

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

October 5, 2009

10:00 a.m. Regular Meeting Board of County Commissioners
1:15 p.m. Budget Workshops

October 7, 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 5, 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.

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 September 30, 2009

GSA Property Management

- 5) Christensen Building Lease Addendum #2 (RM-GSA-09-0212)

GSA Conservation Futures

- 6) 2009 Conservation Futures Fund Funding Agreement with Whidbey Camano Land Trust for the Skagit Near Shore Project; Amount: \$225,000.00 (RM-GSA-09-0405)

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Human Resources

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

Public Health

- 8) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Durham)

Public Works

County Roads

- 9) Schedule Public Hearing – Franchise #349 –Transfer of existing sewer transport line Franchise #290 & 290(1) [Socha Community Drainfield] to Westgate Mobile Homes, Inc.; Plat of Rolling Hills; Secs. 20/21, Twp 32N, R 1E. Date and time: October 26, 2009 at 2:15 p.m. (RM-PW-0820-43).

Sheriff

- 10) Grant Agreement with U.S. Department of Justice Community Oriented Policing Services program for technology and computers for Sheriff's office; Contract No.: 2009CKWX0187; Amount: \$80,000

Regular Agenda

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

Planning & Community Development

- 11) Schedule Public Hearing: Ordinance C-51-09 (PLG-006-09) In the Matter of Re-Adopting an Interim Official Control that Regulates the Use of Property within the Freeland Non-Municipal Urban Growth Area. Date and Time: November 2, 2009 at 10:15 A.M.

Public Hearings

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

Planning & Community Development

- 12) 10:15 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 (NOTE: At applicant's request, this public hearing will be continued to Nov. 9th at 10:20 a.m.)

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.]

1:00 p.m. Budget Workshop

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

Miscellaneous

- 1:15 Senior Services of Island County
1:30 Oak Harbor Senior Services
1:45 Camano Senior Services Association
2:00 Northwest Regional Council
2:15 Impaired Driving Panel of Island County
2:30 Ebey's Landing National Historical Reserve
2:45 Island County Historical Society

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- 3:00 Economic Development Council
- 3:15 Rural County Sales Tax
- 3:30 Tourism Funds

OCTOBER 7, 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

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| 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 |
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