

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

March 8, 2010

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

2:00 p.m. Workshop Freeland Interim Ordinance

March 10, 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 – MARCH 8, 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) Interlocal Agreement with ICOM for WA State Enhanced E911 FY 2010 Wireless & Wireline Funds; Contract No.: E10-068; Contract Amount: \$58,951 (RM-BOCC-10-0060)

Emergency Management

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- 5) Grant Agreement with National Association of County and City Health Officials for support of approved Medical Reserve Corps projects. Contract No.: MRC 10 0441. Amount: \$5,000 (RM-DEM-10-0037)

Extension Services

- 6) Amendment No. 1 to Project Services Agreement with Sarah Schmidt, dba Terrafilia. The Amendment pertaining to Task 1 for the Cornet Bay Restoration Project extends the Agreement date to June 30, 2010 and increases billable hours to 266. Amount: \$8,650; increase of \$1,650 (RM-WSU-10-0039)
- 7) Amendment No. 1 to Services Agreement with Porter Group LLC. The Amendment extends the Agreement date to December 31, 2010 for Task 4 and increases the billable hours to 187 Task 5. Amount: \$53,690; increase of \$2,240. (RM-WSU-10-0038)
- 8) Services Agreement with Stacey Neumiller, dba NeuDesign for Web Site Maintenance. Amount: \$7,120 (RM-WSU-10-0055)

GSA Motorpool

- 9) Purchase Order No. 8723 Dwayne Lane Fleet. Purchase of (4) 2010 Dodge Chargers; Cost: \$109,885.44 (RM-GSA-10-0045)

Human Resources

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

Human Services

- 11) Contract Amendment with WA State Department of Social and Health Services (DSHS). Contract Amendment changes Section 15 Target requirements, establishes requirements for using State Grant-in-Aid funds for Prevention /services, and updates the Service Rates Plan. No change in funding amount. Contract No. 0963.68036-02 (RM-HS-10-0061)

Public Health

- 12) Out-of-State Travel Approval – Suzanne Turner and Janet McWatt to attend the Omaha System training in Gresham, Oregon on April 14, 2010 at a cost of approximately \$500.
- 13) Out-of-State Travel Approval – Sally Waters to attend FDA training for the Food Safety Program on ‘Special Processes at Retail’ on April 26-27, 2010 in Salem, Oregon at a cost of approximately \$500.
- 14) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Weston)

Public Works

County Roads

- 15) Agreement – City of Oak Harbor; Interlocal Agreement for Roadway Maintenance. (RM-PW-10-0067) (PW-1020-17)
- 16) Agreement – Natural Systems Design, LLC; On-call Stream & Riparian Management; \$300,000.00, Completion Date March 31, 2013. (RM-PW-10-0051) (PW0920-170)
- 17) Purchase Order No. 8174 – Painters Alley, LLC; Graco 5900 Walk Behind Striper; \$7,714.20 (incl. WSST) (RM-PW-10-0069) (PW-1020-018).
- 18) Schedule Public Hearing – Franchise #226(1)R – Renewal of existing franchise for storm water facility in County right-of-way known as Hinman Road; Clinton View Estates Community Club; Plat of Clinton View Estates, Division No. 1; Sec. 24, Twp 29N, R 3E. Date and Time: April 5, 2010 at 10:15 a.m. (RM-PW-09-0522) (PW-0920-172)
- 19) Schedule Public Hearing – Franchise #381 – Transfer and renewal of existing franchise for a water distribution system in County rights-of-way known as Park Drive and Sunnyside Drive; from Art

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Cook to Park Drive Water Association; Plat of Sunnysshore Acres; Sec. 10, Twp 30N, R 3E. Date and Time: April 5, 2010 at 10:15 a.m. (RM-PW-09-0389) (PW-0920-150)

- 20) Schedule Public Hearing – Franchise #385 – Transfer of existing franchise for a sewer collection system in County rights-of-way known as Nautical Way, Holmes View Drive and East Harbor road; from Steve George to Matthew Thomlison & Dana Hurley; Plat of Saratoga Beach, Division No. 3/5; Secs. 14/23, Twp 30N, R 2E. Date and Time: April 5, 2010 at 10:15 a.m. (RM-PW-09-0523) (PW-0920-173)

Parks

- 21) Schedule Public Hearing – Ordinance C-19-10/R-02-10 In the Matter of Establishing Island County Adopt-a-Park Program and Revising Island County Code Chapter 9.40, Island County Parks Property Rules and Regulations. Date and Time: April 12, 2010 at 10:20 a.m.
- 22) Letter of Appreciation to Ms. Li-Yeh Huang for Property Donation at Deer Lake (Lot 40, Plat of Deer Lake Haven)

Sheriff

- 23) Waiver of Competitive Solicitation ICC 2.29.030(B)(12) for on-line auction services of unclaimed property
- 24) Auction Services Disposition Agreement with Propertyroom.com for sale of unclaimed property. Agreement is for one year with automatic renewal for consecutive one-year terms unless written notice is provided. Amount: Fee for services (RM-SHER-10-0059)

Treasurer

- 25) Memorandum of Understanding with WA State Dept. of Revenue for Real Estate Excise Tax Automation Grant Program to reimburse county costs incurred during installation of REET Affidavit automation system.

Liquor License(s)

- 26) Application for Special Occasion Liquor License No. 091765 by the Lighthouse Environmental Programs for a special occasion to be held April 10, 2010 onboard the Mystic Sea in Saratoga Passage from 11:00 a.m. to 3:00 p.m.

**Regular Agenda**

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

Planning & Community Development

- 27) Schedule Open Record Appeal Hearing: APP 294/09 Richardson. Appeal of the Administrative Determination issued by Planning & Community Development denying Building Permit # 09-0505 farm stand in the (R) Rural Zone. The determination rendered found the Building Permit for a farm stand was not in compliance with Island County Code. Date & Time: March 22, 2010 at 2:15 p.m.

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

- 28) Recommendation of an appointment/reappointment to the Civil Service Commission
- 29) Recommendation of appointments to the Citizen Financial Review Committee

**Public Hearings**

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

- 30) 10:20 a.m. Public Hearing: ZAA 213/08, Leonard & Susan Perry. Request for rezone of an 18.5 acre parcel from Commercial Agriculture to Rural Agriculture. Planning is recommending denial

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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.]*

31) Resolution C-18-10 Proclaiming the Month of March 2010 Women’s History Month in Island County, Washington

**2:00 p.m. Workshop - Freeland Interim Ordinance**

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**MARCH 10, 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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**IMPORTANT NOTE:** The County’s email system will be shut down for maintenance beginning Friday March 5 through Sunday March 7. During this period, no email service will be available. Regular service will be restored Monday, March 8. Please contact county offices via phone or fax if needed. Thank you for your patience.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

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| 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 |
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