

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

November 23, 2009

9:00 a.m. Budget Workshop – Special Session
11:00 a.m. Roundtable with Elected Officials & Dept. Heads
2:00 p.m. Regular Meeting

November 25, 2009

9:00 a.m. Council of Governments
11:00 a.m. Regional Transportation Planning Organization (RTPO)

November 30, 2009

10:00 a.m. Budget Workshop – Special Session
4:45 p.m. Budget Meeting with Employees – Special Session

December 1, 2009

6:00 p.m. Public Hearing - Special Session

December 2, 2009

9:00 a.m. Work Session with Individual Departments and Elected Officials

December 2, 2009

6:00 p.m. Appoint Superior Court Clerk - 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 23, 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 2:00 p.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.*

9:00 a.m. Budget Workshop (Special Session)

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

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

2:00 p.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

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – November 23, 2009

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)

Human Resources

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

Liquor Licenses

- 4) Letter Request for 20-day Extension for Approval of New Application for Liquor License No. 405685-6E by Michael Ian McMahon and Victoria Marie Vongsaven, d/b/a Olde World Ales and Lagers, 7042 High Meadow Dr., Clinton, WA 98236

Public Health

- 5) Contract with Department of Health – Consolidated Contract. Amends several program statements of work; adds \$5,000 to the Adult Viral Hepatitis Prevention program; adds \$54,803 to the H1N1 Pan Flu Response Program; adds \$2,695 to WIC; and decreases Shellfish Biotoxin program by \$2,500. Contract No. C14949, Amendment No. 19; Contract Amount: \$2,667,537, Amendment Amount: \$59,998 (RM-HLTH-09-0449)
- 6) Contract with Department of Health – Consolidated Contract. Adds \$132,650 to Public Health Emergency Response H1N1 Pan Flu Mass Vaccination Efforts. Contract No. C14949, Amendment No. 20; Contract Amount: \$2,800,187, Amendment Amount: \$132,650 (RM-HLTH-09-0465)
- 7) Contract with Department of Ecology – WRIA Education & Outreach Program. Funding support for education and outreach in support of watershed planning and water-related issues. Contract No. G1000316; Contract Amount: \$156,510 (RM-HLTH-09-0467)
- 8) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Wielandt)

Public Works

County Roads

- 9) Resolution C-142-09/R-55-09 – In the Matter of Adoption of the Annual Road Construction Program for the Year 2010
- 10) Resolution C-143-09/R-57-09 – In the Matter of Purchasing Blinking Curve and Turn Warning Signs for the Hunt Road & Taylor Road curve Warning Improvement Project as Sole Source Items
- 11) Purchase Order No. 8172 – Traffic Safety Supply Co., Inc.; Solar Powered Blinker Signs; \$5,900.00 (does not include sst); CRP 09-05, Work Order No. 457 (RM-PW-09-0456) (PW-0920-162)
- 12) Quit Claim Deed – Lawrence H. & Doris Dykers; Frostad Road Improvements, CRP96-06A, Work Order No. 209, a portion of Parcel 409-0230, Sec. 18, Twp. 33N, Rge 2E; \$8,915.00 (Land). (RM-PW-09-0140) (PW-0920-53)
- 13) Quit Claim Deed - Lawrence H. & Doris Dykers; Frostad Road Improvements, CRP96-06A, Work Order No. 209, a portion of Parcel 407-0110, Sec. 18, Twp. 33N, Rge 2E; \$6,022.00 (Land). (RM-PW-09-0139) (PW-0920-52)
- 14) Quit Claim Deed – Lawrence H. & Doris Dykers; Frostad Road Improvements, CRP96-06A, Work Order No. 209, a portion of Parcel 425-0400, Sec. 17, Twp. 33N, Rge. 2E; \$10,063.00

