

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

September 14, 2009

- 10:00 a.m. Regular Meeting Board of County Commissioners
- 11:00 a.m. Budget Workshops
- 1:00 p.m. Budget Workshops
- 6:30 p.m. Special Session – Island County Board of Health

September 16, 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 – SEPTEMBER 14, 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)
- 4) Approve Payroll dated August 31, 2009

Central Services

- 5) Purchase Order No. 7670 GovConnection for document scanners. Amount: \$12,474.19 (RM-CS-09-0373)

Enhanced 911

- 6) Amendment B to Interlocal Agreement with WA State Military Dept. providing State Enhanced 911 funds for County FY09 Wireline and Wireless Operations at ICOM; Contract No. E09-034; Amendment Amount: Increase of \$4,254.56 (RM-BOCC-09-0385)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - September 14, 2009

Human Resources

- 7) Personnel Action Authorizations as described in Memorandum from HR Director
- 8) Resolution C-103 -09 Continuing the Wellness Incentive Program/Plan for Island County Employees

Prosecuting Attorney

- 9) Cooperative Prisoner Transportation Agreement with U.S. Marshal. Amount: \$2,049.30 (RM-PA-09-0383) (Commissioner Approval on 9/2/09)

Public Health

- 10) Contract Collection Agreement with Whidbey Island Bank for Island County On-Site Repair Financial Assistance Program (Steele)
- 11) Contract Collection Agreement with Whidbey Island Bank for Island County On-Site Repair Financial Assistance Program (Kinner)

Public Works

- 12) Diking Improvement District No. 4 – 2008 Special Purpose District Annual Audit Assessment.

County Roads

- 13) Adopt-A-Road Litter Agreement Friends of Camano Island Parks; Dry Lake Road to Mountain View Road on Elger Bay Road; Mountain View Road west form Elger Bay Road to West Camano Drive; Lowell Point Road from south end of Camano Island State Park to Mountain View Road; and West Camano Drive from Mountain View Road to Monticello Road.
- 14) Quit Claim Deed Aaron M. Cooper; Frostad Road Improvements; CRP 96-06B, Work Order No. 209; \$9,893.00 (\$9,593.00/land, \$300.00/Improvements); Parcel 350-4160; Sec.18, Twp 33N, R 2E (RM-PW-09-0094) (PW-0920-29).
- 15) Local Agency Agreement Supplement No. 1 Washington State Department of Transportation; Ault Field Road/Oak Harbor Road Intersection Improvements; CRP 07-05, Work Order No 397; Reduction in County's funds. (RM-PW09-0377) (PW-0920-145)
- 16) Interagency Reimbursable Agreement Town of Coupeville; 2009 HMA Overlays, CRP 09-02, Work Order No. 461; \$15,000.00 (RM-PW-0258) (PW-0920-117).
- 17) Interagency Agreement Town of Coupeville; American Recovery & Reinvestment Act of 2009 (ARRA); CRP 09-04, Work Order No. 463. (RM-PW-09-0280) (PW-0920-120).
- 18) Resolution C-104-09/R-42-09 In the Matter of Initiating CRP 09-09, Work Order No. 94; Simonson Place - Phase 1 Improvements.
- 19) Resolution C-105-09/R-43-09 In the Matter of Purchasing Hilfiker Company Steepened Slope Stabilization Construction Materials as Sole Source Items.
- 20) Purchase Order No. 8458 Hilfiker Retaining Walls; Simonson Place Phase 1 Improvements; CRP 09-09, Work Order No. 94; \$46,038.83 (incl WSST), (RM-PW-09-0348) (PW-0920-148)
- 21) Schedule Public Hearing: Franchise #138(R) Honeymoon Lake Community Club; Renewal of existing water distribution system; Plat of Honeymoon Lake, Divisions No. 1 & 2; Secs. 27/28/33, Twp 33N, R 2E. Public Hearing date & time: October 12, 2009, 10:20 a.m. (RM-PW-0354) (PW-0920-139)
- 22) Schedule Public Hearing: Franchise #380 Transfer and renewal of existing water distribution system, Franchise #38A (Harold Land) to Lands Hill Community Association; Plat of Lands Hill Estates; Sec. 22, Twp 32N, R 3E. Public Hearing date & time: October 12, 2009, 10:20 a.m. (RM-PW-09-0363) (PW-0920-140)

Drainage

- 23) Contract/Contract Bond C. Johnson Construction, Inc.; Sunset Drive Culvert Replacement Project; CDP 07-01, Work Order No. 399.
- 24) Retainage Bond C. Johnson Construction, Inc.; Sunset Drive Culvert Replacement Project; CDP 07-01, Work Order No. 399.

