

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

APRIL 1, 2013

10:00 a.m. Regular Meeting

APRIL 3, 2013

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

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

MEETING AGENDA - APRIL 1, 2013

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.

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 meeting(s)

Commissioners

- 3) Letter to Scott Chase recognizing his Snohomish Conservation District's Partner of the Year Award  
- 4) Letter to Senator Barbara Bailey and Representatives Norma Smith and Dave Hayes requesting the Legislature to maintain State shared revenues for counties  

Human Services

- 5) Contract with Laurie Sirotkin to provide mental health counseling services through the Counseling Connections program. Contract # HS-38-13; Amount: \$5,000 (RM-HS-2013-40)  

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Natural Resources

- 6) Contract with WA State Recreation and Conservation Office – Ala Spit Restoration Phase 3. Funds completion of a feasibility study evaluating options for specified Ala Spit section removal and complete a preliminary design for the preferred option to achieve restoration, aesthetic & habitat goals. Contract No. 12-1260P; Amount: \$28,350 (RM-DNR-2013-91)  

Public Health

- 7) Contract Amendment with WA State Department of Health – 2012-2014 Consolidated Contract. Amendment adds \$75,914 to the '5930' Public Health Program, adds \$87,418 to the Local Capacity Development Funds, adds \$750 to the Group A Drinking Water Program, adds \$571 to the Immunization & Child Profile Program, adds \$1880 to the WIC Nutrition Program and revises the public health emergency statement of work. Contract No. C16886; Amendment No. 7; Amount: \$1,655,247; Amendment Amount: \$166,533 (RM-HLTH-2013-74)  

Public Works

County Roads

- 8) Local Agency Agreement – WA State Department of Transportation (WSDOT); Terry's Corner-Phase 4, CRP 11-06; Preliminary Engineering-\$55,000 (Federal-\$47,575/County-\$7,425) (RM-PW-2013-90) (PW-1320-042)  
- 9) Agreement – Salish Coast Sciences, LLC; GIS Needs Assessment and Implementation Plan. Amount: \$43,275.00 (RM-PW-2013-58) (PW-1320-032)  
- 10) Schedule Public Hearing – Petition to Open Unopened County Road Right-of-Way known as Gun Club Road – Petition to open a portion of unopened county right-of-way known as Gun Club Road located in Section 27, Township 33N, Range 1E; Petitioner City of Oak Harbor. Date and time: April 15, 2013 at 10:15 a.m.  

Public Works Division

- 11) Contract/Contract Bond – Nautilus Construction & Management, LLC; Island County Fairgrounds Pole building Kitchen Remodel; \$80,893.45 (incl. WSST); RM-PW-2013-73) (PW-1320-034)  

Solid Waste

- 12) Schedule Public Hearing – Ordinance C-29-13 Repealing Island County Code Chapter 13.04, Minimum Levels of Service for Residential Recycling Collection. Date and time: April 22, 2013 at 6:15 p.m.  

Regular Agenda

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

Auditor

- 13) Award Bid for Official County Legal Newspaper as required under RCW 36.72.075  

Commissioners

- 14) Resolution C-25-13 Proclaiming April 2013 National County Government Month  
- 15) Resolution C-27-13 Proclaiming April 22, 2013 "Earth Day 2013" in Island County  

Public Health

- 16) Resolution C-26-13 Proclaiming April 1 through April 7, 2013 as Public Health Week in Island County  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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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.]

APRIL 3, 2013 @ 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.

NOTE: Effective April 1, 2013, the Board of County Commissioners' Regular Business Meeting on the fourth Monday of each month will begin at 6:00 p.m. Roundtable meetings with Elected Officials and Appointed Department Heads will remain at 11:00 a.m. on the fourth Monday of the month.

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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