

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

April 7, 2008

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

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 7, 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.*

**10:10 a.m. Award of Official County Legal Newspaper**

**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 March 31, 2008
- 5) Resolution C- 30 -08 Sale or Disposal of Surplus County Property (Painting)
- 6) Letter of Appreciation to Island County Backcountry Horsemen

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

- 7) Appointment of Karen Daum to the Joint Administration Board (Tourism) representing the Camano Chamber of Commerce
- 8) Appointment of Jim Gervais to the Substance Abuse Services Advisory Board

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Extension Services

- 9) Subcontract with Washington State University. WSU Beach Watchers will conduct beach surveys for toxic creosote materials on Camano and Whidbey Islands. Subcontract No.: G002328 OGRD 110411  
Amount: \$1,500 (RM-EXT-08-060)

Human Resources

- 10) Personnel Action Authorizations as described in Memorandum from HR Director  
11) Resolution C- 31 -08 Continuing the Wellness Incentive Program/Plan for Island County Employees

Public Health:

- 12) Purchase Order No. 8751 issued to Ikon Office Solutions. Purchase of one Canon 3025 copier, one Canon 5065 copier, two Canon 3035 copiers and a maintenance agreement for each. Amount: \$30,842 (RM-HLTH-08-058).  
13) Contract with Gloria Kohler, M.A. for Mental Health/Millage Special Project. Contract for professional services to provide a support group for seniors. Contract No. HS-02-08; Contract Amount: \$3,500 (RM-HLTH-08-014)

Public Works

County Roads

- 14) RAP Agreement – PW-0820-40; County Road Administration Board (CRAB); Rural Arterial Program Project Agreement; Arrowhead Road; \$970,554.00 (CRAB).  
15) Agreement – PW-0720-97; Wessen & Associates, Inc.; On –Call Service Agreement for Archaeology/History.  
16) Resolution C- 32 -08/R-09-08 – In the Matter of the Adoption of the April 2008 Local Agency Guidelines, Appendix 25.142 (Real Property Acquisition & Right-of-Way Procedures)  
17) Adopt-A-Road Litter Agreement – Renewal; Concerned Citizen; Crescent Harbor Road; Hunt Road to two-tenths of a mile East of Taylor Road.  
18) Adopt-A-Road Litter Agreement – Renewal; M & I Hanging Baskets; Taylor Road from Crescent Harbor Road to Fakkema Road.  
19) Schedule Public Hearing – Ordinance C- 33 -08/R-10-08 – Ordinance Regulating Speed Limit on Langley Road; Amending Island County Title X, Chapter 10.01; *suggested date and time: April 24, 2008 at 2:15 p.m. in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville WA 98239.*  
20) Schedule Public Hearing - Franchise #16 (R) – PW-0820-41; Renewal, Puget Sound Energy; renewal of telecommunications franchise located in County rights-of-way on Whidbey Island; *suggested date and time: May 19, 2008 at 10:15 am in the Commissioners Hearing Room, 1 NE Sixth Street, Coupeville, Washington*

Public Works

- 21) Supplemental Agreement No. 3 – PW-0720-03(C), Ambia, Inc.; Revise Completion Date to September 1, 2008.  
22) Addendum – RM-PW-07-0128; Town of Coupeville; Facilities Services Agreement Addendum No. 1, renewal of five-year cycle

Liquor License(s)

- 23) Application for Special Occasion Liquor License No. 092063 by the Forgotten Childrens Fund for a special occasion to be held on July 19, 2008 from 4:00 p.m. to 10:00 p.m. at the M Bar C Ranch, 5264 Shore Meadow Rd., Freeland

**Regular Agenda**

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

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**Public Hearings**

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

County Roads

- 24) 10:15 a.m. Public Hearing: Franchise #339 – Renewal; Bush Point Beach Association; renewal of existing water distribution line franchise located in the Plat of Bush Point Beach, Div. #1; Sec. 6, Twp 29N, R 2E.
- 25) 10:15 a.m. Public Hearing: Ordinance C-24-08/R-06-08 – In the Matter of Establishing Island County Adopt-A-Road Noxious Weed Control Program and Revising Island County Code Chapter 12.28

Budget

- 26) 10:15 a.m. Public Hearing: Resolution C-18-08 Amending the 2007 Island County Budget [Note: due to unforeseen circumstances, this public hearing will be continued to April 14, 2008 at 10:30 a.m.]
- 27) 10:15 a.m. Public Hearing: Resolution C-19-08 Amending the 2008 Island County Budget [Note: due to unforeseen circumstances, this public hearing will be continued to April 14, 2008 at 10:30 a.m.]

**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
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