

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

JULY 22, 2013

11:00 a.m. Roundtable with Elected Officials and Dept. Heads
6:00 p.m. Regular Meeting

JULY 24, 2013

9:00 a.m. Council of Governments
11:00 a.m. SIRPTO Policy Board Meeting

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 22, 2013

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

6:00 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.

6:00 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)

Commissioners

- 3) Opportunity Council 2013 Affordable Housing Program Application – Reduction of Substandard Properties Certification. The Opportunity Council is applying for \$700,000 in funding from the Federal Home Loan Bank (FHLB) to provide home rehabilitation services for low-income homeowners in Island County. It is a requirement of the FHLB to have a substandard housing certification signed by a local official.  

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Public Health

- 4) Contract with WA State Department of Social and Health Services – Early Family Support Services (EFSS). Provides home visits by a public health nurse to Child Protective Services referral families. Contract No. 1363-78353; Contract Amount: \$9,498.00, (RM-HLTH-2013-205)  
- 5) Contract with WA State Department of Social and Health Services – Early Intervention Program (EIP). Early intervention to prevent child abuse and to try to prevent necessity to enter child protective services system. Contract No. 1363-78354; Contract Amount: \$15,260 (RM-HLTH-2013-236)  
- 6) Contract with WA State Department of Social and Health Services – WorkFirst/Children with Special Needs. Contract continues program to provide a public health nurse’s evaluation of children with medical, developmental or behavioral problems to assist DSHS in determining parent’s level of ability to work outside the home. Contract No. 1363-81228; Contract Amount: \$3,200 (RM-HLTH-2013-239)  
- 7) Contract with Whidbey Island Conservation District. Provides services for the Maxwellton Watershed as part of the Pollution Identification and Correction Program, required under the WA State Department of Health Consolidated Contract No. C16886-6. Services to include livestock water quality survey, farm planning, technical and cost share assistance. Contract No. HD-09-2013; Contract Amount: \$13,000 (RM-HLTH-2013-218)  
- 8) Contract with Snohomish Conservation District. Provides services for the Triangle Cove Watershed as part of the Pollution Identification and Correction Program, required under the WA State Department of Health Consolidated Contract No. C16886-6. Services to include livestock water quality survey, farm planning, technical and cost share assistance. Contract No. HD-10-2013; Contract Amount: \$29,000. (RM-HLTH-2013-219)  

Public Works

County Roads

- 9) Bid Award – Terry’s Corner, Phase 4; CRP 11-06, JO #01030; Award to Colacurcio Brothers, Inc.; Amount: \$443,052.60  
- 10) Bid Award – Profiled Plastic Line Installation; CRP 11-01 & CRP 09-06, JO 00972-A; Award to Specialized pavement Marking, Inc.; Amount: \$561,764.08  
- 11) Resolution C-73-13 (R-37-13) Surplus of County Property - John Deere 120LC Excavator/Trackhoe (Yr 2000)  
- 12) Bid Award - One (1) New Excavator/Trackhoe; Award to Modern Machinery Company, Inc.; Amount: \$144,932.97 (incl. WSST and Trade-in)  
- 13) Purchase Order 9581 – Modern Machine Co. Inc., Komatsu PC-160 LC-8 Excavator/Trackhoe; Amount: \$144,932.97 (RM-PW-2013-233) (PW-1320-109)  
- 14) Agreement – City of Langley; Reimbursable Agreement/2013 HMA Whidbey Overlays; CRP 13-02, JO # 0111 (RM-PW-2013-167) (PW-1320-083)  

Superior/Juvenile Courts

- 15) Food Service Operating Agreement, Renewal/Amendment 2 with Consolidated Food Management, Inc. to provide food services for the Island County Jail and Island County Juvenile Detention. Estimated Amendment Amount: \$38,718 (RM-JUV-2013-191)  

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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

- 16) Recommendation of Appointment/Re-Appointment to the Board of Equalization, Position #1, 2, 4 & 5.  

Public Hearings

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

Public Works

County Roads

- 17) 6:15 p.m. Public Hearing: Ordinance C-47-13 (R-01-13) Regulating Speed Limit on Bob Galbreath Road Amending Island County Code, Title X, Chapter 10.01  
- 18) 6:15 p.m. Public Hearing: Ordinance C-48-13 (R-02-13) Regulating Speed Limit on Coles Road Amending Island County Code, Title X, Chapter 10.01  
- 19) 6:15 p.m. Public Hearing: Ordinance C-49-13 (R-03-13) Regulating Speed Limit on Lowell Point Road Amending Island County Code, Title X, Chapter 10.01  
- 20) 6:15 p.m. Public Hearing: Ordinance C-50-13 (R-04-13) Regulating Speed Limit on Wilkinson Road Amending Island County Code, Title X, Chapter 10.01  
- 21) 6:15 p.m. Public Hearing: Ordinance C-51-13 (R-20-13) Regulating Speed Limit on Elger Bay Road Amending Island County Code, Title X, Chapter 10.01  

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.]

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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