

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

June 2, 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 – JUNE 2, 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.

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 Payroll dated May 30, 2008
- (4) Approve Minutes from previous meeting(s)

Auditor

- (5) Resolution C-58 -08 Authorizing and Increasing Certain Petty Cash, Change, and Revolving Funds within Island County

GSA Emergency Management:

- (6) Contract with Terry A. Clark, doing business as Northwest Systems Services, for services provided relating to Island County Medical Reserves Corp (MRC). \$5000.00 (RM-DEM-08-030)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - June 2, 2008

- (7) Amendment B to contract with Washington State Military Department for US Department of Homeland Security (DHS) grant; amendment extends the time that all original award funds must be expended prior to reimbursement. Contract No. E07-348. (RM-DEM-07-0113)

GSA Motorpool

- (8) Transfer of Island Transit Surplus Van to Island County to provide for Community service programs

Human Resources

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

Planning & Community Development

- (10) Schedule Public Hearing – Resolution C- 59 -08 (PLG-008-08) In the Matter of Amending the Planning & Community Development Land Use Permit Fee Schedule as it relates to Critical Areas. Suggested date and time: June 23, 2008 at 2:15 p.m.

Public Health

- (11) Purchase Order No. 8951-Ikon Office Solutions. Purchase of one Canon 3035 copier and a 5-year maintenance contract; Cost: \$6,230.60 (RM-HLTH-08-089).
- (12) Contract with Department of Health – Consolidated Contract. Contract amendment adds \$8,500 to the Beach Program and \$175 to the WIC Farmer's Market Program. Contract No. C14949, Amendment No. 9; Contract Amount: \$1,424,356, Amendment Amount: \$8,676 (RM-HLTH-06-0140)

Public Works

County Roads

- (13) Resolution C- 60 -08/R-21-08 – In the Matter of Amending the Annual Road Construction Program for the Year 2008.
- (14) Resolution C- 61 -08/R-22-08 - In the Matter of Initiating a County Road Project Designated as Arrowhead Road Improvements Project, Sections 1 & 2; CRP 08-06, Work Order No. 190.
- (15) Bid Award – One (1) 2008 Backhoe Loader; Award to Pape Machinery, Inc.; \$60,906.60 (incl WSST and trade-in).
- (16) Purchase Order No. 8292 – PW-0820-72; Pape Machinery, Inc.; 2008 John Deere Backhoe – Model No. 410J; \$60,906.60 (incl. WSST and trade-in).
- (17) Bid Award – One (1) 2008 Dump Truck; Award to Motor Trucks, Inc.; \$95,342.82 (incl WSST and trade-in).
- (18) Purchase Order No. 8291 – PW-0820-71; Motor Trucks, Inc.; 2008 International Dump Truck Model No. 7600; \$95,342.82 (incl WSST and trade-in).
- (19) Purchase Order No. 8293 – PW-0820-73; North End Truck Equipment, Inc.; Dump Body – Style 10/12/ yard, per State Contract #12304; \$43, 815.56 (incl. WSST).
- (20) Supplemental Agreement No. 1 – PW-0620-53(A); Anchor Environmental, LLC; Completion Date revised to December 31, 2010; Maximum Amount Payable revised to \$350,000.00.
- (21) Petition for Vacation of a County Road – Petition to Vacate a portion of unnamed County Road Right-of-Way located in Section 22, Township 29 North, Range 3 East; Petitioners Ray and Laurie Gabelein; Refer back to County Engineer for processing.

Drainage

- (22) Easement – Horseshoe Bend LLC; Jones Road at Sunday Drive Outfall, Work Order No. 232; Parcel 296-2650; Sec, 5, Twp 33N, R 2E.

Public Works

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - June 2, 2008

- (23) Supplemental Agreement No. 4 – PW-0320-90(D); KMD Architects & Planners, PC; Completion Date revised to February 28, 2009; Maximum Amount Payable revised to \$627,400.63

Solid Waste

- (24) Supplemental Agreement No. 3 – SW-08-05 & RM-SW-05-0092; SCS Engineers, Inc.; Maximum Amount Payable revised to \$575,000.00.

Trails

- (25) Supplemental Agreement No. 2 – PW-0720-67(B); INCA Engineers, Inc.; Completion Dated revised to August 15, 2008.
(26) Consultant Agreement – PW-0820-62; Lyter Photography/Design; Island County Bicycle Touring Enhancement – Touring Map Component; Expiration Date of November 5, 2008; \$20,013.16

Treasurer

- (27) Ratification of decision to award bid for title reports for 2008-2009 tax foreclosure (action taken at May 21, 2008 staff session)

Liquor License(s)

- (28) Application for Special Occasion Liquor License No. 092063 by the Forgotten Children's Fund for a special occasion to be held June 28, 2008 from 10:00 a.m. to 10:00 p.m. at the M Bar C Ranch, 5264 Shore Meadow Rd., Freeland, WA
(29) Application for Liquor License No. 087833-3F by RC4K, LLC, Christine M. Kellison and Roy L. Kellison, Tradename: White Cap Café, 12981 State Route 20, Coupeville, WA

Regular Agenda

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

Homeless Housing

- (30) Resolution C- 62 -08 Updating the Island County 10-Year Homeless Housing Plan

Planning & Community Development

- (31) PLP 198/06 – Ron & Shelley Muzzall, Final Long Plat Application; 41 Lots; Parcel No. R13222-218-3050. Staff Recommendation: Approval
(32) Ordinance C- 63 -08 (PLG-009-08) – In the Matter of Adopting Technical Corrections to the Wetlands Ordinance adopted under C-02-08.
(33) Fish and Wildlife Schedule for update to Comprehensive Plan and Development Regulations
(34) Second Stipulation And Agreed Order Granting Continuance And/Or Stay; Cause No. 06-2-02026-7; WEAN vs. Western Washington Growth Management Hearings Board et al
(35) Memorandum of Understanding with City of Oak Harbor regarding Ordinance C-87-07 (NAS Whidbey Accident Potential Zone)

Public Hearings

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

Planning & Community Development

- (36) 10:15 a.m. Public Hearing - OPS 128/07. John & Janice Joynt request 5 acres be classified into the Open Timber current use program from Parcels S8085-00-00005-1 and S8085-00-0A001-1 located on South Whidbey Island, WA.
(37) 10:15 a.m. Public Hearing. OPS 471/07. Todd & Evelyn Bremer, request 7.43 acres of a 9.08 acre parcel be reclassified from Open Timber tax classification into the Public Benefit Rating

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - June 2, 2008

system current use program. The applicants currently have 8.23 acres in the Open Timber program so 0.80 acres is proposed to be pulled out of Open Timber and returned to the current-best use tax classification.

Public Works

(38) 10:20 a.m. Public Hearing - Franchise #16(2)R - Renewal; Puget Sound Energy; lines located in County rights-of-way on Whidbey Island.

Commissioners Comments & Announcements

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