

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement District #4)

### July 19, 2010

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

1:15 p.m. Island County Board of Health

### July 21, 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 – July 19, 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.*

#### **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 July 15, 2010

Human Resources

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

Human Services

- 6) Contract with Lena Swanson, Psy.D. to provide short term mental health counseling services. Contract No. HS-17-10; Amount: \$5,000 (RM-HS-10-0285)

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Public Works  
County Roads

- 7) Consultant Agreement – Measurement Research Corporation, Pavement Distress Survey & Rehabilitation Planning; \$200,000.00; End date of March 31, 2013. (RM-PW-10-0291) (PW-1020-48)

Liquor License(s)

- 8) Application for Special Occasion Liquor License No. 091224 by the Camano Island Yacht Club for a special occasion to be held July 31, 2010 from 2:00 p.m. to 8:00 p.m. at the Camano Island Yacht Club, 129 Sunset Dr., Camano Island

**Regular Agenda**

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

**Public Hearings**

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

- 9) 10:20 a.m. Public Hearing: Ordinance C-62-10 Revising ICC 2.02.040 & 2.02.050 Freezing Salaries of Island County Elected Officials. The proposed Ordinance will modify the salaries of Island County's Elected Officials – including members of the Board of Island County Commissioners, Assessor, Auditor, County Clerk, Coroner, Prosecuting Attorney, Sheriff, and Treasurer to forego an increase of 5% every odd-numbered year that is currently authorized under Island County Code. Island County's elected District and Superior Court Judges' salaries are set by the State of Washington and are not affected by this ordinance.

**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.]*

**11:00 a.m. Juvenile/Superior Courts Mid-Year Reports**

**1:15 p.m. Island County Board of Health**

(BOH Agenda follows this BOCC Agenda)

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**JULY 21, 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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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



7. How It Works, Inc. – Web Site Development

Purchase Order 8975

Purchase Order Amount: \$ 4,900

Attachment

8. United General Hospital – SYNAR Tobacco Retailer Compliance Checks

Purchase Order 8974

Purchase Order Amount: \$ 3,500

Attachment

**Report from the Health Department**

Keith Higman

**Adjourn:** The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on Aug 16, 2010.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575