

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

April 26, 2010

11:00 a.m. Roundtable with Elected Officials & Dept. Heads
2:00 p.m. Regular Meeting

April 27, 2010

5:00 p.m. Special Joint Session of the Board of Health and the Community Health
Advisory Board of Island County (Location: Coupeville High School Performing Arts Center)

April 28, 2010

10:00 a.m. SIRTPO Meeting
2:00 p.m. Council of Governments Special Session

April 29, 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 26, 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 2:00 p.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.*

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

2:00 p.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) Pre-audited bills & vouchers for payment
- 2) EFTs (electronic funds transfers)
- 3) Minutes from previous meeting(s)

Human Resources

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – April 26, 2010

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

Historical Preservation

- 5) Letter to Island County Historical Society – Notification of \$15,000 grant award

Human Services

- 6) Contract with Susan Yorton, LMHC to provide short term mental health counseling services.
Contract No. HS-09-10; Amount: \$5,000 (RM-HS-10-0095)

Public Health

- 7) Contract with Keystone Ecological LLC – Professional Services. Completion of nearshore protection priority list required by RCO Lead Entity Grant. Contract No. G0600084; Contract No. HD-06-10; Amount \$4,800 (RM-HLTH-10-0114)

Public Works

County Roads

- 8) Resolution C-33-10/R-09-10 In the Matter of Initiating a County Road Project designated as CRP 10-02, Work Order No. 477; 2010 Whidbey Island HMA Overlays
9) Resolution C-34-10/R-10-10 In the Matter of Initiating a County Road Project designated as CRP 10-03, Work Order No. 476; 2010 Camano Island HMA Overlays
10) Resolution C- 35-10/R-11-10 In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for 2010 Whidbey Island Overlays, CRP 10-02, Work Order No. 477
11) Resolution C-36-10/R-12-10 In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for 2010 Camano Island Overlays; CRP 10-03, Work Order No. 476
12) Supplemental Agreement No. 4 – HW Lochner, Inc.; Transportation Plan Update; Revise Completion Date to July 16, 2010. (RM-PW-10-0080) (PW-0720-100)

Regular Agenda

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

- 13) Consider appointments and/or re-appointments to various boards and committees
14) Recommendation of an appointment to the Conservation Futures CAB as a Camano Island representative
15) Recommendation of an appointments to the Water Resources Advisory Committee
a. Representative from District 2 (North Whidbey)
b. Representative from District 3 (Camano Island)
16) Recommendation of appointments to the Board of Equalization – 2 members and 1 alternate
17) Appointment of Tim Lawrence, WSU Extension Services Director, to Island County Marine Resources Committee as ex officio member

Public Hearings

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

- 18) 2:15 p.m. Public Hearing Scheduled: Ordinance C-31-10 (PLG-001-10) 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 adopts the Freeland NMUGA interim development regulations addressing the following:
- Eliminates the potential for new uses to be established that are classified as non-conforming under the Land Use Element of the Freeland Sub Area Plan;

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – April 26, 2010

- Allows interim development only after it is demonstrated that the activity will not preclude future urban growth, uses, and infrastructure; and
- Goes into effect immediately and shall remain in effect for a period of six months, or as soon as permanent rules are adopted, whichever is earlier.

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.]

SKAGIT-ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION – RTPO

April 28, 2010 at 10:00 a.m

Location: Skagit Station meeting room in Mount Vernon

The Island RTPO will be joining the Skagit RTPO for its semi-annual Policy Board Meeting

ISLAND COUNTY COUNCIL OF GOVERNMENTS

April 28, 2010 at 2:00 p.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 special session beginning at 2:00 p.m.

APRIL 29, 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 fourth of four scheduled committee meetings. These are open public meetings, and held in the Island County Administration Bldg. Meeting Room 116 located at 1 NE 7th Street, Coupeville, WA.

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

**Special Joint Session of the Board of Health and
the Community Health Advisory Board of Island County**

Tuesday, April 27, 2010 5:00 p.m. to 8:00 p.m.

**Coupeville High School Performing Arts Center
Intersection of S. Main Street and Terry Road
Coupeville, WA**

The Island County Board of Health will sit in Special Session in a joint meeting with the Community Health Advisory Board (CHAB) and the Children's Commission for a special program to present the annual Linda Lee Martens Health Hero Awards and the Children's Hero Awards.