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – November 23, 2009

- (\$3,893.00/land, \$3,650.00/improvements, \$3,520.00/administrative settlement). RM-PW-09-0141) (PW-0930-54)
- 15) Temporary Construction Easement - Lawrence H. & Doris Dykers; Frostad Road Improvements, CRP96-06A, Work Order No. 209, Parcel 425-0400, Sec. 17, Twp. 33N, Rge 2E; (RM-PW-09-0142) (PW-0920-56)
 - 16) Temporary Construction Easement - Lawrence H. & Doris Dykers; Frostad Road Improvements, CRP96-06A, Work Order No. 209, a portion of Parcel 425-0400, Sec. 17, Twp. 33N, Rge 2E; (RM-PW-09-0143) (PW-0920-57)
 - 17) Temporary Construction Easement – Kris R. & Samuel Miller; Frostad Road Improvements, CRP96-06A, Work Order No. 209, a portion of Parcel 379-4850, Sec. 18, Twp. 33N, Rge 2E; (RM-PW-09-0183) (PW-0920-84)
 - 18) Retaining Wall & Slope Easement – Kris R. & Samuel Miller, Frostad Road Improvements, CRP96-06A, Work Order No. 209, a portion of Parcel 379-4850, Sec. 18, Twp. 33N, Rge. 2E, \$49.00 (land), (RM-PW-09-184) (PW-0920-83)
 - 19) Temporary Construction Easement – Kris R. & Samuel Miller; Frostad Road Improvements, CRP96-06A, Work Order No. 209, a portion of Parcel 379-4850, Sec. 18, Twp. 33N, Rge 2E; (RM-PW-09-0185) (PW-0920-85)
 - 20) Quit Claim Deed – Kris R. & Samuel Miller; Frostad Road Improvements, CRP96-06A, Work Order No. 209, a portion of Parcel 379-4850, Sec. 18, Twp. 33N, Rge 2E; \$3,238.00 (\$787.00/land, \$2,451.00/administrative settlement). (RM-PW-09-55) (PW-0920-07)
 - 21) Quit Claim Deed – Kris R. & Samuel Miller; Frostad Road Improvements, CRP96-06A, Work Order No. 209, a portion of Parcel 379-4850, Sec. 18, Twp. 33N, Rge 2E; \$11,956.00 (\$10,456.00/land, \$1,500.00/improvements). (RM-PW-09-54) (PW-0920-08)
 - 22) Temporary Construction Easement – Kris R. & Samuel Miller; Frostad Road Improvements, CRP96-06A, Work Order No. 209, a portion of Parcel 402-5080, Sec. 18, Twp. 33N, Rge 2E; (RM-PW-09-0167) (PW-0920-75)
 - 23) Temporary Construction Easement – Kris R. & Samuel Miller; Frostad Road Improvements, CRP96-06A, Work Order No. 209, a portion of Parcel 402-508, Sec 18, Twp. 33N, Rge. 2E. (RM-PW-09-0168) (PW-0920-10)
 - 24) Maintenance Easement – Samuel R. & Kris R. Miller, Frostad Road Improvements, CRP96-06A, Work Order No. 209, a portion of Parcel 402-5080, Sec. 18, Twp. 33N, Rge. 2E, \$1,544.00 (land), (RM-PW-09-52) (PW-0920-10)
 - 25) Quit Claim Deed – Samuel R. & Kris R. Miller; Frostad Road Improvements, CRP96-06A, Work Order No. 209, a portion of Parcel 402-5080, Sec. 18, Twp. 33N, Rge 2E; \$538.00 (land). (RM-PW-09-51) (PW-0920-11)
 - 26) Quit Claim Deed – Samuel R. & Kris R. Miller; Frostad Road Improvements, CRP96-06A, Work Order No. 209, a portion of Parcel 402-5080, Sec. 18, Twp. 33N, Rge 2E; \$9,959.00 (\$9,259.00/land, \$700.00/improvements). (RM-PW-09-50) (PW-0920-12)
 - 27) Drainage Easement – Samuel R. & Kris R. Miller; Frostad Road Improvements, CRP96-06A, Work Order No. 209, a portion of Parcel 402-5080, Sec. 18, Twp. 33N, Rge 2E; \$175.00 (land). (RM-PW-09-0157) (PW-0920-71)
 - 28) Drainage Easement – Samuel R. & Kris R. Miller; Frostad Road Improvements, CRP96-06A, Work Order No. 209, a portion of Parcel 402-5080, Sec. 18, Twp. 33N, Rge 2E; \$1,166.00 (land). (RM-PW-09-0102) (PW-0920-38)

Solid Waste

- 29) Purchase Order No. 7338 – Steel Pacific Recycling; Harris AMFAB TP-150 solid waste compactor; \$103,500.00 (U.S. Currency) (does not include import fees and state use tax); (RM-SW-09-0452) (SW-06-09)

