

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

February 22, 2010

11:00 a.m. Roundtable with Elected Officials & Dept. Heads

February 23, 2010

1:00 p.m. Special Session – Joint Workshop with Town of Coupeville

February 24, 2010

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 – FEBRUARY 22, 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.

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 February 12, 2010

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Affordable Housing

- 5) Contract with Habitat for Humanity of Island County for Low-Income Housing Grant Award for acquisition of building lot for construction and sale of a home to an Island County household with an income at or below 50% of the area median income. Amount: \$27,000 (RM-BUD-10-0049)

Commissioners

- 6) Award of Rural County Economic Development Sales Tax Funds for 2009 to Economic Development Council - \$67,000

GSA Dog Control

- 7) Amendment No. 5 to Contract with Whidbey Animals' Improvement Foundation for animal shelter services on Whidbey Island; Amount: \$50,852.76 annually (RM-GSA-10-0014)
- 8) Amendment No. 6 to Contract with Whidbey Island Animal Control, Inc. to provide animal control services on Whidbey Island; Amount: \$68,772.48 annually (RM-GSA-10-0016)
- 9) Amendment No. 5 to Contract with Camano Animal Shelter Association for animal shelter services on Camano Island; Amount: \$26,734.08 annually (RM-GSA-10-0013)
- 10) Amendment No. 5 to Contract with Camano Island Kennels, LLC to provide animal control services on Camano Island; Amount: \$43,927.20 annually (RM-GSA-10-0015)

GSA Risk Management

- 11) Resolution C-13-10 Continuing Relationships with the Washington Counties Risk Pool and the Related Appointments and Designations of/for Each Member County.

Human Resources

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

Public Health

- 13) Contract with WA State Department of Ecology – Watershed Planning. Amendment to redistribute funding between work tasks at no change to the contract net amount. Contract No. G0600084, Amendment No. 8; Contract Amount \$444,444, Amendment Amount \$-0- (RM-HLTH-10-0054)
- 14) Contract with WA State Department of Ecology – WRIA 6 Education & Outreach. Contract funds development of education & outreach, rule development, interlocal partnerships, and the Water Resources Advisory Committee. Contract No. G1000489; Contract Amount: \$30,000 (RM-HLTH-10-0052)
- 15) Contract Amendment with Compass Health – HIV/AIDS Case Management. Contract continues funding for HIV/AIDS Medical Case Management services. Contract No. HD-05-08, Amendment No. 1; Contract Amount: \$28,500, Amendment Amount: \$10,500 (RM-HLTH-10-0032)
- 16) Contract with Christopher Spitters MD – Medical Service Consultation 2010. Contract to provide professional TB consultation I 2010. Contract No. HD-14-09; Contract Amount: \$10,000 (RM-HLTH-09-0503)
- 17) Contract with Snohomish Health District – 2010 Region 3 AIDS Service Network. Contract provides continued funding for 2010 HIV/AIDS program in Island County. Contract No. HD-03-10; Contract Amount: \$35,625 (RM-HLTH-10-0034)
- 18) Work Order with Evergreen AIDS Foundation – HIV Medical Case Management. Work order provides for Island County reimbursement for services provided in 2009. Work Order No.09-01; Work Order Amount: \$13,405 (RM-HLTH-10-0033)
- 19) Contract with Bess Windecker Nelson, PhD – Parent Educator Program. Contract funds Dr. Windecker Nelson to facilitate Partners for Young Children, act as coordinator for the 2010

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Children's Day event and provide consultation, education and training to child care providers.
Contract No. HD-01-10; Contract Amount: \$16,000 (RM-HLTH-10-0018)

- 20) Purchase Order with Printery Communications for printing of 'Home Sewage System' brochures.
Purchase Order No. 8962; Purchase Order Amount: \$ 5,000 (RM-HLTH-10-0058)
- 21) Purchase Order with Miskimens Design for production of 'Community Action Report' booklets.
Purchase Order No. 8964; Purchase Order Amount: \$5,000 (RM-HLTH-10-0057)

