

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

November 17, 2008

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

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

3:00 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 – NOVEMBER 17, 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 Minutes from previous meeting(s)
- 4) Approve Payroll dated November 14, 2008

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

- 5) Reappointment of Jacquelyn DeFazio to the Sno-Isle Library Board representing Camano Island. The seven year term shall expire January 1, 2016

GSA Property Management

- 6) Amendment No. 1 to Christensen Building Lease Agreement with County (Lessee). Lease Term to December 31, 2016. Contract Amount Not to Exceed \$5000.00 a month. (RM-GSA-08-0245)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
Meeting Agenda – November 17, 2008

- 7) Purchase and Sale Agreement to the Heib Trust for Parcels R23115-410-4730 and R23115-362-4290 located on Camano Island; Amount: \$885,100.00 (RM-GSA-08-0240)

Human Resources

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

Human Services

- 9) Service Agreement with O’Keeffe & Associates to provide technical and professional consultation to Coupeville School District Special Education Life Skills Program. Development Disabilities; Amount: \$3,000 (RM-HS-08-0212)
- 10) Amendment 2 to Contract with Washington Vocational Services for Developmental Disabilities, Supported Employment Services. Amendment Amount: \$-2,582; Contract Amount: \$354,313 (RM-HLTH-07-0127A)

Public Works

Solid Waste

- 11) Contract – RM-SW-08-0163A; Island County and Waste Management of Washington, Inc.; Recycle Services; \$150,000/year; January 1, 2009 through December 31, 2013.

**Regular Agenda**

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

Planning & Community Development

- 12) Ordinance C-122-08 (PLG-015-08) In the Matter of Adopting Amendments to the Implementation Strategies of the Housing Element of the Comprehensive Plan
- 13) Resolution C-123-08 In The Matter Of Release of Lien and of the Judgment Debt Owed by Steven Dollarhide

**Public Hearings**

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

Planning & Community Development

- 14) 10:15 a.m. Public Hearing (Continued from 11/10/08) OPS 508/07 - The applicant, Whidbey Island Farm, LLC is requesting that 13.20 acres of their 25.83 acre property, R22922-328-2540 on South Whidbey Island be classified into the Public Benefit Rating System current use program. Staff recommendation: denial.

Board of County Commissioners

- 15) 10:20 a.m. Public Hearing – A petition for Suspension of Operations of Diking District No. 1 was filed on October 3, 2008 with the Board of Island County Commissioners. Under the provisions of RCW 85.38.220, the Board of County Commissioners is required to have a public hearing to inquire into whether suspension of operations of Diking District No. 1 is in the public interest.

**Commissioners Comments & Announcements**

- 16) Resolution C-124-08 Declaring Legal Holidays for the Year 2009

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

(BOH Agenda follows this BOCC Agenda)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
Meeting Agenda – November 17, 2008

**3:00 p.m. Budget Workshop**

Budget Director – Review Budget to Date

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

**Island County Board of Health**  
**Regular Session**  
**November 17, 2008 1:15 p.m.**  
**Commissioner's Hearing Room (B-102) in the Court House Annex**  
**(1 NE 6<sup>th</sup> Street)**

---

**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.

**Executive Session:** In accordance with RCW 42.30.110(1)(i) the Board can meet in Executive Session to discuss with legal counsel representing agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**Additions or Changes to the Agenda**

**Approval of the Minutes of October 20, 2008 Regular Session**

**Proposed Ordinance: Regarding the Matter of Enforcement of the Sanitary Code Against the Operator of the Log Cabin Espresso**

Attachment

**Advisory Board / Council Reports:**

- |  |                |
|--|----------------|
| 1. Island County/Stanwood Community Public Health and Safety Network | Patti Carroll  |
| 2. Community Health Advisory Board                                   | Dave Macys     |
| 3. Children's Commission   | Carol Stillian |

**Contracts:**

- |   |            |
|---|------------|
| 1. Department of Health – Consolidated Contract<br>Contract No. C14949, Amendment No. 12<br>Contract Amount: \$ 1,701,771<br>Amendment Amount: \$ 175,454 | Attachment |
| 2. Island County Juvenile Court Services – Nursing Services<br>Contract No. HD-14-08<br>Contract Amount: \$ 22,000  | Attachment |
| 3. IC Sheriff's Office – IC Jail Nursing Services<br>Contract No. HD-15-08<br>Contract Amount: \$ 55,000  | Attachment |
| 4. DSHS – Medicaid Administrative Match<br>Contract No. 0963-53329<br>Contract Amount: \$ Fee for service   | Attachment |

**Report from the Health Department**

Keith Higman

**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, on items not already set aside for Public Hearing. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes.

**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 December 15, 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.