

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

October 13, 2008

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

11:00 a.m. Budget Workshop

1:30 p.m. Budget Workshop

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 – OCTOBER 13, 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)

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

- 4) Reappoint Todd Bitts to a four year term on the Clinton Ferry Advisory Committee. Term to expire August 31, 2012

Auditor - Elections

- 5) Grant Agreement with WA State Office of Secretary of State Elections Division for costs associated with training election officials as authorized by the Help America Vote Act; OSOS Contract No. G-2840 4A; Amount: \$9,715.33 (RM-AUD-08-0183)

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GSA - Emergency Management

- 6) Purchase Order No. 8920 - Steel Dreams for purchase of 3 each 6,500 watt gas powered portable generators for emergency power in Island County. Amount: \$11,382.00. (RM-DEM-07-005)

GSA - Motorpool

- 7) Resolution C-99-08 In the Matter of the Sale or Disposal of Surplus County Vehicles

GSA - Risk Management

- 8) Claim for Damages R07-027 CD (Verizon, \$15,284.34)

Human Resources

- 9) Personnel Action Authorizations as described in Memorandum from HR Director
10) Resolution C-96-08 Establishing a Policy Providing Guidance for the Employee-of-the-Month Program

Juvenile Court Services

- 11) Interagency Agreement with WA State Administrative Office of the Courts to support family and juvenile court operations; Contract No.: IAA09395; Amount: \$30,400
12) Amendment to contract with WA State DSHS for JABG FFY07 funds; Contract No. 0663-99171 Amendment No. 0663-99171-03; Amount: \$10,000

Planning & Community Development

- 13) Amendment No. 2 to contract with WA St. Department of Fish and Wildlife for Lead Entity 2007-09 Salmon Habitat Recovery Planning Grant; WDFW Contract No. 07-1465; Amount: \$171,956 (RM-PLAN-08-0189)

Public Works

Drainage

- 14) Change Order No. 1 – Saratoga Road 30-inch Pipe Ramming; CDP 08-01, Work Order No. 431; Additional time and funding

Liquor License(s)

- 15) Application for Special Occasion Liquor License No. 093573 by the Trust Board of Ebey's Landing for a special occasion to be held November 7, 2008 from 6:00 p.m. to 9:00 p.m. at the Crockett Barn, 1056 Crockett Farm Rd., Coupeville, WA

Regular Agenda

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

Planning & Community Development

- 16) Technical Correction PBR 413/07, Applicants Phil & Rita Matthes' request to put 12.30 acres of their 12.67 acres of property, Parcel R13115-027-2830, located on Central Whidbey Island into the Public Benefit Rating System current use program, to include omitted legal description

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Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works

- 17) 10:20 a.m. Public Hearing – Franchise # 186R – PW-0820-103; Sunrise Hills Community Association; Existing Sewer Transport Line; Plat of Sunrise Hills, Divisions No. 1-3, Whidbey Island
- 18) 10:20 a.m. Public Hearing – Ordinance C-91-08 (R-38-08) Rescinding a Ten Ton Load Limit on a Portion of Saratoga Road, Amending Island County Code, Title X, Chapter 10.02

Commissioners Comments & Announcements

11:00 a.m. Budget Workshop

(Note: Times are approximate and may be adjusted.)

- 11:00 District Court/District Court Probation
- 11:30 Civil Service Commission

1:30 p.m. Budget Workshop

(Note: Times are approximate and may be adjusted.)

- 1:30 Prosecuting Attorney
- 2:00 Sheriff
- 2:30 Clerk
- 3:00 Superior Court/Law Library
JCS/CASA/Juvenile Detention Center
- 4:00 Coroner
Review of revenue and expenditures estimates with Budget Director

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