

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

July 21, 2008

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

11:30 a.m. Special Session Island County Economic Development Council & Whidbey Island Chambers of Commerce Luncheon with Governor Chris Gregoire

2:00 p.m. Special Session Island County Board of Health

July 23, 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 – JULY 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 July 15, 2008

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

- (5) Correction to reappointment of Tom Eisenberg to reflect his representation of District V, not District I, on the Noxious Weed Control Board

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- (6) Appointment of Karen Labuhn to the Substance Abuse Services Advisory Board for a three year term to expire on April 1, 2011
- (7) Appointment of Brett Ginther to the 2% Lodging Tax Advisory Committee representing the Oak Harbor Chamber of Commerce
- (8) Appointment of Don Piercy to the 2% Lodging Tax Advisory Committee representing the Central Whidbey Chamber of Commerce
- (9) Appointment of Bill Thorn to the Northwest Washington Workforce Development Council representing the Private/Business Sector of Island County for a three year term to expire on July 27, 2011
- (10) Appointment of Sharon Hart to the Northwest Washington Workforce Development Council representing the Economic Development Sector of Island County for a three year term to expire on July 27, 2011
- (11) Appointment of Rhea Nelson to the Northwest Washington Workforce Development Council representing the Community Based Organization Sector of Island County for a three year term to expire on July 27, 2011

Auditor

- (12) Resolution C-80-08 Appointing an Additional HIPAA Privacy/Contact Official and Modifying the Composition of the Island County HIPAA Steering Committee Membership

Extension Services

- (13) Amendment No. 2 to grant contract with WA State Dept. of Ecology Northwest Straits Commission for Island County Marine Resource Committee project funds increasing amount available for pigeon Guillemot study, eelgrass mapping at Cornet Bay and University of Washington Keystone Ecology Project; Amendment Amount: \$25,000 (RM-WSU-08-123)
- (14) Contract with Lighthouse Environmental Programs pass thru WA St. Dept of Ecology Public Participation Grant for Plastics Reduction Education program by WSU Beach Watchers and WSU Waste Wise Volunteers; Amount: \$48,000 (RM-WSU-08-119)
- (15) Interagency Agreement with WA State Dept. of Agriculture for knotweed control; Amount: \$6,700; Contract No.: IA 09-13-05(K54) (RM-WSU-08-122)

GSA Property Management

- (16) Documents accepting land transfer from DNR for Scenic Heights property. Tax parcel number R13215-066-4630. (RM-GSA-08-121)

2% Hotel Lodging Tax Tourism Promotion

- (17) Amendment No. 1 to contract with Freeland Chamber of Commerce & Langley Chamber of Commerce for South Whidbey Visitor Information Kiosk (joint project); Contract extension to July 31, 2008; Contract Amount: \$5,539.00 [RM-BOCC-0028]

Human Resources

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

Planning & Community Development

- (19) ~~Agreement with WA State Recreation and Conservation Funding Board (RCFB) for the Washington Wildlife & Recreation Program Farmland Preservation project for Useless Bay East Farmland; Project Number: RCO #07-1584A- PULLED~~
- (20) ~~Agreement with the WA State Recreation and Conservation Funding Board (RCFB) for the Washington Wildlife & Recreation Program Farmland Preservation project for Ebey's Reserve Farmland; Project Number: RCO #07-1600A- PULLED~~

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Public Works

County Roads

- (21) Bid Award – Two (2) New 2008 Brush Chippers; Award to Vermeer Northwest Sales, Inc.; \$80,064.24 (incl. WSST & trade-in)
- (22) Bid Award – One (1) New 2008 Self Propelled Sweeper; Award to Clyde-West; \$33,422.84 (incl. WSST & trade-in)
- (23) Interagency Reimbursable Agreement – PW-0820-75; Town of Coupeville; 2008 HMA Whidbey Island Overlays; CRP 08-03, Work Order No. 03; \$45,000.00
- (24) Retainage Bond – Rinker Materials West, LLC dba Cemex; 2008 Camano Island Overlays; CRP 08-02, Work Order No. 433 (Contract/Contract Bond signed July 7, 2008)
- (25) Quit Claim Deed - Compass International, LLC; Terry's Corner Road Improvements, Work Order 289(C); Parcel R33220-085-0440; \$70,000.00 (land)
- (26) Property Voucher – Authorization for Property Acquisition per Real Property Acquisition & Right-of-Way Procedures; Compass International, LLC; Terry's Corner Road Improvements, Work Order 289(C); Parcel R33220-085-0440

Drainage

- (27) Supplemental Agreement No. 3 – PW-0220-39(C); KPG, Inc.; Completion Date revised to December 31, 2009; Revision to Costs
- (28) Contract/Contract Bond – Trenchless Construction Services, LLC; Saratoga Road 30-inch Pipe Ramming, CDP 08-01, Work Order No. 431; \$165, 599.00.

Paths & Trails

- (29) Bid Award – Island County Bicycle Touring Enhancement Project – Bike Map Printing; Award to Premier Graphics; \$9,948.44 (incl WSST).

Liquor License(s)

- (30) Application for Special Occasion Liquor License No. 091224 by the Camano Island Yacht Club for a special occasion to be held August 16, 2008 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Drive, Camano Island, WA
- (31) Application for Special Occasion Liquor License No. 092151 by the Camano Senior Center for a special occasion to be held on August 9, 2008 from noon to 6:00 p.m. at the Camano Senior Center, 606 Arrowhead Road, 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.]

None scheduled

Commissioners Comments & Announcements

10:20 a.m. Presentation Solid Waste Benchmark Study

11:00 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 Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

2:00 p.m. Island County Board of Health (Special Session)

(BOH Agenda follows this BOCC Agenda)

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ISLAND COUNTY ECONOMIC DEVELOPMENT COUNCIL & WHIDBEY CHAMBERS OF COMMERCE LUNCHEON - JULY 21, 2008 @ 11:30 A.M. (Special Session)

Location: Coupeville High School Commons, 501 S. Main Street, Coupeville, Washington.

The Board of Island County Commissioners will attend a luncheon hosted by the Island County Economic Development Council and Whidbey Island Chambers of Commerce with Governor Chris Gregoire.

ISLAND COUNTY COUNCIL OF GOVERNMENTS - JULY 23, 2008 @ 9:00 A.M.

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, 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
