

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

May 19, 2008

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

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

May 26, 2008 County offices closed in observance of Memorial Day Holiday

May 28, 2008

9:00 a.m. Island County Council of Governments

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 – MAY 19, 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) Veteran’s Claim # V8-3
- (5) Veteran’s Claim # V8-4

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

- (6) Re-appointment of James K. Johnston to the Island County Board of Equalization for a three year term to expire on May 31, 2011
- (7) Re-appointment of Kathy Habel to the Substance Abuse Services Advisory Board for a three year term to expire on April 1, 2011

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda May 19, 2008

Central Services

- (8) Purchase Order No. 7662 Dell Marketing LP for computer equipment related to installation of Financial/HR system; Amount: \$40,333.97 (RM-CS-08-080)

Enhanced 911

- (9) Amendment A to Interlocal Agreement with WA State Military Dept. providing State Enhanced 911 funds for County FY08 Wireline and Wireless Operations at ICOM; Contract No. E08-014; Amendment Amount: Decrease of \$3,596 (RM-BOCC-07-0152(A))
- (10) Amendment A to Interlocal Agreement with ICOM for WA State Enhanced 911 FY08 Wireless & Wireline Funds; Contract No E08-014; Amendment Amount: Decrease of \$3,596 (RM-BOCC-07-0108(A))

Human Resources

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

Public Works:

County Roads

- (12) Resolution C-54-08/R-19-08 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for 2008 Camano Island Overlays, CRP 08-02, Work Order No. 433
- (13) Resolution C-55-08/R-20-08 - In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for 2008 Whidbey Island Overlays; CRP 08-03, Work Order No. 432.
- (14) Purchase Order No. 8290 – PW-0820-69; Pacific Corrugated Pipe; Culvert Supplies for 2008; \$7,529.90 (incl. WSST) (Awarded to Pacific Corrugated Pipe, Inc. 5/12/08)
- (15) RAP Agreement – PW-0820-54; County Road Administration Board (CRAB); Rural Arterial Program Project Agreement; Arrowhead Road 1 & 2 \$1,000,000.00 (CRAB).
- (16) RAP Agreement – PW-0820-55; County Road Administration Board (CRAB); Rural Arterial Program Project Agreement; Terry's Corner; \$158,870.00 (CRAB).
- (17) Contract & Contract Bond – PW-0820-57; Callen Construction Company, Inc.; Ault Field Road/Oak Harbor Road Intersection Improvements; CRP 07-05, Work Order No. 397; \$609,605.80

Solid Waste

- (18) Resolution C-56-08/SW-03-08 – In the Matter of Authorizing Solid Waste Systems, Inc. to Supply & Install a Refurbished Compactor at the Oak Harbor Transfer Station without Competitive Bidding.
- (19) Purchase Order No. 8235 – RM-SW-08-085; Solid Waste Systems, Inc.; RJ-88HT/16 Marathon Self Contained Compactor w/ Hydraulic Tailgate; \$10,840.00 (incl. WSST).

Trails

- (20) Amendment No. 1 – Trail Lease – PW-0820-52; Washington State Department of Transportation; Revision to leased premises, renewal, use of leased premises, approval of design & construction, and Insurance.

Liquor License(s)

- (21) Correction to Assumption of Liquor License No. 085937-3C from applicants: “BJSE, LLC” to “BJCI, LLC”
- (22) Application for Special Occasion Liquor License No. 091224 by the Camano Island Yacht Club for a special occasion to be held June 21, 2008 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Dr., Camano Island, WA
- (23) Letter Request for 20-day Extension for Approval of New Application for Liquor License No. 087833-3F by Applicants RC4K, LLC, Christine M. Kellison and Roy L. Kellison, Tradename: White Cap Café, 12981 State Route 20, Coupeville, WA

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda May 19, 2008

Regular Agenda

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

Planning & Community Development:

- (24) OPS 379/07 Kristoferson Farm, LLC - Correction to legal description
- (25) PRD 473/06 David Thomas & TMCK Camano, LLC Final Long Plat Application: 11 Lots; Parcel No. R33230-435-4610. Staff Recommendation: Approval

10:15 a.m. Award of Bid

- (26) Title Reports for the 2008-2009 Tax Foreclosure

Public Hearings

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

None scheduled

Commissioners Comments & Announcements

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

(BOH Agenda follows this BOCC Agenda)

ISLAND COUNTY COUNCIL OF GOVERNMENTS

May 28, 2008 @ 9:00 a.m.

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments on Wednesday, May 28, 2008 beginning at 9:00 a.m. in the Board of County Commissioners Hearing Room (Room #102-B-basement), County Annex Building, 1 NE 6th Street, Coupeville, WA.

NOTE: Island County offices will be closed on Monday, May 26th in observance of the Memorial Day holiday, and will reopen on Tuesday, May 27. The next regular meeting of the Board of County Commissioners will be Monday June 2 at 10:00 a.m.

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 May 19, 2008

ISLAND COUNTY BOARD OF HEALTH
Regularly Scheduled Meeting
May 19, 2008 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th 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.

Additions or Changes to the Agenda

Approval of the Minutes of April 21, 2008 Regular Session

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

Advisory Board and Community Agency Reports:

- Community Health Advisory Board
- Children's Commission

Catherine Howard-Clark
Paty Williams

Presentation: 5930 Initiatives

- Immunizations
- Communicable Disease
- Chronic Disease

Katie Hicks
Karen Grossmen
Whitney Webber

Contracts:

1. Department of Health – Consolidated Contract
Contract No. C14949, Amendment No. 9
Contract Amount: \$1,424,356
Amendment Amount: \$ 8,676 Attachment
2. Evergreen AIDS Foundation – HIV Case Management
Contract No. HD-03-08
Contract Amount: \$ 23,000 Attachment

Report from the Health Department

Keith Higman

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Adjourn: The next meeting of the Board of Health will be a regularly scheduled meeting held on June 16, 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.