

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

June 23, 2008

11:00 a.m. Roundtable with Elected Officials & Dept. Heads
2:00 p.m. Regular Meeting

June 25, 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 – JUNE 23, 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) Staff session agenda for July 2008

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

- (5) Appointment of Elaine Richards to the Island County Law & Justice Council, representing Commissioner District Number Three, for a two year term to expire on June 28, 2010

Central Services

- (6) Purchase Order No. 7660 to First Choice Business Machines for one (1) Savin full color copier, printer, scanner for the Sheriff’s Department. Amount: \$10,795.56 (RM-CS-08-075)

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Extension Services

- (7) Contract with Kris Wiltse, dba Popeye Design for Marine Resource Committee's Marine Interpretive Signage Project; Amount: maximum \$9,000 (RM-WSU-08-097)
- (8) Amendment No. 2 to contract with Dan Pederson to support communication projects with Marine Resources Committee and WSU Beach Watchers programs; Amendment Amount: \$1,000 (RM-EXT-06-0128)
- (9) Contract Renewal with Rex Porter, dba Porter Group LLC for Marine Resources Executive Director services; Amount: \$27,725 (RM-EXT-08-104)

Housing

- (10) Approval of Housing Authority of Island County's Intent to Apply for supplemental funding for WA State CTED Housing Assistance Unit THOR (Transitional Housing and Operating Rent) program expansion

Human Resources

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

Planning & Community Development

Approval of Capacity Funding Award Contracts:

- (12) Contract with Whidbey Camano Land Trust for Barnum Point/Triangle Cove Protection Project - \$4,675.00
- (13) Contract with Whidbey Camano Land Trust for Kristofferson Creek Protection Project - \$4,675.00
- (14) Contract with Whidbey Camano Land Trust for Cultus Bay Protection Project - \$4,675.00
- (15) Contract with Skagit River System Cooperative for Crescent Harbor Restoration: Analysis of freshwater inputs into Crescent Harbor – \$4,525.00
- (16) Contract with Whidbey Watershed Stewards for Quade Creek Fish Passage Project – \$4,675.00

Public Health

- (17) Contract with WA State DSHS – Early Family Support Services. Provides home visits to Child Protective Services referral families with a goal to reduce the risk of abuse or neglect of children in the home. Contract No. 0863-42638; Contract Amount: \$10,374 (RM-HLTH-07-0140)
- (18) Contract with WA State DSHS – WorkFirst. Assist DSHS in evaluation of children with medical, developmental or behavioral problems to determine parent's level of ability to take part in WorkFirst activities. Contract No. 0763-19528, Amendment No. 1; Contract Amount: Fee for Service, Amendment Amount: \$ -0- (RM-HLTH-02-0062)

Public Works

County Roads

- (19) Resolution C- 72 -08/R-30-08 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Rhododendron Trail Construction, PWP 05-01, Work Order No. 372

Solid Waste

- (20) Amendment No. 1 – RM-SW-03-0011; Island Recycling, Contract extension – expiration date February 28, 2009.

Liquor License(s)

- (21) Application for Special Occasion Liquor License No. 091224 by the Camano Island Yacht Club for a special occasion to be held July 19, 2008 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Dr., Camano Island, WA.
- (22) Letter Request for 20-day Extension for Approval of Change of Location Application No. 402438-6E by Bruce Martin Eisert, Tradename: California Fine Wines, 6224 Brighton Beach Rd., Clinton, WA
- (23) Letter Request for 20-day Extension for Special Occasion Liquor License No. 090590 by Coupeville Arts Center for an event to be held on September 6, 2008 at Crockett Barn, 1056 Crockett Farm Rd., Coupeville

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Regular Agenda

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

Public Works

Drainage

- (24) Bid Award – Saratoga Road 30-inch Pipe Ramming; Work Order No. 431

Planning & Community Development

- (25) Resolution C- 73 -08: In the Matter of Washington Wildlife and Recreation Program Authorizing Resolution (Nelson Property)
- (26) Resolution C- 74 -08: In the Matter of Washington Wildlife and Recreation Program Authorizing Resolution (Henry Hollow Property)

Public Hearings

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

Planning & Community Development

- (27) 2:15 p.m. Public Hearing – Resolution C-59-08 [PLG-008-08] In the Matter of Amending the Planning & Community Development Land Use Permit Fee Schedule as it Relates to Critical Areas.
- (28) 2:20 p.m. Public Hearing – Ordinance C-63-08 [PLG-009-08] In the Matter of Adopting Technical Corrections to the Wetlands Ordinance adopted under C-02-08.

Commissioners Comments & Announcements

ISLAND COUNTY COUNCIL OF GOVERNMENTS

JUNE 25, 2008 @ 9:00 A.M.

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 on Wednesday, June 25, 2008 beginning at 9:00 a.m. in the Board of County Commissioners Hearing Room (Room #102-B-basement), County Annex Building, 1 NE 6th Street, Coupeville, WA.

NOTE: The next regular Monday meeting of the Board of County Commissioners will be Monday, July 7th at 10:00 a.m.

Island County offices will be closed on Friday, July 4th in observance of Independence Day Holiday, and will re-open for business on Monday, July 7th.

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