

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

April 19, 2010

10:00 a.m. Regular Meeting Board of County Commissioners

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

April 21, 2010

9:00 a.m. Work Session with Individual Departments and Elected Officials

April 22, 2010

2:00 p.m. Citizen Financial Review Committee

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 19, 2010**

◆ *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) Pre-audited bills & vouchers for payment
- 2) EFTs (electronic funds transfers)
- 3) Minutes from previous meeting(s)
- 4) Payroll dated April 15, 2010

Emergency Management

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- 5) Contract with Snohomish County Department of Emergency Management for FFY 2009 Homeland Security Grant. Contract No.: E10-206; Amount: \$166,133 (RM-DEM-10-0092)

Human Resources

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

Human Services

- 7) Contract with Linda Riley, LMFT, to provide short term mental health counseling services; Contract No. HS-11-10; Amount: \$5,000 (RM-HS-10-0104)

Public Works

Surface Water

- 8) Purchase Order No. 7648 Pacific International Grout Company; Backfill Grout and Injection Equipment for repair work on Bob Galbreath Road; \$10,000.00 (incl. WSST) (RM-PW-10-0098)(PW-1020-028)

**Regular Agenda**

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

**Public Hearings**

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

- 9) 10:20 a.m. Public Hearing: Ordinance C-21-10 Amending the Island County District Court Districting Plan, Chapter 1.12 ICC, to extend the operation of the Oak Harbor Municipal Department

**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. - Appointment – Interview applicant for Diking District 3 Commissioner**

**12:00 p.m. Discussion of Mission Statement Process**

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

(BOH Agenda follows this BOCC Agenda)

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**APRIL 21, 2010 - 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.

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**APRIL 22, 2010 – 2:00 p.m. to 4:00 p.m.**

**CITIZEN FINANCIAL REVIEW COMMITTEE** The purpose of the Committee is to review financial estimates included in the County’s five-year budget projections. This is the third of four

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scheduled committee meetings. The final meeting date is April 29 from 2:00 p.m. to 4:00 p.m.  
These are open public meetings, and held in the Island County Administration Bldg. Meeting Room 116  
located at 1 NE 7<sup>th</sup> Street, Coupeville, WA.

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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
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**Island County Board of Health  
Regular Session  
April 19, 2010 1:15 p.m.**

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

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**1:15 pm - Call to Order:** Welcome to this regularly scheduled Board of Health meeting.

**Additions or Changes to the Agenda**

**Approval of the Minutes of March 15, 2010 Regular Session**

**Public Input or Comments:** The Board values your input and ideas, and sets aside this time called “Public Input or Comments” to listen to your comments about subjects of a health related nature that are not on the agenda. 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. **The Board will entertain public comment on agenda items as they come up for Board discussion.**

**Children’s Commission Advisory Board Appointment**

Keith Higman

New Appointment:  
Ashley Kutzley

**Presentation: Children with Special Healthcare Needs**

Melinda Kurtz

**Resolution # HD-07-10** In the Matter of Proclaiming the Month of April 2010  
National County Government Month Emphasizing a Healthy  
Island County

Attachment

**Contracts:**

1. Keystone Ecological LLC – Professional Services/

Nearshore Protection Priority List

Contract No. HD-06-10

Contract Amount:: \$ 4,800

Attachment

**Report from the Health Department**

Keith Higman

**Adjourn:** The next meeting of the Board of Health will be a Special Session/Joint Meeting with the Community Health Advisory Board (CHAB) and the Children’s Commission on April 27, 2010 and will be held at the Coupeville Performing Arts Center at 5:00 p.m. 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 17, 2010.

**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.