

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

January 25, 2010

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

2:00 p.m. Regular Meeting

January 27, 2010

9:00 a.m. Council of Governments

10:00 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 – JANUARY 25, 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) Pre-audited bills & approve vouchers for payment
- 2) EFTs (electronic funds transfers)
- 3) Minutes from previous meeting(s)
- 4) Payroll dated January 15, 2010

Auditor

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- 5) Resolution C-09-10 Establishing the Procedures for Capital Outlay Purchases And Accountability

Human Resources

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

Planning & Community Development

- 7) Schedule Public Hearing - ZAA 213/08, Leonard & Susan Perry. Request for rezone of an 18.5 acre parcel from Commercial Agriculture to Rural Agriculture. Planning recommends denial. Date/Time: March 8, 2010 at 10:20 a.m.

Public Health

- 8) Resolution No. C-07-10 – Resolution Committing To Repay Funds Borrowed From The Washington State Water Pollution Control Revolving Funds And To Continue to Fund A Water Quality Assistance Fund (W.Q.A.F.) Loan Program To Provide Low Interest Loans For The Repair Of Failing On-Site Sewage Systems. Resolution is incorporated in On-Site Financial Assistance Program Contract No. L1000014
- 9) Contract with WA State Department of Ecology – On-site Financial Assistance Program. Contract funds on-site repair financial assistance loan program. Contract No. L1000014; Contract Amount \$300,000 (RM-HLTH-09-0549)
- 10) Contract Amendment with WA State Department of Health – Consolidated Contract. Contract amendment continues 2010 funding by adding: \$125,887 to Blue Ribbon Local Health Funds; \$19,204 to Child Immunization Activities; and \$90,452 to Local Capacity Development Funds. Contract No. RM-HLTH-10-0002, Amendment No. 21; Contract Amount \$3,035,730, Amendment Amount \$ 235,543 (RM-HLTH-10-0002)
- 11) Contract with Dr. Roger Case, MD – Health Officer. Contract with Dr. Roger Case to act as Island County Health Officer for 2010-2011. Contract No. HD-18-09; Contract Amount: \$109,095 (RM-HLTH-10-0003)
- 12) Contract Amendment with WA State Recreation & Conservation Office (RCO) – Lead Entity/Salmon Project. Contract amendment continues funding to complete lead entity functions, habitat work, and development of a nearshore protection priority list. Contract No. 09-1500N, Amendment No. 1; Contract Amount \$163,118, Amendment Amount \$63,118 (RM-HLTH-10-0010)

Public Works

County Roads

- 13) Supplemental Agreement No. 8 – Perteet, Inc.; Terry’s Corner Park-n-Ride; Completion date revised to May 31, 2010 (RM-PW-09-0547) (PW-0920-0182)
- 14) Supplemental Agreement No. 1 – Reichhardt & Ebe Engineering, Inc.; Completion Date is revised to December 31, 2010 (RM-PW-09-0548) (PW-0920-0183)

Solid Waste

- 15) Purchase Order No. 9163 – Recycle Systems LLC; Consulting and services for AMFAB TP-150 Solid Waste Compactor; \$12,000.00 (RM-10-0005) (SW-01-10)

Superior Court/Juvenile Court Services

- 16) Agreement with Karen Lewis to provide Anger Management Counseling to Treatment Court Participants: Contract No.: RM-JUV-10-0001, \$500.00
- 17) Agreement with Robin LaDue & to provide Psychological Evaluation services for Family Treatment Court Participants: Contract No: RM-JUV-09-0539, \$500.00
- 18) Amendment No. 1 to Interlocal Agreement with Skagit County regarding Juvenile Detention Services: Contract No: RM-JUV-09-0546, \$25,000.00

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Liquor License(s)

- 19) Application for Special Occasion Liquor License No. 092068 by the Camano Island Library Friends for a special occasion to be held March 20, 2010 from 5:30 p.m. to 9:30 p.m. at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island
- 20) Letter of Non-objection for the Northwest Language Academy for a special occasion to be held on February 6, 2010 from 4:30 p.m. to 8:30 p.m. at Ashingdon Manor, Langley Rd., Langley

Regular Agenda

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

Human Services

- 21) Resolution C-05-10 Revision to Procedures for Proving Relief to Indigent Veterans

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

- 22) Recommendation for reappointment to the Island County Housing Authority Board

Public Hearings

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

County Roads

- 23) 2:15 PM 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 2E., W.MM.

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 27, 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

<p>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</p>
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