

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

July 7, 2008

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

July 10, 2008

8:30 a.m. Special Session – Affordable Housing Summit in Island County

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 - JULY 7, 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 June 30, 2008
- (4) Approve Minutes from previous meeting(s)

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

- (5) Re-appointment of Jeff Tate as Local Government Planning representative on the Island County Marine Resources Committee for a three year term to expire on December 31, 2010
- (6) Reappointment of Ken O’Mhuan to the Northwest Senior Services Board for a three year term to expire on June 30, 2011
- (7) Reappointment of Jodi Kittelson, representing Whidbey Island Bank, to the Island County Affordable Housing Advisory Board for a three year term to expire on June 16, 2011
- (8) Reappointment of Rhea Nelson, representing New Leaf, Inc., to the Island County Affordable Housing Advisory Board for a three year term to expire on June 16, 2011
- (9) Reappointment of Sheila Case-Smith, representing District I, to the Noxious Weed Control Board for a four year term to expire on July 6, 2012
- (10) Reappointment of Tom Eisenberg, representing District V, to the Noxious Weed Control Board for a four year term to expire on July 6, 2012

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County Fair Fund

- (11) Resolution C-75-08 Authorizing an Interfund Loan to Island County Fair (establish annual revolving fund \$40,000 for the Island County Fair)

Facilities/Maintenance

- (12) Consultant Agreement with Hargis Engineers, Inc. for the Island County Jail HVAC Energy & Code Upgrade; Amount: \$5,500 (RM-MAINT-08-616)

Human Resources

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

Human Services

- (14) Contract with Pickard, MA, LMHC to facilitate a senior support group; Contract No. HS-04-08; Amount: \$5,000 (RM-HLTH-08-009)
- (15) Contract with Katlaina Rayne, MA, LMHC to facilitate a senior support group; Contract No. HS-05-08; Amount: \$5,000 (RM-HLTH-08-100)
- (16) Amendment No. 2 to contract with Service Alternatives, Inc. to reallocate FY 08 and add FY 09 funding allocations and add Jobs by 21 Partnership Project; Contract No. HS-09-07(2); Amendment Amount: \$114,919 (RM-HLTH-07-0117)
- (17) Amendment No. 1 to contract with Washington Vocational Services reallocating FY 08 and add FY 09 funding allocations; Contract No. HS-10-07(1); Amendment Amount: \$42,682 (RM-HLTH-07-0118)
- (18) Amendment No. 1 to contract Washington Vocational Services reallocating FY 08 and add FY 09 funding allocations and Jobs by 21 Partnership Project; Contract No. HS-21-07(1); Amendment Amount: \$242,211 (RM-HLTH-07-0127)
- (19) Amendment No. 1 to contract with Compass Health redistributing funding allocations in State and Federal GIA accounts, reduce State Adult Treatment Expansion and State Innovative CJTA, and increase TXIX for year 1; Contract No. HS-01-07(1); Amendment Amount: -\$12,173 (RM-HLTH-07-0109)

Planning & Community Development

Approval of Capacity Funding Award Contracts:

- (20) Contract with Wild Fish Conservancy for WRIA 6 Water Type Assessment grant project development, \$4,425 (RM-PLN-08-114)
- (21) Contract with Wild Fish Conservancy for Deer Lagoon Outreach and Functional Assessment grant project development, \$4,525 (RM-PLN-08-115)

