

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

February 11, 2008

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

11:00 a.m. Executive Session

1:15 p.m. Special Session – Island County Board of Health

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 – FEBRUARY 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
(Next Resolution C-11-08)

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, Employee-of-the Month, Special Recognition

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)

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

- 3) Approve resignation of Tom Chan from the Keystone Ferry Advisory Committee
- 4) Approve resignation of Bill Attwater from the Island County Water Conservancy Board
- 5) Approve resignation of Bill Attwater from the Water Resources Advisory Committee for Island County
- 6) Approve appointment of Richard Soto to the Lodging Tax Advisory Committee
- 7) Approve reappointment of Alan Schell to the Island County Planning Commission for a 4-year term to expire January 2, 2012

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- 8) Approve reappointment of Scott Yonkman to the Island County Planning Commission for a four year term to expire January 2, 2012

GSA

- 9) Purchase Order #8596 IKON Office Solutions; purchase of Canon 3045 Copier; Amount \$8,101.82
- 10) Interagency Agreement with WA St. Department of Agriculture, Fairs Program. Contract provides funds for the re-roofing of the poultry barn at the Island County Fairground. Contract No. IA-08-60-01; Contract amount \$15,000 (RM-GSA-08-021)

Human Resources

- 11) Personnel Action Authorizations as described in Memorandum from HR Director
- 12) Resolution C-08-08 In the Matter of Amending the Policy Regarding Reasonable Accommodation for Qualified Individuals with a Disability
- 13) Resolution C-09-08 Amendment of the Island County Policy Prohibiting Discrimination and Harassment in the Work Place
- 14) Resolution C-10-08 Resolution Adopting Revised Island County Personnel Policies and Procedures Manual Sections 2.01.030 (Vacation Leave), 2.01.044 (EEO Policy) & 2.01.045 (Implementation EEO)

Planning & Community Development

- 15) Contract Amendment No.1 with WA St. Dept. of Fish & Wildlife for Island County Lead Entity Operational Grant 2007-09 providing funding for adding access to Habitat Work Schedule software and to support capacity building for project implementation; WDFW Contract No.: 07-1465; Amendment Amount: \$66,956 (RM-PLAN-08-016)

Juvenile Court Services

- 16) Program Agreement with WA St. DSHS Division of Community Programs for E3SHB 3900 Funds; DSHS Agreement No.: 0863-34180; Amount: \$61,762 (RM-JUV-08-008)
- 17) Program Agreement with WA St. DSHS Division of Community Programs for Disposition Alternative funds; DSHS Agreement No.: 0863-34156; Amount: fee for service (RM-JUV-08-007)
- 18) Program Agreement with WA St. DSHS Division of Community Programs for Consolidated Contract Services; DSHS Agreement No.: 0863-34163; Amount: fee for service up to \$279,817.17 (RM-JUV-08-009)

Public Health

- 19) Contract with Margaret E. Griswold – Registered Dietician Services. Provides continued funding to provide registered dietician services to WIC clients on Camano. Contract No. HD-41-07; Contract Amount: \$3,000 (RM-HLTH-04-092)
- 20) Contract with Island County DSHS Community Services Office – Mental Health/NSRSN Jail Transition Program. Funds establishment a referral process for adults/juveniles in jail or detention with a mental illness. Contract No. HS-18-07-MOU; Contract Amount: \$ -0- (RM-HLTH-07-0144)

Planning & Community Development

- 21) Schedule Public Hearing: OPS 379/07 Kristoferson Farm, LLC on March 3, 2008 at 10:15 a.m. in Commissioners Hearing Room, Coupeville, WA. Applicants are requesting that a total of 30.24 acres be transferred from Open Ag to the Open Timber current use program from Parcels R33230-180-0352, R33230-075-0682, R33231-519-0080 and R33231-461-1580 located in the north part of Camano Island, WA.

