

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

JULY 7, 2015

- 10:00 a.m. Regular Meeting
- 1:00 p.m. Special Work Session – Comprehensive Plan Update

JULY 8, 2015

- 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 - JULY 7, 2015

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 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

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: June 16, 2015
Work Session: June 10 and 17, 2015

Emergency Management

3. Resolution C-74-15 (R-29-15) Adoption of the Island County Multi-Jurisdiction Hazard Mitigation Plan  

Human Services

4. Contract Amendment No. 2 with Service Alternatives to add funding for Community Access and Employment Services (7/1/14 – 6/30/15). Contract No. HS-42-14(2); Amount: \$35,500 (RM-HS-015-189)  

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Planning & Community Development

5. Contract with Michael Bobbink to provide professional services as Hearing Examiner related to the County's land use regulatory laws. Contract amount \$500 per month for code analysis work plus per case charge at approximately \$160 per hour (7/1/15 – 6/31/17). (RM-PLAN-2015-197)  

Public Works

County Roads

6. Bid Award – 2015 Camano Island HMA Overlays; CRP 15-01/JL 01112; Award to Cemex Construction Materials Pacific, LLC. Amount: \$243,536.15  
7. Bid Award – 2015 Whidbey Island HMA Overlays; CRP 15-02/JL 0111; Award to Lakeside Industries, Inc.; Amount: \$1,381,000  

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.]

GSA

Conservation Futures

8. 10:15 a.m. Public Hearing: Ordinance C-66-15 Revising Chapters 3.22 and 3.22A, Island County Code regarding the Island County Conservation Futures Program. The ordinance updates the structure, process, and selection criteria of the Island County Conservation Futures Program  

Public Works

County Roads

9. 10:15 a.m. Public Hearing: Franchise #246R- Saratoga Water District; renewal of existing water distribution system; sections 18, 19, 29, Township 30N., Range 3E (RM-PW-2015-132) (PW-1520-060)  

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.]

1:00 p.m. – Special Work Session – GMA/Comprehensive Plan Update

The Board will meet with Planning Staff to review issues around Comprehensive Plan policies and elements of the Comprehensive Plan Update.

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JULY 8, 2015 @ 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 Tuesdays.

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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