

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

November 16, 2009

8:30 a.m. Budget Workshop – Special Session
10:00 a.m. Regular Meeting Board of County Commissioners
1:15 p.m. Island County Board of Health
3:00 p.m. Budget Workshop

November 17, 2009

9:00 a.m. Budget Workshop – Special Session

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 16, 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.*

8:30 a.m. Budget Workshop (Special Session)

Animal Control
Review of revenue and expenditures estimates with Budget Director

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.

Review Monthly Financial Reports from Auditor & Treasurer

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 November 13, 2009

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Correspondence

- 5) Letter to WA State Dept. of Ecology in support of WA State University's application for a Rain Garden Grant

2% Hotel-Motel Sales Taxes

- 6) Approve 2% Hotel-Motel Tax Tourism Promotion Project Awards for 2010

Budget

- 7) Resolution C-133-09 Authorizing An Interfund Loan To Island County Conservation Futures Fund From Island County Capital Facilities Fund

Commissioners

- 8) Resolution C-136-09 Declaring Legal Holidays for the Year 2010

Extension Services

- 9) Amendment No. 2 to Grant Agreement with National Fish & Wildlife Foundation for a time extension to Dec. 31, 2010 for the Island County Shoreline Restoration grant managed by the Island County Marine Resources Committee

GSA Property Management

- 10) South Whidbey Resource Center Remodel Letter of Agreement with South Whidbey Parks District authorizing the District to make minor changes to the facility (RM-GSA-09-0353)

GSA Public Defense

- 11) Grant Agreement with WA State Office of Public Defense for 2010 distribution of annual RCW 10.101 Public Defense Allocation; Grant Agreement No.: GRT10214; Amount: \$62,863.00 (RM-GSA-09-459)

Human Resources

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

Public Works

County Roads

- 13) Supplemental Agreement No. 3 – RM-PW-09-0421; H. W. Lochner, Inc.; Transportation Plan Update; Completion Date revised to March 31, 2010; change to total amount authorized; change to management reserve fund and change to maximum amount payable – task specific; (RM-PW-09-0421) (PW-0720-153)

Solid Waste

- 14) Resolution C-134-09/SW-06-09 – In the Matter of Authorizing Procurement of a Solid Waste Compactor – Purchase of specialized equipment: Waiver of competitive bidding per ICC 2.30.010(A)(9) & RCW 39.04.280 for special facilities or market conditions; \$111,900.00 (incl. WSST.); (RM-SW-09-0452) (SW-06-09)

Regular Agenda

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

Public Works

County Road

- 15) Resolution C-135-09/R-58-09 – In the Matter of Ending Board of County Commissioners County Proclamation of Emergency Bob Galbreath Road

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Public Hearings

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

Planning & Community Development

- 16) **10:20 a.m. Public Hearing:** OPS 347/08 Nielson/Stone - Applicants, Jerome, Josie, & Darrell Neilson and Jerilyn Stone propose to classify 5.18 forested acres of a 7.55 acre tract from Current Use to the Open Timber Current Use tax classification. The parcels are located on Camano Island, WA.
- 17) **10:20 a.m. Public Hearing:** Ordinance C-129-09 (PLG-018-09) In the Matter of Revisions to Chapter 16.06 ICC, Land Divisions and Dedications, and Chapter 17.03 ICC, Island County Zoning Code, Regarding Division of Land Used for Siting Electric Utility Facilities
- 18) **10:20 a.m. Public Hearing:** Ordinance C-130-09 (PLG-020-09) In the Matter of Revisions to Chapter 17.03 ICC, Island County Zoning Code, Regarding Essential Public Facilities in The Rural Agriculture and Rural Forest Zones.

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.]

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

Budget Workshops

(Note: Times are approximate and may be adjusted)

- 3:00 WSU Extension Services
- 3:45 Parks
- 4:15 Impaired Driving Panel of Island County
- 4:30 Department of Emergency Management

Review of revenue and expenditures estimates with Budget Director

NOVEMBER 17, 2009 – SPECIAL SESSION

9:00 A.M. BUDGET WORKSHOP

Budget Director – Review Budget to Date

Review of revenue and expenditures estimates with Budget Director and make decisions concerning the 2010 Budget

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

**Island County Board of Health
Regular Session
November 16, 2009 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health 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 of a health related nature that are not on the agenda.

Additions or Changes to the Agenda

Approval of the Minutes of October 19, 2009 Regular Session Attachment

Well Site Waiver Request – M. Brazier / M. Lang Attachment

Proposed Code Revision:

Chapter 8.01 - 'Definitions and General Provisions'
Chapter 8.08B - 'Solid Waste Handling Regulations' Attachment

Contracts:

1. Department of Health – Consolidated Contract
Contract No. C14949, Amendment No. 19
Contract Amount: \$ 2,667,537
Amendment Amount: \$ 59,998 Attachment

2. Department of Health – Consolidated Contract
Contract No. C14949, Amendment No. 20
Contract Amount: \$ 2,800,187
Amendment Amount: \$ 132,650 Attachment

3. Department of Ecology – WRIA Education & Outreach Program
Contract No. G1000316
Contract Amount: \$ 156,510 Attachment

Report from the Health Department

Keith Higman

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Adjourn: The next regularly scheduled meeting of the Board of Health will be held here in the Commissioner's Hearing Room (B-102) at **1:15 p.m. on December 21, 2009.**

Notice: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or (360) 321-5111, ext. #7372 from South Whidbey.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575