

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

December 17, 2007

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

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

December 19, 2007

8:30 a.m. Special Session Island County Council of Governments

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 – DECEMBER 17, 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-124-07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve Payroll dated December 14, 2007
- e) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring requests & personnel actions

3) 9:45 a.m. Appointment of Interim Auditor until vacancy is filled

Appointment of current Chief Deputy Auditor as Interim Auditor

4) 9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer

5) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees
- b) Resolution C- -07 Establishing Salaries for Non-Bargaining Unit Employees (Excluding Elected Officials) for 2008

GSA Emergency Mgt.

- c) Purchase Order No. 8579 Net Motion Wireless; Purchase of software, licensing and maintenance for Spillman dispatch system FBI Encryption upgrade; Amount \$10,554.59 (RM-DEM-07-0129)

Health

- d) Contract with Skagit Valley College – Parent to Parent of Island County. Contract provides workshops, trainings, and other support to families and their children with developmental disabilities Contract Number HS-12-07; Contract Amount: \$ 16,000 (RM-HLTH-07-0120)
- e) Contract with DSHS – Medicaid Administrative Match. Contract amendment issued to extend the contract end date. Contract No. 0563-75723-03; Contract Amount: Cost reimbursement, no maximum (RM-HLTH-98-0021)

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- f) Contract with North Sound Mental Health Administration – Mental Health/Administration. Contract provides funding for mental health administrative services in Island County. Contract No. NSMHA-ISLAND-ADMIN-08; Contract Amount: \$60,288 (RM-HLTH-07-0001)

Liquor License(s)

- g) Special Occasion Liquor License No. 091224 from the Camano Island Yacht Club for a special occasion to be held on January 19, 2008 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Dr., Camano Island, WA
- h) New Application for Liquor License No. 402564-6E by Applicants Kevin L. Johnson and Kimberly A. Johnson, Tradename: 750 Cellars, 886 Henry Lane, Camano Island, WA
- i) Assumption of Liquor License No. 074018-3F by Jin S. Shin and Young H. Shin, d/b/a West View Mart, 971 West Ault Field Rd. W, Oak Harbor, WA 98277 from West View Mart, Inc. d/b/a West View Mart

6) 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.*

7) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

- a) 10:15 A.M. PUBLIC HEARING Franchise #281(1) – PW-0720-113; Island County and Washington State Parks and Recreation Commission; extension to existing sewer transport line; Cornet Bay Road; Secs. 35/36, Twp. 34N, Rge. 1E.

ROADS

- b) Schedule Public Hearing: Resolution C-_____ -07/R-47-07 – In the Matter of Declaring Intent to Vacate a Portion of County road Right-of-Way known as Shoreline Drive located in the Plat of Tyee Beach, Secs. 11 & 14, Twp. 30N, Rge. 3E; *suggested date & time February 5, 2008 or February 7, 2008 at 2:00 p.m. at the Camano Center, Camano Multipurpose Room, 141 N. East Camano Drive, Camano Island, Washington.*
- c) Schedule Public Hearing: Resolution C-_____ 07/R-48-07 - In the Matter of Declaring Intent to Vacate a Portion of County road Right-of-Way known as an unnamed alley located in the Plat of Utsalady, Sec. 19, Twp. 32N, Rge. 3E; *suggested date & time February 5, 2008 or February 7, 2008 at 2:00 p.m. at the Camano Center, Camano Multipurpose Room, 141 N. East Camano Drive, Camano Island, Washington.*

8) 10:30 a.m. Planning and Community Development

- a) 10:30 A.M. PUBLIC HEARING - 105/07 OPS Gottshall [Continued from November 26, 2007] The applicant, Douglas Gottshall is proposing that approximately 7.2 acres of 11.03 acres be classified into the Public Benefit Rating System (PBRs) current use program. Parcel R32925-039-3370 located on South Whidbey Island, WA. Map #813.

**ISLAND COUNTY COUNCIL OF GOVERNMENTS
SPECIAL SESSION – DECEMBER 19, 2007 @ 8:30 A.M.**

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments in Special Session on Wednesday, December 19, 2007 beginning at 8:30 a.m. in the Board of County Commissioners Hearing Room (Room #102-B-basement), County Annex Building, 1 NE 6th Street, Coupeville, WA. The Special Session is scheduled to meet with State Legislators and discuss matters of interest to members of the Island County Council of Governments.

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
December 17, 2007 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

1:15 pm - 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 November 19, 2007 and December 7, 2007

Reschedule of the January 21, 2008 and February 18, 2008 Board of Health meetings to January 14, 2008 and February 11, 2008

Community Health Advisory Board (CHAB) reappointment Barbara Saugen

Krista Voigt Position #4 Expiration date 2010

Proposed Solid Waste Code Revision (ICC 8.08B) Keith Higman

Appointment of 2008 Board of Health Chair

Contracts:

1. Island County Juvenile Court – Juvenile Detention Nursing Services
Contract No. HD-38-07
Contract Amount: \$ 22,000 Attachment
2. Compass Health – Shared Department Assistant/Camano Island
Contract No. HD-43-07
Contract Amount: \$ 9,000 Attachment
3. IC Sheriff's Office – IC Jail Nursing Services
Contract No. HD-40-07
Contract Amount: \$ 55,000 Attachment
4. Margaret Griswold – Registered Dietician Services
Contract No. HD-41-07
Contract Amount: \$ 3,000 Attachment
5. Compass Health – MSS/ICM Behavioral Health Specialist
Contract No. HD-42-07
Contract Amount: \$ 15,000 Attachment
6. Mary Jane Lungren, DDS – Oral Health Services
Contract No. HD-39-07
Contract Amount: \$ 18,000 Attachment
7. Bess Windecker Nelson PhD – Parent Educator Program
Contract No. HD-06-07, Amendment No. 1
Contract Amount: \$ 10,900
Amendment Amount: \$ 2,100 Attachment

Report from the Health Department

Tim McDonald

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Adjourn: The next Board of Health will be a Special Board of Health that will convene on **January 14, 2008** due to a holiday precluding convening at the regularly scheduled time.

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