

2009

ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE  
SEPTEMBER

REGULAR WORK SESSION  
1st WEDNESDAY, SEPTEMBER 2, 2009

9:00 a.m. Public Works  
10:30 a.m. Auditor  
10:45 a.m. Human Resources  
11:00 a.m. Planning & Community Development

NOON BREAK

1:00 p.m. Health Department  
1:30 p.m. Human Services  
1:45 p.m. Treasurer  
2:00 p.m. General Services Administration  
2:15 p.m. Law & Justice  
2:45 p.m. Budget Director  
3:00 p.m. **Chairman's Agenda:**

- *Saratoga Community Housing*
- *City of Langley – Request for Historic Preservation Recordation Revenue*

The Board of County Commissioners meets in Work Session routinely on the first three Wednesdays of each month (unless otherwise scheduled). Work Sessions are held in the Annex Building, Commissioners' Hearing Room, #B102, 1 NE 6<sup>th</sup> Street, Coupeville, Wa.

Work sessions are public meetings which provide an opportunity in an informal workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time also is used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Session before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Work Session progresses. Because of the workshop format and time sensitivity of certain items, topics may be discussed that are not included on a department's agenda.

Persons requiring auxiliary aids/services should call Island County Human Resources at 360 – 679-7372, 629-4522 Ext. 7372, or 321-5111 Ext. 7372 – at least 24 hours prior to the meeting.

BOCC:pd

cc: Elected Officials  
Appointed Department Heads  
Press

**PUBLIC WORKS/COUNTY COMMISSIONERS – WORK SESSION**

**September 2, 2009**

**9:00 a.m.**

**County Commissioners Present:**

**John Dean, Chairman; Helen Price Johnson, Member; Angie Homola, Member**

**Also in Attendance:**

**I. SOLID WASTE**

**A. SUBJECT: Rate Study Presentation – Dr. Lisa Skumatz**

Attachments: Power Point Presentation

Proposed Action: Discussion –

Action:

**B. SUBJECT: Biosolids Application Contract – Re-sign/Discuss**

Attachments: None

Proposed Action: Discussion –

Action:

**C. SUBJECT: Purchase of Drums for Moderate-Risk Waste Program**

Attachments: Copy of PO, Quote & Award Letter

Proposed Action: Discussion –

Action:

**II. PUBLIC WORKS**

**A. SUBJECT: DID No. 4 – Special Audit Assessment Report**

Attachments: Special Audit Assessment Report

Proposed Action: Discussion –

Action:

**III. ROADS**

**A. SUBJECT: Supplement No. 1 to Local Agency Agreement – Ault Field Road/Oak Harbor Road Intersection Improvements**

Attachments: Supplement No. 1

Proposed Action: Discussion –

Action:

**B. SUBJECT: Sign Purchase Order for Additional Purchase of Traffic Striping Paint**

Attachments: To be Brought to Work Session (PO)

Proposed Action: Discussion –

Action:

**IV. TRAILS**

**A. SUBJECT: Trails Plan Amendment Resolution**

Attachments: Resolution C- -09; R- -09, Amendment No. 1 & Maps

Proposed Action: Discussion –

Action:

**PUBLIC WORKS/COUNTY COMMISSIONERS – WORK SESSION**

**September 2, 2009**

**9:00 a.m.**

**V. SURFACE WATER:**

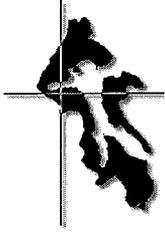
- A. SUBJECT: Proprietary Purchase of Retaining Wall Support Member & Hardware  
Re: Simonson Place Retaining Wall**
- Attachments: Draft CRP 09-09, Copy of Sole Source Resolution C-130-03, PO & Quote  
Proposed Action: Discussion –  
Action:

# **HUMAN RESOURCES**

*Work Session*

**SEPTEMBER 2, 2009**

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- Island County Wellness Incentive Program



# ISLAND COUNTY PLANNING & COMMUNITY DEVELOPMENT

## COMMISSIONERS AGENDA - *Work Session* -

September 2, 2009 @ 11:00 a.m.

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Discussion:

### **Continuation of Planner Overtime:**

- Briefing on overtime authorized by the Board for current use planning to address the backlog of land use files. Authorized time frame is nearing an end, but authorized funds have not been exhausted.

