

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

June 21, 2010

10:00 a.m. Regular Meeting Board of County Commissioners
1:15 p.m. Island County Board of Health

June 21, 2010

6:00 p.m. Special Session – Public Forum (Commissioners Hearing Room, Coupeville)

June 22, 2010

6:00 p.m. Special Session – Public Forum (Camano Senior & Community Center)

June 23, 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 – June 21, 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)

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- 4) Payroll dated June 15, 2010

County Fair

- 5) Contract with Todd Nysether Construction, LLC; Completion of the Island County Fairgrounds Entry Plaza Project. This project is funded by a WA State Dept. of Agriculture grant and Capital Improvement (REET) Fund. Contract Amount: \$27,332.39 (RM-GSA-10-0279)

Human Resources

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

Human Services

- 7) Contract with Housing Authority of Island to provide support for operations and maintenance of Garden House, a single family dwelling capable of serving homeless families that have up to 6 persons. Contract No. HS-16-10; Amount: \$3,500 (RM-HS-10-0264)

Planning & Community Development

- 8) Amendment No. 2 to Agreement for Professional Services with Michael Bobbink, extending the Hearing Examiner contract for two months \$7,550 (RM-PLAN-10-00266)

Public Works

County Roads

- 9) Schedule 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; suggested date and time: July 26, 2010 at 2:15 pm in the Commissioners Hearing Room, 1 NE Sixth, Coupeville Washington. (RM-PW-10-0192) (PW-1020-039)
- 10) Schedule 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; Sec.25/26, Twp 32N, R 2E & Sec. 30, Twp 32N, R 3E; suggested date and time: July 26, 2010 at 2:15 pm in the Commissioners Hearing Room, 1 NE Sixth, Coupeville, Washington. (RM-PW-10-0277) (PW-1020-054).
- 11) Schedule 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; suggested date and time: July 26, 2010 at 2:15 pm in the Commissioners Hearing Rom, 1 NE Sixth, Coupeville, Washington. (RM-PW-10-0215) (PW-1020-047)
- 12) Contract/Contract Bond – 2010 Whidbey Island Overlays, CRP 10-02, Work Order No. 477; Lakeside Industries, Inc. (RM-PW-10-0261) (PW-1020-050)
- 13) Contract/Contract Bond – 2010 Camano Island Overlays, CRP 10-03, Work Order No. 476; Cemex Construction (RM-PW-10-0262) (PW-1020-049)

Liquor License(s)

- 14) Application for Special Occasion Liquor License No. 072928 by Auction of Washington Wines for a special occasion to be held August 20, 2010 from 6:30 p.m. to 10:00 p.m. at the Joe Arbanas residence, 6408 Bay Rd., Freeland

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- 15) Application for Special Occasion Liquor License No. 363790 by the Greenbank Farm Management Group for a special occasion to be held July 24, 2010 from 10:00 a.m. to 7:00 p.m. and July 25, 2010 from 10:00 a.m. to 5:00 p.m. at the enclosed area, Greenbank Farm, 765 Wonn Rd., Greenbank
- 16) Letter Request for 20-day Extension for Approval of Special Occasion Liquor License No. 090125 by Whidbey Island Pony Club for a special occasion to be held July 10-11, 2010 from 6:00 p.m. to 10:00 p.m. at the enclosed area, farmland, corner of Zylstra Rd. & Sweetbriar Lane, Oak Harbor

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.]

- 17) Public Hearing: Ordinance C-48-10 In The Matter of Adopting Amendments to Chapter 3.40 ICC to Revalue All Land Classified as Open Space in The Current Use Program Under The Public Benefit Rating System to Comply With State Law (Continued from June 14, 2010)

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.]

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

(BOH Agenda follows this BOCC Agenda)

PUBLIC FORUM – COUPEVILLE

SPECIAL SESSION: MONDAY - JUNE 21, 2010 – 6:00 P.M.

Location: Board of County Commissioners Hearing Room, Annex Building, 1 NE 6th Street, Coupeville

The Board of County Commissioners will hold a public forum to solicit ideas and hear general concerns about local communities, as well as provide information on the primary election levy lid lift proposition.

PUBLIC FORUM – CAMANO ISLAND

SPECIAL SESSION: TUESDAY - JUNE 22, 2010 – 6:00 P.M.

Location: Camano Senior and Community Center, 606 Arrowhead Road, Camano Island, Washington

The Board of County Commissioners will hold a public forum to solicit ideas and hear general concerns about local communities, as well as provide information on the primary election levy lid lift proposition.

JUNE 23, 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

**Island County Board of Health
Regular Session
June 21, 2010 1:15 p.m.**

**Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

1:15 pm - Call to Order: Welcome to this Regular Session of the Board of Health

Additions or Changes to the Agenda

Approval of the Minutes of May 17, 2010 Regular Session Attachment

Contracts:

1. South Whidbey Parks & Recreation District – Healthy Living After School Program
Purchase Order No. 8970
Purchase Order Amount: \$ 10,000 Attachment

2. Oak Harbor School District #201 – Safe Routes to School
Purchase Order No. 8969
Purchase Order Amount: \$ 10,000 Attachment

3. DSHS – Medicaid Administrative Match
Contract No. 0963-53329, Amendment No. 2
Contract Amount: \$ Fee for service
Amendment Amount \$ Fee for service Attachment

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 July 19, 2010.

Notice: Persons requiring elevator access to the Hearing Room can access an elevator from the lobby level of the Annex Building.

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