

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

May 3, 2010

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

May 4, 2010

9:00 a.m. Joint Workshop with Town of Coupeville - Ebey's Reserve Design Guidelines & Process

May 5, 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 3, 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.

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 April 30, 2010

Human Resources

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

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – May 3, 2010

Public Works
Solid Waste

- 6) Resolution C-37-10/SW-1-10 In the Matter of Authorizing Recycle Systems, LLC to Supply and Install a Nedland NC-200 Stationary Compactor
- 7) Purchase Order No. 9165 – Recycle Systems, LLC; Installation/training Nedland NC-200 Stationary Compactor; \$24,810.78 (incl. WSST) [RM-SW-10-0128]
- 8) Resolution C-38-10/SW-2-10 In the Matter of Authorizing Procurement of a Used Yard Tractor
- 9) Purchase Order No. 9164 – Mid-Pacific Industries, LLC; Used Yard Tractor, “2000” Ottawa YT-50; \$33,500.00 (FOB Coupeville) [RM-SW-10-0127]

Liquor License(s)

- 10) 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.]

Commissioners

- 11) Resolution No. C-39-10 In the Matter of Proclaiming the Month of May 2010 Older Americans Month in Island County
- 12) Resolution No. C-40-10 In the Matter of Proclaiming May 9 Through 15 as Police Week and May 15 as Peace Officers Memorial Day

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.]

10:30 a.m. Discussion of Mission Statement Process

**MAY 4, 2010 @ 9:00 A.M. – SPECIAL SESSION
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

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – May 3, 2010

MAY 5, 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.

CHAIRMAN'S AGENDA – MAY 3, 2010

The following item is added to the Board of County Commissioners Agenda:

Regular Agenda

Treasurer

13. Resolution C-41-10 Approving Specifications and Authorizing Call for Bids for Title Reports for the 2010-2011 Tax Foreclosure

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