

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

August 9, 2010

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

August 11, 2010

10:00 a.m. Work Session (CANCELLED)

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 – AUGUST 9, 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

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

Emergency Management

- 4) Grant Agreement with Washington State EMD for the Emergency Management Performance Grant (EMPG). Contract number E10-318; Amount \$17,278.00 (RM-DEM-10-0311)

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Extension Services

- 5) Amendment No. 01 to Agreement between Washington State University and Island County – WSU Contract #17997. This Amendment extends the Agreement date to April 30, 2010. Amount: \$19,284 (RM-WSU-10-0334)

Human Resources

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

Human Services

- 7) Amendment 3 to Contract with WA State DSHS-Health and Recovery Services Administration to provide chemical dependency treatment and prevention services. Amendment No. 0963-68036-03; Amount: \$45,683.00 (RM-HS-10-331).
- 8) Amendment 1 to Contract with Toddler Learning Center to provide child development services. Contract Amendment No. HS-10-09(1); Amount: \$107,350 (RM-HS-10-320)
- 9) Amendment 1 to Contract with Service Alternatives, Inc. to provide developmental disability programs. Contract Amendment No. HS-09-09(1); Amount: \$121,473 (RM-10-322)

Public Health

- 10) Request for exception from competitive solicitation procurement for contract with Bess Windecker Nelson, PhD to provide behavioral health specialist consultation to Maternity Support Services clients from 7/1/10 through 12/31/10

Public Works

County Roads

- 11) Quit Claim Deed – Island County and Andrew & Jeni Bottin; Maple Grove Beach, Division No. 2, Lot 54; Sec. 23, Twp 32N, R 2E
- 12) Quit Claim Deed – Island County and Andrew & Jeni Bottin; Maple Grove Beach, Division No. 2, Lot 56; Sec. 23, Twp 32N, R 2E
- 13) Quit Claim Deed – Ralph Loesch; Shoreline Drive; Lot 26, Division No. 2, Plat of Tye Beach; Sec 11, Twp 30N, R 3E
- 14) Resolution C-67-10/R-21-10 In the Matter of Adoption of Island County's Six-Year Transportation Improvement Program for the Years 2011- 2016

Public Works

- 15) Resolution C-68-01/R-22-10 In the Matter of Adoption of Island County's Six-Year Capital Improvement Program for the Years 2011-2016

Liquor License(s)

- 16) Application for Special Occasion Liquor License No. 092151 by the Camano Senior Services for a special occasion to be held September 18, 2010 from 7:00 p.m. to 10:00 p.m. at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island
- 17) Application for Special Occasion Liquor License No. 092151 by the Camano Senior Services for a special occasion to be held December 31, 2010 from 6:00 p.m. to midnight at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island

Regular Agenda

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

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Consider appointments and/or re-appointments to various boards and committees
18) Recommendation of reappointment to the Clinton Ferry Advisory Committee

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.]

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