

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

June 16, 2008

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

1:15 p.m. Island County Board of Health

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 – JUNE 16, 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.*

**Review Monthly Financial Reports from Auditor & Treasurer**

**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 Payroll dated June 13, 2008
- (4) Approve Minutes from previous meeting(s)

GSA Emergency Management

- (5) Contract between City of Oak Harbor Fire Department and Island County for FFY 2006 extension of the Homeland Security (HLS) grant for purchase of HLS equipment and related programs. Amount: \$33,857.00 (RM-DEM-07-0107)
- (6) Contract between Snohomish County and Island County for FFY 2007 Law Enforcement Terrorism Prevention Program (LETPP) grant for reimbursements of funds spent on approved LETPP equipment and related programs. Amount: \$79,876.00 (RM-DEM-08-087)

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GSA Island County Fairgrounds

- (7) Contract with Advanced Construction and Maintenance Inc. for replacement of the roof and repair of the Poultry and Rabbit Barn at 819 Camano Drive, Langley, WA. Amount: \$26,313.59 (RM-GSA-08-071)

GSA Property Management

- (8) Deed Release between Extended Services/Freeland Thrift Shop and Island County. Extended Services fulfilled their obligation under the agreement and the security deeds of trust can be removed.

Homeless Housing

- (9) Amendment No. 3 to Contract with Housing Authority of Island County for administration of Island County's Homeless Housing Plan; Amount: \$118,388 (RM-BUDG-06-0006(3))

Human Resources

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

Human Services

- (11) Amendment No. 1 to Contract with Division of Alcohol and Substance Abuse (DASA) reducing contract amount and changing scope of work. Contract No. 0763-20291-01; Amendment Amount: \$34,099 (RM-HLTH-07-0163)

Planning & Community Development

- (12) Schedule 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. The parcel is located on Camano Island, WA. Suggested date and time: July 14, 2008 @ 10:20 a.m.
- (13) Memorandum requesting Waiver of Competitive Solicitation as allowed under ICC 2.29.030(B)(12) for services agreement with Puchika Productions, LLC
- (14) Service Agreement with Puchika Productions, LLC to develop curriculum materials for the Home Owner Septic Training (HOST) program; Contract Amount: \$28,754.00 (RM-PLAN-08-102)

Public Health

- (15) Contract with Evergreen AIDS Foundation – HIV Case Management. Title II funding for development and implementation of comprehensive health and support services for individuals and families with HIV disease in Island County. Contract No. HD-03-08; Contract Amount: \$23,000 (RM-HLTH-06-0140)
- (16) Contract with Balanced Action Inc. – Database Development. Funding for the development and enhancements to the OnSite data management system. Contract No. HD-24-06, Amendment No. 1; Contract Amount: \$86,100, Amendment Amount: \$48,600 (RM-HLTH-06-139)

Public Works

Roads

- (17) Supplemental Agreement No. 1 - PW-0729-79(A); Otak, Inc.; Completion Date revised to June 30, 2008.
- (18) Adopt-A-Road Litter Agreement – Renewal; Friends of Freeland; Main Street/Scott Road from SR 525.
- (19) Bid Award – 2008 HMA Overlays – Camano Island; CRP 08-02, Work Order No. 433; Award Rinker Materials West, LLC dba Cemex; \$313,684.85.
- (20) Bid Award – 2008 HMA Overlays – Whidbey Island; CRP 08-03, Work Order No. 432; Award to Krieg Construction, Inc.; \$1,154,584.00.

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- (21) Resolution C-68-08/R-27-08 – In the Matter of Initiating a County Road Project designated as Langley Road/Maxwelton Road Channelization; CRP 08-04, Work Order No. 341.
- (22) Resolution C-69-08/R-28-08 – In the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2008 Sweeper.
- (23) Resolution C-70-08/R-29-08 – In the Matter of Approving Specifications & Authorizing Call for Bids for Two (2) New 2008 Brush Chippers.
- (24) Bid Award – Pavement Rating & Rehabilitation Plan; Award to Measurement Research Corporation (MRC); \$33,571.00.  
Solid Waste
- (25) Amendment No. 2 – RM-SW-08-096; HWA Geosciences, Inc.; Completion Date revised to December 31, 2009.

**Regular Agenda**

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

Planning & Community Development

- (26) PRD 158/05 - Reeder Bay LLC, Final Planned Residential Development Application; 6 Lots; Parcel No. R13236-264-0360. Staff Recommendation: Approval

**Public Hearings**

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

Public Works

- (27) 10:15 a.m. Public Hearing: Franchise #16(2)R – Renewal; Puget Sound Energy; lines located in County Road Rights-of-Way on Whidbey Island. [Continued from June 2, 2008]

**Commissioners Comments & Announcements**

- (28) 2008 Application Process for Island County Rural County Economic Development Funds
- (29) Letter of Appreciation to Carol Barnes, Island County Animal Control
- (30) Presentation by Jeffrey Bowan, Economic Officer at the American Embassy Hanoi, U.S. Department of State, Hometown Diplomats Program

**1:15 p.m. Island County Board of Health**

(BOH Agenda follows this BOCC Agenda)

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

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
Meeting Agenda - June 16, 2008

**Island County Board of Health**  
**Regularly Scheduled Meeting**  
**June 16, 2008 1:15 p.m.**  
**Commissioner's Hearing Room (B-102) in the Court House Annex**  
**(1 NE 6<sup>th</sup> Street)**

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**1:15 pm - Call to Order:** Welcome to this regularly scheduled Board of Health 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 of a health related nature that are not on the agenda.

**Additions or Changes to the Agenda**

**Approval of the Minutes of May 19, 2008 Regular Session**

**Appeal – L. Danielson and Mayrine Beckett:** Continuance of Appeal of  
Island County Public Health Denial, dated 1/17/08, from April 21, 2008  
Board of Health meeting

**Presentation: Early Learning in Island County**

Karin Watson, Parent Educator  
Bess Windecker-Nelson, PhD

**Contracts:**

1. DSHS – Early Family Support Services  
Contract No. 0863-42638  
Contract Amount: \$ 10,374 Attachment
2. DSHS – WorkFirst  
Contract No. 0763-19528, Amendment No. 1  
Contract Amount: \$ Fee for service  
Amendment Amount: \$ -0- Attachment

**Report from the Health Department**

**Keith Higman**

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**Adjourn:** The next regularly scheduled meeting of the Board of Health will be held here in the Commissioner's Hearing Room (B-102) at **1:15 p.m. on July 21, 2008.**

**Notice:** Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or (360) 321-5111, ext. #7372 from South Whidbey.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.