

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

November 9, 2009

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

1:30 p.m. Budget Workshop

November 10, 2009 Special Session

10:00 a.m. Work Session with Individual Departments and Elected Officials

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 – NOVEMBER 9, 2009

◆ *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

Welcome to New Employees, Employee Service Awards, and Employee-of-the Month

10:05 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)

GSA Property Management

- 4) Amendment #1 to Kaul Building Lease; Lessor has agreed to terminate lease effective Nov. 9, 2009 (RM-GSA-06-0039)

GSA Conservation Futures

- 5) M&O Funding Agreement 2009 CFF Swan Lake Project; Amount: \$10,000.00 (RM-GSA-09-0414)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – November 9, 2009

Human Resources

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

Human Services

- 7) Purchase Order No. 8677 with Karen Lewis – Impact for Life, LLC for professional services to provide anger management classes to Jail Transition clients who are incarcerated in the Island County Jail; Amount: \$4,800 (RM-HS-09-0454)

Public Works

County Roads

- 8) Purchase Order No. 9213 – Six Roblees, Inc.; R Salt Dogg Sanders #14005055; \$17,038.87 (incl. WSST). (RM-PW-09-0451) (PW-0920-159).
- 9) Temporary Construction Easement – Ducken Family LLC; Frostad Road Improvements; CRP 96-06A, Work Order No. 209; Parcel 450-2020; Sec. 17, Twp 33N, R 2E (RM-PW-09-0168) (PW-0920-72)
- 10) Quit Claim Deed – Ducken Family LLC; Frostad Road Improvements, CRP 96-06A, Work Order No. 209, Parcel 450-2020; Sec. 17, Twp 33N, R 2E; \$2,202.00 (Land). (R-PW-09-0144) (PW-0920-58)

Sheriff/Jail

- 11) Interlocal Cooperative Agreement Northwest Minichain between Island County and Whatcom County for transport of prisoners. Amount: \$11,820.00 (RM-SHER-09-0450)

Superior/Juvenile Court

- 12) Amendment to Professional Services Agreement with Phoenix Recovery Services for Chemical Dependency Disposition Alternative program; Amount: NTE \$1,853 (RM-JUV-09-0296-1)

Regular Agenda

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

GSA Conservation Futures

2009 Approval of Conservation Futures Funding

- 13) Henry Lane Acquisition Project; Purchase of 3.18 acres of shoreline property on western Camano Island for the protection of valuable shoreline/marine bluff habitat. Amount: \$586,789.00

Commissioners

- 14) Selection of 2010 Chairman of Board of County Commissioners (RCW 36.32.100)

Public Hearings

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

- 15) 10:20 a.m. Public Hearing - ZAA 012/07 Bierschenk - Application to rezone a 12.5 acre parcel from Rural to Rural Center, located on South Whidbey. R32924-045-3370.

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

1:30 p.m. Budget Workshop

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – November 9, 2009

Review of revenue and expenditures estimates with Budget Director

NOVEMBER 10, 2009 - 10:00 a.m. to 4:00 p.m. SPECIAL SESSION

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also 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 Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

NOTE: Island County Offices will be closed on Wednesday, November 11 in observance of Veteran's Day and will reopen Thursday, November 12.

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
