

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

April 20, 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 Work Session
- 4:30 p.m. Employee Meeting

April 22, 2009

- 9:00 a.m. Council of Governments
- 11:00 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 – APRIL 20, 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)
- 4) Approve Payroll dated April 15, 2009

GSA – Conservation Futures

- 5) Grant Deed of Agricultural Conservation Easement from Mark & Erin Borden for property known as Ebey’s Reserve Farmland – Phase 1 (RM-GSA-09-0128)

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- 6) Conservation Easement Baseline Documentation Report to provide accurate record of the condition of the Borden property at the time of the recording of the Conservation Easement for property known as Ebey's Reserve Farmland – Phase 1

Human Resources

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

Human Services

- 8) Contract with South Whidbey School District #206 to house the school-based mental counselors in the School District; Contract No. HS-05-09; Contact Amount: N/A (RM-HS-09-0124)

Planning & Community Development

- 9) Salmon Project Agreement with State of WA Salmon Recovery Funding Board, Ala Spit Restoration, 08-186R, total project cost \$314,737.00. Project sponsor to provide 15% match (statutory requirement) \$47,199.00; SRFB to fund 85% - \$267,538.00 (RM-PLAN-09-0113)
- 10) Interlocal Agreement with Whidbey Island Conservation District for Lone Lake Surface Water Monitoring Activities to be provided by the County; Amount: \$17,848.00 (RM-PLAN-09-0042)
Amendments to the following Capacity Grant Contracts, extending completion date from April 30 to June 30, 2009:
- 11) Whidbey Camano Land Trust for Kristofferson Creek protection project; (RM-PLAN-09-0161)
- 12) Whidbey Camano Land Trust for Cultus Bay protection project; (RM-PLAN-09-0162)
- 13) Whidbey Watershed Stewards for Quade Creek protection project; (RM-PLAN-09-0163)
- 14) Wild Fish Conservancy for WRIA 6 Water Typing project; (RM-PLAN-09-0164)
- 15) Wild Fish Conservancy for Deer Lagoon Feasibility Assessment project; (RM-PLAN-09-0165)

Public Works

County Roads

- 16) Title VI Annual Update Report – Washington State Department of Transportation
- 17) Supplemental Agreement No. 1 – Measurement Research Corporation; Pavement Rating; Time extension to July 3, 2009; (PW-0920-24) (RM-PW-09-110)
- 18) Supplemental Agreement No. 7 – Perteet, Inc.; Terry's Corner Intersection Improvements; Time extension to December 31, 2009; (PW-00-20-30[G]) (RM-PW-09-0126)
- 19) Change Order No. 5 – Pan-Arctic Construction, Inc.; CRP 08-01, Work Order No. 86; Revision to work required; Increase of \$15,548.91
- 20) Purchase Order No. 7243 – Alpine Products, Inc.; White & Yellow Waterborne Traffic Marking Paint; \$141,832.61 (incl WSST); (PW-0920-49) (RM-PW-09-0135)
- 21) Purchase Order No. 7244 – Alpine Products, Inc.; Glass Beads Type 1 for Traffic Marking Paint; \$42,212.51 (incl WSST); (PW-0920-50) (RM-PW-09-0134)
- 22) Purchase Order No. 7245 – Owen Equipment Company; 2009 Elgin Mechanical Sweeper – off State Contract; \$232,872.39 (incl WSST); (PW-0920-51) (RM-PW-09-0133)
- 23) Resolution C-47-09/R-16-09 - In the Matter of Amending Island County's Six-Year Transportation Improvement Program for the Years 2009 -2014.
- 24) Resolution C-48-09/R-17-09 – In the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2009 Dump Truck Cab & Chassis.
- 25) Resolution C-49-09/R-18-09 – In the Matter of Approving Specifications & Authorizing Call for Bids for 2009 Culvert Supplies.
- 26) Resolution C-50-09/R-19-09 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Ault Field Road Widening; CRP 09-03, Work Order No. 462.

