

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

**June 11, 2012**

10:00 a.m. Regular Meeting

**June 13, 2012**

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 6<sup>th</sup> Street, Coupeville, WA

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

**MEETING AGENDA - June 11, 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.*

***(No video or audio due to technical difficulties)***

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

**10:00 a.m. Public Input or Comments** - None

*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.*

[10:07:58 AM](#)

**Consent Agenda – APPROVED AS PRESENTED (2-0)**

***(Commissioner Emerson excused)***

*[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 meeting(s)

Commissioners

- 3) Letter of Support for an application from the Opportunity Council to the United States Department of Agriculture Rural Development for a Housing Preservation Grant  

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Human Services

- 4) Contract with Washington Vocational Services to provide services for the developmental disabilities program for WA State Department of Social and Health Services/Developmental Disabilities 2011-2012 contract. Contract Amendment No. HS-36 -11; Amount: \$2,145 (RM-HS-12-0125)  

Natural Resources

- 5) Contract Amendment with Puget Sound Partnership – Island County LIO Grant. Amendment extends the period of performance to 12/31/2012. All other terms and conditions remain the same. Contract No. 2012-31, Amendment No. 1; Contract Amount \$40,070, Amendment Amount \$-0- (RM-DNR-12-0146)  

Planning & Community Development

- 6) Schedule Public Hearing: Ordinance C-79-12 (PLG-006-12) Amending Sections 16.26.060 and 16.26.090 ICC to Align the Timing Requirement for Periodic Review and Update of the Island County Comprehensive Plan with RCW 36.70A.130(5)(B). Date and time: July 2, 2012 at 10:15 a.m.  
- 7) Amendment 4 to SMA Grant with the WA State Department of Ecology for the Comprehensive Shoreline Master Program Update. The amendment revises the budget for Years 3 and 4 funding (Fiscal Years 12 and 13) for greater flexibility for the recipient. No changes to the total project budget. Grant No. G1100007 (RM-PLAN-12-0148)  

Public Health

- 8) Resolution C-78-12 Waiver of competitive solicitation for procurement of on-site database software services. Paladin Data Systems Corp. to provide an interface to their proprietary InterLocking Software with internet based OnlineRME software to allow the InterLocking database to record and track onsite inspections  
- 9) Contract Amendment with Herrera Environmental Consultants – Ala Spit Restoration. Contract amendment extends the period of performance to June 30, 2012 with no change to the contract value. Contract No. HD-09-10, Amendment No. 3; Contract Amount: \$104,525, Amendment Amount \$-0- (RM-HLTH-12-0144)  

**Regular Agenda**

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

Commissioners

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

[10:22:51 AM](#)

***(Commissioner Emerson attended via teleconference)***

**JIM HALL APPOINTED TO POSITION #1 (3-0)**

- 10) Recommendation of Appointment to the Island County Planning Commission, Commissioner District #3, Position # 1  

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[10:28:49 AM](#)

**ROBERT BOEHM APPOINTED TO POSITION #9 (2-0)**

**ROBERT SWEETON APPOINTED TO POSITION #7 (2-0)**

***(Commissioner Emerson excused)***

- 11) Recommendation of Appointment/Reappointment to the Water Resource Advisory Committee, Position #7 & #9  

**RESOLUTION TABLED TO JUNE 18**

- 12) Resolution C-80-12 Proclaiming June 18, 2012 through Mid-February 2015 the Bicentennial of the War of 1812  

[10:18:36 AM](#)

**LETTER TO THE APA/PAW AWARDS COMMITTEE APPROVED FOR SIGNATURE (2-0)**

***(Commissioner Emerson excused)***

- 13) Letter of support endorsing the nomination for a 2012 APA/PAW Joint planning award for Island County, The Town of Coupeville, and the Trust Board of Ebey's Landing National Historical Reserve (the Partners)  

**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.]*

[10:20:05 AM](#)

*Commissioner Homola*

- Celebrated daughter's graduation from the University of Washington

[10:21:50 AM](#)

- Discharge of firearms discussion at 6/13/12 Work Session
- Discussion to align the County's code regarding fireworks with state law and addressing citizen concerns at the 6/20/12 Work Session

[10:26:46 AM](#)

- Will continue to follow-up on NAS Whidbey's water withdrawal from a local aquifer that serves residents east and south of the base for irrigation of the Navy Gallery Golf Course

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[10:20:24 AM](#)

*Commissioner Price Johnson*

- Re-opening of commercial harvesting of Penn Cove mussels – areas on south end remain closed for another 10 day period
- Will provide letter in support of Commissioner Emerson’s NACo fly-in to encourage Congress to share revenues from wind and solar development on public lands with counties and states

[10:26:07 AM](#)

- Wild Fish Conservancy has pulled Deer Lagoon project

[10:28:06 AM](#)

Board calendar review

*Commissioner Emerson*

Excused from meeting due to illness

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**June 13, 2012 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and 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
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