Solid Waste

- 25) Contract Northwest Liquid Transport, Inc; Biosolids Hauling & Application (RM-SW-0-0199) (SW-07-09)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - September 14, 2009

- 26) Purchase Order No. 8528 Seattle Barrel Company; 152 reconditioned steel drums; \$5,902.38 (incl WSST). (RM-SW-09-0372)

Sheriff

- 27) Memorandum of Understanding with Washington Traffic Safety Commission to secure Sergeant Norrie as LE Liaison. 10/1/09-9/30/2010; Amount: Up to \$5000 (RM-SHER-09-0380)
- 28) Amendment A to contract with Snohomish County for time extension to October 31, 2010 of FFY 08 State Homeland Security Program grant (RM-DEM-09-0174)
- 29) Amendment A to Interlocal Agreement with Island County Fire Protection District #1 to extend agreement to April 30, 2010. Contract E08-098 (RM-DEM-09-0376)

WSU Extension Services

- 30) Agreement with Steve Wirth d/b/a Wildlands Management for the eradication of Spartina. Contract Amount: \$95,000 (RM-WSU-09-0340)

Liquor License(s)

- 31) Application for Special Occasion Liquor License No. 092361 by Friends of Friends Medical Support Fund for a special occasion to be held on October 3, 2009 from 7:00 p.m. to 10:30 p.m. at Freeland Hall, 1515 Shoreview Dr., Freeland
- 32) Application for Special Occasion Liquor License No. 363790 by the Greenbank Farm Management Group for a special occasion to be held on October 10, 2009 from 2:00 p.m. to 11:00 p.m. at the Greenbank Farm, Main Barn, 765 Wonn Rd., Greenbank
- 33) New Application for Liquor License No. 405292-6E by Beverly Ann Heising, Steven James Heising, James Thomas Heising and Elizabeth Heising, d/b/a/ Whidbey Island Distillery, 3466 Craw Rd., Langley, WA 98260
- 34) Application for Special Occasion Liquor License No. 092239 by the Camano Senior Services Association for a special occasion to be held on September 19, 2009 from 7:00 p.m. to 10:00 p.m. at the Camano Senior and Community Center, 606 Arrowhead Rd., Camano Island
- 35) Application for Special Occasion Liquor License No. 092239 by the Camano Senior Services Association for a special occasion to be held on October 31, 2009 from 7:00 p.m. to 10:00 p.m. at the Camano Senior and Community Center, 606 Arrowhead Rd., Camano Island
- 36) Application for Special Occasion Liquor License No. 092239 by the Camano Senior Services Association for a special occasion to be held on December 31, 2009 from 7:00 p.m. to midnight at the Camano Senior and Community Center, 606 Arrowhead Rd., Camano Island

Regular Agenda

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

Public Works

Trails

- 37) Resolution C-106-09/R-44-09 In the Matter of Amending the Island County 2006 Non-Motorized Trail Plan

Announcement of Public Hearings: At the Commissioners Work Session on 09/02/09 the following public hearings were scheduled:

- 38) Ordinance C-101-09 Restricting Discharge and Use of Firearms in the Vicinity of Deer Lagoon. The proposed ordinance restricts the discharge of firearms in the Deer Lagoon area due to a reasonable likelihood that humans, domestic animals or property will be jeopardized if the discharge of firearms is not restricted. Public Hearing date & time: September 21, 2009 at 6:00 p.m. at Freeland Hall, 1515 Shoreview Drive, Freeland, WA
- 39) Ordinance C-102-09 Adopting a New Zoning Classification Called "The Camano Gateway Village Zone" Which Amends the Island County Comprehensive Plan and Development Regulations for Commercial

