

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

OCTOBER 14, 2013

10:00 a.m. Regular Meeting

OCTOBER 16, 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 – OCTOBER 14, 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.

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

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) Contract Amendment 1 with June Polasek to provide mental health counseling services. Contract No. HS-21-13(1); Amendment Amount: \$2,500 (RM-HS-2013-305)  
- 4) Contract Amendment 1 with Marisa LaRue to provide mental health counseling services. Contract No. HS-13-13(1); Amendment Amount: \$2,500 (RM-HS-2013-332)  

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Public Works

Solid Waste

- 5) Agreement with the City of Oak Harbor; Solid Waste Management; Term – 1/1/2014 through 1/1/2020; Amount: -0- (RM-PW-1021-276) (PW-1220-112)  

Superior/Juvenile Courts

- 6) Consolidated Contract with WA State Department of Social and Health Services, Juvenile Justice and Rehabilitation Administration. The contract funds and supports Juvenile Court programs. Grant No. 1363-79609; Amount: \$284,415.00 (RM-JUV-2013-319)  
- 7) Agreement with Randy P. Green, M.A. to provide professional services to clients referred by Juvenile Court Services. Amount: \$4,500 (RM-JUV-2013-297)  

WSU Extension

- 8) Community Litter Cleanup Program Grant Agreement with the WA State Department of Ecology. The agreement funds the continuation of clean-up along public beaches, roads, and parkways in Island County, and to assist private landowners in the disposal of beach litter from their property. Grant No. G1400059; Amount: \$34,000 (RM-WSU-2013-338)  

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

- 9) Recommendation of Appointment to the Lodging Tax Advisory Committee, Positions Nos. 1 & 5  
- 10) Resolution C-94-13 Proclaiming the Week of October 20-26, 2013 National Friends of the Library Week  
- 11) Resolution C-95-13 Proclaiming October 2013 National Disability Employment Awareness Month  

Planning & Community Development

- 12) Schedule Public Hearing: Resolution C-96-13 (PLG-009-13) Establishing a Public Participation Plan and Preliminary Schedule for the Fish and Wildlife Habitat Conservation Areas Update to ensure early and continuous public participation guides the Fish and Wildlife Habitat Conservation Areas update process. Date and time: October 28, 2013 at 6:15 p.m.  

Public Hearings

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

Public Works

County Roads

- 13) 10:15 a.m. Public Hearing: Franchise #241R – South Whidbey School District; renewal for an existing water distribution system; County road known as Maxwellton Road located in Secs.10/15, Twp 29N., R 3E (RM-PW-2013-273) (PW-1320-124)  

Budget Director

- 14) 10:15 a.m. Public Hearing Continued: Resolution C-88-13 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2014. Public Hearing continued from October 7, 2013  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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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.]

OCTOBER 16, 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.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

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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