

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

September 13, 2010

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

11:00 a.m. Budget Workshop

September 15, 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 – SEPTEMBER 13, 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) [Approve](#) pre-audited bills, vouchers, electronic funds transfers and payroll
- 2) [Minutes](#) from previous meeting(s)

Human Resources

- 3) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

Human Services

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – September 13, 2010

- 4) [Contract](#) with Island Affordable Housing Trust, dba Saratoga Community Housing to acquire land for two homes to be sold to households under 40% of the area median income. Contract No. HS-20-10; Amount: \$45,000 (RM-HS-10-0355)
- 5) [Contract Amendment](#) with Big Brothers/Big Sisters to provide mentoring/tutoring services to at-risk-youth. Contract No. HS-14-09(1); Amount: \$6,500 (RM-HS-10-0362)
- 6) [Contract](#) with South Whidbey School District to provide the Leadership and Resiliency Program to at-risk-youth. Contract No. HS-18-10; Amount: \$12,500 (RM-HS-18-10)
- 7) [Contract](#) with Jay Shapiro to provide short term mental health counseling services. Contract No. HS-25-10; Amount: \$5,000 (RM-HS-10-0351)
- 8) [Agreement](#) with Stanwood-Camano School District #401 to allow the school district to house the school-based mental health service of the County. Contract No. HS-24-10 (RM-HS-10-0350)
- 9) [Agreement](#) with South Whidbey School District #206 to allow the school district to house the school-based mental health service of the County. Contract No. HS-23-10 (RM-HS-10-0349).
- 10) [Agreement](#) with Oak Harbor School District #201 to allow the school district to house the school-based mental health service of the County. Contract No. HS-22-10 (RM-HS-10-0348)
- 11) [Agreement](#) with Coupeville School District #204 to allow the school district to house the school-based mental health service of the County. Contract No. HS-21-10 (RM-HS-10-0347)

Planning & Community Development

- 12) [Purchase Order 5934](#): ESRI, Inc. for GIS software maintenance \$5,000.20 (RM-PLAN-10-0382)

Public Health

- 13) [Out-of-State Travel Authorization](#) – Authorization to attend the “Place Matters: Working Together to Create Healthy Communities” conference to be held November 1-3, 2010 in Portland, Oregon. Conference attendance cost to be paid by the ACHIEVE grant.
- 14) [Letter of Support](#) for Island County Medical Reserve Corp’s application for a National Association of County & City Health Officials capacity building grant.
- 15) [Contract Collection Agreement](#) with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Leggee)

Public Works

County Roads

- 16) [Resolution C-72-10/R-25-10](#) In the Matter of Initiating a County Road Project designated as CRP 10-04, Work Order No. 195; McElroy Drive/East Camano Drive Intersection Improvements
- 17) [Local Agency Federal Aid Project Prospectus](#) – Washington State Department of Transportation; McElroy Drive/East Camano Drive Intersection Improvements; CRP 10-04, Work Order No. 195.
- 18) [Local Agency Agreement](#) – Washington State Department of Transportation; McElroy Drive/East Camano Drive Intersection Improvements; CRP 10-04, Work Order No. 195; \$812, 000.00 (Federal/\$300,000.00, County/\$512,000.00) (RM-PW-10- 0371)(PW-1020-076)
- 19) [Supplemental Agreement No. 1](#) – Washington State Department of Transportation LA7002; Los Cost Run-off Road Safety Improvements; CRP 09-08; Obligate Construction Engineering Funds; \$320,000.00 (Federal) (RM-PW-10-0386) (PW-1020-080)
- 20) [Consultant Agreement](#) – Aziz Engineering Company; On-Call Geostructural Engineering Services; \$300,000.00; Completion Date of December 31, 2013. (RM-PW-10-0378)(PW-1020-070).
- 21) [Temporary Construction Easement & Agreement](#) – James & Iris Morrow and Morrow Family Trust; Woodard Road Shoulder Widening; Work Order No. 216; Parcel 016-2890; Sec. 10, Twp 29N, R 2E. (RM-PW-10-0366) (PW-1020-074)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – September 13, 2010

- 22) [Quit Claim Deed](#) – James & Iris Morrow and Morrow Family Trust; Woodard Road Shoulder Widening; Work Order No. 216; \$739.00 (Land); Parcel 016-2890; Sec. 10, Twp 29N, R 2E.
Public Works
- 23) [Resolution C-73-10/PW-01-10](#) In the Matter of Appointment of Special Counsel for Clean Water Utility Matters Waiver of Competitive Solicitation per ICC 2.29.030(B)(12).
- 24) [Resolution C-74-10/PW-02-10](#) In the Matter of the Board of Island County Commissioners Employing Attorneys to Serve as Special Counsel for 2010-2012 Clean Water Utility Issues

WSU Extension Services

- 25) [Amendment No. 1](#) to Community Litter Cleanup Program Agreement between Island County and Lighthouse Environmental Programs. This Amendment reduces the financial support from \$54,400 to \$27,700. Amount: \$27,700 (RM-WSU-10-0191)
- 26) [Agreement](#) between Lighthouse Environmental Programs and Island County. This agreement provides financial support of operations of the County with Northwest Clean Air Agency. Amount: \$5,000 (RM-WSU-10-0357)

Liquor License(s)

- 27) [New Application for the Liquor License No. 405005-3D](#) by the Greenbank Store LLC, Ruth Katherine Buzard
- 28) [Letter Request for 20 day Extension for Approval of Special Occasion Liquor License No. 091651](#) by the Orca Network
- 29) [New Application for Liquor License No. 406934-6E](#) by Kayak Spirits Distillery LLC, Eric R. Stallman and Katherine A. Stallman, 5490 Cameron Rd., Freeland, WA 98249
- 30) [Letter Request for 20-day Extension for Approval of New Application for Liquor License No. 406938-6E](#) by Live Edge Farm LLC, Alvaro Lobon Vega, Andrew Jackson Adams and Rio Carmen Rayne

Regular Agenda

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

Planning & Community Development

- 31) [Schedule Public Meeting](#) – CPA 155/04 - Oak Harbor UGA Comprehensive Plan Amendment. The Board will consider adoption or changes to the Planning Commission's recommendation.
Date/Time: October 11, 2010 at 10:20 a.m.
- 32) [Contract](#) with Michael Bobbink to provide professional services as Hearing Examiner related to the County's land use regulatory laws. Contract amount \$12,000 + (RM-PLAN-10-0372)
- 33) [PRD 001/06](#) Saratoga Hills Final Approval 8 lot Planned Residential Development application: (Parcel No.R23112-447-1710). Staff recommendation: Approval

Public Works

County Roads

- 34) [Resolution C-75-10/R- 26 -10](#) In the Matter of Amending Island County's Six-Year Transportation Improvement Program for the Years 2011-2016

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

- 35) [Resignation](#) of Ron Van Dyke from the Historical Review Committee

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – September 13, 2010

Public Hearings

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

None scheduled

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.]

- 36) [Proclamation Resolution C-76-10](#) In the Matter of Congratulating the Saratoga Chamber Orchestra on Their 2010-2011 Season

11:00 a.m. Budget Workshop

Discussion of 2011 Estimated Revenues

September 15, 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.

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