

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

October 27, 2008

- 11:00 a.m. Roundtable with Elected Officials & Dept. Heads
- 2:00 p.m. Regular Meeting
- 3:00 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 – OCTOBER 27, 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)

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

- 4) Reappointment of Jennifer Meyer to the Keystone Ferry Advisory Committee for a four year term expiring on August 31, 2012

Auditor

- 5) Resolution C-106-08 Establishing the Island County Human Services Fund

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Human Resources

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

Human Services

- 7) Amendment 3 to contract with Service Alternatives, Inc. for reallocation and increase to FY09 individual employment services and addition of FY09 Partnership Project funding received from WA State Division of Developmental Disabilities. Contract No. HS-09-07; Amendment Amount: \$16,486; Contract Amount: \$222,365 (RM-HLTH-07-0117)

Public Health

- 8) Contract with WA State DSHS – Apple Health for Kids Outreach. Continues funding to assist DSHS to enroll children who are eligible to receive medical program benefits. Contract No. 0863-49726; Contract Amount: \$ Fee for Service (RM-HLTH-07-0193P)

Liquor License(s)

- 9) Application for Special Occasion Liquor License No. 092151 by the Camano Senior Center for a special occasion to be held November 1, 2008 from 7:00 p.m. to 10:00 p.m. at the Camano Senior Center, 606 Arrowhead Road, Camano Island, WA
- 10) Application for Special Occasion Liquor License No. 092151 by the Camano Senior Center for a special occasion to be held December 31, 2008 from 7:00 p.m. to 10:00 p.m. at the Camano Senior Center, 606 Arrowhead Road, Camano Island, WA

Regular Agenda

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

Commissioners

- 11) Schedule Public Hearing: A petition for suspension of operations of Diking District No. 1 was filed on October 3, 2008 with the Board of Island County Commissioners. Under the provisions of RCW 85.38.220, the Board of County Commissioners is required to have a public hearing to inquire into whether suspension of operations of Diking District No. 1 is in the public interest. Date & Time: November 17, 2008 at 10:20 a.m.

Public Hearings

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

Public Works

- 12) 2:20 p.m. Public Hearing - Resolution C-97-08/R-41-08 – Final Order of Vacation – Vacation of an unnamed County Road Right-of-Way located in the Section 22, Township 29N, Range 3E; Petitioner Ray and Laurie Gabelein, et. al.

Commissioners Comments & Announcements

3:00 p.m. Budget Workshop

(Note: Times are approximate and may be adjusted.)

- 3:00 p.m. Coroner
3:15 p.m. Capital Project Funds
Capital Improvements – REET 1
Capital Facilities – REET 2
Conservation Futures

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Construction & Acquisition
Courthouse Expansion
3:45 p.m. Office Equipment
Review revenue and expenditures estimates

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