

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

January 4, 2010

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

January 6, 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 4, 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

**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 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)
- 4) Approve Payroll dated December 31, 2009

Central Services

- 5) Purchase Order No. 7675 Exchange Server Software and 500 single seats for use of Exchange Server (E-Mail). Vendor: Dept. of Information Services. Amount: \$24,326.26 (RM-CS-09-0515)

Human Resources

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

Public Health

- 7) Resolution C-01-10 In the Matter of Special Counsel for Washington State Water Pollution Control Revolving Fund Loan Agreements. To engage the law firm of Foster Pepper, PLLC to act as special counsel to review State Revolving Fund or other state loan program documents and provide local counsel opinions with respect to those loans (Washington State Department of Ecology/On-Site Financial Assistance Program, Contract No. L1000014)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
Meeting Agenda – January 4, 2009

- 8) Certificate Relating to Agreement – Attesting to information included in and required in order to execute the Washington State Department of Ecology/On-Site Financial Assistance Program, Contract No. L1000014.

Public Works  
County Roads

- 9) Schedule Public Hearing – Franchise #337 – Transfer and renewal of existing water distribution system Franchise # 6(1) [McKew, Inc.] to Teronda West Country Club Association; Plat of Teronda West, Divisions No 1-6; Section 31, Township 31/32, Range 2 E., W.M. Date and Time: January 25, 2010 at 2:15 p.m. (RM-PW-09-0366)(PW-09209-141)

Drainage

- 10) Supplemental Agreement No. 4 – KPG, Inc.; On-Call Civil Services Agreement; Completion date revised to December 31, 2011; Maximum Amount Payable increased to \$450,000.00 (RM-PW-09-0469)(PW-0920-163)

**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

- 11) Resolution No. C-02-10 In the Matter of Establishing At-Large Seats on the Island County Marine Resources Committee  
12) Recommendation of a one year appointment to the Marine Resources Committee as an At-Large Representative  
13) Recommendation of a two year appointment to the Marine Resources Committee as an At-Large Representative  
14) Recommendation of a three year appointment to the Marine Resources Committee as an At-Large Representative

**Public Hearings**

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

- 15) 10:20 a.m. Public Hearing: Ordinance C-157-09 (PLG-025-09) In the Matter of Revisions to Chapter 17.03 ICC, Island County Zoning Code, Regarding Site Requirements for Mini Storage in the Rural Zone and Renaming Personal Storage as Mini Storage

**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.]*

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**JANUARY 6, 2010 - 9:00 a.m. to 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.

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**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

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
Meeting Agenda – January 4, 2009

Friday closures also accommodate some reduction of staff hours, as agreed upon Dec. 22 by one of the courthouse employee unions.

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.

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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