

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

JULY 14, 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 – JULY 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 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) Correction to reappointment of Jodi Kittelson to reflect that she represents Whidbey Island Bank, not New Leaf, Inc., on the Island County Affordable Housing Advisory Board

GSA Conservation Futures

- (5) Amendment No. 1 to Agreement for Conservation Futures funds between Island County and Island County Health Department granting a time extension for project completion until December 31, 2009 (RM-PKS-08-0139A)

GSA Department of Emergency Management

- (6) Purchase Order No. 8909; Motorola c/o Day Wireless for purchase of remote mount mobile radios for DEM duty vehicle. Amount: \$10,013.23 (RM-DEM-08-108)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
Meeting Agenda - July 14, 2008

- (7) Purchase Order No. 8910; Day Wireless for purchase of VHF and UHF radios and programs for DEM duty vehicle; Amount: \$5197.78 (RM-DEM-08-109)

Homeless Housing/Affordable Housing Funds

- (8) Letter to WA St. CTED Committing Matching Funds for Homeless Grant Assistance Program (HGAP)

Juvenile Court Services

- (9) Waiver from Competitive Solicitation Procurement Procedure under ICC 2.29.030(B)(12) for contract with Compass Health for chemical dependency evaluation, treatment and/or case management services (see next item)
- (10) Professional Service Agreement with Compass Health for chemical dependency evaluation, treatment and/or case management services; Amount: not to exceed \$4,000

Public Health

- (11) Contract with DSHS – Foster Care Public Health Nurse Services. Continues Foster Care Passport program at current level of funding. Contract No. 0863-44375; Contract Amount: \$20,500 (RM-HLTH-01-0064)

Public Works

County Roads

- (12) Contract/Contract Bond – PW-0820-79; Krieg Construction, Inc.; 2008 Whidbey Island Overlays; CRP 08-03, Work Order No. 433; \$1,154,584.00.
- (13) Escrow Agreement – Krieg Construction, Inc.; 2008 Whidbey Island Overlays; CRP 08-03, Work Order No. 433.
- (14) Consultant Agreement – PW-0820-83; Geometrics Surveying, Inc.; On-call survey Research - Property Law Review; \$150,000.00; Expiration June 30, 2010.
- (15) Adopt-A-Road Litter Agreement – Renewal; East Camano Drive from stoplight at Sunrise Road to Cross Island intersection.

Public Works

- (16) Contract & Contract Bond – PW-0820-65; Barron Heating & Air Conditioning, Inc.; Nursing Services Remodel – HVAC Work; Work Order No. 415; \$16,108.24 (incl. tax).

Liquor License(s)

- (17) Application for Special Occasion Liquor License No. 091623 by FETCH for a special occasion to be held August 9, 2008 from 1:00 p.m. to 4:00 p.m., at the enclosed area at Buchanan Vineyard, 5697 Casper Court. Langley, WA

**Regular Agenda**

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

- (18) Schedule Public Hearing on Petition for a Ballot Measure Authorizing the Formation of Public Utility District No. 1 of Island County, WA (Whidbey Island) Date and Time: August 4, 2008 at 10:15 a.m.

**Public Hearings**

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

- (19) 10:20 a.m. Public Hearing: 468/07 OPS. Applicant David & Melinda Gladstone request to incorporate 3 forested acres from parcel S7125-00-00038-1 into their existing Open Timber tax use program located on contiguous parcel S7125-00-00039-0, Camano Island.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
Meeting Agenda - July 14, 2008

**Commissioners Comments & Announcements**

- (20) Presentation by Whidbey Island Conservation District as to an overview of its work on Whidbey Island

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