

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

**FEBRUARY 13, 2012**

10:00 a.m. Regular Meeting

1:30 p.m. Annual Joint Meeting & Public Workshop with the Island County Planning Commission & Island County Hearing Examiner

**FEBRUARY 15, 2012**

9:00 a.m. Work Session with Individual Departments and Elected Officials

**FEBRUARY 21, 2012**

1:15 p.m. Island County Board of Health (Special Session)

**FEBRUARY 22, 2012**

9:00 a.m. Council of Governments

11:00 a.m. SIRTPO Policy Board Meeting

Location (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

**MEETING AGENDA - February 13, 2012**

**10:00 a.m. Convene Regular Meeting** Pledge of Allegiance

*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." 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 Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

**Welcome to New Employees, Employee Service Awards, and Employee-of-the Month**  

**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 on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please 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 vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meetings(s)

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
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Assessor

- 3) Schedule Public Hearing: Resolution C-16-12 Adopting the Island County Assessor Fee Schedule.  
Date & Time: February 27, 2012 at 2:15 p.m.  [↩](#)

Auditor

- 4) Grant Agreement (HAVA) from the WA State Secretary of State, Elections Division, for funding of a 2012 Accessibility Coordinator for Island, Skagit, San Juan, and Whatcom Counties for election assistance to individuals with disabilities. Grant No. G-12-176; Amount: \$80,000 (RM-AUD-12-0048)  [↩](#)
- 5) Interlocal Cooperative Agreement with Skagit, San Juan, and Whatcom Counties for Elections Accessibility Coordinator. HAVA Grant No. G-12-176 (RM-AUD-12-0036)  [↩](#)

Budget

- 6) Trust Agreement and Bylaws with Washington Counties Insurance Fund. The discontinuance of the self- insured medical program necessitated modifications to the Agreement and Bylaws (RM-BUD-12-0035)  [↩](#)
- 7) Amendment No. 2 to Interlocal Agreement with Washington Counties Insurance Pool to provide clarifying language regarding notice provisions  [↩](#)

GSA

- 8) Interagency Grant Agreement with WA State Department of Ag-Fairs Program to fund the re-roofing of the County Fair's Burier Building. Contract No. K839; Amount: \$20,000 (RM-GSA-12-0014)  [↩](#)
- 9) Interagency Grant Agreement with WA State Department of Ag-Fairs Program to fund the re-roofing of the County Fair's Malone Building. Contract No. K840; Amount: \$20,000 (RM-GSA-12-0015)  [↩](#)

Human Resources

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

Public Works

County Roads

- 11) Contract Extension No. 1 – Zumar Industries Inc, one-year extension to February 22, 2013; extending contract for purchasing of traffic control signs (PW-1220-005)(RM-PW-12-0023)  [↩](#)
- 12) Resolution C-13-12 [DEM-02-012] In the Matter of Board of County Commissioners Ending County Proclamation of Emergency  [↩](#)
- 13) Schedule Public Hearing – Petition to Open Unopened County Road Right-of-Way known as Ander Park Road – Petition to open a portion of unopened County right-of-way known as Ander Park Road located in the Plat of Ander Park, Sec. 25, Twp 30N, R 2E; Petitioner Wayne & Paulette Good.  
Date and time: March 19, 2012 at 10:15 a.m.  [↩](#)

Solid Waste

- 14) Amendment No. 1 to Contract with Skumatz Economic Research Associates, Inc., Solid Waste Rate Study Contract; Time extension-two years to July 2014; Addition to Scope of Work, not to exceed \$35,000. (RM-SW-12-0012) (SW-02-12)  [↩](#)

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
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- 15) [Resolution C-14-12 \[SW-01-12\]](#) In the Matter of Freeland Recycle Park Geotechnical Consultant Waiver of Competitive Solicitation per ICC 2.29.030(B)(12)  
- 16) [Amendment No. 1](#) to Contract with HWA Geosciences, Inc.; Change to Scope of Work, Revision to Compensation; Extension of Time. (RM-SW-12-0011) (SW-01-12)  

Sheriff

- 17) [Equitable Sharing Agreement and Certification](#), an annual report required with the Department of Justice. Certification is for the Island County Sheriff's Office to participate in the federal equitable sharing program of federally forfeited cash, property or proceeds which are equitably shared with participating law enforcement agencies  

**Regular Agenda**

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

Planning & Community Development

- 18) [Resolution No. C-15-12 \[PLG-003-12\]](#) Establishing the Timing of the Next Periodic Update of the Island County Comprehensive Plan to 2016 and every eight (8) years thereafter, as allowed by RCW 36.70A.130(5)(B)  

**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.]

**1:30 p.m. Annual Joint Meeting With The Island County Planning Commission & Island County Hearing Examiner**

Among the items to be discussed:

- Review of 2011 Work Plan
- An Overview of the 2012 Work Plan
- Establish the 2012 Annual Review Docket
- Hearing Examiner's Report

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**FEBRUARY 15, 2012 @ 9:00 A.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.

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
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**NOTE:** Island County Offices will be closed on Monday, February 20 in observance of President's Day and will reopen Tuesday, February 21. The next regularly scheduled Monday meeting of the Board of County Commissioners will be held on February 27 at 11:00 a.m.

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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
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