Regular Agenda

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – November 23, 2009

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

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

- 30) Letter of resignation from Tom Tack as a member of the Historical Review Committee

Planning & Community Development

- 31) Schedule Public Hearing: Ordinance C-144-09 (PLG-019-09) In the Matter of Revisions to Chapter 17.03 ICC, Island County Zoning Code, regarding site requirements for mini storage in the Rural Zone and renaming personal storage as mini storage. Date/Time: December 14, 2009 at 10:20 a.m.
- 32) Schedule Public Hearing: Resolution C-145-09 (PLG-023-09) In the Matter of Amending Planning & Community Development Building Permit Fee Schedule. Date/Time: December 14, 2009 at 10:20 a.m.
- 33) Schedule Public Hearing: Resolution C-146-09 (PLG-022-09) In the Matter of Amending Planning & Community Development Land Use Permit Fee Schedule. Date/Time: December 14, 2009 at 10:20 a.m.

Public Works

- 34) Resolution C-147-09 In The Matter Of Authorizing Commencement of a Lawsuit Against Rabanco, Ltd.

Special Assessment Whidbey Island Conservation District & Snohomish Conservation District

- 35) Ordinance C-148-09 Approval of Special Assessments for the Whidbey Island Conservation District and Snohomish Conservation District
- 36) Interlocal Cooperation Act Agreement with Whidbey Island Conservation District and Snohomish Conservation District Regarding Special Assessments

Budget Director

Announcement of Public Hearings: At Special Session on November 18, 2009 the following public hearings were scheduled for December 7, 2009 at 10:15 a.m.:

- 37) Resolution C- 137 -09 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2010
- 38) Ordinance C- 138 -09 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2010 for the County Current Expense Levy.
- 39) Ordinance C- 139 -09 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2010 for the County Road Levy
- 40) Ordinance C- 140 -09 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2010 for the County Conservation Futures Levy
- 41) Ordinance C- 141 -09 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2010 for the County Conservation Futures Levy

Public Hearings

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

None Scheduled

Commissioners Comments & Announcements

- 42) Resolution C-149-09 Proclaiming December 7th of Each Year as Pearl Harbor Remembrance Day

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – November 23, 2009

NOVEMBER 25, 2009 AT 9:00 A.M. - ISLAND COUNTY COUNCIL OF GOVERNMENTS

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA
Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments in regular session beginning at 9:00 a.m.

NOVEMBER 25, 2009 AT 11:00 A.M.

ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA
Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Whidbey Island as well as representatives from the Economic Development Council, NAS Whidbey, WSDOT, Island Transit, Island County Planning Dept. and Island County citizens will meet as the Island RTPO in regular session beginning at 11:00 a.m.

NOVEMBER 30, 2009 AT 10:00 A.M. – SPECIAL SESSION – BUDGET WORKSHOP

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA
Review of revenue and expenditures estimates with Budget Director and make decisions concerning the 2010 Budget

NOVEMBER 30, 2009 AT 4:45 P.M. – SPECIAL SESSION – MEETING WITH EMPLOYEES

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA
The Board of County Commissioners will hold a meeting for all employees to talk about their efforts to balance the 2010 budget process, and review the timeline for adoption.

DECEMBER 1, 2009 – SPECIAL SESSION

6:00 P.M. PUBLIC HEARING Ordinance C-119-09 (R-50-09) Regulating Speed Limit on North Camano Drive and Sunrise Boulevard

Location: Camano Senior and Community Center, 606 Arrowhead Road, Camano Island, WA
The Board of County Commissioners will consider adoption of Ordinance C-119-09 (R-50-09) Regulating Speed Limit on North Camano Drive and Sunrise Boulevard following public comment.

DECEMBER 2, 2009 AT 9:00 A.M. to 4:00 P.M. 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.

DECEMBER 2, 2009 AT 6:00 P.M. – SPECIAL SESSION

INTERVIEW CANDIDATES FOR APPOINTMENT OF SUPERIOR COURT CLERK

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA
The Board of County Commissioners will interview the three candidates for appointment to the position of Superior Court Clerk as selected by the Island County Democratic Central Committee, and choose the most qualified candidate.

NOTE: Island County offices will be closed on November 26 & 27 in observance of the Thanksgiving Day holiday. County offices will reopen on Monday, November 30.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – November 23, 2009

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