

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### **AUGUST 25, 2014**

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

### **AUGUST 26, 2014**

9:00 a.m. Budget Workshops  
1:30 p.m. Budget Workshops

### **AUGUST 27, 2014**

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

### **AUGUST 29, 2014**

10:00 a.m. Budget Workshops  
1:30 p.m. Budget Workshops

**SEPTEMBER 1, 2014** County Offices closed in observance of Labor Day

### **SEPTEMBER 3, 2014**

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

### **SEPTEMBER 4, 2014**

2:00 p.m. Budget Workshops

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 25, 2014**

**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.]

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – August 25, 2014**

1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s):

Special Session-	July 18, 2014
Regular Sessions-	July 21 & 28
	August 4

Human Resources

3. Agreement with Island County Deputy Sheriffs Guild covering Corrections Deputies – 1/1/2013 through 12/31/2014  

Public Health

4. Contract Amendment No. 2 with WA State Health Care Authority – Medicaid Outreach Administrative Match. Contract amendment becomes effective September 30, 2014 and serves to extend the period of performance through September 30, 2015 (7/1/11-9/30/15) and to notify that the Cost Allocation Plan (CAP) may be subject to change effective October 1, 2014. Contract No. 1163-35240; Amount: Fee for Service (RM-HLTH-2014-207)  

Public Works

County Roads

5. Contract/Contract Bond – Krieg Construction, Inc.; 2014 Countywide Fed-Aid Roadway Preservation – City of Langley and Town of Coupeville; CRP 14-03, JO No. 01117-0104/0204; Amount: \$444,444 (RM-PW-2014- 219) ( PW-1420-094)  
6. Contract Amendment No. 1 with City of Oak Harbor; Interlocal Agreement for Roadway Maintenance. Amount: -0- (RM-PW-2014-154) (PW-1420-076)  
7. Local Agency Federal Aid Prospectus – WA State Department of Transportation; Project Prospectus – Smugglers Cove Road  
8. Resolution C-77-14 (R-29-14) Approving an Interfund Loan from the Island County Road Fund to the Island County Diking Improvement District No. 4 Fund  

Drainage

9. Resolution C-78-14 (R-30-14) Initiating a County Drainage Project CDP 14-01, JL No. 00569-0000; Crosby Avenue at Rigging Street Conveyance  
10. Change Order No. 1 – West Coast Concrete Lining Systems (WCCL Systems LLC); Walden Loop Culvert Reline, JL No. 01065-0002; Amount: \$6,956.80  

Sheriff

11. Resolution C-79-14 Sale or Disposal of County Property – Obsolete Laptops  

Superior/Juvenile Courts

12. Interagency Agreement with WA State Administrative Office of the Courts (AOC) and Island County Superior Court for the Support of Family and Juvenile Court Improvement Plan (FJCIP). Contract No. ICA 15079; 7/ 1/2014 through 6/30/2015; Amount: \$19,989 (RM-SC-2014-200)  

**Regular Agenda**

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

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – August 25, 2014**

**Public Hearings**

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

Planning & Community Development

13. 6:15 P.M. Public Hearing: Ordinance C-75-14 (PLG-006-14) Reviewing and Updating the Island County Comprehensive Plan and Development Regulations to Protect Fish and Wildlife Habitat Conservation Areas. A Public Hearing was held on July 21 and continued to July 28, 2014 to provide for additional public comment on the Planning Commission’s recommendations. Following Public Hearing the Board requested modifications to the Planning Commission’s recommendations as incorporated in this Ordinance [Fish and Wildlife](#)  

**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 26 and 29, 2014**

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

Note: Times are approximate

Workshops with Departments TUESDAY - AUGUST 26		Workshops with Departments FRIDAY – AUGUST 29	
Time	Department	Time	Department
9:00-9:30	Clerk	10:00-11:00	GSA/Budget
9:30-10:00	Coroner	11:00-Noon	Commissioners
10:00-10:30	Civil Service Commission	--	<b>LUNCH BREAK</b>
--	<b>5 MINUTE BREAK</b>	1:30-2:30	Facilities
10:35-11:30	Juvenile/Superior Courts	2:30-3:30	Central Services (IT)
--	<b>LUNCH BREAK</b>		
1:30-2:30	Prosecutor		
2:30-3:30	Sheriff		
	<b>5 MINUTE BREAK</b>		
3:35-4:30	District Court		

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – August 25, 2014**

**September 4, 2014**

Note: Times are approximate

**2:00 p.m. – 3:30 p.m. Budget Workshop with Public Works**

**3:30 p.m. to 4:00 p.m. Budget Workshop with Public Health/DNR**

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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 8, 2014 at 10:00 a.m.

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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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