

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

December 8, 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 – DECEMBER 8, 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.

Employee service awards and Employee-of-the Month

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)

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

- 4) Correct appointment of Leal Dickson to the Marine Resources Committee with a term expiration of December 31, 2011 not December 31, 2012

Auditor

- 5) Resolution C-132-08 Establishing the Monetary Limit for Capital Outlay Purchases and Accountability

Commissioners

- 6) Interlocal Agreement with City of Oak Harbor and Island County District Court for Court Services and Notice of Intent to terminate Municipal Department and establish Municipal Court (RM-BOCC-08-0266)

December 8, 2008

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – December 8, 2008

Extension Services

- 7) Amendment No. 3 to Services Agreement with Dan Pedersen for communication and public relations services; Amendment Amount: \$2,000 (RM-EXT-08-0248)

GSA Emergency Management

- 8) Radio Frequency Use Agreement with Naval Air Station Whidbey Island to utilize certain radio frequencies for interoperability and mutual aid operations (RM-DEM-08-0254).

Human Resources

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

Human Services

- 10) Contract with Housing Authority of Island County to provide Project Home Base funds for transitional housing; Contract No.: HS-09-08; Amount: \$408,530 (RM-HS-08-0191)

Public Works

County Roads

- 11) Release of Plant Establishment/Maintenance Bond – Jenkins, Inc. – Release of Bond for Jenkins, Inc.; Terry's Corner Park 'n' Ride, CRP 01-03; \$115,000.00.
- 12) Temporary Construction Easement – PW-0820-115; William B. & Michelle E. Ward; Frostad Road Improvements; CRP 96-06B, Work Order No. 209; Parcel 298-1470, Sec. 18, Twp. 33N, R 2E.
- 13) Retaining Wall & Slope Easement – PW-0820-116; Russell J. & Rosalie R. Olson; Frostad Road Improvements; CRP 96-06B, Work Order NO. 209; Lot 4, Block 16, Division No. 19, Plat of Dugualla Bay Heights
- 14) Retaining Wall & Slope Easement – PW-0820-118; Steven Joseph Welliver; Frostad Road Improvements; CRP 96-06B, Work Order No. 209; Lot 6, Block 16, Division No. 9, Plat of Dugualla Bay Heights.
- 15) Temporary Construction Easement – PW-0820-127; Harold & Edith Goodman; Frostad Road Improvements; CRP 96-06B, Work Order No. 209; Parcel 304-2370, Sec. 18, Twp 33N, R 2E.
- 16) Temporary Construction Easement – PW-0820-130; Steven A. Lam & Honey Jones; Frostad Road Improvements; CRP 96-06B, Work Order No. 209; Parcel 306-2630, Sec. 18, Twp 33N, R 2E.
- 17) Temporary Construction Easement – PW-0820-137; Steven J. & Hazel C. Welliver; Frostad Road Improvements; CRP 96-006Bm, Work Order No. 209; Lot 2, Block 5, Division No. 1, Plat of Dugualla Bay Heights.

Public Works

- 18) Resolution C-133-08/R-51-08 – In the Matter of Amending Island County's Six-Year Capital Improvement Program for the Years 2009-2014.

Solid Waste

- 19) Bad Debt Write Off Approval for 2008

Superior Court

- 20) Resolution C-134-08 Amending Island County Courthouse Security Manual
- 21) Agreement to Provide Family Law Courthouse Facilitator Services with Volunteer Lawyer Program of Island County to provide basic services to pro se litigants in family law cases; Amount: \$34,000.08

Regular Agenda

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

- 22) Interlocal Cooperative Agreement with Town of Coupeville for storm water quality monitoring services to be provided by Island County; Amount: \$22,500 (RM-PLAN-0216)

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Meeting Agenda – December 8, 2008

Public Hearings

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

Planning & Community Development

- 23) 10:20 a.m. Public Hearing - OPS 508/07 [Continued from 11/17/08]. The applicant, Whidbey Island Farm, LLC is requesting that 7.5 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. Staff recommendation: Approval with conditions

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