

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

February 25, 2008

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

February 27, 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 – FEBRUARY 25, 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.

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 payroll dated February 15, 2008
- (4) Approve Minutes from previous meeting(s)
- (5) Staff session agenda for March 2008

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

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- (6) Appointment of Lynae Slinden to serve on the Marine Resources Committee for Island County for a three year term to expire on December 31, 2011
- (7) Reappointment of Gene Parmelee to the Island County Civil Service Commission for a six year term to expire on February 1, 2014
- (8) Reappointment of James K. Johnston to the Veteran's Assistance Review Committee for a two year term to expire on January 14, 2010

Extension Services

- (9) Memorandum of Agreement, Appendix A, with Washington State University Extension to provide an Extension Education Program; Contract Amount: \$71,250 (RM-EXT-08-033)
- (10) Amendment No. 4 to Subaward Agreement with Washington State University to support WSU Beach Watchers program; Subaward No. G001785; Amendment Amount: \$5,000 (RM-EXT-08-024)
- (11) Amendment No. 1 to Grant Agreement with WA St. Department of Ecology, Northwest Straits Commission adding funds for existing Cornet Bay Nearshore Restoration project. Grant No.: G0800002; Amendment Amount: \$44,000 (RM-EXT-08-034)

Human Resources

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

LEOFF Disability Board

- (13) Amendment No. 1 to Agreement Concerning Medical Services for LEOFF Plan 1 Retiree Ronald L. Edwards

Low Income Housing

- (14) Grant Contract with Housing Authority of Island County for Low Income Housing Funds for Glenhaven Condominiums to pay off the loan from Goosefoot Community Fund; Contract Amount: \$80,000 (RM-BUDGET-08-017)

Public Health

- (15) Contract with Washington Vocational Services – Developmental Disabilities/Supported Employment Services. Provides funding for individual supported employment program in Island County. Contract No. HS-21-07; Contract Amount: \$114,684 (RM-HLTH-07-0127)
- (16) Contract with Mary Jane Lungren, DDS – Oral Health Services. Continues funding for 2008 oral health services consultation. Contract No. HD-39-07; Contract Amount: \$18,000 (RM-HLTH-02-0067)
- (17) Contract with Compass Health – Substance Abuse Treatment and Crisis Services. Amendment to contract to redistribute program funding allocations for Year 1 and Year 2. Contract No. HS-01-07, Amendment No. 1; Contract Amount: \$918,677, Amendment Amount: \$82,865 (RM-HLTH-07-0109)
- (18) Contract with Jane Klassen, M.S.W. – Mental Health/Millage Special Project. Funding for professional services for outreach, preparation time and support group sessions for Island County seniors. Contract No. HS-01-08; Contract Amount: \$3,500 (RM-HLTH-08-013)
- (19) Contract with Compass Health – MSS/ICM Behavioral Health Specialist. Funds a mental health practitioner to provide the mental health component of the MSS/ICM program. Contract No. HD-42-07; Contract Amount: \$15,000 (RM-HLTH-02-0073)

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Public Works

County Roads

- (20) Resolution C-13-08/R-02-08 – In the Matter of the Adoption of the April 2007 Local Agency Guidelines, Appendix 25.142 (Real Property Acquisition & Right-of-Way Procedures)
- (21) Agreement – PW-0820-03; Admirals Cover Water District; Local Agency Reimbursable Work Agreement.
- (22) Purchase Order No. 8280 – PW-0820-23; Columbia Ford; Purchase of 2008 Ford Ranger XL Pickup; State Contract #04606; \$15,621.12 (incl WSST).

Paths & Trails

- (23) Supplemental Agreement No. 1– PW-0720-67(A); INCA Engineers, Inc.; Time Extension; Expires July 1, 2008.
- (24) Resolution C-14-08/R-03-08 – In the Matter of Initiating Public Works Project PWP 08-01, Work Order No. 374; Coupeville Connecting Trail – Segment #2; \$209,000.00.
- (25) Local Agency Agreement – PW-0820-17; Washington State Department of Transportation; Coupeville Connecting Trail – Segment #2; redistribution of funds (no change in total amount)
- (26) Local Agency Agreement – PW-0820-21; Washington State Department of Transportation; Island County Bicycle Touring Enhancement; redistribution of funds (no change in total amount)

Drainage

- (27) Agreement – PW-0820-10; Bloom Property Development, LLC; Block 6, Lot 8, Div. 7, Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- (28) Agreement – PW-0820-11; Bloom Property Development, LLC; Block 4, Lot 1, Div. 6, Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.

Liquor License(s)

- (29) New application for Liquor License No. 402872-3D by the Etran Corporation, Chung Chi Tran and Cathy Trinh, Tradename: Basil Café, 5603 Bayview Rd., Ste. B, Langley, WA

Regular Agenda

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

GSA Emergency Management

- (30) Resolution C-15-08 In the Matter of Waiving Competitive Bidding Requirements for the Purchase of Panasonic Toughbook Laptop Computers
- (31) Contract with Feeney Wireless LLC for Panasonic Toughbook laptop computers; Contract Amount: \$33,811.50 (RM-DEM-07-0141)

Public Hearings

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

Public Works – County Roads

- (32) 2:15 pm. Public Hearing – Resolution C-126-07/R-48-07 – Vacation of County Road Right-of-Way known as an unnamed alley in the Plat of Utsalady located in Section 19, Township 32N., Range 3E.; Petitioner RGN Construction, LLC et al (continued from February 11, 2008)

Commissioners Comments & Announcements

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ISLAND COUNTY COUNCIL OF GOVERNMENTS

February 27, 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 in regular session February 27, 2008 beginning at 9:00 a.m. in the Commissioners' Hearing Room at 1 NE 6th Street, Coupeville, WA.

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