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- 27) Schedule Public Hearing – Franchise #364 - Lehman Enterprises, Inc.; existing water distribution system; Plat of Goss Lakeridge Acres; Secs. 1&2, Twp 29N, R 2E. Date and Time: May 18, 2009 at 10:20 a.m. (PW-0920-26) (RM-PW-09-93)

Drainage

- 28) Abutter's Agreement & Covenants - Daniel J. & Susan C. Dapper; Maxwellton Road Drainage Outfall, Work Order No. 442; Parcel 023-4320, Sec. 5, Twp 28N, R 3E; (PW-0820-147) (RM-PW-08-0282)Public Works
- 29) Supplemental Agreement No. 5 – KMD Architects & Planners, PC; Jail Controls; Time extension to December 31, 2009; (PW-0320-90[E]) (RM-PW-09-0088)
- 30) Contract/Contract Bond – Ebenal General, Inc., Expansion of the Bayview Road Shop Expansion Equipment Storage Building; PWP 08-04, Work Order No. 11; (PW-0920-14) (RM-PW-09-056)
- 31) Bid Award – Coupeville Nursing Services Building Remodel; Work Order No. 415; Award to Nautilus Construction & Management, LLC; \$49, 612.96 (incl WSST)

Liquor License(s)

- 32) Application for Special Occasion Liquor License No. 363790 by the Greenbank Farm Management Group for a special occasion to be held May 23 & 24, 2009 from 10:00 a.m. to 6:00 p.m. at the Big Red Barn, 765 Wonn Rd., Greenbank

Regular Agenda

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

Commissioners

- 33) Letter to Transportation and Marketing Programs, AMS, USDA in support of the Northwest Agriculture Business Center's request for a USDA Farmers Market Promotion Grant to help fund the CSA Training Center Project at the Greenbank Farm

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

- 34) Recommendation for appointment to the Historical Review Committee representing the Historical Society to complete a term ending August 13, 2010

Planning & Community Development

- 35) Schedule Public Hearing 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. The proposed ordinance renews the Freeland NMUGA interim development regulations. Date and Time: May 11, 2009 at 10:30 a.m.

Prosecuting Attorney

- 36) Resolution C-52-09 In the Matter of the Island County Prosecuting Attorney's Application for an Edward Byrne Justice Assistance Grant; the proposed resolution authorizes the Prosecuting Attorney to apply for a Justice Assistance grant. **(Public Comment will be taken on this item.)**

Public Hearings

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

None scheduled

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.]

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – April 20, 2009

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

(BOH Agenda follows this BOCC Agenda)

3:00 p.m. Budget Work Session

4:30 p.m. Employee Meeting

CHAIRMAN’S AGENDA – APRIL 20, 2009

The following item is added to the Board of County Commissioners Agenda:

Regular Agenda

- 37. Schedule Public Hearing – Ordinance C-53-09 [PLG-007-09] In the Matter of Adopting Revisions to the Island County Wetlands Ordinance to Comply with the Decision of the Western Washington Growth Management Hearings Board. This ordinance proposes different language than that recommended by the Planning Commission in Ordinance C-30-09 [PLG-002-09]. In order to hear both ordinances simultaneously the suggested date and time for scheduling Ordinance C-53-09 [PLG-007-09] is May 4, 2009 at 10:15 a.m.

ISLAND COUNTY COUNCIL OF GOVERNMENTS

April 22, 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
Regular Session
April 20, 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 March 16, 2009 Regular Session and the
April 14, 2009 Special Session**

**Recommendation for Appointment to the Community Health
Advisory Board (CHAB):**

- Ms. Courtney Bell
- Mr. Emmanuel Montenegro

Commissioner Price Johnson

Presentations:

- | | |
|---|--------------------------------|
| 1. On-Site Operation & Maintenance Program – Update | Aaron Henderson
Joe Laxson |
| 2. Community & Family Health Programs on Camano Island | Suzanne Turner
Janet McWatt |

**Resolution HD-04-09 – In the Matter of Revision of the Environmental
Health Service Fee Schedule of the Island County Health
Department**

Aaron Henderson

Contracts:

- | | |
|--|------------|
| 1. Town of Coupeville – Conservation Services
Contract No. HD-05-09
Contract Amount: \$ 12,500 | Attachment |
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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 in the Commissioner's Hearing Room (B-102) at **1:15 p.m. on May 18, 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