

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

JUNE 23, 2014

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

JUNE 24, 2014

6:00 p.m. Special Session – Interview Candidates for Commissioner District 3 Vacancy

JUNE 25, 2014

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

JULY 2, 2014

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

JULY 4, 2014

Legal Holiday - 4th of July

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 – JUNE 23, 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.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): Work Session- 06/11/14

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – June 23, 2014

Human Services

- 3) [Resolution C-68-14](#) Entering into an Interlocal Agreement Establishing a Home Consortium  
- 4) [Interlocal Agreement](#) between Island County, Skagit County, Whatcom County and the municipalities therein to form a HOME Consortium and apply for federal funding under the HOME Partnership Program. Amount: \$0 (RM-HS-2014-176)  

Public Works

County Roads

- 5) [Resolution C-69-14](#) (R-25-14) Initiating a County Road Project designated as CRP 14-04/JL 01107-0001; Fidalgo Drive Slope Stabilization  
- 6) [Contract/Contract Bond](#) – Krieg Construction, Inc.; 2014 HMA Overlays- Whidbey Island; CRP 14-02/JL 01111-0102. Amount: \$1,662,000 (RM-PW-2014-150) (PW-1420-073)  
- 7) [Retainage Bond](#) – Krieg Construction, Inc.; 2014 HMA Overlays-Whidbey Island; CPR 14-02/JL 01111-0102  
- 8) [Contract/Contract Bond](#) – SRV Construction, Inc.; East Camano Dr/Elger Bay Rd./Monticello Dr. Intersection Improvements; CRP 12-05/JL01080-00003. Amount: \$507,576.60 (RM-PW-2014-163) (PW-1420-079)  
- 9) [Schedule Public Hearing](#): Franchise No. 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. Date and time: July 21, 2014 at 10:15 a.m. (RM-PW-2014-166) (PW-1420-082)  
- 10) [Schedule Public Hearing](#): Franchise No. 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. Date and time: July 21, 2014 at 10:15 a.m. (RM-PW-2014-165) (PW-1420-081)  
- 11) [Schedule Public Hearing](#): Franchise No. 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. Date and time: July 21, 2014 at 10:15 a.m. (RM-PW-2014-167) (PW-1420-083)  
- 12) [Schedule Public Hearing](#): Franchise No. 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. Date and time: July 21, 2014 at 10:15 a.m. (RM-PW-2014-98) (PW-1420-050)  

Drainage

- 13) [Contract/Contract Bond](#) – Culbertson Marine Construction, Inc.; Maxwelton Road South Outfall, CDP 13-04/JL 00122-0001. Amount: \$186,159.44 (RM-PW-2014-147)(PW-1420-072)  

Regular Agenda

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

Commissioners

- 14) [Recommendation](#) of Appointment/Re-Appointment to the Water Resources Advisory Committee (WRAC), Position Nos. 3, 6, and 11  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – June 23, 2014**

Public Hearings

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

Public Works

County Roads

- 15) 6:15 p.m. Public Hearing: – Petition to Open Unopened County Road Right-of-Way known as Tract A in the Plat of Patton’s Hillcrest Village – Petition to open unopened County Right-of-way; Plat of Patton’s Hillcrest Village; Section 33, Township 33N, Range 1E; Petitioner: G.B. Ventures  

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.]

JUNE 24, 2014 @ 6:00 P.M. – SPECIAL SESSION

INTERVIEW CANDIDATES FOR APPOINTMENT TO COMMISSIONER DISTRICT 3 VACANCY

Location: Commissioners’ Hearing Room, Coupeville WA

The Board of Island County Commissioners will meet in Special Session on Tuesday, June 24 beginning at 6:00 p.m. in the Commissioners’ Hearing Room in Coupeville to interview the three candidates for the Commissioner District 3 vacancy as selected by the Island County Republican Party Central Committee. Following interviews the Board of Commissioners will choose the most qualified candidate.

July 3, 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.

JULY 4, 2014 - LEGAL HOLIDAY

Island County Offices will be closed on Friday, July 4th, 2014 in observance of Independence Day and will re-open for business on Monday, July 7th, 2014.

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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