

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

**August 27, 2012**

11:00 a.m. 2013 Budget Roundtable Discussion  
2:00 p.m. Regular Meeting

**August 29, 2012**

9:00 a.m. 2013 Budget Workshops

**September 3, 2012** – County Offices closed in observance of Labor Day

**September 4, 2012**

8:30 a.m. 2013 Budget Workshops

**September 5, 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 – August 27, 2012**

**11:00 a.m.** 2013 Budget Roundtable Discussion

**2:00 p.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.*

**2:00 p.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 meeting(s): Work Sessions 7/11/12, 7/18/12

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Enhanced 911

- 3) Amendment A to Interlocal Agreement with WA State Military Department providing State Enhanced 911 funds for County FY12 Wireline and Wireless Operations at ICOM. The amendment updates and revises key personnel contacts and the E911 Advisory Committee Meeting Attendance Policy. Contract No. E12-011 (RM-BOCC-2012-233)  
- 4) Amendment A to Interlocal Agreement with ICOM for WA State Enhanced 911 FY Wireline & Wireless Funds. The amendment updates and revises the E911 Advisory Committee Meeting Attendance Policy. Contract No. E12-011 (RM-BOCC-2012-234)  

Human Services

- 5) Contract with Katlaina Rayne, MA, LMHC, to provide services to qualifying Island County seniors. Contract No. HS-13-12; Amount: \$3,000 (RM-HS-2012-231)  

Planning & Community Development

- 6) Amendment No. 2 to the Agreement with Michael Bobbink for Personal Services; extending the contract term for the Island County Hearing Examiner through August 31, 2014 (RM-PCD-2012-225)  

Public Health

- 7) Contract with Opportunity Council – Island County Septic Inspection Intake & Referral Program. Contracts Opportunity Council to provide eligibility screening and referrals for individuals and households to low income or elderly applicants who may qualify for a free onsite sewage system evaluation. Contract No. HD-18-12; Amount: \$7,500 (Not to exceed) (RM-HLTH-2012-0194)  
- 8) Contract Amendment with WA State Department of Ecology – Holmes Harbor Bacteria Source ID/Remedy Project. Amendment to adjust the project budget and to extend the agreement completion date. Contract No. G0800327; Amendment No. 2; Contract Amount: \$342,626.17, Amendment Amount: \$ (41,373.83) (RM-HLTH-2012-251)  
- 9) Contract with Community Pediatric Foundation of Washington – Child Care Provider Immunization Project. Contract to provide immunization consultation & free or low cost, easily accessible immunizations to staff of 5 Island County child care programs. Contract No. HD-19-12; Amount: \$2,000 (RM-HLTH-2012-248)  

Public Works

County Roads

- 10) Schedule Public Hearing: Resolution C-104-12 (R-37-12) Petition submitted by Roger & Valerie Jeglum, et.al. for the Vacation of a Portion of County Road right-of-way known as Sunset Drive located in Section 34, Township 32N, Range 2 E. Date and Time: September 24, 2012 at 2:15 pm  

**Regular Agenda**

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

Commissioners

- 11) Resolution C-103-12 Proclaiming September 8, 2012 as Community Day in Island County  

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Human Resources

12) Personnel Action Authorizations as described in Memorandum from HR Director  

Public Works

County Roads

13) Rural Arterial Program Prospectus – County Road Administration Board (CRAB); Proposal for consideration by CRAB for proposed construction widening of North Camano Drive (Terry’s Corner) between Sunrise Blvd & SR 532, CRP 11-06, JO #01030 and widening of Boon Road; CRP 11-09, JO #00089  

**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.]*

**August 29, 2012 & September 4, 2012**

**2013 Budget Workshops with Elected Officials and Appointed Department Heads**

Workshops with Departments AUGUST 29 (9:00-12:00 and 1:30-4:30)		Workshops with Departments SEPTEMBER 4 (8:30-12:00 and 1:30-3)	
Time	Department	Time	Department
9:00 15 Min	Facilities	8:30 15 Min	Human Resources
9:15 60 Min	Public Health	8:45 30 Min	Sheriff
10:15 30 Min	Human Services	9:15 15 Min	Budget/GSA/IT
		9:30 60 Min	Public Works
	BREAK		BREAK
1:30 30 Min	Auditor	1:30	Miscellaneous; Review Revenue and Expenditure Estimates with Budget Director
2:00 30 Min	Treasurer		
2:30 15 Min	Extension		
2:45 30 Min	District Court		

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**SEPTEMBER 5, 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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**NOTE:** Due to the Labor Day Holiday, the next regularly scheduled Monday meeting of the Board of County Commissioners is Monday, September 10 at 10:00 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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