

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

July 16, 2007

9:30 a.m. Regular Meeting Board of County Commissioners

1:15 p.m. Island County Board of Health

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

REGULAR MEETING AGENDA – JULY 16, 2007

□ ♦ 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” to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: 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 Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 78 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve payroll dated July 13, 2007
- e) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring Requests & Personnel Actions

3) 9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees

Extension Services

- b) Subaward Amendment with Washington State University to extend the date of use of EPA funds held at WSU for Island County Beach Watchers program; Subaward No. G001785 OGRD No. 103462 Amendment No. 3; Contract Amt: \$64,308.52 (RM-EXT-07-0130)

Public Health

- c) Request for Exemption from the Competitive Solicitation Procurement Procedure for Mental Health services. Request for an exemption for the 9/1/07 through 6/30/08 contract with Compass Health to provide mental health services in each of four school districts in Island County.
- d) Schedule Public Hearing: Ordinance C- -07 Establishing Sales and Use Tax to Finance Chemical Dependency or Mental Health Treatment Services and Therapeutic Courts. *Suggested date & time: August 6, 2007 at 11:00 a.m.*

Superior & Juvenile Courts

- e) Resolution C- -07 Separation of the Joint Judicial District of Island & San Juan Counties
- f) Interagency Agreement with WA St. Administrative Office of the Courts for Becca Programs from July 1, 2007 through June 30, 2007; Agreement No.: IAA08017; Amount: \$228,121
- g) Agreement with Northwest Educational Service District 189 to provide educational instruction to juveniles confined within the Island County Juvenile Detention Center

Island County Board of County Commissioners
Meeting Agenda July 16, 2007

5) 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 not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes*

6) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a) Bid Award 2007 HMA Overlays – Whidbey Island; CRP 07-04, Work Order #413; Award to Krieg Construction, Inc.; \$680,571.00.
- b) Contract/Contract Bond – PW-0720-64; Island County and Rinker Materials; 2007 HMA Overlays – Camano Island; CRP 07-03, Work Order No. 412; \$1,006,799.00.
- c) Bid Award – 2007 Side Discharge Conveyor; Award to Norstar Industries, Inc.; \$31,530.91 (incl. trade-in and WSST).
- d) Sign Purchase Order No. 8265 – PW-0720-62; Island County and Norstar Industries, Inc., \$31,530.91 (incl. trade-in and WSST).
- e) Bid Award –2007 Backhoe Loader, Award to NC Machinery Co., \$67,014.00 (incl. trade-in and WSST).
- f) Sign Purchase Order No. 8266 – Island County and NC Machinery Co., \$67,014.00 (incl. trade-in and WSST)

7) 10:30 a.m. Planning and Community Development

- a) 10:30 a.m. Public Hearing: OPS 488/06, Applicants Alvin & Phyllis Sherman request 34.64 acres of parcel numbers R13232-044-2810, R13102-165-0400 and R13102-165-1050 be reclassified from Designated Forest to Open Timber. The parcels are located on Central Whidbey Island, WA. Staff recommendation: Approval
- b) 10:30 a.m. Public Hearing: OPS 523/06, Applicants Richard & Krista Rogers request 12.14 acres of parcel numbers R32814-050-3650, R32814-050-3850 and R32823-517-1490 be classified as Open Timber. The parcels are located on South Whidbey Island, WA. Staff recommendation: Approval
- c) Schedule Public Hearing: Ordinance C- -07 (PLG-018-07) In the matter of an ordinance concerning technical amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas. *Suggested Date/Time: August 6, 2007 @ 10:30*
- d) Ordinance C- -07 (PLG-019-07) In the matter of expanding the Freeland Water District Service Area and incorporating the revised Service Area Boundary into the Island County Coordinated Water System Plan.
- e) Ordinance C- -07 (PLG-020-07) In the matter of clarifying the Glencairn Water System Service Area and incorporating the revised Service Area Boundary into the Island County Coordinated Water System Plan.

8) 11:00 a.m. Executive Session as allowed under RCW 42.30.110(1)(i) to discuss potential/pending litigation with legal counsel held in the office of the Commissioners, Conference Room #218, Island County Administration Building, 1 N.E. 7th Street, Coupeville.

9) 1:15 p.m. Island County Board of Health

(BOH Agenda is at the end of this BOCC Agenda)

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

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

Island County Board of Health
Regularly Scheduled Meeting
July 16, 2007 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

1:15 p.m. - Call to Order: Welcome to this regularly scheduled Board of Health meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects of a health related nature that are not on the agenda.

Additions or Changes to the Agenda

Approval of the Minutes of June 18, 2007 Regular Meeting and June 18, 2007 Special Session

Contracts:

- 1. Department of Health – Consolidated Contract
Contract No. C14949, Amendment No. 3
Contract Amount: \$ 797,027
Contract Amendment Amount: \$ 82,797 Attachment

- 2. DSHS - WorkFirst
Contract No 0763-19528
Contract t Amount: \$ Fee for service Attachment

1:30 p.m. — Public Hearing: Ordinance No. C-72-07
in the Matter of Adoption of New On-site Sewage System
Regulations, Chapter 8.07D, Island County Code

Waiver Request – Peterson Attachment

Report from the Health Department **Tim McDonald**

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Adjourn: The next regularly scheduled Board of Health is **August 20, 2007.**

Notice: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or (360) 321-5111, ext. #7372 from South Whidbey.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.