

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

November 24, 2008

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

November 26, 2008

9:00 a.m. Island County Council of Governments  
2:00 p.m. Budget Workshop

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 – NOVEMBER 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) Appointments and/or re-appointments to various boards and committees
- 5) Reappoint Dan Ollis to serve on the Island County Fair Board representing the area encompassed by the South Whidbey School District boundaries. This term shall expire October 8, 2011.

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- 6) Appoint Leal G. Dickson to serve on the Marine Resources Committee (MRC) as a Science Representative. This term shall expire December 31, 2012.
- 7) Accept resignation of Bryan Nichols as a Commercial Industry representative on the Marine Resources Committee (MRC).

Central Services

- 8) Intergovernmental Cooperative Purchasing Agreement with City of Everett (RM-CS-08-0247)

Emergency Management

- 9) Purchase Order No. 8922 with Day Wireless for radio equipment for the Emergency Operations Center at the Camano Island Terry's Corner Fire Station; Amount: \$6,286.66

Human Resources

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

Human Services

- 11) Amendment 2 to Contract with WA State Department of Social and Health Services/DASA for increase to Children's Transition Initiative funds. Contract No. 9501-2; Amendment Amount: \$8,500; Contract Amount: \$1,392,546 (RM-HS-08-0249)
- 12) Contract with North Sound Mental Health Administration to provide 2009 Mental Health Administrative Services in Island County. Contract No. NSMHA-ISLAND-ADMIN-09; Amount: \$60,288 (RM-HS-08-0244)

Juvenile Court Services

- 13) Renewal No. 2 to Food Services Operating Agreement with Consolidated Food Management, Inc., to provide food service to the Juvenile Detention Facility

Planning & Community Development

- 14) Amendment No. 1 to Services Agreement between Island County and Herrera Environmental Consultants, Inc., extending contract term for Strawberry Point SRFB project work to February 1, 2009. No change in funding. (RM-PLAN-08-0257)
- 15) Amendment No. 1 to Contract between State of WA and Island County for SRFB grant project #05-1491N Ala Spit Feasibility Assessment, extending contract term to Nov. 1, 2008. No change in funding. (RM-PLAN-08-0261)
- 16) Amendment No. 2 to Services Agreement between Island County and Herrera Environmental Consultants, Inc., extending contract term for Ala Spit SRFB project work to Nov. 1, 2009. No change in funding. (RM-PLAN-08-0258)

Public Works

County Roads

- 17) Resolution C-127-08/R-49-08 – A Resolution Governing Emergency Load Limitations on County Roads, the Issuance of Special Motor Vehicle Permits to Use on Weight Restricted County Road, and fixing Penalties for Violations Thereof
- 18) Resolution C-128-08/R-50-08 – In the Matter of Assigning Road Personnel Eligible for Off Site Pay
- 19) Retaining Wall & Slope Easement – PW-0820-124; William F. & Pamela D. Headridge; Frostad Road Improvements; CRP 96-06B, Work Order No. 209; Plat of Dugualla Bay Heights; Lots 13/14

Drainage

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- 20) Drainage Easement – PW-0820-139; Michael J. & Celeste M. Franssen; Jones Rd/Henni Rd. Outfall; Work Order No. 91; Parcel 260-0340, Sec. 8, Twp 33N, R 2E
- 21) Temporary Construction Easement – PW-0820-140; Steven B. & Marcia L. Lazoff; Jones Rd./Henni Rd. Outfall; Work Order No. 91; Parcel 206-5230; Sec. 7, Twp 33N, R 2E
- 22) Drainage Easement – PW-0820-141; Steven B. & Marcia L. Lazoff; Jones Rd./Henni Rd. Outfall; Work Order No. 91; Parcel 206-5230; Sec. 7, Twp. 33N, R 2E
- 23) Release of Improvement Bond - Release of Improvement Bond for Completion of Drainage Facilities; Plat of Whispering Firs – Steve Arnold Company, Inc.; Bond Amount \$40,000.00.  
Solid Waste
- 24) Resolution C-129 -08/SW-07-08 – In the Matter of Amending the Resolution Appointing Special Counsel for Solid Waste Matters.

Liquor License(s)

- 25) New Application for Liquor License No. 404168-6E by Applicants Jason M. Hallaian and Amy Marie Davis, Tradename: Hallaian Cellars, 4830 Crane Dr., Langley, WA
- 26) New Application for Liquor License No. 404152-6E by Applicants Diane H. Kaufman, David G. Ott Jr., and Erik Murphy, d/b/a Swede Hill Cellars LLC, Tradename: Swede Hill Cellars, 3436 Swede Hill 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.]*

Public Works

- 27) 2:15 p.m. Public Hearing – Ordinance C-108-08/R-47-08 – Ordinance Regulating Speed Limit in Construction Zones as shown in Attached Exhibit “A” Amending Island County Code Title X, Section 10.06.050
- 28) 2:15 p.m. Public Hearing – Ordinance C-109-08/R-45-08 – Ordinance Regulating Speed Limit on Crescent Harbor Road as Shown in Attached Exhibit “A” Amending Island County Code Title X, Chapter 10.01
- 29) 2:15 p.m. Public Hearing – Ordinance C-110-08/R-44-08 – Ordinance Regulating Speed Limit on Taylor Road as shown in Attached Exhibit “A” Amending Island County Code Title X, Chapter 10.01.
- 30) 2:15 p.m. Public Hearing – Ordinance C-111-08/R-46-08 – Ordinance Regulating Speed Limit on Ferry Dock Road as Shown in Attached Exhibit “A” Amending Island County Code Title X, Chapter 10.01.

**Commissioners Comments & Announcements**

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**ISLAND COUNTY COUNCIL OF GOVERNMENTS**

**November 26, 2008 at 9:00 a.m.**

Location: Commissioners Hearing Room, 1 NE 6<sup>th</sup> 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. Agenda items include an update on affordable housing,

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discussion of legislative issues with Sen. Mary Margaret Haugen and Representative Barbara Bailey, and consideration of Rural Sales Tax Fund awards for 2008.

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**BUDGET WORKSHOP**

**November 26, 2008 @ 2:00 p.m.**

Location: Commissioners Hearing Room, 1 NE 6<sup>th</sup> Street, Coupeville, WA

The Board of Island County Commissioners will meet in Special Session on Wednesday, November 26, 2008 beginning at 2:00 p.m. The purpose of the Special Session is to meet in budget workshop to review revenue and expenditures estimates with the Budget Director.

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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
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