

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

December 1, 2008

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

4:30 p.m. Budget Forum

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 – DECEMBER 1, 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.*

**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) Approval of payroll dated Nov. 26, 2008
- 4) Approve Minutes from previous meeting(s)

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

- 5) Appointment of Leonard Corin to serve on the Marine Resources Committee (MRC) representing Recreational Users. This term will run until December 31, 2011

Human Resources

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

Public Health

- 7) Contract with DSHS – Medicaid Administrative Match. Continues Medicaid Administrative Match funding for eligible services through 2010. Contract No. 0963-53329; Contract Amount: Fee for Service (RM-HLTH-08-0260)
- 8) Contract with Department of Health – Consolidated Contract. This amendment continues funding for Child Death Review, Maternal & Child Health and Public Health Emergency Preparedness and Response

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- programs. Contract No. C14949, Amendment No. 12; Contract Amount: \$1,701,771, Amendment Amount: \$175,454 (RM-HLTH-08-0250)
- 9) Memorandum of Understanding between the Island County Sheriff's Office and the Island County Health Department for nursing services. Continues jail nursing program for 2009. Contract No. HD15-08; Contract Amount: \$55,000 (RM-HLTH-08-0252)
  - 10) Memorandum of Understanding between the Island County Juvenile Court Services Department and the Island County Health Department for nursing services. Continues the Juvenile Detention Center nursing services program for 2009. Contract No. HD-14-08; Contract Amount: Not to exceed \$22,000 (RM-HLTH-08-0253)
  - 11) Contract with Bess Windecker Nelson, PhD for Parent Educator Program. Funds additional consultation and staffing of "Mother's Circle" support groups and "P.I.C.E.L." group. Contract No. HD-46-07, Amendment No. 1; Contract Amount: \$19,260, Amendment Amount: \$3,300 (RM-HLTH-05-0011)

**Regular Agenda**

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

Planning & Community Development

- 12) Interlocal Cooperative Agreement with Town of Coupeville for stormwater quality monitoring services to be provided by Island County; Amount: \$22,500 (RM-PLAN-0216)

**Public Hearings**

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

10:15 a.m. Public Hearings:

- 13) Resolution C- 118 -08 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2009
- 14) Ordinance C- 119 -08 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2009 for the County Current Expense Levy
- 15) Ordinance C- 120 -08 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2009 for the County Road Levy
- 16) Ordinance C- 121 -08 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2009 for the County Conservation Futures Levy

**Commissioners Comments & Announcements**

**4:30 p.m. Budget Forum** with public and county employees

NOTE: County offices will be closed on November 27 & 28 in observance of Thanksgiving Day holiday, and will reopen on Monday, December 1<sup>st</sup>.

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