*Requested Action: Approve extension of the time frame for overtime.*

Discussion:

### **Update Existing Sign Ordinance:**

- Briefing on the need for revisions to the sign ordinance.

*Requested Action: Authorize staff to bring forward draft ordinance*

Discussion:

### **Extension of permit deadlines:**

- Briefing on the concept of extending time frames for completion of Land Use and Building Permits due to economic conditions.

Discussion:

### **R-O-W Segregation Action Plan:**

- Briefing on Action Plan to come into compliance with the WWGMHB order following Board Action.

**Schedule Public Hearing:** September 22, 2009 at 6:30 p.m. on Camano for CGV Ordinance

*Requested Action: Set the draft ordinance C- -09 PLG-015-09 In the Matter of Adopting a New Zoning Classification Called "The Camano Gateway Village Zone" which amends the Island County Comprehensive Plan and Development Regulations for Commercial Zoned Properties Adjacent to SR 532. Place: Camano Senior & Community Center on Camano.*

Continued Discussion:

- **ZAA 012/07, Bierschenk application** discussion of scheduling Executive Session to discuss possible litigation.

Discussion:

- **Authorization for PAA** for Paula Bradshaw as Office Manager

Discussion:

### **Annual Chelan Planning Director Conference:**

- Discussion of the benefits of attending this years' conference.

**ISLAND COUNTY HEALTH DEPARTMENT**

**M E M O R A N D U M**

August 26, 2009

**TO: John Dean, Chairman  
Board of County Commissioners**

**FROM: Keith Higman  
Health Services Director**

**SUBJ: Health Department Work Session – Wednesday, September 2, 2009**  
*Note: The first Health Department Work Session of the month is designated for informal discussion of Board of Health matters.*

**Administration**

No agenda items

**Environmental Health**

No agenda items

**Nursing Services**

1. DSHS – CSO-Based Family Planning  
Contract No. 0663-97795, Amendment No. 2  
Contract Amount: \$ 336,094.40  
Amendment Amount: \$ 53,267.76

Attachment

**Assessment**

No agenda items

**HUMAN SERVICES**  
**Work Session Agenda**  
**September 2, 2009**

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**Homeless Housing Program:**

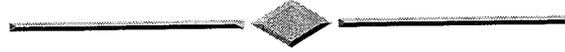
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|----------------------------------|------------|
| 1. 10-Year Homeless Housing Plan | Discussion |
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**Mental Health Program:**

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| 2. Regional Mental Health Strategic Planning Forum | Discussion |
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ISLAND COUNTY  
GENERAL SERVICES ADMINISTRATION



Betty J. Kemp, Director x7378

**GSA WORK SESSION AGENDA**  
**Sept 2, 2009**

**RISK MANAGEMENT**

- Claim for Damages – J. Kirkpatrick – R09-12-CD

**CONSERVATION FUTURES 2009 PROJECTS**

- Swan Lake M&O
- Dugalla Flats M&O
- Skagit Nearshore Protection
- Fidalgo Ave. Garry Oak Tree Conservation Easement

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**Sheriff Mark C. Brown**

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Coupeville, WA 98239-5000

360-678-4422, 629-4523 x7310, 321-5113 x7310

Fax 360-679-7371      MarkB@co.island.wa.us

# Island County Sheriff's Office

STAFF SESSION  
September 2, 2009

**SHERIFF**

Memorandum of Understanding between the Island County Sheriff's Office and the Washington Traffic Safety Commission. Secure Sergeant Rick Norrie as LE Liaison. 10/1/2009 – 9/30/2010 Up to \$5,000.

**DEM**

Request – Provide funding from Homeland Security contract to purchase equipment for use in the Camano Island Fire and Rescue Adm. Building which is designated as the Camano Island EOC. \$2,163.96

Department of Homeland Security Grant – Contract E08-098 between Snohomish County and Island County for FFY 2006. Amendment "A" is to extend the grant from 09/30/2009 to 12/21/2009.

Interlocal Agreement – Between Island County and Island County Fire Protection District #1, Amendment "A". Contract E08-098 with contractor Michael J. Ganz, extension of agreement ending September 30, 2009 extending to April 30, 2010.

**PROSECUTING ATTORNEY'S OFFICE**  
*Staff Session*  
**SEPTEMBER 2, 2009**

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- Cooperative Prisoner Transportation Agreement