

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

March 22, 2010

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

2:00 p.m. Regular Meeting

March 24, 2010

9:00 a.m. Council of Governments

March 30, 2010

9:00 a.m. Special Session – Ebey's Reserve Design Guidelines Joint Workshop
with Town of Coupeville

April 2, 2010

9:00 a.m. Washington State University President Breakfast

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 22, 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) Pre-audited bills & approve vouchers for payment
- 2) EFTs (electronic funds transfers)
- 3) Minutes from previous meeting(s)

Auditor

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- 4) Resolution C-20-10 Authorizing and Increasing Certain Petty Cash, Change, and Revolving Funds within Island County

Human Resources

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

Planning & Community Development

- 6) Amendment No. 1 to Agreement for Professional Services with Michael Bobbink, extending the Hearing Examiner contract for three months \$11,325 RM-PLAN-10-0070.

Prosecuting Attorney

- 7) Ordinance C-21-10 Amending the Island County District Court Districting Plan, Chapter 1.12 ICC, to extend the operation of the Oak Harbor Municipal Department. Date & Time: April 19, 2010 at 10:20 a.m.

Public Health

- 8) Contract with WA State Department of Ecology – WRIA 6 Education & Outreach Program. Funding support for education & outreach for public education on watershed planning and water-related issues. Contract No. G1000316; Contract Amount \$119,510 (RM-HLTH-10-0053)
- 9) Contract with WA State Department of Ecology – Site Hazard Assessment (SHA)/Remedial Action. Funding for investigations and analysis of potential hazardous waste sites in Island County to protect public health & the environment. Contract No. G1000504; Contract Amount: \$37,500 (RM-HLTH-10-0068)
- 10) Contract with WA State Department of Ecology – WRIA 6 Education & Outreach. Contract funds development of education & outreach, rule development, interlocal partnerships, and the Water Resources Advisory Committee. Resign of contract with legal review changes incorporated in document. Contract No. G1000489; Contract Amount: \$30,000 (RM-HLTH-10-0052)
- 11) Contract with Emmy Atwood – ACHIEVE Community Coach. Contract to act as a community coach as required in the ACHIEVE grant working with the ACHIEVE team in community events, facilitating leadership team meetings and help writing the ‘CHANGE’ reassessment report. Contract No. HD-04-10; Contract Amount: \$4,506 (RM-HLTH-10-0066)
- 12) Contract with WA State Department of Health – Consolidated Contract. Amendment adds \$2,358 in ARRA funds to adult and child immunization program; reduces \$1,000 from the Group A drinking water program; and adds \$5,004 in funding to the WIC program. Contract No. C14949, Amendment No. 22; Contract Amount: \$3,042,092, Amendment Amount: \$6,362 (RM-HLTH-10-0076)
- 13) Agreement with WA State DSHS – Trading Partner Agreement. Sets forth terms & conditions for all electronic data interchange communications for ProviderOne DSHS Medicaid management information system. Contract No. HD-05-10; Contract Amount: \$-0- (RM-HLTH-10-0075)

Public Works

- 14) County Road Administration Board Annual Reports (CRAB) – Traffic Law Enforcement Certification 2009, Fish Passage Barrier Removal Certification 2009, Annual Certification 2009.
- 15) Purchase Order No. 9222 – Alpine Products Inc.; 2400# Bag Type 1 Glass Beads for paint; Purchased off State Contract #07609; \$38,906.60 (incl. WSST) (RM-PW-10-0065) (PW-1020-016)
- 16) Purchase Order No. 9223 – Alpine Products, Inc.; 9,000 Gallons Cold Weather Waterborne White Traffic Marking Paint & 8,000 Gallons Cold Weather Waterborne Yellow Traffic Marking Paint; Purchased off State Contract #07609; \$134,033.62 (incl. WSST) (RM-PW-10-0064) (PW-1020-015).
- 17) Resolution C-22-10/R-03-10 – Approving Specifications & Authorizing Call for Bids for Asphalt Concrete Materials for the period of May 1, 2010 to May 1, 2011.

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- 18) Resolution C-23-10/R-04-10 – Approving Specifications & Authorizing Call for Bids for Liquid Asphalt Materials for the period of May 1, 2010 to May 1, 2011.
- 19) Resolution C-24-10/R-05-10 – Approving Specifications & Authorizing Call for Bids for One New 2010 Double Steel Drum Compactor/Roller.
- 20) Resolution C-25-10/R-06-10 – Approving Specifications & Authorizing Call for Bids for One New 2010 Pneumatic Tired Compactor/Roller.
- 21) Resolution C-26-10/R-07-10 – Approving Specifications & Authorizing Call for Bids for One New 2010 Dump Truck Cab & Chassis.

Superior Court

- 22) Interlocal Agreement for Professional Services with San Juan County for Island County Superior Judge Hancock's services. Contract No: RM-SC-10-0074 \$2,785.00 per month

Liquor License(s)

- 23) Letter Request for 20-day Extension for Approval of New Application Liquor License No. 085937-3C by Applicants Suzan A. Jonas and Wendall S. Jonas, d/b/a Suzie's Catering, 848 N. Sunrise Blvd., Ste. C, Camano Island, WA 98282-8770

Regular Agenda

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

Planning & Community Development

- 24) Approval of the 2010 Annual Review Docket: Planning Commission 2010 Docket, with projects identified by priority and subject to available staffing levels.

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

- 25) Board of Equalization Resignation of Peggy Whitford from the Board of Equalization
- 26) Housing Authority of Island County Board of Commissioners
- 27) Conservation Futures Technical Advisory Group
- 28) Law & Justice Council

Public Hearings

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

Planning & Community Development

- 29) 2:15 p.m. 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. At the request of the appellant, this hearing will be postponed. A new time and date will be determined at a future meeting.

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

MARCH 24, 2009 at 9:00 a.m.

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – March 22, 2010

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.

MARCH 30, 2010 @ 9:00 A.M.

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA
The Board of County Commissioners and Coupeville Town Council will jointly meet in workshop format to continue review of the Ebey's Reserve Design Guidelines and Process.

APRIL 2, 2010 @ 9:00 A.M.

WASHINGTON STATE UNIVERSITY PRESIDENT BREAKFAST

Location: Flyers Restaurant, 32295 SR 20, Oak Harbor, WA
The Board of Island County Commissioners along with other local elected officials will attend a breakfast with Washington State University President Elson Floyd, Ph.D. to discuss challenges confronting the state, businesses, communities, and individuals. WSU's goal is to work closely and strategically with Washington state communities to maximize the efficiency and value of WSU Extension educational, outreach, and research programs.

NOTE: The next regularly scheduled Monday meeting of the Board of County Commissioners will be held April 5, 2010 at 10:00 a.m.

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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