

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

June 9, 2008

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

6:00 p.m. Special Session - Public Hearing Ordinance C-57-08 (PLG-007-08) Adopting an Interim Official Control that Regulates the Use of Property within the Freeland Municipal Urban Growth Area (Location: Trinity Lutheran Church, Freeland, WA)

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 9, 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)

Commissioners

- (4) Contract for Marketing Program with Central Whidbey Chamber of Commerce providing additional funds for copies of Visitor’s Guide distributed on ferry routes; Amount: \$2,500 (RM-BD-08-082)

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GSA Conservation Futures

- (5) Funding Agreement with City of Oak Harbor for Freund Marsh & Trailhead Improvements; Amount: \$30,000 (RM-GSA-08-051)

GSA Emergency Management

- (6) Interagency Grant Agreement with Snohomish County Dept. of Emergency Mgt. for U.S. Dept. of Homeland Security Grant funds for Citizen Corps program FFY2008; Contract No.: E08-190-CCP; Amount: \$2,505 (RM-DEM-08-092)

GSA Property Management

- (7) Amendment No. 2 to contract with Olympic Security Services, Inc., to continue security screening services at Island County Law & Justice Bldg. Jan. 1 –Dec. 31, 2008. (RM-GSA-01-0035)

GSA Risk Management

- (8) Notice to discontinue membership in Counties Workplace Safety Alliance Retro Pool

Extension Services

- (9) Interlocal Agreement with Town of Coupeville for Climate Protection and Sustainability Project; Amount: \$42,100 (RM-WSU-08-078)

Human Resources

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

Juvenile Court Services

- (11) Contract Amendment with WA St. DSHS for Juvenile Court Evidence Based Expansion Funding FY2008-2009; Contract No. 0763-30323-01 (RM-JUV-07-0103-01)
(12) Interagency Agreement with WA St. Administrative Office of the Courts to provide reduced fee or waived fee guardian ad litem (GAL) services; Contract No. IAA08361; Amount: \$6,000

Prosecuting Attorney

- (13) Intergovernmental Agreement with WA Department of Community, Trade and Economic Development for the purpose of funding Victim/Witness activities in Island County. Agreement No: S09-31100-715; Amount: \$46,656 (RM-PA-08-088)

Public Works

Roads

- (14) Escrow Agreement – Callen Construction Company, Inc.; Ault Field Road/Oak Harbor Road Intersection Improvements; CRP 07-05, Work Order No. 397 (Contract/Contract Bond signed May 19, 2008).
(15) Contract/Contract Bond – PW-0820-61; Pan-Arctic Contractors, Inc.; 2008 Guardrail Projects, Whidbey & Camano Island, CRP 08-01; \$135,663.50.
(16) Quit Claim Deed – Miles Sand & Gravel Company; Ault Field Road/Oak Harbor Road Intersection Improvements; CRP 07-05; \$13,700.00 (land); Parcel 462-1650; Sec. 26, Twp 33N, R 1E.
(17) Schedule Public Hearing – Franchise #296 – PW-0820-39; Green Island Hills Community Association; water distribution lines located along portion of Camano Hill Road; Sec. 13, twp. 31N., R 2E.; Date and time: July 7, 2008 at 10:15 am

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Drainage

- (18) Resolution C- 64 -8/R-23-08 – In the Matter Initiating a County Drainage Project designated as CDP 08-02, Work Order No. 91; Jones Road at Henni Road Outfall.

Public Works

- (19) Resolution C- 65 -08/R-24-08 – In the Matter of Initiating a Public Works Project designated as PWP 08-04, Work Order No. 11; Bayview Truck Shed Expansion Project.
- (20) Resolution C- 66 -08/R-25-08 – In the Matter of Initiating a Public Works Project designated as PWP 08-05, Work Order No. 406; Kinney Street Parking Lot Improvements.
- (21) Resolution C- 67 -08/R-26-08 – In the Matter of Initiating a Public Works Project designated as PWP 08-06, Work Order No. 417; Island County Adult Jail Controls Replacement & Renovation Project.

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.]

No public hearings scheduled

Commissioners Comments & Announcements

SPECIAL SESSION - JUNE 9, 2008 - 6:00 P.M.

Location: Grigwire Hall, Trinity Lutheran Church, 18341 SR 525, Freeland, Washington.
The Board of County Commissioners will meet in Special Session to hold a required public hearing following the Board’s May 19, 2008 adoption of Ordinance C-57-08 (PLG-007-08) in the Matter of Adopting an Interim Official Control that Regulates the Use of Property within the Freeland Municipal Urban Growth Area and consider adoption of any changes to the interim control after public comment.

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