

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

October 20, 2008

10:00 a.m. Regular Meeting Board of County Commissioners  
11:00 a.m. Budget Workshop  
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 – OCTOBER 20, 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 October 15, 2008

GSA - Conservation Futures

Useless Bay East Farmland Conservation Easement Project

- 5) Acknowledgment of Conservation Easement Baseline Documentation Report to provide accurate record of the condition of the property at time of recording of the Grant Deed of Conservation Easement (RM-GSA-08-0204)

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- 6) Grant Deed of Agricultural Conservation Easement from Estate of Eva Mae Gabelein to Island County and Whidbey Camano Land Trust for Useless Bay East Farmland Conservation Easement; (RM-GSA-08-0205)
- 7) Pre-Closing Documents with Estate of Eva Mae Gabelein for Useless Bay East Farmland Conservation Easement; Amount: \$603,172.56 (RM-GSA-08-0215)

GSA - Emergency Management

- 8) Resolution C-101-08 Declaration That Purchase Of MyStateUSA Public Alert System Is A Sole Source Purchase Exempt From Competitive Bidding
- 9) Purchase Order No. 8918 –MyStateUSA equipment approval to purchase emergency alert system; \$7,208.60 (RM-DEM-08-0188)

Human Resources

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

Parks

- 11) Purchase Order No. 9062 BRIM Tractor Company Inc. for 4800 Jacobsen Mower; \$27,972.62 (RM-PLAN-08-0214)

Planning & Community Development

- 12) Reschedule Public Hearing: 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. Date & Time: November 10, 2008 at 10:20 a.m. (originally scheduled on 10/27/08)
- 13) Schedule Public Hearing: OPS 203/08 Applicants, Jeffrey Larkin & Diane Chenetski are requesting two of their properties, R32906-466-4030 & R32906-463-5300 on South Whidbey Island, totaling 41.36 acres be reclassified from the Designated Forest current use program to the Open Timber current use program in their entirety. Date & Time: November 10, 2008 at 10:20 a.m.

Public Works

County Roads

- 14) Resolution C-102-08/R-39-08 – In the Matter of Amending the Annual Road Constructions Program for the Year 2008
- 15) Adopt-a-Road Litter Agreement - Renewal; Greenbank Garden Club; Smugglers Cove Road from 3376 Smugglers Cove Road to North end of South Whidbey State Park
- 16) Sign Purchase Order No. 8299 – PW-0820-132; Terex Utilities; Repair Boom Truck, Equipment #537; \$9,485.18 (incl. WSST)
- 17) Resolution C-103-08/R-43-08 – In the Matter of Amending the Island County Commute Trip Reduction Program
- 18) Resolution C-104-08/R42-08 – In the Matter of Authorizing Procurement of (2) Radar Reader Boards – Purchase of specialized equipment; Waiver of Competitive bidding per ICC 2.30A.010(A)(9) & RCW 39.04.280 for purchases that are clearly and legitimately limited to a single source of supply
- 19) Sign Purchase Order No. 8157 Traffic Solutions; Two (2) SPEEDsentry 12P Radar Speed Display signs; \$8530.00 (incl. WSST)

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Liquor License(s)

- 20) Application for Special Occasion Liquor License No. 091224 by the Camano Island Yacht Club for a special occasion to be held November 15, 2008 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Dr., Camano Island, WA

**Regular Agenda**

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

- 21) Resolution C-100-08 Resolution Authorizing The Island County Prosecuting Attorney's Office To Represent Thomas Tack, In His Official Role As An Official Or Authorized Agent Of Island County, In A Lawsuit Filed By Paula Spina (Note: Resolution adopted on Oct. 15, 2008)

**Public Hearings**

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

**Commissioners Comments & Announcements**

**11:00 a.m. Budget Workshop**

(Note: Times are approximate and may be adjusted.)

11:00 Human Services

11:30 Drug Court

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

(BOH Agenda follows this BOCC Agenda)

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

(Note: Times are approximate and may be adjusted.)

3:00 Treasurer

3:30 Office Equipment

Budget Director

Miscellaneous

E-911

Homeless Housing Fund

Low Income Housing Fund

Joint Tourism Promotion Fund

Public Facilities Fund

Rural Counties Sale Tax Fund

Current Expense-Overhead Allocation

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

