

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

JUNE 9, 2014

10:00 a.m. Regular Meeting

JUNE 11, 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 – JUNE 9, 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 Session – 5/14/14

Central Services

- 3) Purchase Order No. 7698 – Ricoh USA Inc. for copier replacements. Amount: \$39,532.02 (incl. WSST) (RM-CS-2014-149)  

Human Services

- 4) Amendment 1 to Consolidated Homeless Grant from WA State Department of Commerce to revise budget categories and award FY15 Housing and Essential Needs funds. Grant No. 14-46108-12(1); Amount: \$27,820 (RM-HS-2014-158)  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – June 9, 2014**

Public Works

County Roads

- 5) Local Agency Federal Aid Prospectus – WA State Department of Transportation; Project Proposal – Crescent Harbor Road/Regatta Drive Intersection Improvements  
- 6) Local Agency Agreement - WA State Department of Transportation; Crescent Harbor Road/Regatta Drive Intersection Improvements. Amount: \$290,017 (\$250,000-State/\$40,017-County) (RM-PW-2014-133)(PW-1420-065)  
- 7) Resolution C-64-14 (R-24-14) Approving Plans and Specifications and Authorizing Call for Bids for 2014 Countywide Fed-Aid Roadway Preservation, CRP 14-03, JL 01117-0104 and 0204 (RM-PW-2014-137) (PW-1420-069)  
- 8) Retainage Bond – Cemex Construction Materials Pacific, LLC; 2014 Camano Island HMA Overlays; CRP 14-01 (Contract/Contract Bond signed at BOCC meeting 6/2/2014)  

Public Works

- 9) Resolution C-65-14 Authorizing Resolution for the Acquisition of Personal Property and Execution of a Financing Contract and Related Documentation Concerning the Acquisition of Personal Property; Adult Jail HVAC and County Wide Energy Upgrades; PWP 13-03, JL 00570-0003  
- 10) Local Agency Financing Contract, Series 2014B – WA State Treasurer; Adult Jail HVAC and Countywide Energy Upgrades; PWP 13-03, JL 00570-0003. Amount: \$480,000 (RM-PW-2014-42) (PW-1420-167)  
- 11) Resolution C-66-14 Reimbursement by Local Agency of Funding as Related to Local Agency Financing Contract, Series 2014B  

Regular Agenda

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

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.]

JUNE 11, 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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