

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

January 11, 2010

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

January 13, 2010

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

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 – JANUARY 11, 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) Review pre-audited bills & approve vouchers for payment
- 2) Approve EFTs (electronic funds transfers)
- 3) Approve Minutes from previous meeting(s)

Commissioners

- 4) Letters to Legislators and Dr. Lubchenco in support of San Juan County’s call for extending whale protection measures throughout the Salish Sea.
- 5) Letter to Snohomish County Council requesting assistance in working cooperatively with Camano Island community members to convey information regarding a salmon restoration proposal that will overlap our county jurisdictions.

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- 6) Resolution C-03-10 Creating a Standing Committee Known As The Island County Information Technology Strategy Team and Appointing Members Thereto

GSA-Risk Management

- 7) Ordinance No. C-04 -10 Amending the Island County Claim for Damages Form ICC 2.32.010 This ordinance modifies the county claim form contained in ICC 2.32.010 to conform with the new requirements of ESHB 1553, which amended RCW 4.96.020.

Human Resources

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

Human Services

- 9) Resolution C-05-10 Revision to Procedures for Providing Relief to Indigent Veterans

Public Health – Resource Enhancement

- 10) Contract Amendment with Whidbey Island Conservation District – Strawberry Point Technical Services. Contract amendment extends contract term to January 31, 2010 with no change to the amount. Contract No. RM-HLTH-09-0477, Amendment No. 1; Contract Amount \$52,500, Amendment Amount \$ -0-
- 11) Contract Amendment with Whidbey Camano Land Trust – Strawberry Point Technical Services. Contract amendment extends contract term to January 31, 2010 with no change to the amount. Contract No. RM-HLTH-09-0476, Amendment No. 1; Contract Amount \$55,000, Amendment Amount \$ -0-

Public Works

County Roads

- 12) Resolution C-06-10/R-01-10 - In the Matter of initiating CRP 10-01, Work Order No. 455; 2010 Guardrail Installation on Whidbey Island and Camano Island.

Public Works

- 13) Bid Award – Bid Award to Todd Nysether Construction LLC for Island County Fairgrounds RV Dump Station; PWP 09-03, Work Order No 453; Amount: \$47,709.00
- 14) Authorization Form – Authorization to Declare or Continue an Emergency Under RCW 77.55.021(8)(a) and Declare an Imminent Danger under RCW 77.55.021(10)

Solid Waste

- 15) Bid Award – Award to Myers General Commercial Corporation for Coupeville Solid Waste Transfer Station Expansion; PWP 09-02, Work Order No. 450; Amount: \$368,560.00.

Sheriff

- 16) Memorandum of Understanding with the Island County Health Department For Nursing Services for 2010 HD-15-09 \$55,000
- 17) Amendment No. 1 Between State of Washington Department of Corrections and Island County and the Island County Sheriff's Department amending the term from August 1, 2009 until July 31, 2011. Contract No. COCO7305 (RM-SHER-09-0512)

Superior Court – Juvenile Court Services

- 18) Waiver of Competitive Solicitation Procurement under ICC 2.29.030(B)(12) for Volunteer Lawyer Program of Island County to provide the Court Facilitator Program.
- 19) Agreement to Provide Family Law Courthouse Facilitator Services with Volunteer Lawyer Program of Island County; Amount: \$38,000.04 (RM-JUV-09-0532)

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Treasurer

20) Resolution C-07-10 Retaining Foster Pepper PLLC As Bond Counsel for the County

Regular Agenda

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

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

- 21) Correction to letter appointing Matt Kukuk to the Marine Resources Committee
- 22) Recommendation of concurrence of appointment to the Sno-Isle Regional Library Board to complete a term expiring December 31, 2012
- 23) Recommendation of concurrence of reappointment to the Sno-Isle Regional Library Board for a term expiring December 31, 2016
- 24) Recommendation of reappointment to the Camano Island Mosquito Control District Board of Trustees for a term to expire January 1, 2012
- 25) Recommendation of appointment to the Historical Review Committee to complete a term representing a resident of the Reserve with an expiration of August 13, 2012
- 26) Recommendation of appointment to the Planning Commission from Commissioner District 1
- 27) Recommendation of appointment to the Planning Commission from Commissioner District 3

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.]

JANUARY 13, 2010 – PUBLIC HEARING

2:00 p.m. Public Hearing: Resolution C-160-09 Eliminating Sheriff's Supervision of the Director of the Department of Emergency Management Amending ICC9.24A.050. The Ordinance would amend Island County Code Section 9.24A.050 to eliminate the Sheriff's voluntary supervision of the director of Island County's Department of Emergency Management. The director of emergency management will be changed to a position that is directly supervised by the Board of County Commissioners.

JANUARY 13, 2010 - 9:00 a.m. - 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.

NOTICE: NEW COURTHOUSE AND CAMANO OFFICE HOURS INCLUDE FRIDAY CLOSURES

In response to additional budget shortfalls and diminished staffing levels, the Board of Island County Commissioners say County offices in Coupeville will be open to the public Monday through Thursday, 9:00 a.m. to 4:00 p.m. and closed to the public on Fridays in order to provide staff uninterrupted time to complete work. The Friday closures also accommodate some reduction of staff hours, as agreed upon Dec. 22 by one of the courthouse employee unions.

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On the Coupeville campus Planning, Public Works, and Health permit centers, as well as the Sheriff's Department, will be open to the public 8:00 a.m. to 4:30 p.m. Monday through Thursday and closed to the public on Fridays.

Other offices that will maintain their usual hours of operation are: Law and Justice (with the exception of the Sheriff), Human Services, Nursing, South Whidbey Health, the Oak Harbor Family Resource Center, the Camano Clinic, District Court, the Road Shops, and Solid Waste.

The Camano Annex will maintain its usual hours Monday through Thursday but will close Friday.

NOTICE: Island County Offices will be closed on Monday, January 18 in observance of Martin Luther King, Jr. Day and will reopen Tuesday, January 19. The next regularly scheduled Monday meeting of the Board of County Commissioners will be held on Monday, January 25 at 11:00 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
