

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

July 26, 2010

11:00 a.m. Roundtable with Elected Officials & Dept. Heads
2:00 p.m. Regular Meeting

July 28, 2010

9:00 a.m. Council of Governments
11:00 a.m. Regional Transportation Planning Organization

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 26, 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.

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)

County Fair

- 4) Purchase Order: Install waste water hookup to city sewer for Fairground food booths. Amount: \$15,000

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Human Resources

- 5) Personnel Action Authorizations as described in Memorandum from HR Director
- 6) Resolution C-63-10 Continuing the Wellness Incentive Program for Island County Employees. The Wellness Incentive Program provides an incentive to employees to maintain a healthy lifestyle. Under this program, employees may convert unused sick leave into annual leave. (The conversion ratio is 2 hours sick leave into 1 hour annual leave.)

Human Services

- 7) Contract Amendment with WA ST DSHS-Division of Developmental Disabilities. Amendment No. 0963-67912-01, \$541,359.00 to provide developmental disability services to citizens of Island County. (RM-HS-10-305)

Planning & Community Development

- 8) Schedule Closed Record Appeal Hearing: APP 132/10, Paula Spina. Appeal of the conditions of approval by the Island County Hearing Examiner in granting Site Plan Approval, subject to conditions on application SPR 169/09 in which designated the existing Crockett Farm Barn, 1056 Crockett Farm Road, as a Rural Event Center. Hearing date & time: September 13, 2010 at 10:30 a.m. (Ratification of action taken at July 21, 2010 work session.).
- 9) SMA Grant Agreement No. G1100007 with Washington State Department of Ecology. Funding to assist in the update of the Shoreline Master Program (SMP) consistent with the Shoreline Master Program Guidelines (WAC 173.26) and Growth Management Act (RCW 36.70.A). \$450,000 over three years (RM-Plan-10-324)

Public Health

- 10) Contract Amendment with WA ST DOH – Consolidated Contract. Amendment adds \$1,000 funding to Group A Drinking Water Program, adds \$1,635 to Tobacco Prevention, and \$93,205 to WIC Programs. Contract No. C14949, Amendment No. 24; Contract Amount: \$3,198,572, Amendment Amount: \$95,840 (RM-HLTH-10-0297)
- 11) Purchase Order with How It Works, Inc. – Web Site Development. Web site development for Community & Family Health to facilitate outreach and emergency response information to the community. PO No. 8975; PO Amount: \$4,953 (RM-HLTH-10-308)
- 12) Contract with WA ST DSHS – Early Family Support Services (EFSS). Funds home visits by a Public Health Nurse to Child Protective Services referral families. Contract No. 1063-95382; Contract Amount: \$10,135.40 (RM-HLTH-10-318)
- 13) Contract with Skagit Valley College – Skagit/Islands Head Start Consultation Program. Funds consultations with a public health nurse to the Head Start staff on health issues. Contract No. HD-11-10; Contract Amount: \$1,500 (RM-HLTH-10-313)
- 14) Contract with WA ST DSHS – Early Intervention Program (EIP). Funds a public health nurse to do early interventions to prevent child abuse. Contract No. 1063-94513; Contract Amount: \$16,283.66 (RM-HLTH-10-316)
- 15) Contract Amendment with WA ST Recreation & Conservation Office (RCO) – Lead Entity/Salmon Project. Amendment makes modifications to the scope of work with no change to the contract amount. Contract No. 09-1500P, Amendment No. 2; Contract Amount: \$163,118, Amendment Amount: \$-0- (RM-HLTH-10-314)
- 16) Contract Amendment with WA ST DSHS – Workfirst. Amendment continues funding to provide a public health nurse's evaluation of children with special healthcare needs to determine parent's

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level of ability to work outside the home. Contract No. 0963-65888, Amendment No. 2; Contract Amount: \$3,600, Amendment Amount: \$1,600 (RM-HLTH-10-306)

- 17) Purchase Order with United General Hospital – SYNAR Tobacco Retailer Compliance Checks. Funding to conduct required tobacco retailer sales compliance checks with trained youth. Purchase Order No. 8974; Purchase Order Amount: \$3,500 (RM-HLTH-10-8974)

Public Works

County Roads

- 18) Title VI Annual Update Report – Washington State Department of Transportation
19) Facility Relocation Agreement – Puget Sound Energy; Frostad Road Improvement Project (from SR 20 to Troxell Road); CRP 96-06, Work Order No. 209 (RM-PW-10-0121) (PW-1020-035)

Regular Agenda

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

Planning & Community Development

- 20) Resolution C-64-10 [PLG-006-10] In the matter of creating the Island Transit PTBA Water System within the Town of Coupeville Water Service Area and incorporating the revised service area boundaries into the Island County Coordinated Water System Plan.

Public Hearings

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

Public Works

- 21) 2:15 p.m. Public Hearing – Franchise #174R: Renewal of existing franchise for water distribution system in County rights-of-way known as Waynes Ridge Circle, Hawk Ridge Place and a portion of Cross Island Road; Wayne’s Ridge Water Association, Plat of Wayne’s Ridge Estates; Secs. 25/26, Twp 32N., R 2E & Sec 30, Twp 30N, R 3E. (RM-PW-10-0277) (PW-1020-054)
22) 2:15 p.m. Public Hearing – Franchise #372: Transfer and renewal of existing franchise for sewer collection system in County rights-of-way known as Larson Drive and Sunday Drive; from John Dill to Ralph & Diana Zardeskas; Plat of Sunrise Hills; Sec 5, Twp 33N, R 2E. (RM-PW-10-0215) (PW-1020-047)
23) 2:15 p.m. Public Hearing – Franchise # 388: Transfer and renewal of existing franchise for sewer collection system in County rights-of-way known as Kineth Point Place and Redwood Drive; from Edward M. Costello to Kineth Point Woods Community Association; Plat of Kineth Point Woods; Sec. 35, Twp 32N, R 1E (RM-PW-10-0192)(PW-1020-039)
24) 2:30 p.m. Public Hearing (continued from July 12, 2010): 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, Sec. 2, Twp 29N, R 3E; Petitioner Larry Lehtonen

Planning & Community Development

- 25) 2:30 p.m. Public Hearing: WSR 039/10 (Water Service Review) Applicant Lawrence Lehtonen, requests to create a new 6-share water system south of Langley named “Canyon Water System” it includes three parcels. Proposal includes one parcel, R32901-245-0070, that is currently included in the adjacent Beachwood Water Company

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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

July 28, 2010 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.

CHAIR'S AGENDA – JULY 26, 2010

The following item is added to the Board of County Commissioners Agenda:

CONSENT AGENDA

- 26. Amendment No. 2 to Interlocal Agreement between Island County and Washington State Parks and Recreation Commission (Parks No. G 709-205). The Amendment increases the total amount of the Agreement to \$214,000 and changes the termination date to November 30, 2010.
Amount of increase: \$64,000 (RM-WSU-10-0113)

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