Public Works

County Roads

- 22) Certification to County Road Administration Board of 2010 Road Levy and Estimated Revenue Produced
- 23) Temporary Construction Easement & Agreement – Ronald E. & Sue Christensen; Frostad Road Improvements; CRP 96-06A, Work Order No. 209; Parcel 313-3640; Sec. 18, Twp 33N, R 2E. (RM-PW-10-0027) (PW-1020-010)
- 24) Purchase Order No. 9220 – Four (4) 2010 Chevrolet Silverado 2500 ¾ Ton 4WD Extended Cab pickup w/options; Purchase off State Contract - \$111,506.59 (incl. WSST). (RM-PW-10-0021) (PW-1020-006)
- 25) Petition for Vacation of Portion of County Road Right-of-Way known as Ferry Dock Road – Petitioner: Clarence Swanson; petition to vacate a portion of Ferry Dock Road located in South Half of the North Half of Sec. 30, Twp 29N., Rge 4E; for referral back to County Engineer for processing.
- 26) Schedule Public Hearing – Petition to Open Unopened County Road Right-of-Way known as Ridenour Street – Petition to open a portion of unopened County R/W known as Ridenour Street located in SE ¼ of Sec. 2, Twp 29N, R 3E; Petitioner: Larry Lehtonen. Date and time: March 15, 2010 at 10:20 am
- 27) Agreement – Puget Sound Energy; Permit for Limited Use of Operating Property (Permit #31-33-02-0112); Crescent Harbor Road; Sec. 31, Twp 33N, R 2 E. (RM-PW-09-0458) (PW-0920-160).
- 28) Supplemental Agreement No. 1 – Washington State Department of Transportation; LA Agreement No. 6930; Reallocation of Funds; (RM-PW-10-0046) (PW-1020-0014).
- 29) Bid Award – Traffic Control Signs; Three-Year Contract with the Potential for Two Additional Years; Award to Zumar Industries, Inc.

Parks

- 30) Consultant Agreement - Moore Iacofano Goltsman, Inc.; Island County Parks & Habitat Conservation Plan; Complete Parks & Habitat Conservation Plan; \$89,808,33 (RM-PW-10-0004) (PW-1020-001).

Solid Waste

- 31) Bid Award – Hauling of Processed Refrigerating Appliances; Award to Smalley Enterprises, Inc.; \$15.00/appliance.
- 32) Contract – Lenz Enterprises, Inc.; Yard Waste Composting for Camano Island; \$22.50 per delivered ton; Term of Contract – Three years. (RM-SW-10-0047) (SW-01-10)
- 33) Contract – Smalley Enterprises, Hauling of processed refrigerating appliances from Coupeville and Camano Transfer Stations; \$15.00/appliance; Three Year Contract with option for two year extension. (RM-SW-10-0035) (SW-02-10)

Superior Court/Juvenile Court Services

- 34) Contract Amendment with WA State DSHS for JABG FFY08 – Federal Grant supporting Alternatives to Detention Work Crew, RM-JUV-10-0028, Reduction of \$1200.00

Liquor License(s)

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- 35) Application for Special Occasion Liquor License No. 091239 by the Lions Club – Coupeville for a special occasion to be held February 27, 2010 from 5:00 p.m. to 9:00 p.m. at the Crockett Farm, 1056 Crockett Farm Rd., Coupeville, WA
- 36) New Application for Liquor License No. 406069-6E by Comfort Farm and Vineyard, LLC, Carl Christian Comfort and Rita Comfort, d/b/a Comfort Farm and Vineyard, 4361 Witter Rd., Langley, WA
- 37) Letter of Non-Objection for Meerkerk Rhododendron Gardens’ special event to be held February 27, 2010 from 5:30 p.m. to 9:30 p.m. at Fireseed Hall, 6051 Coles Rd., Langley

Regular Agenda

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

Treasurer

- 38) Resolution C-14-10 Cancellation of Uncollectible Personal Property Taxes as of February 2010. As provided under RCW 84.56.240, the County Treasurer requests approval to deem certain personal property taxes as uncollectible

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

- 39) Recommendation of two appointments to the Island County Law & Justice Council from Commissioner District #1

Commissioners

- 40) Interlocal Agreement with City of Oak Harbor in which the County agrees to continue to operate a municipal department of Island County District Court for the City (RM-BOCC-10-0050)
- 41) Resolution C-15-10 Proclaiming the month of February 2010 as African American History Month

Public Hearings

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

- 42) 2:15 pm Public Hearing – Franchise #157R – Renewal of existing water distribution system franchise; Timaru Community Association; Plat of Woodridge Acres; Secs. 32/33, Twp 33N, R 1E. (RM-PW-09-0542) (PW-0920-179).
- 43) 2:15 pm Public Hearing – Franchise #377 – Renewal of existing water distribution system franchise; Ebey Road Farm, Inc.; Sherman Road; Cook Road; Ebey Road; Sec. 4, Twp. 31N, R 1E. (RM-PW-09-0334) (PW-0920-120)
- 44) 2:15 pm Public Hearing – Franchise #386 – Expansion and renewal of existing water distribution system franchise; Cliffside Water System; Jones Road; Sec. 5, Twp 33N, R 2E. (RM-PW-09-0543) (PW-0920-178)

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.]

FEBRUARY 23, 2010 @ 1:00 P.M.

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA

The Board of County Commissioners and Coupeville Town Council will jointly meet in workshop format to continue review of the Ebey’s Reserve Design Guidelines and Process.

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ISLAND COUNTY COUNCIL OF GOVERNMENTS

FEBRUARY 24, 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