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - September 14, 2009

Zoned Properties Adjacent to State Route 532. The proposed ordinance establishes the Camano Gateway Village Zone and related development regulations that govern aspects such as design, building size, landscaping, density, minimum lot size, setbacks, site coverage ratios, signage, and building height. Public Hearing date & time: September 22, 2009 at 6:00 p.m. at Camano Senior & Community Center, 606 Arrowhead Road, Camano Island, WA

Schedule Public Hearings to consider collection of special assessments to finance Conservation District programs and activities:

- 40) Whidbey Conservation District special assessment. Public Hearing date & time: October 14, 2009 at 6:00 p.m., Commissioners Hearing Room, Coupeville, WA
- 41) Snohomish Conservation District special assessment. Public Hearing date & time: October 20, 2009 at 6:00 p.m., Camano Senior & Community Center 606 Arrowhead, Camano Island, WA

GSA Conservation Futures

2009 Awards of Conservation Futures Funding

- 42) Dugualla Flats M&O Project
Award Amount: \$17,000
Project Sponsor: Whidbey Camano Land Trust
Purpose: Maintain control of invasive non-native plants and develop a detailed habitat restoration plan.
- 43) Swan Lake M&O Project
Award Amount: \$10,000
Project Sponsor: Swan Lake Watershed Preservation Group
Purpose: Raise public awareness and support for Swan Lake, which has been designated as a Habitat of Local Importance and is home to many species of birds and wildlife. The project will include public education and outreach, interpretive signage and clean up of noxious weeds.
- 44) Skagit Near Shore Acquisition Project
Award Amount: \$225,000
Project Sponsor: Whidbey Camano Land Trust
Purpose: Acquisition of 39 acres of low-lying land with over 3,400 feet of Skagit Bay frontage to protect nearshore processes and habitat beneficial to juvenile salmon.

GSA Risk Management

- 45) Claim for Damages R09-12 CD (Kirkpatrick)

GSA Public Defense

- 46) Amendment No.1 to Contract for Provision of Legal Public Defense Services with Thomas C. Pacher to include additional services and 4-year extension; Contract Amount: \$560,544.00 (RM-GSA-09-0371)

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

- 47) Resignation of Bob Cray as a member of the Island County Water Conservancy Board
- 48) Resignation of Lynae Slindon as a member of the Marine Resources Committee
- 49) Recommendation of appointment/reappointment as a member of the Water Conservancy Board (3 vacancies)
- 50) Recommendation of appointment/reappointment as a member of the Northwest Senior Services Board (3 vacancies)
- 51) Resolution C-106-09 – Resolution to Add a Seat for Tribal Representation on the Marine Resources Committee

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - September 14, 2009

Public Hearings

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

- 52) 10:20 a.m. Public Hearing: Ordinance C-97-09 (PLG-014-09) In the Matter of Compliance with the Western Washington Growth Management Hearings Board Case No. 08-2-0032. Amendments to Island County Comprehensive Plan and Zoning Ordinance striking right-of-way segregation provisions and land use density standards pursuant to the Western Washington Growth Board's final decision.

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.]

- 53) Proclamation Resolution C-107-09 – In the Matter of Recognizing the 25th Anniversary of Whidbey Camano Land Trust
- 54) Proclamation Resolution C-108-09 In the Matter of Proclaiming the Week of October 18-24, 2009 Friends of the Library Week in Island County
- 55) Proclamation Resolution C-109-09 A Proclamation in the Matter of Congratulating the Saratoga Chamber Orchestra on Their 2009-2010 Season.

11:00 a.m. Budget Workshop

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

- 11:00 a.m. District Court/District Court Probation
11:30 a.m. Civil Service Commission

1:00 p.m. Budget Workshop

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

- 1:00 p.m. Prosecuting Attorney
1:30 p.m. Sheriff/Jail/Emergency Management
2:00 p.m. Clerk
2:30 p.m. Coroner

SEPTEMBER 16, 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.

SPECIAL SESSION - BOARD OF HEALTH - September 14, 2009 – 6:30 P.M.

Location: Coupeville Recreation Hall, 901 NW Alexander Street, Coupeville, WA

The Island County Board of Health will sit in Special Session to hold a Public Forum on the On-Site Operations & Maintenance program in Island County.

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
