

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

April 21, 2008

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

10:30 a.m. Executive Session

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

April 23, 2008

8:30 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 – APRIL 21, 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 April 15, 2008

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

- (5) Approve appointment of Boyd Kallcott to the Camano Mosquito Abatement District Board of Trustees for a two year term to expire January 1, 2010

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- (6) Approve reappointment of Larry Bach to the Water Resource Advisory Committee (WRAC) for a four year term to expire May 17, 2012
- (7) Approve reappointment of John Luechauer to the Water Resource Advisory Committee (WRAC) for a four year term to expire may 17, 2012

Auditor:

- (8) Resolution C-42-08 In the Matter of Cancellation of Warrants (cancel checks not presented for payment and have been outstanding for more than 1 year)

Extension Services Weed Control:

- (9) Interagency Agreement with WA St. Dept. of Agriculture for Purple Starthistle control and eradication; Amount: \$750 (RM-EXT-08-041)

General Service Administration

- (10) Amendment No. 3 to contract with Whidbey Animals' Improvement Foundation, Whidbey Island for operation of animal shelter to provide and care housing for animals impounded; Amount: \$55,125 (RM-GSA-08-025)
- (11) Amendment No. 3 to contract with Camano Animal Shelter Association, Camano Island for operation of animal shelter to provide and care housing for animals impounded; Amount: \$28,980 (RM-GSA-08-028)
- (12) Amendment No. 3 to contract with Diana Young, dba Camano Island Kennels, LLC for investigation services regarding complaints of violation of the Island County Animal Control Ordinance; Amount: \$47,617.56 (RM-GSA-08-027)
- (13) Amendment No.4 to contract with Whidbey Island Animal Control to act as impounding authority for County and provide service in compliance with Island County Animal Control Ordinance; Amount: \$74,550.00 (RM-GSA-08-026)
- (14) Purchase Order No. 8703 Rodland Toyota, purchase of (2) Toyota Prius; Amount: \$48,902.44 (RM-GSA-08-055)
- (15) Purchase Order No. 8705 Columbia Ford Mercury, purchase of (1) Ford Escape 4 wheel drive vehicle; Amount: \$18,392.40 (RM-GSA-08-068)

Human Resources:

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

Planning & Community Development:

- (17) Approval Amendment No. 6 to Agreement for Professional Services between Dearborn & Moss PLLC and Dr. Paul R. Adamus to assist in the update of the Critical Areas Ordinance; amendment increases the budget by \$5,000
- (18) Approval Amendment No. 3 to Agreement for Professional Services between Dearborn & Moss PLLC and ESA/Adolfson Associates to assist in the update of the Fish and Wildlife Ordinance; amendment increases the budget by \$70,953

Public Health:

- (19) Request for exception from the competitive solicitation procurement for Consultant Services Contract No. HD-02-08 with Whidbey Island Conservation District for low impact development workshops on Whidbey Island as required by IC Code 2.29.030.B.12

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Public Works:

County Roads

- (20) Resolution C-43-08/R-15-08 – In the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2008 Backhoe Loader
- (21) Resolution C-44-08/R-16-08 – In the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2008 Dump Truck Cab & Chassis
- (22) Adopt-A-Road Litter Agreement – FOCUS (Friends of Coupeville United for Solutions); Madrona Way from Coupeville Town Limits to Highway 20
- (23) Bid Award - 2008 Guardrail Projects, Whidbey and Camano Islands, CRP 08-01, Work Order No. 86; Award to Pan-Artic Contractors, Inc.; \$135,633.50 delivered

Public Works

- (24) Bid Award – Nursing Services Building Remodel – Coupeville; Work Order No. 415; HVAC Work; Award to Barron Heating; \$16,108.24 (incl. WSST)
- (25) Bid Award – Nursing Services Building Remodel – Coupeville; Work Order No. 415; Drainage & Associated Repair Work; \$11,175.14 (incl. WSST)

Solid Waste

- (26) Amendment No. 1 – RM-SW-06-125(A); C & S Construction; Revision to Compensation and Payment Procedures for Contract on Brush & Wood Waste Grinding & Removal

Liquor License(s)

- (27) Special Occasion Liquor License No. 091224 by the Camano Island Yacht Club for a special occasion to be held May 17, 2008 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Dr., Camano Island, WA
- (28) Assumption of Liquor License No. 085937-3C from Frosty Bay Seafoods, Inc., d/b/a Brindle's Bistro, to Bonnie J. Brindle, Stephen Lois Elkins and Loretta M. Elkins, d/b/a Brindles International Cuisine, 848 North Sunrise Blvd., C-1, Camano Island, WA

Regular Agenda

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

Public Hearings

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

Commissioners Comments & Announcements

- (29) Letter of Recommendation of Shifty Sailors related to travel proposal and associated fund raising
- (30) Resolution C- 45 -08 Proclaiming the Month of May 2008 Community Action Month in Island County

10:30 a.m. Executive Session

The Board will meet in Executive Session as allowed under RCW 42.30.110(1)(i) to discuss potential/pending litigation with legal counsel to be held in the office of the Commissioners, Conference Room #218, Island County Administration Building, 1 N.E. 7th Street, Coupeville.

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

(BOH Agenda follows this BOCC Agenda)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – April 21, 2008

ISLAND COUNTY COUNCIL OF GOVERNMENTS

April 23, 2008 at 8:30 a.m.

Location: **Oak Harbor Council Chambers, 865 SE Barrington Dr., Oak Harbor, WA**

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 in regular session beginning at 9:00 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 HEALTH
Regularly Scheduled Meeting
April 21, 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 March 17, 2008 Regular Session and
April 2, 2008 Special Session

Community Health Advisory Board Reappointments
David Macys
Cathy Niiro
Kristy Miller

Resolution HD-01-08 – In the Matter of Revision of the
Environmental Health Service Fee Schedule of the
Island County Health Department
Attachment

Appeal – L. Danielson and Mayrine Beckett. Appeal of
Island County Public Health Denials, dated 1/17/08
Attachment

Contracts:

1. Department of Health – Consolidated Contract
Contract No. C14949, Amendment No. 8
Contract Amount: \$1,415,680
Amendment Amount: \$ 179,737
Attachment
2. Whidbey Island Conservation District – Low Impact Development Workshops
Contract No. HD-02-08
Contract Amount: \$ 15,000
Attachment
3. Department of Ecology – Site Hazard Assessment
Contract No. G0800524
Contract Amount: \$ 103,000
Attachment
4. Balanced Action Inc. – Database Development
Contract No. HD-24-06, Amendment No. 1
Contract Amount: \$ 86,100
Amendment Amount: \$ 48,600
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 April 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.

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