

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

August 11, 2008

10:00 a.m. Regular Meeting Board of County Commissioners

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – AUGUST 11, 2008

◆ *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. immediately after the Pledge of Allegiance. 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.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

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.

Employee service awards and Employee-of-the Month

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) Review pre-audited bills & approve vouchers for payment
- 2) Approve EFTs (electronic funds transfers)
- 3) Approve Minutes from previous meeting(s)

Appointments and/or re-appointments to various boards and committees

- 4) Appointment of Shannon Eshnaur to the Northwest Washington Workforce Development Council representing the private business sector. Term to expire July 27, 2009

Extension Services

- 5) Purchase Order No. 8709; Jesse Guetko for Marine Resources Committee Pigeon Guillemot Project 2008; Amount: \$3,000 (RM-WSU-08-120)

GSA/Risk Management

- 6) Claim for Damages R08-009CD by Candace and Robert Dillman in the amount of \$22,493.71

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Human Resources

- 7) Personnel Action Authorizations as described in Memorandum from HR Director

Juvenile Court Services

- 8) Agreement for Professional Services with Douglas Rolly MS LMFT to provide professional services as Sex Offender Evaluator and Therapist; Contract Amount: not to exceed \$900
9) Waiver from Competitive Solicitation ICC 2.29.030(B)(12) for professional services agreement with Compass Health for Chemical Dependency Disposition Alternative Program
10) Professional Services Agreement with Compass Health for Chemical Dependency Disposition Alternative Program evaluations, treatment and case management services; Contract Amount: not to exceed \$4,000

Planning & Community Development

- 11) Schedule Public Hearing – 413/07 PBR, Applicants Phil & Rita Matthes request that 12.30 acres of their 12.67 acres of property, Parcel R13115-027-2830, located on Central Whidbey Island be classified into the Public Benefit Rating System current use program. Date and time: September 8, 2008 @ 10:20 a.m.

Public Health

- 12) Waiver from Competitive Solicitation ICC 2.29.030(B)(12) for professional services agreement with Compass Health to provide HIV/AIDS case management services in Island County
13) Purchase Order #8953 – Whidbey General Hospital; \$4,000 to provide tobacco cessation classes, information forums and support sessions.

Public Works

- 14) Diking Improvement District No. 4 – 2007 Special Purpose District Annual Audit Assessment.

County Roads

- 15) Consultant Agreement – PW-0820-92; Reichhardt & Ebe Engineering, Inc.; East Camano Dr./McElroy Road Intersection Improvements; Expiration December 31, 2009; \$155,725.00
16) Bid Award – East Camano Drive Rumble Strips/Profiled Plastic Line – Camano Island; CRP 07-02, Work Order 54B; Award to Apply-A-Line, Inc.; \$90,940.00
17) Schedule Public Hearing – Franchise #355 – PW-0820-16; Cheryl & David Wood; Sewer Transport Line; Plat of Utsalady – North Camano Drive; Sec. 19, Twp 32N., R 2E. Date and time: September 8, 2008 at 10:20 am

Drainage

- 18) Contract Bond – Trenchless Construction; Saratoga Road 30-inch Pipe Ramming; CDP 08-01, Work Order No. 431 (Contract signed 7/21/08)

Public Works

- 19) Supplemental Agreement No. 3 – PW-0720-67(C); INCA Engineers, Inc.; Completion Date revised to November 14, 2008.
20) Contract Bond – Yonkman Construction; Nursing Services Remodel – Drainage & Associated Repairs, Work Order #415 (Contract signed July 7, 2008)

Solid Waste

- 21) Sign Purchase Order No. 8237 – Cascade Reforestation; Tree Thinning – Solid Waste Facility, \$4,000.00

Paths & Trails

- 22) Bid Award – Rhododendron Trail Construction Project; PWP 05-01, Work Order NO. 372; Award to SRV Construction, Inc.; \$639,864.00

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Sheriff

- 23) Waiver from Competitive Solicitation ICC 2.29.030(B)(12) for contract with PropertyRoom.com
- 24) Property Disposition Services Agreement with PropertyRoom.com for regular disposal of unclaimed items

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.]

None scheduled

Commissioners Comments & Announcements

10:30 a.m. Presentation

David Bauermeister, Executive Director, Northwest Agriculture Business Center will provide an update on Island County's projects.

11:30 a.m. Executive Session

The Board will meet in Executive Session as allowed under RCW 42.30.110(1)(i) to discuss potential/pending litigation with legal counsel to be held in the office of the Commissioners, County Administration Building, Second Floor, Conference Room #217, 1 N. E. 7th Street, Coupeville, Washington.

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
