

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

May 17, 2010

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

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

May 19, 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 – MAY 17, 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 & vouchers for payment
- 2) EFTs (electronic funds transfers)
- 3) Minutes from previous meeting(s)
- 4) Payroll dated May 14, 2010

Auditor – Elections

- 5) Resolution C-50-10 Declaration that Purchase of Desktop Computers and Software is a Sole Source Purchase Exempt From Competitive Bidding

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – May 17, 2010

Human Resources

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

Historical Preservation

- 7) Letter to PBY Memorial Foundation – Notification of \$2,000.00 grant award

Public Works

Solid Waste

- 8) Purchase Order No. 9166 – Bud Clary Chevrolet; One 4WD Chevrolet Pickup off State Contract No. 04808; \$20,371.90 (incl. WSST). [RM-SW-10-0196] [SW-08-10]

Liquor License(s)

- 9) Letter Request for 20-day Extension for Approval of New Application for Liquor License No. 405292-6E by Applicants James Heising, Elizabeth Mava Heising, Steven Heising and Beverly Heising, Tradename: Whidbey Island Distillery, 3466 Craw Rd., Langley, WA

Regular Agenda

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

Consider appointments and/or reappointments to various boards and committees

- 10) Recommendation of reappointment of Bob Monize to the Northwest Senior Services Board representing Island County

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.]

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

(BOH Agenda follows this BOCC Agenda)

MAY 19, 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

**Island County Board of Health
Regularly Scheduled Meeting
May 17, 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 regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of April 19, 2010 Regular Session Attachment

Approval of the Minutes of April 27, 2010 Special Joint Session Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Advisory Board and Community Agency Reports:

Island County- Stanwood Community Network
Children's Commission
Opportunity Council (Island County)
Community Health Advisory Board (CHAB)

**Christina Urtasun
Janice O'Mahoney
Lisa Clark
David Macys**

**Resolution HD-10-10 In the Matter of Recommending Policy
Strategies to Promote Healthy Eating and Active Living
In Island County**

**ACHIEVE Coalition
Whitney Webber**

**Proposed Endorsement and Support of the Island County 2010
'Call to Action' (Community Action Plan for Active Living
And Healthy Eating) and signature of the incorporated Letter on
Behalf of the Coalition**

**ACHIEVE Coalition
Whitney Webber**

Presentation: Salmon Recovery and the SRFB Process

Chris Luerkens

Contracts:

1. Department of Health – Consolidated Contract
Contract No. C14949, Amendment No. 23
Contract Amount: \$ 3,102,732
Amendment Amount: \$ 60,640

Attachment

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – May 17, 2010

Board of Health - May 17, 2010 Regular Meeting Agenda
Page 2

2. WA State Department of Ecology – On-site Financial Assistance Program
Contract No. L0600020, Amendment No. 2
Contract Amount: \$ 300,000
Amendment Amount: \$ -0- Attachment

3. WA State Department of Ecology – Education & Outreach
Contract No. G1000316, Amendment No. 1
Contract Amount: \$ 119,510
Amendment Amount \$ -0- Attachment

4. Photo Finish Films – Graphic Animations/On-Site Training
PO/Voucher No. 8966
PO Amount: \$ 8,785 Attachment

5. How It Works, Inc. – Web Design
PO/Voucher No. 8968
PO Amount: \$ 5,065 Attachment

6. Town of Coupeville – Conservation Services/Ebey’s Landing
Contract No. HD-08-10
Contract Amount: \$ 6,285 Attachment

Report from the Health Department

Keith Higman

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 June 21, 2010.**

Notice: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or (360) 321-5111, ext. #7372 from South Whidbey.
Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.