

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

October 19, 2009

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

October 20, 2009

6:00 p.m. Special Session

October 21, 2009

9:00 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 – OCTOBER 19, 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

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) – Work Session 7/15/09
- 4) Approve Payroll dated October 15, 2009

Central Services

- 5) Purchase Order No. 7672 to Datec, Inc. for Toughbook Notebooks with supporting hardware.
Amount: \$43,364.12

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – October 19, 2009

GSA Property Management

- 6) Lease Agreement with South Whidbey Parks & Recreation for rental of Island County facility located at 5455 South Maxwelton Road, Langley; Amount: \$7,000.00 (RM-GSA-09-0353)

GSA Conservation Futures

- 7) Funding Agreement with Whidbey Camano Land Trust for Dugualla Flats project; Amount: \$17,000.00 (RM-GSA-09-0415)

Human Resources

- 8) Personnel Action Authorizations as described in Memorandum from HR Director -- NONE

Human Services

- 9) Amendment No. 1 with WA State DSHS/DASA – Alcohol & Substance Abuse Treatment & Prevention. Extend contract period of performance through the end of the biennium and change contract language. WA St. DSHS Agreement No. 0963-68036-01; Contract Amount: \$1,090,844 (RM-HS-09-0411)

Public Health

- 10) Purchase Order with United General Hospital to conduct Island County's contractually required Tobacco Program compliance checks. Purchase Order No. 8958; Amount: \$3,400 (RM-HLTH-09-0433)

Public Works

County Roads

- 11) Resolution C-123-09/R-51-09 – In the Matter of Purchasing ESRI's ARC Edition Software as a Sole Source Item Exempt fro Competitive Bidding. (RM-PW-09-0418) (PW-0920-152)
12) Purchase Order No. 7705 – Environmental Systems Research Institute, Inc. (ESRI); ARCVIEW Software Upgrade; \$5,971.72 (incl tax) (MR-PW-09-0418) (PW-0920-152)

Solid Waste

- 13) Schedule Public Hearing: Resolution C-124-09 Adopting Island County Solid Waste & Septage Fees Rate Structure for 2010-2012. Date and Time: November 2, 2009 at 10:15 a.m.

Sheriff

- 14) Memorandum of Understanding between the Island County Sheriff's Office and the Washington Traffic Safety Commission for emphasis patrols for the Oyster Run; Amount: \$2,800 (RM-SHER-09-0908)
15) Purchase Order No. 8948 to purchase 5 portable radios for the Coupeville Marshal Office through the US Dept. of Homeland Security LETPP Grant #C080636FED; Amount: \$6,219.34 (RM-DEM-09-0390)

Regular Agenda

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

- 16) Approve change to 2009 Committee Assignments

Planning & Community Development

- 17) Schedule Public Hearing – 347/08 OPS - 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. Date and Time: November 16, 2009 at 10:20 a.m.

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – October 19, 2009**

Public Hearings

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

County Parks

- 18) 10:20 a.m. Public Hearing – Ordinance C-116-09/R-49-09 In the Matter of Establishing Island County Adopt-a-Park Program and Revising Island County Code Chapter 9.40, Island County Parks Property Rules and Regulations

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.]

11:00 a.m. Executive Session as allowed under RCW 42.30.110(1)(i) to discuss potential/pending litigation with the Prosecuting Attorney.

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

(BOH Agenda follows this BOCC Agenda)

3:00 p.m. Budget Workshop

Budget Director – Review Budget to Date

Review of revenue and expenditures estimates with Budget Director

OCTOBER 20, 2009 – 6:00 P.M. SPECIAL SESSION

Location: Camano Senior and Community Center, 606 Arrowhead Road, Camano Island, 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.

OCTOBER 21, 2009 - 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.

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
October 19, 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 September 21, 2009 Special Session

Attachment

Presentation: On-site Operations & Maintenance Program

Aaron

Henderson

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. 18
Contract Amount: \$ 2,607,539
Amendment Amount: \$ 82,383 Attachment
2. DSHS – WorkFirst
Contract No. 0963-65888, Amendment No. 1
Contract Amount: \$ 2,000
Amendment Amount: \$ -0- Attachment
3. Department of Ecology – Watershed Planning
Contract No. G0600084, Amendment No. 7
Contract Amount: \$ 444,444
Amendment Amount: \$ 124,205 Attachment
4. Bess Windecker-Nelson Ph.D. – Parent Educator Program
Contract No. HD-01-09, Amendment No. 1
Contract Amount: \$ 16,013
Amendment Amount: \$ 1,513 Attachment
5. DSHS – Early Intervention Program/Vendor Rate Decrease
Contract No. 0963-67119, Amendment No. 1
Contract Amount: \$ 16,379.49
Amendment Amount: \$ (287.51) Attachment
6. DSHS – Early Family Support Services/Vendor Rate Decrease
Contract No. 0963-68651, Amendment No. 1
Contract Amount: \$ 10,195.05
Amendment Amount: \$ (178.95) Attachment
7. DSHS – Foster Care Public Health Nurse Services/Vendor Rate
Decrease
Contract No. 0963-68665, Amendment No. 1
Contract Amount: \$ 10,132.13
Amendment Amount: \$ (117.88) Amendment
8. Saratoga Enterprises – Pharmacy Point of Dispensing (POD)
Contract No. HD-13-09
Contract Amount: \$ -0- Attachment

Report from the Health Department

Keith Higman

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Meeting Agenda – October 19, 2009

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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 November 16, 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