

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

**JULY 21, 2014**

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

**JULY 23, 2014**

- 9:00 a.m. Council of Governments- CANCELLED
- 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 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

**MEETING AGENDA – JULY 21, 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.*

**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- 7/7/14

Enhanced 911

3. 911 Excise Tax Amended Agreement with WA State Department of Revenue to update the existing agreement for collection and distribution of E911 phone taxes to now also include collection of E911 taxes on prepaid cell phones as per RCW 82.14B  

Human Resources

4. Personnel Action Authorization 063/14  

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Human Services

5. Schedule Public Hearing to provide public notification related to Community Development Block Grant (CDBG) No. 00-64020-008. A Public Hearing will fulfill the public notification requirement to implement change in use of the Community Health Center building located at 105 NW 5<sup>th</sup> Street in Coupeville. Date and time: August 18, 2014 at 10:15 a.m.  
6. Request for Exemption from the Competitive Solicitation Procurement Procedure for Developmental Disabilities Services under ICC 2.29.030(B)(12) to the end the biennium  
7. Amendment No. 2 to Contract with Service Alternatives to make adjustments for services through June 30, 2014. Contract No. HS-44-13 (2); Amount: \$28,000 (RM-HS-2014-195)  

Sheriff

8. Interagency Agreement with WA Association of Sheriffs and Police Chiefs for the Registered Sex Offender Address and Residency Verification Program 7/1/14 - 6/30/15. Grant No. RSO 14-15 Island; Amount: \$75,778.06 (RM-SHER-2014-194)  

Superior/Juvenile Courts

9. Food Service Operating Agreement, Renewal/Amendment 3 with Consolidated Food Management, Inc. to provide food services for Island County Juvenile Detention. Estimated Amount: \$38,718 (RM-JUV-2014-169)  

Regular Agenda

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

Public Works

10. Discussion Six-Year Transportation Improvement Plan (6-Year TIP) – Review/discussion of Freeland Trail Phase 2  
11. Discussion Six-Year Capital Improvement Plan (6-Year CIP) – Review/discussion of Island County Fairgrounds  

**Public Hearings**

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

Public Works

County Roads

12. 10:15 a.m. Public Hearing: Franchise #249R – Arcadia Community Water Association; renewal of franchise for existing water distribution system; located in the Plat of Arcadia; Section 22, Township 29 North, Range 2E (RM-PW-2014-165) (PW-1420-081)  
13. 10:15 a.m. Public Hearing: Franchise #251R – Lagoon Point Acres Water Association; renewal of franchise for existing water distribution system; located in the Plat of Lagoon Point Acres; Section 18, Township 30 North, Range 2E (RM-PW-2014-166) (PW-1420-082)  
14. 10:15 a.m. Public Hearing: Franchise #417 – Seascape Water Association; franchise for an existing water distribution system located in County right-of-way known as Wagner Road and South Camano Drive; located in Section 31, Township 31 North, Range 3E (RM-PW-2014-167) (PW-1420-083)  
15. 10:15 a.m. Public Hearing: Franchise #418 – Sunlight Shores Country Club, Inc.; franchise for an existing water distribution system located in County rights-of-way in the Plat of Sunlight Shores; located in Section 19, Township 29 North, Range 3E (RM-PW-2014-98) (PW-1420-050)  

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Planning & Community Development

16. 10:15 a.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. For documents please click here – [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.]*

**1:15 p.m. Island County Board of Health**  

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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