

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

JANUARY 13, 2014

10:00 a.m. Regular Meeting

JANUARY 15, 2014

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

JANUARY 20, 2014

Holiday – County Offices Closed

JANUARY 21, 2014

1:15 p.m. Island County Board of Health (Special Session)

JANUARY 22, 2014

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 – JANUARY 13, 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.

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) –
Work Sessions: 11/13, 12/4/13
Regular Sessions: 11/4, 11/18, 11/25, 12/2, 12/9 12/16/13

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Budget

- 3) Schedule Public Hearing: Resolution C-04-14 Amending the 2013 Budget. The proposed resolution adjusts the 2013 Budget to reflect the reduction of leave liability paid in December. Date and Time: January 27, 2014 @ 6:15 p.m.  

Commissioners

- 4) Resolution C-01-14 Continuing Relationships with the Washington Counties Risk Pool and the Related Appointments and Designations of/for each Member County  
- 5) Schedule Public Hearing: Ordinance C-02-14 Amendment to ICC 3.02C.040, Rural County Sales or Use Tax, to Allow Financing Economic Development Personnel. For purposes of consistency, it is necessary to amend ICC 3.02C.040 to align with state law. Date and time: February 3, 2014 at 10:15 a.m.  

Human Services

Contracts to provide mental health counseling services:

- 6) Contract Amendment No. 3 with Lois Haynes, LMHC - Contract No. HS-07-13(3); Amount: \$2,000 (RM-HS-2013-509)  
- 7) Contract Amendment No. 1 with Sarah Manchester, MA - Contract No. HS-15-13(1); Amount: \$2,500 (RM-HS-2013-506)  
- 8) Contract with Mary Wotring, LICSW - Contract No. HS-32-14; Amount: \$5,000 (RM-HS-2013-452)  

Regular Agenda

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

Commissioners

- 9) Recommendation of Re-Appointment to the Veteran's Advisory Board, Positions 1-10  
- 10) Recommendation of Appointment/Re-Appointment to the Island County Planning Commission, Position 2, District 1 & Position 1, District 3  
- 11) Recommendation of Appointment to the Solid Waste Advisory Committee, Position 12  
- 12) Resolution C-03-14 Requesting a Special Election Regarding a Ballot Proposition for the Financing of a New Library Facility on Camano Island, and Authorizing the Incurrence of Indebtedness and the Issuance of General Obligation Bonds, and the Imposition of an Excess Levy to Repay the Bonds  

Public Hearings

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

None Scheduled

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.]

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JANUARY 15, 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.

Island County Offices will be closed on Monday, January 20 in observance of Martin Luther King Jr. Day and will reopen Tuesday, January 21.

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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**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – JANUARY 13, 2014**

**Island County Board of Health SPECIAL SESSION
January 21, 2014 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex (1 NE 6th Street)**

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of December 16, 2013 Regular Meeting Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Appeal to Board of Health Nold ♦ Muchinsky, PLLC, Attorneys at Law Representing Washington Federal

Contracts:

1. Mariam Ross-2014 Behavioral Health Specialist Agreement for MSS/ICM Program
Contract No. HD-16-2013
Contract Amount: \$ 13,000 Attachment

2. Christopher Spitters, M.D. – 2014 Medical Service Consultation-TB Program
Contract No. HD-19-2013
Contract Amount: \$ 12,500 Attachment

3. Island County Juvenile Court Services – 2014 Nursing Services
Contract No. HD-18-2013
Contract Amount: \$ 22,000 Attachment

4. Island County Sheriff's Department – 2014 Jail Nursing Services
Contract No. HD-17-2013
Contract Amount: \$ 55,000 Attachment

Adjourn: The next meeting of the Board of Health will be a **Special Session on February 18, 2014** due to a date conflict with a federal holiday. The meeting will be held in the Commissioner's Hearing Room (B-102).

Brad Thomas, M.D., Executive Secretary to the Board of Health (360) 240-5575