

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

January 28, 2008

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

1:30 p.m. Regular Meeting

February 1, 2008

1:00 p.m. Island County Council of Governments

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room # 102B)  
Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA  
[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

## REGULAR MEETING AGENDA – JANUARY 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. Times shown on the agenda are estimated. 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.*

**1) 11:00 a.m. Roundtable Meeting** with Island County Elected Officials & Appointed Department Heads

**2) 1:30 p.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 03 -08]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers for payment
- c) Approve EFTs (electronic funds transfers)
- d) Approve payroll dated January 15, 2008
- e) Approve minutes of previous meetings

**3) 1:40 p.m. Human Resources**

- a) Hiring Requests & Personnel Actions

**4) 1:50 p.m. Review Monthly Financial Reports from Auditor & Treasurer**

**5) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for February 2008
- c) Resolution C- -08 In the Matter of Altering Board of County Commissioners’ Regular Meeting Times ICC 2.08A.010 (This resolution changes the start time of Monday BOCC meetings to 10:00 a.m. on the first 3 Mondays of each month and 2:00 p.m. on the 4<sup>th</sup> Monday of each month. The times scheduled for Public Input will not change and will be heard at 10:00 a.m. on the first 3 Monday meetings and 2:00 p.m. on the 4<sup>th</sup> Monday meeting, immediately following the Pledge of Allegiance.)

GSA Emergency Management

- d) Agreement for Goods & Services with Feeney Wireless LLC for purchase of Panasonic Toughbook laptops; Amount: \$33,811.50 (RM-DEM-07-0141)
- e) Contract with National Association of Counties and City Health Officials (NACCHO) for Medical Reserves Coordinator; Contract #MRC080441, Amount \$5000.00 (RM-DEM-07-0138)

Island County Board of County Commissioners  
Meeting Agenda – January 28, 2008

GSA Motor pool

- f) Purchase Order #8587 Jerry Chambers Chevrolet for purchase of (1) 4-wheel drive Chevy Colorado Truck, Amount \$18,123.17 (RM-GSA-08-0001)
- g) Purchase Order #8588 Dwayne Lane's Fleet HQ for purchase of (11) Dodge Charger Sheriff Vehicles, Amount \$279,589.86 (RM-GSA-08-0002)
- h) Purchase Order #8592 Jerry Chambers Chevrolet for purchase of (4) 4-wheel drive Chevy Colorado Trucks, Amount \$72,492.67 (RM-GSA-08-006)

GSA Risk Management

- i) Claim for Damages R07-039 CD (Lisa Martin/Stephen Keim, \$4113.54)
- j) Claim for Damages R07-040 CD (Donald Engelbach, \$5,000,000)
- k) Claim for Damages R07-041 CD (Vance Hibbard, \$1125.33)

Health contract(s)

- l) Contract with Department of Ecology – Liquid Waste/Revolving Loan Fund. Final Adjustment to actual loan/interest balance for this On-Site Repair Financial Assistance Project. Contract No. L0300008, Amendment No. 2; Contract Amount: \$279,738.40; Amendment Amount: \$(110,261.60) (RM-HLTH-02-0055)
- m) Contract with NW Educational Service District 189 – NW Early Learning Program. Provides parent/infant support groups to families with infants in Island County. Contract No. HD-47-07; Contract Amount: \$7,810 (RM-HLTH-07-0142)
- n) Contract with Roger S. Case, MD. Contract to provide required local Health Officer as prescribed in RCW 70.05.050. Contract No. HD-44-07; Contract Amount: \$109,095 (RM-HLTH-02-0043)
- o) Contract with Department of Health – Consolidated Contract. Provides \$90,782 to Local Capacity Development Funds and \$25,000 to the On-Site Program for data development. Contract No. C14949, Amendment No. 6; Contract Amount: \$1,078,046; Amendment Amount: \$115,782 (RM-HLTH-06-0140)
- p) Contract with DSHS – Early Family Support Services. Continues the program formerly known as Alternative Response System to provide home visits to CPS referral families. Contract No. 0863-33515; Contract Amount: \$5,187 (RM-HLTH-07-0140)
- q) Contract with Department of Ecology – Coordinated Prevention Grant. Continues funding for solid waste enforcement efforts and oversight of solid waste handling facilities. Contract No. G0800345; Contract Amount: \$142,465 (RM-HLTH-98-0015)
- r) Contract with DSHS – Early Intervention Program (EIP). Continues child abuse prevention program at current level of funding. Contract No. 0863-33930; Contract Amount: \$25,000 (RM-HLTH-08-015)
- s) Contract with DSHS – Cover All Children Outreach. Funding to assist DSHS to enroll children eligible to receive medical program benefits. Contract No. 0863-28747; Contract Amount: \$6,525 (RM-HLTH-07-0193)
- t) Contract with Bess Windecker Nelson, PhD – Parent Educator Program. Funding continues consultation and representation of Family Support Alliance and staffing of “Mother’s Circle” support groups. Contract No. HD-46-07; Contract Amount: \$15,960 (RM-HLTH-05-0011)

