

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

December 20, 2010

- 9:00 a.m. Special Session – Board of Health
(BOH Agenda follows the BOCC Agenda)
- 10:00 a.m. Regular Meeting Board of County Commissioners

December 22, 2010

- 9:00 a.m. Regular Meeting Council of Governments

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 – DECEMBER 20, 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.” 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 Chair. 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 on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please 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) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Human Resources

- 3) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

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Public Health

- 4) [Request for Exception](#) from the competitive solicitation procurement for Septic Inspection Intake & Referral Program, Contract No. HD-19-10 with Opportunity Council to income qualify households for septic inspection financial assistance

Public Works

County Roads

- 5) [Resolution C-108-10/R-34-10](#) In the Matter of Load Limitations on County Roads, the Issuance of Special Motor Vehicle Permits to Use on Weight Restricted County Roads and Fixing Penalties for Violations thereof
- 6) [Resolution C-109-10/R-35-10](#) In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Reservation Road & Polnell Road Guardrail Project, CRP 09-07, Work Order No. 459
- 7) [Consultant Agreement](#) – Wesson & Associates, Inc.; On-call Consultant Contract/Archaeology; \$150,000; Expiration date of December 31, 2013 (RM-PW-10-0493) (PW-1020-120)
- 8) [Consultant Agreement](#) – Harmsen & Associates, Inc. dba Fakkema & Kingma; On-call Consultant Contract/Surveying & Engineering; \$300,000; expiration date of December 31, 2013 (RM-PW-10-0494) (PW-1020-121)

Solid Waste

- 9) [Approval](#) of 2010 Solid Waste Uncollectible Write-off

Superior/Juvenile Court

- 10) [Contract](#) with Northwest Services Council; Work Force will provide services to adult drug court members; Amount: \$38,592.97 (RM-JUV-10-0445)
- 11) [Contract Amendment](#) with WA Administrative Office of the Courts; 6.3% reduction in BECCA funding for second fiscal year. Amount: \$234,675 (RM-JUV-10-0460)

Regular Agenda

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

Human Resources

- 12) [Memorandum of Understanding](#) by and between Island County, Washington and WSCCCE – LOCAL – 1845
- 13) [Contract Extension](#) 2011 – 2013 between Island County, Washington and WSCCCE – LOCAL – 1845-I

GSA

- 14) [Continued](#) discussion on Animal Shelter Contracts

Commissioners

- 15) [Approval](#) of PAA 074-10 – Executive Secretary

Historical Preservation Funds

- 16) [Discussion](#) 2011 Funding Cycle

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Rural County Economic Development Funds

- 17) [Amendment 1](#) to Interlocal Agreement with Freeland Water and Sewer District to extending completion period to 5 years.

Public Hearings

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

Public Works

- 18) [10:15 a.m. Public Hearing](#) (Continue to December 27, 2010 at 2:30 p.m.): Franchise #221R – Public Utility District No. 1 of Snohomish County; renewal of existing franchise covering electrical transmission system for Camano Island (RM-PW-10-437) (PW-1020-082)

Public Works

- 19) [10:30 a.m. Public Hearing](#): Ordinance C-97-10 In the Matter of Establishing a Clean Water Utility in Unincorporated Island County Washington outside the Marshall Drainage Basin. The proposed ordinance establishes a Clean Water Utility as a comprehensive approach to storm, surface and ground water management by reducing the likelihood of flooding and erosion and assisting in the protection of ground water used by the majority of Island County citizens as an ample clean source of drinking water.

- 20) [Resolution C-110-10](#) Rescinding a Portion of the Island County Comprehensive Stormwater & Flood Hazard Management Plan

- 21) [Resolution C-111-10](#) Establishing the Island County Clean Water Utility System of Charges

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 COUNCIL OF GOVERNMENTS

January 22, 2010 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.

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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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

**Island County Board of Health
Special Session
December 20, 2010 9:00 a.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

9:00 a.m. - Call to Order: Welcome to this Special Session of the Board of Health.

Additions or Changes to the Agenda - Because this is a Special Session of the Board of Health, only those items on the announced agenda may be acted upon at this session.

Approval of the Minutes of November 15, 2010 Regular Session Attachment

Public Input or Comments: The Board has set this time for public input or comments. Because this is a Special Session of the Board of Health, only those items on the announced agenda may be acted upon by the Board.

Reschedule January 17, 2011 and February 21, 2011 Board of Health Meetings

Appointment of 2011 Board of Health Chair

Community Health Advisory Board (CHAB) Nomination: Keith Higman

Ms. Jan Gross Position No. 6

Contracts:

1. Herrera Environmental Consultants – Ala Spit Restoration Project
Contract No. HD-09-10
Contract Amount: \$ 80,405 Attachment

2. Department of Ecology – Coastal Protection/Ala Spit Restoration
Contract No. G1100195
Contract Amount: \$ 47,199 Attachment

3. Snohomish Health District – Region 3 AIDS 2010
Contract No. HD-03-10, Amendment No. 1
Contract Amount: \$ 35,625
Amendment Amount: \$ -0- Attachment

4. Department of Ecology – On-Site Financial Assistance Grant Program
Contract No. G1100175

