

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

September 24, 2007

10:00 a.m. Special Session – Budget Workshop

1:30 p.m. Regular Meeting Board of County Commissioners

3:00 p.m. Budget Workshop

September 26, 2007

9:00 a.m. 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

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

SPECIAL SESSION – SEPTEMBER 24, 2007 @ 10:00 A.M

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

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

Budget Workshops (Note: Times are approximate and may be adjusted.)

10:00 a.m. Coroner

10:30 a.m. Treasurer

Review of revenue and expenditures estimates with Budget Director

REGULAR MEETING AGENDA – SEPTEMBER 24, 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 2:00 p.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) 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 100 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve minutes of previous meetings

2) 1:40 p.m. Human Resources

- a) Hiring Requests & Personnel Actions

3) 1:50 p.m. Review Monthly Financial Reports from Auditor & Treasurer

4) 1:55 p.m. PUBLIC HEARING: Ordinance C-95-07 Amendment Of Effective Date Of Ordinance Establishing Sales And Use Tax To Finance Chemical Dependency Or Mental Health Treatment Services And Therapeutic Courts

5) Miscellaneous Untimed Items

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

Central Services

- b) Amendment No. 2 to contract with Moss Adams LLP for IT Department Assessment and Strategic Technology Planning, Amendment Amount: \$53,295 (RM-BUD-06-118)

Extension Services

- c) Letter of Commitment to Washington State University to accept funds for coordination of Island County Shore Stewards program

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Juvenile Court Services

- d) Contract Amendment No. 2 with WA St. DSHS Juvenile Rehabilitation for Juvenile Accountability Block Grant; Contract No.: 0633-99171; Amendment No.: 0633-99171-02
Amendment Amount: \$10,000 (RM-06-102-02)
- e) Amendment No. 1 to contract with Consolidated Food Management, Inc. for food service at Island County Juvenile Detention Center (RM-JUV-06-0083-1-1)

Sheriff

- f) Interlocal Agreement with WA State Department of Corrections to all Dept. of Corrections to place Community Corrections Offices at South Whidbey Precinct

Liquor License(s)

- g) Special Occasion Liquor License No. 091224 from Camano Island Yacht Club for a special occasion to be held on October 20, 2007 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N Sunset Dr., Camano Island, WA
- h) Special Occasion Liquor License No. 363790 from Greenbank Farm Management Group for a special occasion to be held October 13, 2007 from 10:00 a.m. to 9:00 p.m. at the Greenbank Farms, 765 Wonn Rd., Greenbank, WA
- i) Special Occasion Liquor License No. 092361 from Friends of Friends for a special occasion to be held on September 29, 2007 from 7:00 p.m. to 10:00 p.m. at the Freeland Hall, Shoreview Drive, Freeland, WA

6) 2:00 p.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) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

PUBLIC HEARING

- a) 2:15 P.M. PUBLIC HEARING (Continuation from September 17, 2007) Resolution C-89-07/R-36-07 Final Order of Vacation In the Matter of Declaring Intent to Vacate a Portion of County Road Right-of-Way known as Shore Meadow Road located in Sec. 9, Twp. 29N, R 2E; Petitioner Niel Moeller, et al

PUBLIC WORKS

- b) Resolution C- -7/R-40-07 – In the Matter of Adoption of Island County’s Six Year Capital Improvement Program for the Years 2008 – 2013.

ROADS

- c) Resolution C- -07/R-38-07 – In the Matter of Adoption of Island County’s Six-Year Transportation Improvement Program for the Years 2008 – 2013.
- d) Resolution C- -07/R-39-07 – In the Matter of Adoption of the Annual Road Construction Program for the Year 2008.
- e) Consultant Agreement – PW-0720-90; Island County and HW Lochner, Inc.; On-Call Consultant Agreement; \$300,000.00; Expires March 31, 2011.
- f) Consultant Agreement – PW-0270-89; Island County and Herman Traffic Engineering; On-Call Consultant Agreement; \$200,000.00; Expires March 31, 2011.
- g) Consultant Agreement – PW-0720-0091; Island County and INCA Engineering, Inc.; On-Call Consultant Agreement; \$300,000.00; Expires March 31, 2011.
- h) Consultant Agreement PW-0720-92; Island County and Skillings-Connolly, Inc; On- Call Consultant Agreement; \$300,000.00; Expires March 31, 2011.
- i) Consultant Agreement – PW-0720-79; Island County and Otak, Inc.; Whidbey Scenic Isle way-Design of Logo/Wayfinding Signs & Gateway Monuments; \$49,975.00; Expires May 31, 2008.

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- j) Sign Purchase Order No. 7913 – PW-0270-76 & PW-0720-77; Island County and PCI Group; Meridian Systems Construction Management Software (Prolog Manager) and Maintenance; \$16,955.00 (incl WSST).

DRAINAGE

- k) Bid Award – Camano Annex Drainage Improvement; Work Order No. 321; Award to Larry Brown Construction, Inc.; \$65,284.00.

8) 2:30 p.m. Planning and Community Development No agenda items scheduled

9) 3:00 p.m. Budget Workshops

(NOTE: Times are approximate and may be adjusted.)

- 3:00 County Fair
 - General Services Administration
 - Dog Control
 - Public Defense
 - GSA/Board of Equalization
 - Parks/Cornet Bay Dock/Four Springs
 - Emergency Management
 - Property Management
 - Community Mental Health Center/Family Resource Centers
 - Fire Permit Program
 - Insurance Reserve/Motor Pool
 - Veterans Assistance
- Review of revenue and expenditures estimates with Budget Director

SEPTEMBER 26, 2007 @ 9:00 A.M

ISLAND COUNTY COUNCIL OF GOVERNMENTS

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 regular session September 26, 2007 beginning at 9:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B) Island County Annex Building, 1 NE 6th Street, Coupeville, WA

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
