

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

July 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 – JULY 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) Approve Staff Session Agenda for August 2008

Appointments and/or reappointments to various boards and committees

- 5) Appointment of Joan Stanley to the 2% Lodging Tax Advisory Committee representing the Langley Chamber of Commerce

GSA Emergency Management

- 6) Purchase Order No. 8913; Ducap Electronics Inc. dba Day Wireless Systems for purchase and replacement of Coax Cable and Connectors for Dept. of Emergency Mgt. Emergency Operations Center. Amount \$5,851.65 (RM-DEM-08-070)

Human Resources

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

Homeless & Low Income Housing Funds

- 8) Funding Application for Transitional Housing, Operating and Rent (THOR) Program WA State Dept. of Community, Trade & Economic Development; Amount: \$13,500
- 9) Contract with Housing Authority of Island County for homeless housing grant funding to acquire land for Sunny View Village project; Amount: \$350,000 (RM-BUD-08-125)
- 10) Contract with Housing Authority of Island County for low income housing grant funding to acquire land for Sunny View Village project; Amount: \$225,000 (RM-BUD-08-124)

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Human Services

- 11) Interlocal Agreement with WA State Office of Financial Management providing funds for mental health or substance abuse treatment for persons in Island County with methamphetamine addiction; Contract No. OFM ILA K366; Amount: \$100,000 (RM-HS-08-116)

Planning & Community Development

- 12) Schedule Public Hearing: 413/07 PBR, Applicants Phil & Rita Matthes request that 12.30 acres of their 12.67 acres of property, Parcel R13115-027-2830 be classified into the Public Benefit Rating System current use program. Located on Central Whidbey Island. Suggested date/time: August 18, 2008 @ 10:20 a.m.

Public Health

- 13) Amendment No. 10 to WA State Dept. of Health Consolidated Contract; Continues current level of funding for Group B water program, tobacco prevention program, and WIC. Contract No. C14949, Contract Amount: \$1,510,059; Amendment Amount: \$85,703 (RM-HLTH-06-0140)
- 14) Contract with Skagit/Islands Head Start – Nurse Consultation Program. Provides public health nurse consultation to the head start staff on health issues. Contract No. HD-04-08; Contract Amount: \$1,500 (RM-HLTH-02-0047)

Public Works

County Roads

- 15) Purchase Order No. 8295 – PW-0820-89; Vermeer Northwest Sales, Inc.; Two (2) Brush Chippers – Vermeer BC 1500; \$80,064.24 (incl. WSST & trade-in)
- 16) Purchase Order No. 8296 – PW-0820-90; Clyde West, Inc.; One (1) Broce RJ 350 Self Propelled Sweeper; \$33,422.84 (incl. WSST & Trade-in)

Drainage

- 17) Drainage Easement – Donald R. & Carole C. Herman; Jones Road at Sunday Drive Outfall, Work Order No. 232; Parcel 261-2750; Sec. 5, Twp 33N, R 2E.

Public Works

- 18) Resolution C-82-08/R-33-08 In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Expansion of the Bayview Road Shop Equipment Storage Building, PWP 08-04, Work Order No. 11.

Liquor License(s)

- 19) Application for Special Occasion Liquor License No. 092248 by the Camano Animal Shelter Assoc. for a special occasion to be held October 4, 2008 from 6:00 p.m. to 10:00 p.m. at the Camano Senior & Community Ctr., 606 Arrowhead Rd., Camano Island, 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.]

None scheduled

Commissioners Comments & Announcements

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
