

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

December 22, 2014

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

December 23, 2014

10:00 a.m. Special Session – Island County District Court Districting

December 24, 2014

9:00 a.m. Council of Governments - CANCELLED
11:00 a.m. SIRTPO - CANCELLED

December 25, 2014

Holiday – County Offices Closed

January 1, 2015

Holiday – County Offices Closed

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 22, 2014

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

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. 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): none

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2% Hotel-Motel Tourism Sales Taxes

Contracts for 2% Hotel Lodging Tax Tourism Promotion – 2015 Program Year

- 3) Camano Arts Association for 2015 Camano Island Studio Tour. Amount: \$3,000 (RM-BOCC-2014-327)  
- 4) Camano Island Chamber of Commerce for Visitor Information Center Tourism Marketing and Fulfillment Program. Amount: \$25,000 (RM-BOCC-2014-356)  
- 5) Center For Wooden Boats for Mother's Day Weekend Free Public Sail. Amount: \$1,900 (RM-BOCC-2014-346)  
- 6) City of Oak Harbor for Whidbey Island Marathon/Half Marathon. Amount: \$7,000 (RM-BOCC-2014-370)  
- 7) Coupeville Arts Center dba Pacific Northwest Art School for Catalog Production and Mailing to Reach Off-Island Students and National Advertising. Amount: \$5,000 (RM-BOCC-2014-319)  
- 8) Coupeville Chamber of Commerce for Coupeville and Central Whidbey Visitor Information Center. Amount: \$26,750 (RM-BOCC-2014-341)  
- 9) Coupeville Historic Waterfront Association for MusselFest 2015 Tourism Promotion. Amount: \$3,000 (RM-BOCC-2014-333)  
- 10) Design Stanwood for Stanwood Winter Festivals. Amount: \$2,300 (RM-BOCC-2014-347)  
- 11) Greater Freeland Chamber of Commerce for Freeland Visitor Information Center and Visitor Kiosk. Amount: \$25,000 (RM-BOCC-2014-322)  
- 12) Greater Oak Harbor Chamber of Commerce for North Whidbey Island Tourism Services and Promotion. Amount: \$30,000 (RM-BOCC-2014-357)  
- 13) Island Arts Council dba Whidbey Island Arts Council for Off-Island Marketing of the Programs of the Whidbey Island Arts Council. Amount: \$3,750 (RM-BOCC-2014-323)  
- 14) Island County Historical Society for Tourism Promotion and Services. Amount: \$8,800 (RM-BOCC-2014-339)  
- 15) Island County Public Works/Parks for Island County Parks Porta-Potty Rentals. Amount: \$3,475 (RM-BOCC-2014-324)  
- 16) Island County Public Works/Parks for Four Springs Lake Preserve. Amount: \$8,000 (RM-BOCC-2014-325)  
- 17) Langley Chamber of Commerce for Tourism Promotions, Marketing Fulfillment Program, Visitor Information Center, Accommodations Referral Service, Visitor Information Kiosk at Langley Road and SR 525. Amount: \$25,000 (RM-BOCC-2014-344)  
- 18) Meerkerk Rhododendron Gardens for Four Seasons at Meerkerk. Amount: \$3,125 (RM-BOCC-2014-348)  
- 19) Northwest Agriculture Business Center for Whidbey Island Farm Map 2015. Amount: \$1,600 (RM-BOCC-2014-326)  
- 20) NW Tulip Trekkers Volkssport Club for Whidbey Walking Festival. Amount: \$2,300 (RM-BOCC-2014-349)  
- 21) Oak Harbor Music Festival for Oak Harbor Music Festival. Amount: \$12,000 (RM-BOCC-2014-334)  
- 22) PBY Memorial Foundation for Off-Island Distribution of Marketing Materials. Amount: \$6,250 (RM-BOCC-2014-340)  
- 23) South Whidbey Good Cheer for World's Longest Island Treasure Hunt. Amount: \$3,000 (RM-BOCC-2014-355)  
- 24) Trust Board of Ebey's Landing National Historic Reserve for Student Visitor Guides. Amount: \$1,750 (RM-BOCC-2014-321)  

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- 25) Trust Board of Ebey's Landing National Historic Reserve for Production Costs of Visitor Site Bulletins, Junior Ranger Youth Program, Jacob Ebey House Visitor Center Supplies, Visitor Guide Advertising and HPC Outreach Materials. Amount: \$10,000 (RM-BOCC-2014-320)  
- 26) Whidbey Island Conservation District for Whidbey Island Farm Tour 2015. Amount: \$2,000 (RM-BOCC-2014-335)  

Budget/GSA

- 27) Subscriber Agreement with Public Safety Training, Inc. to provide recruiting and testing services necessary to develop eligibility lists for the Civil Service Commission that will be used by the Island County Sheriff when hiring law enforcement and corrections officers. Amount: \$5,400 (RM-BUD-2014-367)  

