

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

October 6, 2008

10:00 a.m. Regular Meeting Board of County Commissioners

11:00 a.m. Budget Workshops

1:30 p.m. Budget Workshops

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 6, 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 10:00 a.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.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

10:00 a.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 Payroll dated September 30, 2008

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

- 5) Appointment of Ed Stillian to serve a three year term on the Board of Equalization. Term shall run until May 31, 2011
- 6) Reappointment of Alvin Sherman to serve a four year term on the Ebey’s Landing National Historical Reserve Trust Board. This reappointment to position #6 shall run until October 1, 2012
- 7) Appointment of Tom Tack to serve a four year term on the Historical Review Committee. Term shall run until August 13, 2012.

Auditor

- 8) Resolution C-94-08 Authorizing and Increasing and Decreasing Certain Petty Cash, Change, and Revolving Funds within Island County

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- 9) Resolution C-95-08 in the Matter of Cancellation of Warrants (cancel checks not presented for payment and outstanding for more than 1 year)

Conservation Futures

Conservation Futures Fund Awards

- 10) 2008 Award: Whidbey Camano Land Trust
Project: Ebey's Phase 2 (Engle/Perdue)
Amount: \$350,000
- 11) 2008 Award: Whidbey Camano Land Trust
Project: Dugalla Flats
Amount of \$60,000
- 12) 2008 Award: Island County Planning Dept.
Project: Iverson M&O
Amount: \$18,500
- 13) Funding Agreement with Whidbey Camano Land Trust to provide Conservation Futures funding for Dugalla Flats Project; \$60,000.00 (RM-GSA-08-0181).
- 14) Funding Agreement with Island County Planning Dept. to provide Conservation Futures funding for Iverson M&O Project; \$18,500.00 (RM-GSA-08-0182).

Enhanced 911

- 15) Interlocal Agreement with WA State Military Dept. providing State Enhanced 911 funds for County FY09 Wireline and Wireless Operations at ICOM. Contract No. E09-034; Amount: \$26,235 (RM-BOCC-08-0179)

Facilities & Maintenance

- 16) Contract & Contract Bond with Commercial Plumbing, Inc. for replacement of jail hot water tank; Amount: \$55,589.68 (RM-FAC-08-0135)
- 17) Contract & Contract Bond with Commercial Plumbing, Inc. for installation of jail water softener; Amount: \$52,674.81 (RT-08-JL-8-08)

GSA Emergency Mgt

- 18) Contract with Washington State Military Department to provide U.S. Department of Homeland Security (DHS) Emergency Management Performance Grant (EMPG) funds; Contract No.: E08-321; Amount \$26,793 (RM-DEM-08-0166).
- 19) Amendment to contract with Snohomish County Dept. of Emergency Management for Reallocation of the FFY 006 Homeland Security Grant Program (HLS) to increase the equipment budget; Contract No. E07-190 Amendment B; Amount: \$11,277. (RM-DEM-07-005).

Human Resources

- 20) Personnel Action Authorizations as described in Memorandum from HR Director
- 21) Resolution C-96-08 Establishing a Policy Providing Guidance for the Employee of the Month Program

Human Services

- 22) Contract with WA CTED Homeless Grant Assistance Program (HGAP) to provide transitional housing for Island County residents who will be transitioning back into the community from inpatient treatment facilities, jail and/or prison. Contract No. 08-46108-S02 Contact Amount: \$630,741 (RM-HS-08-173)

Planning & Community Development

- 23) Schedule Public Hearing: OPS 508/07. Applicant, Whidbey Island Farm, LLC requests 13.20 acres of their 25.83 acre property, R22922-328-2540 on South Whidbey Island be classified into the Public Benefit Rating System current use program. Suggested Time: October 27, 2008 at 2:15 p.m.