Public Works

County Roads

- (22) Customer Service Contract – PW-0820-67; Snohomish Public Utility District No. 1; Utility Pole Relocation; Reimbursable Agreement; \$54,124.00
- (23) Adopt-A-Road Litter Agreement – Renewal; Friends of Holmes Harbor; Shoreview Drive from Honeymoon Bay to East Harbor and Bercot Road from Shoreview Drive to E. Bercot Road
- (24) Adopt-A-Road Litter and Noxious Weed Control Agreement – Renewal; Northrop Grumman (formerly PRB Associates); Goldie Road from Oak Harbor City Limits to Ault Field Road
- (25) Adopt-A-Road Litter Agreement – Renewal; Sills Road Neighbors; Sills Road from Ewing Road to Maxwellton Road
- (26) Contract & Contract Bond – PW0820-80; Island County and Rinker Materials West LLC (dba Cemex); 2008 HMA Overlays – Camano Island; CRP08-20, Work Order No. 432; \$313,684.85
- (27) Resolution C-76-08/R-31-08 – In the Matter of Approving Plans and Specifications and Authorizing Call for Bids for East Camano Drive Rumble Strips and Profiled Plastic Line, CRP07-02, Work Order No. 54B.

Solid Waste

- (28) Amendment No. 1 – RM-SW-03-0011; Island Recycling, Extension of completion time to February 28, 2009.

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- (29) Resolution C-77-08/SW-05-08 – In the Matter of Appointment of Special Counsel for Solid Waste Matters: Waiver of Competitive Solicitation per ICC 2.29.030(B).
- (30) Resolution C-78-08/SW-06-08 – RM-SW-08-101; In the Matter of the Board of Island County Commissioners Employing Attorneys to Serve as Special Counsel for 2008-2010 Solid Waste Contract Issues.

Public Works

- (31) Contract – PW0820-66; Island County and Yonkman Construction, Inc.; Nursing Services Bldg. Remodel – Drainage & Associated Repairs, Work Order No. 415; \$11,175.14 (incl. tax).

Liquor License(s)

- (32) Application for Special Occasion Liquor License No. 363790 by the Greenbank Farm Management Group for a special occasion to be held on July 26-27, 2008 from 9:00 a.m. to 9:00 p.m. at the Greenbank Farms/In Field-Enclosed Area, 765 Wonn Rd., Greenbank
- (33) Application for Special Occasion Liquor License No. 092782 by the Island County Historical Society Museum for a special occasion to be held on July 12, 2008 from 6:00 p.m. to 10:00 p.m. at the Dugualla Bay Club House, St. Hwy. 20 & Frostad Rd., Oak Harbor
- (34) Application for Special Occasion Liquor License No. 090590 by the Coupeville Arts Center for a special occasion to be held on September 6, 2008 from 5:00 p.m. to 8:00 p.m. at the Crockett Barn, 1056 Crockett Farm Rd., Coupeville
- (35) Change of Location Application for Liquor License No. 402438-6E from Bruce Martin Eisert , Tradename: California Fine Wines located at 909 Jefferson St., Pt. Townsend, WA to 6224 Brighton Beach Rd., Clinton
- (36) Application for Liquor License No. 403605-6E by George B. Brunjes and Cathleen A. Fanslow-Brunjes, Tradename: Chocolates by George, 18341 State Route Hwy. 525, Freeland, WA

**Regular Agenda**

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

Public Works

- (37) Settlement Agreement – Island County v. Ion Aitonean and Marie Aitonean; Island County Superior Court No. 07-2-00534-4; settlement amount \$81,780.00

**Public Hearings**

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

- (38) 10:20 a.m. Public Hearing: Franchise #296 – PW-0820-39; Green Island Hills Community Association; existing water distribution system; portion of Camano Hill Road, Sec. 13, Twp 31N, R 2E.

**Commissioners Comments & Announcements**

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**SPECIAL SESSION – JULY 10, 2009 – 8:30 A.M.**

**AFFORDABLE HOUSING SUMMIT IN ISLAND COUNTY**

The Board of Island County Commissioners will attend the Affordable Housing Summit in Island County on Thursday, July 10, 2008, beginning at 8:30 a.m. in the Coupeville High School Commons, 501 South Main, Coupeville, WA. The purpose of the Summit is to learn more about affordable housing issues in Island County and to begin formulating strategies for addressing them. The program includes, among other topics of interest to Board members and those in attendance:

- Defining affordable housing
- Defining the roles of people, agencies and organizations participating in a solution
- Defining actions and how they can be efficiently coordinated
- Defining an implementation strategy

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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