

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

July 15, 2013

10:00 a.m. Regular Meeting
1:15 p.m. Island County Board of Health

July 17, 2013

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

July 19-22, 2013

2013 National Association of Counties (NACo) Annual Conference – Fort Worth, Texas
(Commissioner Price Johnson and Commissioner Emerson Attending)

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 - July 15, 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)

Human Services

3. Request for Exemption from the Competitive Solicitation Procurement Procedure for Individual Employment and Community Access Development Disabilities Services under ICC 2.29.03(B)(12) Compass Health to provide services for children and adults who are developmentally disabled.  
4. Contract Amendment 3 with Toddler Learning Center increasing the number of clients to be served. Contract No. HS-37-11(3); Contract Amount: Increase of \$2,077; (RM-HS-2013-209)  
5. Contract with WA Initiative for Supported Employment to provide individual technical assistance to Island County citizens with developmental disabilities. Contract No. HS-45-13; Contract Amount: \$5,000 (RM-HS-2013-212)  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – July 15, 2013

6. Contract with Able Opportunities to provide individual technical assistance to Island County citizens with developmental disabilities. Contract No. HS-46-13; Contract Amount: \$5,000 (RM-HS-2013-213)  
7. Contract with Total Living Concept to provide individual technical assistance to Island County citizens with developmental disabilities. Contract No. HS-47-13; Contract Amount: \$5,000 (RM-HS-2013-214)  

Public Works

Drainage

8. Supplemental Agreement No. 1 – Coastal Geologic Services, Inc.; Time Extension only, Expires 12/31/2013 (RM-PW-2013-139) (PW-1320-071)  

County Roads

9. Bid Award – Whidbey Island HMA Overlays for 2013; CRP 13-02, JO 01111; Award to Lakeside Industries, Inc.; \$2,157,337.45  
10. Bid Award – Camano Island HMA Overlays for 2013; CRP 13-01, JO 01112; Award to Lakeridge Paving Company, LLC; \$765,705.25  

Sheriff

11. Interagency Agreement between the Island County Sheriff's Office and the WA State Patrol for Marijuana Eradication; funding from January 1, 2013 to December 31, 2013. Contract No. C130901FED; Contract Amount: \$1,000 (RM-SHER-2013-217)  

Regular Agenda

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

Commissioners

Consider Appointments and/or Re-Appointments to Boards and Committees

12. Recommendation of Appointment/Re-Appointment to the Northwest Senior Services Board, Position #3  
13. Recommendation of Re-Appointments to the Marine Resource Committee (MRC), Positions #12,14,17 & 20  
14. Resolution C-73-13 providing to the Qualified Electors of Island County at an Election to be held on November 5, 2013, a four year levy for Law and Justice  

Planning and Community Development

15. Settlement Agreement for City of Oak Harbor v. WWGMHB et al., Thurston County Superior Court No. 12-2-00032-5 to settle litigation between the City of Oak Harbor and Island County over the County's 2005 urban growth area.  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Commissioners

16. 10:15 a.m. Public Hearing: Resolution C-68-13 Amendment to ICC 3.02C.070 Rural County Sales or Use Tax, Extending the Tax to the Year 2032. The proposed resolution extends the expiration date of the currently existing 9/100th (0.09) of one-percent Island County Rural County Sales or Use Tax from July 31, 2027 to July 31, 2032. The Rural County Sales and Use Tax does not increase the amount of overall

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – July 15, 2013

sales and use tax paid by consumers because the 0.09 percent tax amount is a credit against the Sales and Use Tax otherwise retained by the State of WA.  

Human Services

17. 10:15 a.m. Public Hearing: Review project performance of CDBG Public Services Grant 12-65400-016 as required by the WA State Department of Commerce that funded public service activities that principally benefit low and moderate income persons living in Island, Whatcom, and San Juan Counties.  

Public Works

County Roads

18. 10:15 a.m. Public Hearing: Franchise #242R - Mutiny Bay Park Water Association; renewal of Franchise #242 for an existing water distribution system located in County rights-of-way in the Plat of Mutiny Bay Park (RM-PW-2013-171) (PW-1320-087)  
19. 10:15 a.m. Public Hearing: Franchise #244R - Windmill Heights Community Club; renewal of Franchise #244 for an existing water distribution system located in County rights-of-way in the Plat of Windmill Heights (RM-PW-2013-98) (PW-1320-051)  
20. 10:15 a.m. Public Hearing: Franchise #414 - Combined Water System, Inc.; supersedes and consolidates Franchise #10/Combined Water System for an existing water distribution system located in County rights-of-way in the Combined Water System, Inc. service area. (RM-PW-1023-161) (PW-1320-079)  

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.]

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

July 17, 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.

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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ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – July 15, 2013

Island County Board of Health
Regular Session
July 15, 2013 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of June 17, 2013 Regular Meeting

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Community Health Advisory Board: New Member Applications

Keith Higman

Catherine W. Ballay
Roger S. Case, MD
Patti Milligan
Douglas D. Slaten, MD, MPH

Proposal to Expand the Island County Board of Health

David Macys

Contracts:

1. DSHS – Early Family Support Services (EFSS)

Contract No. 1363-78353
Contract Amount: \$ 9498.00
Amendment Amount: \$ -0-

2. DSHS – Early Intervention Program (EIP)

Contract No. 1363-78354
Contract Amount: \$ 15,260
Amendment Amount: \$ -0-

3. DSHS – WorkFirst-Children with Special Needs

Contract No. 1363-81228
Contract Amount: \$ 3,200
Amendment Amount: \$ -0-

4. Interlocal Agreement: Whidbey Island Conservation District

Contract No. HD-09-2013
Contract Amount: \$13,000

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – July 15, 2013

Amendment Amount: \$ -0-

5. Interlocal Agreement: Snohomish Health District
Contract No. HD-10-2013
Contract Amount: \$29,000
Amendment Amount: \$ -0-

Legislative Updates: Budget

Keith Higman

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on August 20, 2013.

Brad Thomas, M.D., Executive Secretary to the Board of Health (360) 240-5575