Commissioners

- 28) Committee Assignments 2015  
- 29) Resolution C-123-14 Providing Lump Sum Travel Allowance in Lieu of Actual Expenses to County Commissioners  

Emergency Management

- 30) Grant Agreement with WA State Military Department and U.S Department of Homeland Security; training and exercise program for first responders, volunteers, and community members for disaster preparedness purposes. Contract No. E15-177; Amount: \$26,059 (RM-DEM-2014-308) (PW-1420-123)  

Human Resources

- 31) Interim Settlement Agreement with the Teamsters Union Local 231 representing Island County Deputy Prosecutors  

Human Services

- 32) Contract with Lisa Fladager, MCAT to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract period: 1/1/15-12/31/15; Contract No. HS-02-15; Amount: \$2,000 (RM-HS-2014-288)  
- 33) Contract with Karen Miller, LICSW to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract period: 1/1/15-12/31/15; Contract No. HS-14-15; Amount: \$1,000 (RM-HS-2014-338)  
- 34) Agreement with United General District 304 to implement Youth Tobacco Prevention activities in Island County. Amount: \$3,000 (RM-HS-2014-361)  
- 35) Purchase Order for new vehicle, 2015 Ford Fusion; Amount \$18,530.13; (RM-HS-2014-337)  

Natural Resources

- 36) Contract with WA Department of Fish and Wildlife for incentives to reduce shoreline armoring in Island County. Contract period: 10/3/14-9/30/16; Contract No. 14-02085; Amount: \$290,399 (RM-DNR-2014-365)  

Planning & Community Development

- 37) Amendment to Final Long Plat No. PLP 124/14 - Proposed amendments to a six-lot long plat that corrects bearing errors included in the original survey map  

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Prosecuting Attorney

- 38) Contract Amendment 2 for Legal Services with Kitsap County Prosecuting Attorney representing Island County in litigation and arbitration with the Deputy Sheriff's Guild. Contract No: KC-569-12B; Amount: \$116.00/hr (RM-PA-2014-364)  

Public Health

- 39) Contract Amendment 18 with WA State Department of Health - Consolidated Contract to add funding for the WIC Nutrition program. Contract No. C16886; Amount: \$737 (RM-HLTH-2014-336)  
- 40) Contract with PremeraFirst allowing Island County Public Health and Community and Family Health to bill Premera claims directly for immunization services provided to enrollees of PremeraFirst. Contract No. HD-14-2014; Amount: Fee for Service (RM-HLTH-2014-342)  

Public Works

Roads

- 41) Resolution C-124-14 (R-48-14) Initiating a County Road Project designated as CRP 14-06/JL 00585-0003; Optical Vehicle Detection  
- 42) Supplement Agreement No. 2 – WA State Department of Transportation; Local Agency Agreement LA-7002; Island County Low-Cost Run Off-Road Safety Improvements; Reallocation of funds from contract to materials; no change in total dollar amount. (RM-PW-2014-363) (PW-1420-133)  
- 43) Resolution C-125-14 (R-49-14) Board of County Commissioners Ending County Proclamation of Emergency  

Regular Agenda

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

Commissioners

- 44) Recommendation of Appointment to the Island County Planning Commission, District No. 1, Position No. 1  
- 45) Recommendation of Re-Appointment to the Island County Planning Commission, District No. 2, Position No. 3  
- 46) Recommendation of Re-Appointment to the Island County Planning Commission, District No. 3, Position No. 3  
- 47) Recommendation of Re-Appointment to the Marine Resources Committee, Position Nos. 10, 13, and 14  
- 48) Recommendation of Appointments to the Marine Resources Committee, Position Nos. 11, 12, 15 and 16  

Public Hearings

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

Budget

- 49) 6:15 p.m. Public Hearing: Resolution C-115-14 Amending the 2014 Island County Budget. The proposed resolution recognizes unforeseen revenues and expenditures in the 2014 budget  

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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.]

DECEMBER 23, 2014 @ 10:00 A.M. – PUBLIC HEARING – SPECIAL SESSION

Location: Commissioners’ Hearing Room, Coupeville WA

The Board of Island County Commissioners will meet in Special Session on Tuesday, December 23 beginning at 10:00 a.m. to consider for adoption the Island County Justice Court Districting Committee’s recommendation to amend the Districting Plan to adjust the allocation of resources and compensation for operation of the Oak Harbor Municipal Court, Ordinance C-121-14, following public hearing. The Board will thereafter consider for approval the corresponding City of Oak Harbor Interlocal Agreement for Municipal Court Services.

NOTE: Island County Offices will be closed:

- Thursday, December 25th in observance of the Christmas Holiday and will reopen Friday, December 26th
- Thursday, January 1st in observance of the New Year’s Day Holiday and will reopen Friday, January 2nd

The next regularly scheduled Monday meeting of the Board of County Commissioners will be held on Monday, January 5, 2015 at 10:00 a.m.

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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