

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

September 8, 2008

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

11:00 a.m. Budget Workshops

2:15 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 – SEPTEMBER 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) Payroll dated August 29,2008
- 4) Approve Minutes from previous meeting(s)

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

- 5) Appointment of Robert Friedman to the Island County Water Resource Advisory Committee representing Commissioner District No. 3. This appointment will complete an unexpired term and will expire on May 17, 2009.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
Meeting Agenda - September 8, 2008

Extension Services

- 6) Interagency Agreement with WA St. Dept. of Agriculture for purple starthistle control and eradication; Amount: \$1,000 (RM-WSU-08-0151)

Facilities & Maintenance

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

Human Resources

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

Human Services

- 10) Contract with Sharon M. Robinson Holmes dba SMR Consulting for review and monitoring of subcontracts in Developmental Disabilities and Alcohol/Substance Abuse Treatment programs. Contract No. HS-06-08; Amount: \$8,500 (RM-HS-08-0154)
- 11) Services Agreement with Andrea Groberg to provide benefit analysis to families and individuals with developmental disabilities. Contract No. HS-08-08; Amount: \$5,000 (RM-HS-08-0142)

Public Works

County Roads

- 12) Petition for Vacation of a County Road – Petition to vacate a portion of Lincoln Street located in the Plat of Olympic Marine View; Sec. 16, Twp 29N, R3E; Petitioners Robert, George, and John Ordal; Refer back to the County Engineer for processing.

Drainage

- 13) Agreement – PW-0820-93; Duncan & Dorothy Ferguson; Holmes Harbor Golf & Yacht Club, Div.7, Block 1, Lot 2, Sec. 3, Twp 29N, R 2E

Trails

- 14) Contract & Contract Bond – PW-0820-96; SRV Construction, Inc.; Rhododendron Trail Construction; PWP 05-01, WO # 372; \$639,864.

Liquor License(s)

- 15) Application for Special Occasion Liquor License No. 092151 by the Camano Senior Center for a special occasion to be held September 20, 2008 from 11:00 a.m. to 10:00 p.m. at the Camano Senior Center, 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.]*

Planning & Community Development

- 16) 10:20 a.m. Public Hearing - 413/07 PBR, Applicants Phil & Rita Matthes request 12.30 acres of their 12.67 acres of property, Parcel R13115-027-2830, located on Central Whidbey Island be classified into the Public Benefit Rating System current use program.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
Meeting Agenda - September 8, 2008

Public Works

- 17) 10:20 a.m. Public Hearing – Franchise #355 – PW-0820-16; David & Cheryl Wood; Sewer transport line located in County Road known as North Camano Drive in the Plat of Utsalady; Sec 24, Twp 32N, R 2E.

**Commissioners Comments & Announcements**

**11:00 a.m. Budget Workshop**

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

- 11:00 a.m. Assessor
- 11:30 a.m. Auditor

**1:15 p.m. Executive Session**

The Board will meet in Executive Session as allowed under RCW 42.30.110(1)(i) to discuss potential/pending litigation with legal counsel to be held in the office of the Planning Director, Courthouse Annex, 1 NE 6<sup>th</sup> Street, Coupeville, WA.

**2:15 p.m. Budget Workshop**

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

- 2:15 p.m. Facilities
- 2:30 p.m. Senior Services
  - Senior Services of Island County
  - Oak Harbor Senior Services
  - Camano Senior Services Assn.
- Northwest Regional Council
- Ebey’s Landing National Historical Reserve
- Impaired Driving Impact Panel of Island County
- Miscellaneous
- 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