

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

April 14, 2008

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

12:00 p.m. Annual Inspection of Island County Corrections & Detention Facilities

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 – APRIL 14, 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, Employee-of-the Month, and Special Recognition

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)

General Services Admin.

- (4) Resolution C- 34 -08 In the Matter of the Sale or Disposal of Surplus County Property (Annual Surplus Sale)
- (5) Interlocal Agreement with City of Oak Harbor to hold County/City sale of surplus property (RM-GSA-02-0060)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – April 14, 2008

- (6) Amendment No. 1 to Interagency Agreement with Snohomish County extending end date to August 31, 2008 for Law Enforcement Terrorism Prevention Program Grant; WSP Agreement No. C070728FED (RM-DEM-07-0051)
- (7) Termination of Use & Occupancy Agreement for Camano Family Resource Center with Skagit County Public Hospital District #1 and Skagit County Public Hospital District #304 (RM-GSA-07-0132) (RM-GSA-07-0132)
- (8) Use & Occupancy Agreement for Camano Family Resource Center with Skagit County Public Hospital District #1 (RM-GSA-07-0133)
- (9) Purchase Order No. 8854 McLoughlin & Eardley Group, 11 light bars, mounting brackets, \$425,348.72 (RM-GSA-08-054)
- (10) Purchase Order No. 8855 Day Wireless, 12 mobile radios with Siren/PA, \$38,576.74 (RM-GSA-08-052)
- (11) Purchase Order No 8856 Day Wireless Systems, 11 CDM 1250 Mobile Radios with Vehicular Repeaters, Siren Speakers, \$32,760.06 (RM-GSA-08-053)
- (12) Schedule Public Hearing: Ordinance C- 35 -08 In the Matter of Increasing the Settlement Authority of The County Risk Manager to Approve Damage Claims Up To \$5,000 and to Refer Some Claims to Insurer; suggested date and time: May 5, 2008 at 10:15 a.m.

Homeless Housing

- (13) Amendment No. 2 to contract with Housing Authority of Island County for administration of Island County's Homeless Housing Plan; Amount: \$107,887 (RM-BUDG-06-006-2)
- (14) 2008 Spring Application for WA State CTED Homeless Grant Assistance Program Funding

Human Resources

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

Planning & Community Development

- (16) Schedule Public Hearing - 439/07 OPS. Applicants Peter Krogseng & Catherine Swaine request that 39.31 acres of Parcel R32803-462-3310 zoned Rural Forest (RF) be transferred from Designated Forest into the Open Timber Land current use program. The parcel is located on South Whidbey Island, WA. Suggested date/time: May 5, 2008 @ 10:15 a.m.

Public Works:

County Roads

- (17) Adopt-A-Road Litter Agreement – Renewal; Langley United Methodist Church; Bayview Road from boundary of City of Langley to Grange Hall.
- (18) Adopt-A-Road Litter Agreement – New, Whidbey Watershed Stewards; Maxwellton Road from Highway 525 to Sills Road.
- (19) Temporary Construction Easement & Agreement – PW-0820-13; Frei Timber Company; Saratoga Deep Culvert, WO #277; Parcel 481-4140; Sec. 32, Twp 30N, R 3E.
- (20) (Revision to time of duration – originally signed June 19, 2006)
- (21) Temporary Construction Easement & Agreement - PW-0820-14; Dennis a & M. Jeanne Hunsinger; Saratoga Deep Culvert, WO #277; Parcel 409-5010, Sec. 32, Twp 30N, R E. (Revision to time of duration – originally signed June 19, 2006)
- (22) Temporary Construction Easement & Agreement – PW-0820-15; Dennis A & M .Jeanne Hunsinger; Saratoga Deep Culvert, WO #277; Parcel 463-5100; Sec. 32, Twp 30N, R 3E (Revision to time of duration – originally signed June 19, 2006).
- (23) Local Agency Federal Aid Project Prospectus – Washington State Department of Transportation; Rhododendron Trail (Phase 1); \$783,087.00 (\$228,720.00/Federal Funds, \$554,367.00/Local Agency Funds).