Low Income Housing

- u) Amendment 1 to contract with Housing Authority of Island County to continue funds for Glenhaven Condominiums which provide affordable housing to very low income persons; Amendment Amount: \$6,300; (RM-BUDGET-08-010)
- v) Contract with Housing Authority of Island County awarding low income housing funds to support Marjie’s House which provides emergency and transitional housing; Contract Amount: \$18,000 annually for 3 years (RM-BUDGET-08-011)

Sheriff

- w) Interlocal Cooperative Agreement with Whatcom County for the Northwest Minichain to provide transportation services for Island County prisoners. Contract Amount: \$11,786 (RM-JAIL-07-0134)

Island County Board of County Commissioners  
Meeting Agenda – January 28, 2008

Treasurer

- x) Resolution C- -08 Cancellation of Uncollectible Personal Property Taxes As of February 2008

Liquor License(s)

- y) Special Occasion Liquor License No. 091224 by the Camano Island Yacht Club for a special occasion to be held on February 16, 2008 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Dr., Camano Island, WA.

- 6) 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.*

- 7) 2:15 p.m. Public Works** (including Diking Improvement District No. 4)

ROADS

- a) Certification of 2008 Road Levy & Estimated Revenue Produced - County Road Administration Board (CRAB)
- b) Agreement – PW-0720-120; Washington State Department of Transportation, Local Agency Federal Aid Project Prospectus – STPE; Island County Bicycle Touring Enhancement, Work Order No. 74; \$220,000.00 (\$80,000 – Engineering/\$140,000.00 – Construction, WSDOT Funding.
- c) Agreement – PW-0720-121; Washington State Department of Transportation, Local Agency Agreement; Island County Bicycle Touring Enhancement; \$80,000.00 (Engineering – WSDOT Funding).
- d) Bid Award – Crushed Rock Supplies for 2008 – 2010; Award to Krieg Construction for Coupeville and Bayview Road Shops; Award to Aggregates West, Inc. & Concrete Nor’West for Camano Road Shop.
- e) Bid Award – Radar Reader Boards for East Camano Drive Safety Improvement Project; Award to Intuitive Control Systems, LLC; \$11,750.00.
- f) Temporary Construction Easement – PW-0720-115; Ledgewood Beach Property Owner’s Association; Driftwood Way Drainage Outfall; Work Order No. 201; Lot B, Division No. 2 of Ledgewood Beach, Sec. 30, Twp 31N., R 3E.

SOLID WASTE

- g) Resolution C- -08/SW-03-08 – In the Matter of Adopting the Island County Comprehensive Solid Waste and Moderate Risk Waste Management Plan
- h) Contract – SW-08-22; Edge Analytical for Laboratory Groundwater Analysis for post-closure Coupeville Solid Waste Landfill; \$55,296.00.
- i) Contract – SW-08-23; SCS Engineers for post-closure care at Coupeville Solid Waste Landfill; \$153,768.00.

TRAILS

- j) Memorandum of Understanding – PW-0820-01; Coupeville School District #204; Coupeville Connecting Trail Construction, Operation and Maintenance.

- 8) 2:30 p.m. Planning and Community Development**

- a) 2:30 PM PUBLIC HEARING - Resolution C-01-08 (PLG-001-08) In the matter of amending the Planning & Community Development Building Permit Fee Schedule
- b) 2:30 PM PUBLIC HEARING - Ordinance C-02-08 (PLG-011-07) In the matter of considering the Island County Planning Commission’s recommendation to adopt modifications to the County’s policies and regulations that pertain to wetland protection. The Public Hearing is limited to the following proposed amendments:

Island County Board of County Commissioners  
Meeting Agenda – January 28, 2008

- (1) Modify the approval criteria for wetland mitigation banks to delete reference to Ch. 173-700 WAC and replace with Dept. of Ecology. (WAC has not yet been adopted.)
- (2) Change the implementation date to July 1, 2008 in order to provide sufficient time to make sure all Departments are ready to implement new wetlands regulations.
- (3) Delete storm water management exemption. Dept. of Ecology does not believe that management of excess storm water should be treated as an exempt activity.
- (4) Modify the cleared area percentages that are used to determine intensity of land use to create more stratification in the range of parcel size categories and apply impervious surface limitations on all parcels greater than 1 acre.

\*\*\*\*\*

ISLAND COUNTY COUNCIL OF GOVERNMENTS

FEBRUARY 1, 2008 @ 1:00 P.M. SPECIAL SESSION

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA

The Island County Council of Governments will meet in special session on Friday, February 1, 2008 at 1:00 p.m. with David Dicks, Executive Director, Puget Sound Partnership, who will present information regarding the new cooperative partnership between the University of Washington and Washington State University to educate the public for the health and recovery of Puget Sound.

\*\*\*\*\*

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
---