

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

December 22, 2008

11:00 a.m. Roundtable with Elected Officials & Dept. Heads

2:00 p.m. Regular Meeting

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 22, 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 2:00 p.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.*

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

2:00 p.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) Approve Minutes from previous meeting(s)
- 4) Approve Payroll dated December 15, 2008

Commissioners

- 5) Resolution C-139-08 Providing Lump Sum Travel Allowance in Lieu of Actual Expenses to County Commissioners; resolution decreasing auto allowance
- 6) Resolution C-140-08 Adopting a Purchasing Policy for Departments under the Authority of the Board of County Commissioners; resolution adopts existing policy with minor changes
- 7) Resolution C-141-08 Authorizing an Interfund Loan From Current Expense Fund to Public Health Pooling Fund

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- 8) Resolution C-142-08 In the Matter of Compensation for Non-Bargaining Unit Employees (Excluding Elected Officials) for 2009; resolution preserves, if financial situation significantly improves and it is fiscally prudent to do so, the ability to authorize cost-of-living allowances in 2009

Conservation Futures

- 9) Amendment No. 1 to Maintenance and Operations Funding Agreement with South Whidbey School District #206; extends contract period until March 17, 2009. [RM-GSA-08-0281]

GSA Property Management

- 10) Closing Documents to the Heib Trust for Parcels R23115-410-4730 and R23115-362-4290 located on Camano Island

Extension Services

- 11) Interlocal Agreement between Island County and WA State Parks & Recreation Commission for Cornet Bay/Hoypus Point environmental assessment and restoration feasibility study funded by grant to Island County Marine Resources Committee from National Fish & Wildlife Foundation; Amount: \$150,000 (RM-WS-08-0246)

Human Resources

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

Human Services

- 13) Amendment No. 1 to Contract with Coupeville School District to increase DASA Prevention Funds for Children's Transition Initiative Program. Contract No. HS-04-07; Amendment Amount: \$8,500; Contract Amount: \$43,500 (RM-HS-07-0112)

Low Income Housing

- 14) Reconveyance of Deed of Trust for Lot 37, Block 2 Plat of Harbor Sands, Div. 1; Habitat of Humanity home has been sold to family meeting income requirements

Public Works

County Roads

- 15) Resolution C-143-08/R-53-08 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Expansion of the Bayview Road Shop Equipment Storage Building, PWP 08-04, Work Order No. 11.
- 16) Retaining Wall & Slope Easement – PW-0820-123; John R. & Judith A. Opheim, Frostad Road Improvements; CRP 96-06B, Work Order No. 209; Lot 12, Block 16, Division No. 9, Plat of Dugualla Bay Heights; Sec 17, Twp 33N., R 2E
- 17) Temporary Construction Easement – PW-0820-126; Ronald A. Warner; Frostad Road Improvements; CRP 96-06B, Work Order No. 209; Parcel 290-2080, Sec. 18, Twp 3N, R 2E.
- 18) Retaining Wall & Slope Easement PW-0820-143; Charles W. & Christine Knofczynski; Frostad Road Improvements; CRP 96-06B, Work Order No. 209; Lot 3, Block 16, Division 9, Plat of Dugualla Bay Heights; Sec. 17, Twp 33N, R 2E.

Solid Waste

- 19) Resolution C-144-08/SW-08-08 – SW-08-0267; In the Matter of Waiving Competitive Bidding for Internet Connector Cable & Service to the Coupeville Solid Waste Facility.

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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

Note: County Offices will be closed on Thursday, December 25, 2008 in observance of Christmas and on Thursday, January 1, 2009 in observance of New Years Day. The next regular meeting of the Board of Island County Commissioners will be Monday, January 5, 2009, 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