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Public Works

- 22) Schedule Public Hearing: Franchise #345, Penn Cove Water and Sewer District (Sewer) on March 10, 2008 at 10:15 a.m. in Commissioners Hearing Room, Coupeville, WA
- 23) Schedule Public Hearing: Franchise #346, Penn Cove Water and Sewer District (Water) on March 10, 2008 at 10:15 a.m. in Commissioners Hearing Room, Coupeville, WA

Liquor License(s)

- 24) Special Occasion Liquor License No. 091224 by the Camano Island Yacht Club for a special occasion to be held March 15, 2008 from 5:30 p.m. to 9:00 p.m. at the Camano Yacht Club, 129 N. Sunset Dr., Camano Island, WA
- 25) Special Occasion Liquor License No. 092439 by the Boys & Girls Club of Coupeville for a special occasion to be held on March 15, 2008 from 5:30 p.m. to 8:30 p.m. at the Crockett Farm Barn, 1056 Crockett Farm Rd., Coupeville, WA

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Planning and Community Development

(NOTE: This item will begin immediately following the Public Hearing scheduled below.)

- 26) Freeland NMUGA Findings of Fact: Ordinance C- -08 (PLG-002-08) In the Matter of Adopting Findings of Fact for the Designation of Freeland as a Non-Municipal Urban Growth Area and Incorporating the Freeland Sub Area Plan into the Island County Comprehensive Plan

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

- 27) 10:15 a.m. Public Hearing: Resolution C-126-07/R-48-07 in the Matter of the Petition of RGN Construction, LLC for the vacation of a portion of County road right-of-way known as an unnamed alley located in Utsalady. *[Continued from February 5, 2008]*

Commissioners Comments & Announcements

NOTE: Island County Offices will be closed on Monday, February 18 in observance of President's Day and will reopen Tuesday, February 19. The next regularly scheduled Monday meeting of the Board of County Commissioners will be held on Monday, February 25 at 11:00 a.m.

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

Board of Health, Special Session
Island County, Washington

February 11, 2008 1:15 p.m.

Island County Courthouse Annex
Commissioner's Hearing Room (B-102)
1 NE 6th Street, Coupeville, WA.

To: [Dave Pinkham](#), S-C News
[Jim Larsen](#), Whidbey News Times
[Kasia Pierzga](#), Whidbey Examiner
[Brian Kelly](#), South Whidbey Record

[Manager](#), KWDB Radio
[Sharon Salyer](#), The Herald
[Andrew Skotdal](#), KRKO Radio
[Paul Boring](#), WNT

From: Roger S Case, MD Executive Secretary to the Board

The Island County Board of Health announces a special session to be held on Monday, 11 February 2008 at 1:15 p.m at the Island County Courthouse Annex Commissioner's Hearing Room (B-102), 6th & Main Streets, Coupeville, WA. Because this is a Special Session of the Board of Health, only those items on the announced agenda may be discussed and/or acted upon at this session.

Agenda

**Approval of the Minutes of January 14, 2008
Solid Waste Code (ICC 8.08B)**

Advisory Board and Community Agency Reports:

- | | |
|--------------------------------------------------------------|------------------------|
| - Community Health Advisory Board | Catherine Howard-Clark |
| - Children's Commission | Paty Williams |
| - Island County-Stanwood
Public Health and Safety Network | Patti Carroll |

Contracts:

1. Department of Health – Consolidated Contract
Contract No. C14949, Amendment No. 7
Contract Amount: \$1,235,943
Amendment Amount: \$ 157,897 Attachment
2. Department of Ecology – OSS Inspection Implementation
Contract No. G0800423
Contract Amount: \$ 30,000 Attachment

Report from the Health Department

Tim McDonald

- Presentation: Public Health Refresher Course

Public Input or Comments: This being a Special Session of Board of Health, the agenda is set and public comments not pertaining to this published agenda will not be taken.

Adjourn: The next Board of Health will be convened on 17 March 2008 in the Commissioner's Hearing Room ([B-102](#)) at 1:15 p.m.

**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**