

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

March 24, 2008

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

2:00 p.m. Regular Meeting

March 26, 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 – MARCH 24, 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 April 2008

- 5) Letter to Robert L. Lund, U.S. Department of Agriculture Rural Development, Supporting Application by the Opportunity Council for a Housing Preservation Grant
- 6) Local Government Certification Form to accompany Housing Authority of Island County’s application for WA State Emergency Shelter Grant Program funds

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

- 7) Resignation of Thomas Asmus from Commissioner Position 1 on the Board of Drainage District No. 6
- 8) Resignation of Jane Strohecker from the Board of Equalization
- 9) Resignation of Sara Little from the Board of Equalization
- 10) Appointment of Jennifer Meyer to the Keystone Ferry Advisory Committee

Budget

- 11) Resolution C-27-08 Establishing the Island County Mental Health & Therapeutic Courts Sales Tax Fund
- 12) Software License Agreement with Sungard Public Sector Bi-tech LLC to replace accounting and human resources computer systems; Contract Amount: \$777,837 (RM-BUDG-08036)

Human Resources

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

Planning & Community Development

- 14) Schedule Public Hearing - C-28-08 (PLG-003-08) – In the Matter of an Ordinance Concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas. Maps #690 & #963. *Suggested date and time: April 14, 2008 at 10:15 a.m.*

Public Health

- 15) Contract with Compass Health – Shared Department Assistant. Provides funding for shared services of a Department Assistant between Compass Health and the Health Department at the Camano Health Care Center. Contract No. HD-43-07; Contract Amount: \$9,000 (RM-HLTH-02-0093)

Public Works

County Roads

- 16) Resolution C-29-08/R-08-08 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Ault Field Road & Oak Harbor Road Intersection Improvements; CRP 07-05, Work Order No. 397
- 17) County Road Administration Board Annual Reports – Traffic Law Enforcement Certification 2007, Fish Passage Barrier Removal Certification 2007, Annual Certification 2007.
- 18) Agreement - PW -0720-97; Wessen & Associates, Inc.; On-Call Services Agreement for Archaeology/History
- 19) Agreement – PW-0820-05; Local Agency Reimbursable Agreement with Clinton Water District.
- 20) Sign Purchase Order No. 8281 – PW-0820-21; M-B Companies, Inc. of Oregon; Machinery repair – Hydraulic Motor; \$5,710.34 (incl WSST)
- 21) Sign Purchase Order No. 8283 – PW-0820-035; Day Wireless Systems; Mobile radios; \$19,893.68 (incl WSST)

Drainage

- 22) Agreement – PW-0820-34; Thomas R. & Olivia M. Brown; Abutter's Agreement; Lot 18, Plat of Clinton Heights, Sec. 24, Twp 29N, R 3E

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Liquor License(s)

- 23) Application for Special Occasion Liquor License No. 071076 by the South Whidbey Shrine Club for a special occasion to be held August 9, 2008 from 2:00 p.m. to 10:00 p.m. at the M Bar C Ranch, 5264 Shore Meadow Lane, Freeland, WA
- 24) Application for Special Occasion Liquor License No. 093024 by the South Whidbey Rotary Club for a special occasion to be held on April 26, 2008 from 4:00 p.m. to 10:00 p.m. at a private residence at 6290 Bayview Rd., Clinton, 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.]

- 25) 2:15 p.m. Public Hearing – Franchise #337 – Camano Co-op Power and Water; expansion of existing service area & consolidating of existing water distribution system; Secs. 10-14, & 23, Twp. 31N, R 2E

Commissioners Comments & Announcements

ISLAND COUNTY COUNCIL OF GOVERNMENTS

March 26, 2008 at 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

<p>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</p>
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