

ISLAND COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA – SEPTEMBER 21, 2009

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

September 21, 2009

10:00 a.m. Regular Meeting Board of County Commissioners
1:45 p.m. Island County Board of Health
11:00 a.m. Budget Workshops
6:00 p.m. Special Session

September 22, 2009

6:00 p.m. Special Session

September 23, 2009

9:00 a.m. Council of Governments
10:00 a.m. Regional Transportation Planning Organization (RTPO)

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 21, 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 Payroll dated September 15, 2009

**ISLAND COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA – SEPTEMBER 21, 2009**

Human Resources

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

Human Services

- 5) Amendment No. 5 to Contract with Compass Health changing the budget allocation within the existing Exhibit F(5) – Reimbursement and Budget Allocation. Contract No. HS-01-07(5); Amendment Amount: \$803,571 (RM-HS-09-0367)
- 6) Amendment No. 4(a) to Contract with Housing Authority of Island County – Homeless Housing Plan Administration. Provides funding for services and activities related to the Island County 10-year Homeless Housing Plan. Contract No. RM-BUDG-06-0006; Amendment Amount: \$126,788 (RM-HS-09-0357)

Public Works

County Roads

- 7) Supplemental Agreement No. 8 – Skillings-Connolly, Inc.; Completion Date December 31, 2009; (RM-PW-09-0370) (PW-0920-142)
- 8) Resolution C-111-09/R-45-09 – In the Matter of Adoption of Island County’s Six-Year Transportation Improvement Program for the Years 2010-2015
- 9) Resolution C-112-09/R-46-09 – In the Matter of Adoption of Island County’s Six-Year Capital Improvement Program for the Years 2010-2015

Solid Waste

- 10) Resolution C-113-09/SW-02-09 – In the Matter of Extending the Term of the Recycle Services for Whidbey Island Contract – Waiver of Competitive Solicitation
- 11) Amendment No. 1 – Island Recycling; Time extension to December 31, 2009; Revision to Terms & Conditions; (RM-PW-09-0369)
- 12) Resolution C-114-09/SW-03-09 – In the Matter of Initiating Public Works Project PWP 09-02, Work Order No. 450; Coupeville Solid Waste Transfer Station Expansion
- 13) Resolution C-115-09/SW-04-09 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Island County Coupeville Solid Waste Transfer Station Expansion; PWP 09-02, Work Order No. 450

Sheriff – Emergency Management

- 14) Amendment A to Contract with Snohomish County Department of Emergency Management for US Department of Homeland Security funding extending contract expiration date to December 31, 2009; Contract No. E08-098

Regular Agenda

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

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

- 15) Recommendation of an appointment to the Ebey’s Landing National Historical Reserve Trust Board, Position #7 (At-large Member) for a 4 year term to expire October 1, 2013

Public Hearings

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

County Roads

- 16) 10:20 A.M. Public Hearing – Ordinance C-98-09/R-40-09 – Ordinance Regulating Speed Limit on Maxwellton Road, Amending Island County Code Title X, Chapter 10.01.160. In order to help ensure observance of the school zone signs, the South Whidbey School District has asked the

ISLAND COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA – SEPTEMBER 21, 2009

County to divide the school zone on Maxwellton Road be divided into two sections, one covering South Whidbey High School and one covering the Intermediate/Primary School area.

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. Budget Workshop

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

- 11:00 a.m. Superior Court/Law Library
- 11:30 a.m. Juvenile Court Services

1:45 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

SEPTEMBER 21, 2009 – SPECIAL SESSION

6:00 P.M. PUBLIC HEARING Ordinance C-101-09/R-41-09 Restricting Discharge and Use of Firearms in the Vicinity of Deer Lagoon

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

The Board of Island County Commissioners will consider adoption of Ordinance C-101-09/R-41-09 Restricting Discharge and Use of Firearms in the Vicinity of Deer Lagoon in Freeland, located on Whidbey Island, following public comment.

SEPTEMBER 22, 2009 – SPECIAL SESSION

6:00 P.M. PUBLIC HEARING Ordinance C-102-09/PLG-015-09 In the Matter of Adopting a New Zoning Classification Called “The Camano Gateway Village Zone”

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

The Board of Island County Commissioners will consider adoption of Ordinance C-102-09/PLG-015-09 In the Matter of Adopting a New Zoning Classification Called “The Camano Gateway Village Zone” Which Amends the Island County Comprehensive Plan and Development Regulations for Commercial Zoned Properties Adjacent to State Route 532 following public comment.

ISLAND COUNTY COUNCIL OF GOVERNMENTS

September 23, 2009 at 9:00 a.m.

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.

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
Special Session
September 21, 2009 1:45 p.m.**

**Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

1:45 p.m. - Call to Order: Welcome to this special session of the Board of Health. Due to the change in start time, this is a Special Session and only those items on the announced agenda may be discussed and/or acted upon at this meeting.

Additions or Changes to the Agenda

**Approval of the Minutes of August 17, 2009 Regular Session and
the September 14, 2009 Special Session**

Children's Commission Advisory Board - Position Appointments

-Mr. Tim Quinn

-Ms. Shawn Brown

-Mr. Peter Sodt

Attachment

Keith Higman

Advisory Board and Community Agency Reports:

-Community Health Advisory Board (CHAB)

-Children's Commission

David Macys

Janice O'Mahony

Dr. Roger Case

Presentation: H1N1 Planning Update

Contracts:

1. Department of Health – Consolidated Contract

Contract No. C14949, Amendment No. 17

Contract Amount: \$ 2,525,156

Amendment Amount: \$ 26,366

Attachment

2. Skagit/Islands Head Start

Contract No. HD-11-09

Contract Amount: \$ 1,500

Attachment

3. Recreation & Conservation Office (RCO) -

Lead Entity/Salmon Project

Contract No. 09-1500N

Contract Amount: \$ 100,000

Attachment

4. DSHS – CSO-Based Family Planning

Contract No. 0663-97795, Amendment No. 2

Contract Amount: \$ 336,094.40

Amendment Amount: \$ 53,267.76

Attachment

Report from the Health Department

Keith Higman

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, on items not already set aside for Public Hearing. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature.

To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes.

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 October 19, 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