

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

DECEMBER 15, 2014

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

DECEMBER 17, 2014

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 – DECEMBER 15, 2014

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. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

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):
Regular Session: November 10, 17, and 24
December 1 and 8, 2014
Work Session: November 12, 2014
Special Session: December 2

Assessor

- 3) Resolution C-116-14 Certifying the Levies for Collection of Taxes in the Year 2014  

GSA

- 4) First Amendment to Grant Deed of Agricultural Conservation Easement between Mark and Erin Borden, Whidbey Camano Land Trust, US Natural Resources Conservation Service and Island County. This Amendment corrects an administrative error in the definition of the building envelope in order to allow construction of an agricultural building. (RM-GSA-2014-328)  

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Human Services

- 5) Contract with Marisa LaRue, LMHC to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-07-15; Contract period: 1/1/15 – 12/31/15; Amount: \$1,000 (RM-HS-2014-293)  
- 6) Contract with Sarah Manchester, MA to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-08-15; Contract period: 1/1/15 – 12/31/15; Amount: \$3,000 (RM-HS-2014-294)  

Public Works

County Roads

- 7) Agreement – John C. Dingman; Stormwater Mitigation; Lot 12, Block 4, Division No. 7, Holmes Harbor Golf and Yacht Club (RM-PW-2014-274) (PW-1420-109)  
- 8) Agreement – Jerry R. O’Neill; Stormwater Mitigation, Lot 3, Block 2, Division No. 1, Holmes Harbor Golf and Yacht Club (RM-PW-2014-275) (PW-1420-110)  
- 9) Resolution C-117-14 (R-45-14) Surplus of County Property; 1994 Chevrolet Pickup Equipment #30, 1998 GMC Pickup Equipment No. 195, 1998 GMC Pickup Equipment No. 217, and 1990 Chevrolet Pickup Equipment No. 313  
- 10) Purchase Order 10357 – Legacy Ford; Four (4) Ford F250 4WD Crew Cab ¾ Ton Pickup with Options; State Contract No. 03813; Amount: \$118,135.08 (incl. WSST) (RM-PW-2014-314) (PW-1420-129)  
- 11) Resolution C-118-14 (R-46-14) Approving Specifications and Authorizing Call for Bids for One (1) New 2015 Asphalt Distributor and Chassis  

Surface Water

- 12) Resolution C-119-14 (R-43-14) Initiating a County Drainage Project designated as CDP 14-03/Job Order No. 01009-0001, W. Camano Drive at Chapman Road Overflow  
- 13) Resolution C-120-14 (R-44-14) Initiating a County Drainage Project designated as CDP 14-04/Job Order No. 00064-0001, Green Road Outfall  

Sheriff

- 14) Memorandum of Agreement with the WA State Traffic Safety Commission to provide overtime funding to the Island County Sheriff’s Office to conduct multi-jurisdictional, high visibility enforcement traffic safety emphasis patrols in support of Target Zero priorities. Amount \$7,000 (RM-SHER-2014-317)  
- 15) Memorandum of Agreement with the WA State Traffic Safety Commission to provide overtime funding to the Coupeville Marshal’s Office to conduct multi-jurisdictional, high visibility enforcement traffic safety emphasis patrols in support of Target Zero priorities. Amount \$3,300 (RM-SHER-2014-318)  

Regular Agenda

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

Commissioners

- 16) Recommendation of Appointment to the Housing Authority of Island County, Position No. 1  
- 17) Recommendation of Appointment to the Housing Authority of Island County, Position No. 6  
- 18) Recommendation of Appointment to the Lodging Tax Advisory Committee, Position No. 4  

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Prosecuting Attorney

- 19) Schedule Public Hearing: Ordinance C-121-14 Amending the Island County District Court Districting Plan, Chapter 1.12 ICC, to modify the proportional allocation of resources and costs pertaining to the Oak Harbor Municipal Court. Date and Time: December 23, 2014 at 10:00 a.m.



Public Hearings

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

Planning & Community Development

- 20) 10:15 a.m. Public Hearing: Resolution C-112-14 (PLG-008-14) Amending Planning and Community Development Land Use Permit Fee Schedule

Public Works

County Roads

- 21) 10:15 a.m. Public Hearing: Franchise No. 419 – Valerie & Eric Negler; new water distribution system; South Camano Drive and East Camano Drive within the Plat of Wilkes Gary Heights; Section 25, Township 30N, Range 3E (RM-PW-2014-259) (PW-1420-105)
- 22) 10:15 a.m. Public Hearing: Franchise No. 420 – Sundin Beach Association; existing water distribution system; County rights-of-way within the Plat of Wilkes Gary Heights; Section 28, Township 32N, Range 2E (RM-PW-2014-258) (PW-1420-104)

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

December 17, 2014 @ 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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