





**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 27  
FEBRUARY 19, 2014 – WORK SESSIONS**

**Action Requested:** Approval of Resolution authorizing the purchase of repair parts form Clyde/West, Inc. as a sole source purchase exempt from competitive bidding; Amount: \$16,716.47.

**Follow Up:** Okay with full Board to move forward to a Monday agenda.

**Subject/Description: Purchase of Portable Signs and Stands**

**Attachment:** Memorandum

**Action Requested:** Approval to purchase new portable (roll-up) signs and stands; Estimated Amount: \$50,000.00.

**Follow Up:** Okay with full Board to move forward to a Monday agenda.

**Subject/Description: Supplement #5 – Otak, Inc.; Design Engineering for New County Road – Consultant Agreement No. PW-1120-110**

**Attachment:** Memorandum, Supplemental Agreement No. 5

**Action Requested:** Approval of Supplemental Agreement No. 5 – Otak, Inc.; New County Road; Increase to Maximum Amount Payable by \$219,825.20; Completion date revised to March 31, 2016.

**Follow Up:** Okay with full Board to move forward to a Monday agenda.

**Subject/Description: Ordinance Revising Island County Land Development Standards**

**Attachment:** Ordinance

**Action Requested:** Approval of Ordinance revising Island County Code Title XI, Chapter 11.01, Exhibit A – General Design and Construction Standards

**Follow Up:** Okay with Board to move Ordinance forward to a Monday meeting.

**Subject/Description: Resolution – Extending the Deadline for Final Order of Vacation Shoreline Drive**

**Attachment:** Memorandum, Resolution

**Action Requested:** Approval of Resolution extending the deadline for final order of vacation for Shoreline Drive for a period of three (3) years.

**Follow Up:** Okay with Board to move resolution forward to a Monday meeting.

**Subject/Description: Petition to Open Unopened County Right of Way – Plat of Patton’s Hillcrest Village**

**Attachment:** Memorandum, Application to Perform Work on County Road Right of Way, Application for Access to County Road Right of Way

**Action Requested:** Approval of Petition to open unopened County right of way, Plat of Patton’s Hillcrest Village, submitted by G.B. Ventures in order to access the Plat of Island Place 2.

**Follow Up:** Okay with full Board to move forward to schedule for public hearing.

**Solid Waste**

**Subject/Description: Purchase New Cat 420F Backhoe Loader**

**Attachment:** Memorandum, Resolution & PO #9191

**Action Requested:** Approval of New Cat 420F Backhoe Loader with trade-in; Amount: \$65,259.13 incl. WSST.

**Follow Up:** Okay with full Board to move forward to a Monday agenda.

**Subject/Description: WAIF Building and Reclamation Center (BaRC) – Contract Amendment No. 1**

**Attachment:** Memorandum, Resolution

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 28  
FEBRUARY 19, 2014 – WORK SESSIONS**

**Action Requested:** Approval of contract amendment allowing BaRC retail store to install a safe and retain cash on the premises outside of business hours. The contractor retains sole responsibility for any loss or theft resulting from the decision to retain cash on the premises.

**Follow Up:** Okay with full Board to move forward to a Monday agenda.

**Parks**

**Subject/Description:** Dave Mackie Park Repairs

**Attachment:** Memorandum, Quote

**Action Requested:** Approval of \$1,624.37 for repairs to the play and safety equipment at Dave Mackie Park.

**Follow Up:** Okay with full Board.

**Add-On**

**Subject/Description:** DEM

**Attachment:** none

**Information:** Bill Oakes will be working with HR to reclassify Eric Brooks, DEM Director, from NR-10 to NR-13.

**Roads**

**Subject/Description:** 2014 Paving and Oiling Program

**Attachment:** Memorandum, Paving and Oiling Program Summary, Tables, Maps

**Information/Discussion:** Bill Oakes briefed the Board on the 2014 Paving and Oiling Program.

**Add-On**

**Subject/Description:** Bid Award – Crushed Rock Supplies for 2014, 2015, 2016

**Attachment:** Bid Award Recommendation, without haul, with haul

**Action Requested:** Approval of Bid Award for Crushed Rock Supplies for 2014-2016, without haul cost, for Bayview, Camano, Coupeville and Oak Harbor Road shops.

Approval of Bid Award for Crushed Rock Supplies for 2014-2016, with haul costs, for Bayview, Camano, Coupeville and Oak Harbor Road shops.

**Follow up:** Okay with full Board to move bid awards forward to a Monday agenda.

**Human Resources  
Summary Minutes**

Work Session was held between the County Commissioners and Human Resources on Wednesday, February 19, 2014 at 11:10 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

**County Commissioners:** Jill Johnson, Chair  
Kelly Emerson, Member – via Polycom from Camano  
Helen Price Johnson, Member

**Staff:** Pam Dill

**Staff Present:** Melanie Bacon, Human Resource Director

**Others Present:** Elaine Marlow, Budget Director









**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING 33  
FEBRUARY 19, 2014 – WORK SESSIONS**

Record @ 50:10

**Subject/Description:** Port District of South Whidbey Island Rural County Economic Development Application

**Attachments:** Ltr dated 2/18/14 from Port of South Whidbey to BOCC

**Action Requested:** Approval of Rural County Economic Development Sales Tax Funds for 2013 to the Port District of South Whidbey Island in the amount of \$130,000 for South Whidbey Harbor Passenger Ferry Mooring Project.

**Follow up:** Okay with full Board to move forward to Monday's agenda.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Jill Johnson, Chair

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Kelly Emerson, Member

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Helen Price Johnson, Member

ATTEST:

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Debbie Thompson, Clerk of the Board