

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

May 10, 2010

10:00 a.m. Regular Meeting Board of County Commissioners
2:00 p.m. Budget Kick-off Meeting
4:30 p.m. Employee Meeting

May 12, 2010

10:00 a.m. Work Session with Individual Departments and Elected Officials

May 14, 2010

2:00 p.m. Joint Workshop with Town of Coupeville Ebey's Reserve Design Guidelines & Process

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 – MAY 10, 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)

Correspondence

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – May 10, 2010

- 4) Letter to KWPA Whidbey Public Radio supporting KWPA's plan to seek a full-power FM license from the Federal Communications Commission

GSA Motor Pool

- 5) Resolution C-42-10 In the Matter of the Sale or Disposal of Surplus County Property (Surplus Sale). The resolution authorizes vehicles to be sold or disposed of in accordance with Island County Code Chapter 2.31

Human Resources

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

Human Services

- 7) Contract Amendment 2 with WA State Department of Social and Health Services. Long Term Payable Agreement to allow DSHS to advance funds to the county to alleviate the cash flow problems associated with the time lag between payment by the county and receipt of payment from DSHS. Contract Amendment No. 0863-38317-02 (RM-HS-10-0135)
- 8) Contract Amendment 4 with Phoenix Recovery Services to provide substance abuse programs in Island County. Contract No. HS-06-09(4) (RM-HS-10-0110)

Juvenile & Family Court Services

- 9) Inter-Agency Agreement with WA State Administrative Office of the Courts for expanded Jury Source List Project Contract No. IAA 10363; Amount: \$950.00 (RM-JUV-10-0124)

Public Health

- 10) Purchase Order/Voucher with Granicus, Inc. – Professional Services. Set-up and provide managed host services for On-site Program web-based training system. Purchase Order No. 8965; Amount \$3,564 (RM-HLTH-10-0140)
- 11) Resolution C-43-10 Committing To Repay Funds Borrowed from the Washington State Water Pollution Control Revolving Funds and to Continue to Fund a Water Quality Assistance Fund (W.Q.A.F.) Loan Program to Provide Low Interest Loans for the Repair of Failing On-Site Sewage Systems. Expands language to earlier adopted resolution to allow the Island County Treasurer to invest funds accumulated in the Repayment Fund.

Prosecuting Attorney

- 12) Purchase Order No. 655830 Dell Computers to replace computers in Prosecuting Attorney's office; Amount: \$22,588.58 (RM-PA-10-0211)

Public Works

County Roads

- 13) Bid Award – 2010 Guardrail Projects for Whidbey and Camano Islands; CRP 10-01, Work Order 455; Award to Coral Construction Company; \$195,195.00.
- 14) Bid Award – Concrete Asphalt Materials for 2010; Camano and Whidbey Shops; Award to Lakeside Industries.
- 15) Bid Award – Liquid Asphalt Materials for 2010; Camano and Whidbey Shops; Award to McAsphalt Industries, Ltd.
- 16) Bid Award - One 2010 Double Steel Drum Compactor; Award to Clyde West; \$54,656.53 (incl WSST and trade-in)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – May 10, 2010

- 17) Purchase Order No. 9226 – Clyde West; 2010 Volvo DD38HF Double Steel Drum Compactor/Roller; \$54,656.53 (incl. WSST) [RM-PW-10-0134] [PW-1020-037]
- 18) Bid Award – One 2010 Pneumatic Tired Compactor/Roller; Award to Clyde West; \$67,122.25 (incl. WSST and trade-in).
- 19) Purchase Order No. 9225 – One 2010 Volvo PT125R Pneumatic Tired Compactor/Roller; \$67,122.25 (incl WSST) [RM-PW-10-0133] [PW-1020-036]
- 20) Bid Award – One 2010 Dump Truck; Award to Husky Trucks, LLC; \$96,042.06 (incl. WSST and trade-in).
- 21) Purchase Order No. 9227 – Husky Trucks, LLC; One 2020 Volvo VHD84B Dump Truck; \$96,042,06 (incl WSST) [RM-PW-10-01331]{PW-1020-038}

Public Works

- 22) Resolution C-44-10/R-13-10 In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Island County Jail Controls Replacement Project, PWP 08-06, Work Order 417.

Solid Waste

- 23) Resolution C-45-10/SW -04-10 – In the Matter of Appointment of Special Counsel for Solid Waste Matters: Waiver of Competitive Solicitation per ICC 2.29.030(B)(12). (RM-SW-10-0126)
- 24) Resolution C-46-10/SW-03-10 – In the Matter of the Board of Island County Commissioners Employing Attorneys to Serve as Special Counsel for 2010-2012 Solid Waste Contract Issues. (RM-SW-10-0126)

Sheriff

- 25) Resolution C-47-10 Authorizing the Claim Against Digital Digitus, Inc. to be Submitted to Skagit Bonded Collectors, LLC for Collection Action. This resolution authorizes collection agency action against Digital Digitus, Inc., for repayment of monies owed due to failure of electronic fingerprinting equipment.

Regular Agenda

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

Planning & Community Development

- 26) Schedule 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. Suggested date/time: June 14, 2010 at 10:20 a.m.

Public Works

County Roads

- 27) Resolution C-49-10/R-14-10 In the Matter of Amending the Annual Road Construction Program for the Year 2010.

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

- 28) Recommendation of appointment of Mary Leonard to the Island County Noxious Weed Control Board representing Section III.

Public Hearings

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

None Scheduled

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – May 10, 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.]

2:00 p.m. 2011 Budget Kick-off Meeting

Meeting with Elected Officials and Department Heads to begin the 2011 Budget process

4:30 p.m. Employee Meeting

Meeting with County Employees providing information about the 2011 Budget process

MAY 12, 2010 - 10:00 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.

MAY 14, 2010 @ 2:00 P.M.

EBEY'S RESERVE DESIGN GUIDELINES & PROCESS

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

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
