

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

April 28, 2008

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

2:00 p.m. Regular Meeting

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 – APRIL 28, 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 May 2008

GSA Emergency Management

- (5) Amendment A to contract with WA State Military Department for US Department of Homeland Security grant; amendment incorporates the salary cap for personnel costs established by the State EMD, adjusts the detailed budgets with no change to the overall contract award (RM-DEM-07-0005)

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GSA Motor Pool

- (6) Purchase Order No. 8859 Setina Manufacturing Co., Inc. equipping new patrol cars with partitions and push bumpers; Amount: \$11,548.65 (RM-SHER-08-069)

Human Resources

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

Planning & Community Development:

- (8) Resolution C-47-08 (PLG-006-08) In the Matter of a Resolution that Amends Appendix 1 of the Salmon Recovery Plan as it Pertains to Local Criteria for Ranking Grant Projects

Public Works

County Roads

- (9) Adopt-A-Road Litter Agreement – Renewal; Genuine Cedarflex; Ewing Road from Maxwelton Road to Bayview Road  
(10) Adopt-A-Road Litter Agreement – Whidbey Audubon Society; West Beach Road from one mile north of Hastie Lake Road to one mile south of Hastie Lake Road

Liquor License(s)

- (11) Special Occasion Liquor License No. 363790 by the Greenbank Farm Management Group for a special occasion to be held May 24-26, 2008 from 9:00 a.m. to 9:00 p.m. at the Greenbank Farm/Red Barn-Enclosed area, 765 Wonn Rd., Greenbank, 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.]*

County Roads

- (12) 2:15 p.m. Public Hearing: Ordinance C-33-08/R-10-08 Regulating Speed Limit on Langley Road Amending Island County Title X, Chapter 10.01

**Commissioners Comments & Announcements**

- (13) Proclamation Resolution C-48-08 Proclaiming May 11-17, 2008 as Island County Peace Officers' Week and May 26, 2008 as Island County Peace Officers' Memorial Day

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