

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

October 12, 2009

10:00 a.m. Regular Meeting Board of County Commissioners
11:00 a.m. Budget Workshop
1:00 p.m. Budget Workshop
6:00 p.m. Special Session

October 14, 2009

10:00 a.m. Budget Workshop
1:30 p.m. Budget Workshop
6:00 p.m. 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 – OCTOBER 12, 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)

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Enhanced 911

- 4) Interlocal Agreement with WA State Military Dept. providing State Enhanced 911 funds for County FY10 Wireline and Wireless Operations at ICOM. Contract No. E10-068; Amount: \$58,951 (RM-BOCC-09-0425)

Human Resources

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

Human Services

- 6) Purchase Order No. 8675 with Wendy Lader, Ph.D, S.A.F.E. Alternatives, LLC for professional services to train school-based mental health counselors on self-injury; Amount: \$2,330 (RM-HS-09-0426)
- 7) Purchase Order No. 8673 with David Mee-Lee, Ph.D, DML Training and consulting for professional services to train chemical dependency service providers and counselors about individualized treatment; Amount: \$3,500 (RM-HS-09-0410)
- 8) Amendment No. 2 with San Juan County to extend the Jail Transition program's contract period and add direct service funding; Contract No. SJC-Jail-07-09(2); San Juan Agreement No. 08HC.003A; Amendment Amount: \$10,687 (RM-HS-09-0335)

Public Health

- 9) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Thompson)
- 10) Request for exception from the competitive solicitation procurement procedure for consultation services for the Parent Educator Program for Amendment 1 to Dr. Windecker-Nelson, Contract No. HD-01-09

Public Works

County Roads

- 11) Adopt-a-Road Litter Agreement –Renewal; Central Whidbey Lions; Engle Road from Coupeville Town Limit to Fort Casey; Libby Road from Highway 20 to West Beach, and West Beach Road from Libby Road to Zylstra.
- 12) Temporary Construction Easement – John Lo & Sarah Costas-Lo; Frostad Road Improvements; CRP 96-06B, Work Order No. 209; Lot 1, Block 16, Division 9, Plat of Dugualla Bay Heights; Sec. 17, Twp 33N. R 2E. (RM-PW-08-0222) (PW-0820-134).
- 13) Retaining Wall & Slope Easement – John Lo & Sarah Costas-Lo; Frostad Road Improvement; CRP 96-06B, Work Order No. 209; Lot 1 Block 16, Division 9, Plat of Dugualla Bay Heights; Sec. 17, Twp 33N. R 2E. (RM-PW-08-0223) (PW-0820-135).
- 14) Temporary Construction Easement & Agreement – John & Cathie Koetje; Crescent Harbor Road Shoulder Widening; Work Order No. 74; Parcel 420-4160; Sec. 31, Twp 33N, R 2 E. (RM-PW-09-0375) (PW-0920-144)
- 15) Schedule Public Hearing – Ordinance C-119-09/R-50-09 – Ordinance Regulating the Speed Limit on North Camano Drive and Sunrise Boulevard, amending Island County Code Title X, Chapter 10.01. Date and Time: December 1, 2009 at 6:00 p.m. at the Camano Senior and Community Center, 606 Arrowhead Road, Camano Island, WA.

Superior/Juvenile Court

- 16) Contract with Phoenix Recovery for urine analysis testing for juveniles on probation; Amount: NTE \$1,000.00 (RM-JUV-09-0402)
- 17) Amendment No. 1 to contract with Phoenix Recovery changing completion date to December 31, 2009 (RM-JUV-09-0267)

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- 18) Contract with Phoenix Recovery for urine analysis testing for Juvenile Drug Court; Amount: NTE \$1,853.00 (RM-JUV-09-0296)
- 19) Amendment No. 4 to contract with WA St. DSHS Juvenile Accountability Block Grant FFY09 for Alternatives to Confinement Work Crew; Amendment Amount: \$11,200; Contract No.: 0663-99171-04 (RM-JUV-09-0391)

Liquor License(s)

- 20) Application for Special Occasion Liquor License No. 090936 by the Camano Island Chamber of Commerce for a special occasion to be held November 14, 2009 from 3:00 p.m. to 7:00 p.m. at the Sundin Room, 606 Arrowhead Rd., Camano Island, WA

Regular Agenda

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

Planning & Community Development

- 21) Schedule Public Hearing: C-120-09 PLG-021-09, In The Matter of Adopting an Interim Official Control that Regulates the Use of Property within the Freeland Non-Municipal Urban Growth Area. Date/Time: November 2, 2009 10:15 a.m.
- 22) Schedule Public Hearing: C-121-09 (PLG-16-09) Amending Map #219 of the Island County Zoning Atlas to Rezone Six Parcels from Rural (R) to Light Manufacturing (LM) and Correct the Urban Growth Area Boundary. Date/Time: November 2, 2009 10:15 a.m.

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

- 23) Recommendation of an appointment of a Tribal Representative to the Marine Resources Committee for an interim term to end December 31, 2009
- 24) Recommendation to extend the term of a Camano member on the Conservation Futures Citizens Advisory Board

Public Hearings

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

Public Works

- 25) 10:20 a.m. Public Hearing – Franchise #138R – Honeymoon Lake Community Club; renewal of existing water distribution system; Plat of Honeymoon Lake, Divisions #1 & 2 (RM-PW-09-0354) (PW-0920-139)
- 26) 10:20 a.m. Public Hearing – Franchise #390 – Lands Hill Community Association; transfer and renewal of Franchise #38A (Harold Land) for an existing water distribution system; Plat of Lands Hill Estates (RM-PW-09-0363) (PW-0920-140)

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.]

- 27) Resolution C-122-09 Supporting the 2009 United Way Drive Within Island County

11:00 a.m. Budget Workshop

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

- 11:00 County Fair
- 1:00 Public Health Pooling
- 1:30 Planning & Community Development

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- 2:00 Capital Project Funds
- 2:30 Public Works
- 3:00 Parks

**OCTOBER 12, 2009 – SPECIAL SESSION
6:00 P.M. PUBLIC HEARING**

Location: Freeland Hall, 1515 Shoreview Drive, Freeland, WA.

The Board of Island County Commissioners will consider adoption of either Ordinance C-101-09/R-41-09 or Ordinance C-118-09/R-47-09, both of which concern restricting discharge and use of firearms on Island County-owned Deer Lagoon property following public comment.

OCTOBER 14, 2009 - WORK SESSION

10:00 a.m. Budget Workshop

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

- 10:00 Assessor
- 10:30 Auditor
- 11:00 Treasurer
- 1:30 Central Services
- 1:45 Facilities
- 2:00 Human Resources
- 2:15 Budget Director
- 2:30 General Services Administration
- 3:30 Board of Commissioners/LEOFF
- 3:45 WSU Extension Service/Weed Control

OCTOBER 14, 2009 – 6:00 P.M.

Location: Island County Annex Building, Basement Meeting Room, 1 NE Sixth Street, Coupeville, WA

The Board of Island County Commissioners will consider whether to accept, modify and accept, or reject the Whidbey Island Conservation District's and Snohomish Conservation District's proposed system of special monetary assessments on land following public comment. **(Note: A similar public hearing will occur October 20 on Camano Island at the Camano Senior and Community Center.)**

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
