Prosecuting Attorney's Office; Amount: \$9,482.36 (RM-PA-08-076)

Public Health:

- (15) Contract with WA St. Department of Health – Consolidated Contract. Funding reduction of \$16,500 to Group A Drinking Water Program, addition of \$150,000 to the Preventive Health & Health Services (PHHS) Community Prevention Block Grant, and addition of \$46,237 to the Public Health Emergency Preparedness Response Program. Contract No. C14949, Amendment No. 8; Contract Amount: \$1,415,680, Amendment Amount: \$179,737 (RM-HLTH-06-0140)

Public Works:

County Roads

- (16) Resolution C-50-08/R-17-08 – In the Matter of Initiating a County Road Project designated as CRP 08-02, Work Order No. 433; Camano Island Overlays.
- (17) Resolution C-51-08/R-18-08 - In the Matter of Initiating a County Road Project designated as CRP 08-03, Work Order No. 432; Whidbey Island Overlays.
- (18) Supplemental Agreement No. 3 – PW-0820-53; Herman Traffic Engineering; Change Completion Date to May 16, 2009; Change to Maximum Amount Payable to \$301,650.00.
- (19) Bid Award – Culvert Supplies for 2008; Award to Pacific Corrugated Pipe, Inc.; \$7,529.90 (incl SST).
- (20) Bid Award – 2008 Liquid Asphalt Materials; May/2008 – May/2009; Whidbey and Camano Shops; Award to Paramount Petroleum, McAsphalt Industries, Inc., and US Oil & Refining Company.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - May 12, 2008

- (21) Bid Award – 2008 Asphalt Concrete Materials; May/2008 – May/2009; Whidbey and Camano Shops.
- (22) Schedule Public Hearing – Franchise #16(R) – PW-0820-41; Renewal, Puget Sound Energy; renewal of franchise located in County rights-of-way on Whidbey Island, WA.
Date/Time: June 2, 2008 @ 10:20 a.m.

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

- (23) Resolution C-52-08 Calling for a Special Election Relating to Establishment of a Library Capital Facility Area to be Known as the “Coupeville Library Capital Facility Area,” to Issue General Obligation Bonds in the Amount of \$2,300,000, and Imposition of an Excess Levy to Retire Said Bonds

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]
None scheduled

Commissioners Comments & Announcements

- (24) Resolution C-53-08 Proclaim May 11-17 2008 Washington State University Master Gardener Volunteer Week

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