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – April 14, 2008

- (24) Purchase Order No. 8289 – PW-0820-42; Alpine Products, Inc.; White/Yellow Paint; Purchase off State Contract #00106; \$161,456.25 (incl WSST).
- (25) Purchase Order No. 8285 – PW-0820-44; Traffic Safety Supply Co., Inc.; 36 - 48” Rollup Super Bright Signs and 28 - Sign Stands; \$8,600.46 (incl. WSST).
- (26) Purchase Order No. 8286 – PW-0820-45; Brim Tractor Company; Four New Holland T6030 Tractors w/boom mower; purchase off State Contract #08506; \$288,515.95 (incl. WSST and trade-ins).
- (27) Purchase Order No. 8287 – PW-0820-64; Alpine Products, Inc.; Glass Beads for Waterborne traffic paint; purchase off State Contract #00107; \$39,808.20 (incl. WSST).
- (28) Resolution C- 36 -08/R-11-08 – In the Matter of Approving Specifications & Authorizing Call for Bids for Asphalt Concrete Materials for period of May 15, 2008 to May 1, 2009.
- (29) Resolution C- 37 -08/R-12-08 In the Matter of Approving Specifications & Authorizing Call for Bids for Liquid Asphalt Materials for period of May 15, 2008 to May 1, 2009.
- (30) Resolution C- 38 -08/R-13-08 – In the Matter of Approving Specifications & Authorizing Call for Bids for 2008 Culvert Supplies.

Drainage

- (31) Resolution C- 39 -08/R-14-08 – In the Matter of Initiating a County Drainage Project CDP 08-01, Work Order No. 431; Saratoga Road Culvert Replacement.

Solid Waste

- (32) Resolution C- 40 -08/SW-02-08 – RM-SW-08-062; In the Matter of Authorizing Recycle Systems, Inc. to supply & install a Nedland NC-200 Stationary Compactor w/35 Cubic Yard Tapered Octagonal Container at the Bayview Transfer Station including all Setup & Training without Competitive Bidding.
- (33) Sign Purchase Order No. 8229 – RM-SW-08-062; Recycle Systems; Nedland NC-200 Stationary Compactor; for Bayview Transfer Station; \$25,935.78 (incl WSST).

Liquor License(s)

- (34) Application for Special Occasion Liquor License No. 093350 by Senior Services of Island County for a special occasion to be held June 21, 2008 from 11:00 a.m. to 3:00 p.m. at the Senior Center, 14594 SR 525, Langley, WA
- (35) Application for Special Occasion Liquor License No. 091765 by Washington State University Foundation for a special occasion to be held on September 6, 2008 from 5:00 p.m. to 11:00 p.m. at the Smith Barn, 399 So. Ebey Rd., Coupeville, WA
- (36) Application for Special Occasion Liquor License No. 091765 by Washington State University Foundation for a special occasion to be held on August 1, 2008 from 5:00 p.m. to 8:00 p.m. and August 2 and 3, 2008 from 10:00 a.m. to 5:00 p.m. at the Lavender Wind Farm, 2530 Darst Rd., Coupeville, WA

Regular Agenda

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

Planning & Community Development

- (37) 349/06 PLA, Alteration of Possession Point Estates II, PRD 140/96, Alteration to Establish Easement, Parcel Nos. R32814-400-4860, R32814-504-4440 and S7768-02-0000A-0. Staff Recommendation: Approval

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – April 14, 2008

Public Hearings

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

Planning & Community Development

- (38) 10:30 a.m. Public Hearing: Ordinance C-28 -08 (PLG-003-08) Ordinance Concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas. Maps #690 & #963

Budget

- (39) 10:30 a.m. Public Hearing: Resolution C-18-08 Amending the 2007 Island County Budget (continued from April 7, 2008)
- (40) 10:30 a.m. Public Hearing: Resolution C-19-08 Amending the 2008 Island County Budget (continued from April 7, 2008)

Commissioners Comments & Announcements

- (41) Resolution C- 41 -08 Proclaiming Earth Day, April 22, Friends of Camano Island Parks Day in Island County, Washington

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