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Public Health

- 24) Contract with WA St. Department of Early Learning – Parent Education and Support Services. Funding for parent education and support for target population of overburdened, low-income and at-risk families, military families and parents in jail. Contract No. 08-CS-0838; Contract Amount: \$30,000 (RM-HLTH-08-0180)
- 25) Contract with WA St. Department of Health – Consolidated Contract. Provides continued funding for the Child Care Health Consultation program and Group A Drinking Water Sanitary Surveys. Contract No. C14949, Amendment No. 11; Contract Amount: \$1,526,317, Amendment Amount: \$16,258 (RM-HLTH-06-0140)
- 26) Contract with WA St. Department of Ecology – Watershed Planning. Provides funding for Phase 4 implementation of high priority items in the “Water Resource Management Plan”. Contract No. G0600084, Amendment No. 6; Contract Amount: \$320,239, Amendment Amount: \$102,399 (RM-HLTH-02-0018F)
- 27) Contract with WA St. Department of Licensing – DOL/Vehicle Records. Contract to obtain, for a fee, vehicle records to assist solid waste enforcement. Contract No. HS-09-08; Contract Amount: Fee per report (RM-HLTH-06-0023B)
- 28) Contract with WA St. DSHS – Apple Health for Kids Infrastructure. Continued funding to foster the establishment of an infrastructure for the enrollment of Washington uninsured children in the Apple Health for Kids program. Contract No. 0863-48137; Contract Amount: \$11,949 (RM-HLTH-08-018)
- 29) Contract with NW Educational Service District – Early Learning/Mother’s Circles. Provides funding for parent/infant group support groups in Island County. Contract No. HD-08-08; Contract Amount: \$4,500 (RM-HLTH-08-0157)
- 30) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Jefferson)
- 31) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Price)

Public Works

County Roads

- 32) Purchase Order No. 8297 – PW-0820-107; Clyde West; Replace Broce RJ 350 Self Propelled Sweeper; \$47,631.85 (incl. WSST).
- 33) Purchase Order No. 8298 – PW-0820-108; NC Machinery Co.; Repair of 1987 Caterpillar 140G Grader; \$6,247.80 (incl WSST).
- 34) Interagency Reimbursable Agreement – PW-0820-76; City of Langley; 2008 HMA Whidbey Island Overlays; CRP 08-03, Work Order No. 04; \$51,000.00
- 35) Schedule Public Hearing Resolution C-97-08/R-41-08 – In the Matter of Declaring Intent to Vacate an unnamed County Right-of-Way located in Section 22, Township 29 North, Range 3 East; suggested date and time: October 27, 2008 at 2:30 pm at the Commissioners Hearing Room, 1 NE Sixth Street, Coupeville, Washington

Paths & Trails

- 36) Approve Purchase Order No. 6293– PW-0820-98; Premier School Agendas dba Premier Graphics; Printing of 10,000 Bicycle Touring Maps; \$6,948.44 (incl WSST).

Liquor License(s)

- 37) Application for Special Occasion Liquor License No. 090936 by the Camano Island Chamber of Commerce for a special occasion to be held November 8, 2008 from 3:00 p.m. to 7:00 p.m. at the Camano Senior Center, Sandin Room, 606 Arrowhead Rd., Camano Island, WA
- 38) Application for Special Occasion Liquor License No. 363790 by the Greenbank Farm Management Group for a special occasion to be held on October 11, 2008 from 10:00 a.m. to 11:00 p.m. at the Greenbank Farms/Big Red Barn, 765 Wonn Rd., Greenbank, WA

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Regular Agenda

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

Veteran's Assistance requests:

- 39) Veteran's Claim No. V8-10
- 40) Veteran's Claim No. V8-11
- 41) Veteran's Claim No. V8-13

Public Hearings

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

None scheduled

Commissioners Comments & Announcements

- 42) Resolution C-98-08 In the Matter of Proclaiming the Week of October 19-25, 2008 FRIENDS OF THE LIBRARY WEEK in Island County

11:00 a.m. Budget Workshop

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

- 11:00 a.m. Public Health Pooling
- 11:30 a.m. WSU Extension Services/Weed Control

1:30 p.m. Budget Workshop

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

- 1:30 p.m. Planning & Community Development/Parks
- 2:00 p.m. Capital Project Funds
 - Capital Improvements – REET 1
 - Capital Facilities – REET 2
 - Conservation Futures
 - Construction & Acquisition
 - Courthouse Expansion
- 3:00 p.m. Board of Island County Commissioners/LEOFF
 - Review of revenue and expenditures estimates with Budget Director

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