

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

OCTOBER 6, 2014

10:00 a.m. Regular Meeting

6:00 p.m. Public Hearing – 2015 Budget

OCTOBER 8, 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 - October 6, 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 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 Sessions: August 25 and September 15, 2014
Special Session: September 11, 2014
Work Sessions: September 3, 10, and 17, 2014

Budget

3. Island County Fairground Lease Amendment No. 1 with Island County Fair Association. This amendment changes the term of the lease to end April 1, 2015 and reimburses the Fair Association up to \$25,000 for day-to-day operational expenses. It also provides that Island County will be responsible for all maintenance and repairs. Amount: Not to exceed \$25,000 (RM-GSA-2014-260)  

Human Services

4. Amendment No. 3 to Contract with SeaMar Community Health Center to add program language. Contract No. HS-54-13(3); Amount: \$0 (RM-HS-2014-246)  
5. Amendment No. 1 to Contract with Sunrise Services, Inc. for Housing and Supportive Services. Contract No. HS-53-13(1); Amount: \$141,678 (RM-HS-2014-244)  

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Natural Resources

6. Amendment No. 1 to Contract with Whidbey Island Conservation District for Ebey's Prairie Water Monitoring Services, extending the period of performance through February 28, 2015. Contract No. DNR-01-2013; Amount: \$20,265.86 (RM-DNR-20147-255)  

Planning & Community Development

7. Schedule Public Hearing: 167/13 PBRs: Applicant, Pickard Family LLC, worked with the Whidbey Camano Land Trust to propose a reclassification of 6.99 acres of land from Open Agriculture current use status to the Public Benefit Rating System (PBRs) for property (R13104-443-5230) located in Central Whidbey. Date and time: October 20, 2014 at 10:15 a.m.  

Regular Agenda

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

Commissioners

8. Resolution C-87-14 Proclaiming October 2014 as National Breast Cancer Awareness Month  
9. Resolution C-88-14 Proclaiming the week of October 19-25 as National Friends of the Library Week in Island County  

The meeting will recess until 6:00 p.m.

10. 6:00 p.m. Closed Record Appeal 218/14 Wolfram/Buck/Kramer: Board of Island County Commissioners Final Written Decision. Appeal of the approval by the Island County Hearing Examiner granting site plan approval, subject to conditions of application SPR 317/13 Russo, for a Rural Event Center. The property is located at 5491 Bayview Rd., Langley, WA

Public Hearings

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

Budget

11. 6:00 p.m. Public Hearing: Resolution C-86-14 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2015  

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.]

October 8, 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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