

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

December 28, 2009

9:00 a.m. Special Session
11:00 a.m. Roundtable with Elected Officials & Dept. Heads
2:00 p.m. Regular Meeting

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](#)]

9:00 A.M. DECEMBER 28, 2009 - SPECIAL SESSION

The Board of County Commissioners will meet in Special Session to review revenue and expenditure estimates with the Budget Director. The Commissioners will also discuss the Preliminary 2010 budget, in preparation for the continuation of the public hearing on the 2010 budget which is scheduled at 2:15 p.m. (See below agenda item #18) No final budget decisions will be made during the morning session.

REGULAR MEETING AGENDA – DECEMBER 28, 2009

♦ *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 2:00 p.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.*

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

2:00 p.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 Minutes from previous meeting(s)

Central Services

- 4) Microsoft Products Purchase Agreement with WA State Dept. of Information Services allowing Island County to purchase Microsoft products through the State in order to achieve volume discounts

Clerk of the Board

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- 5) Re-schedule date of public hearing on Ordinance C-160-09 Eliminating Sheriff's Supervision of the Director of the Department of Emergency Management, Amending ICC 9.24A.050. New date & time: January 13, 2010 at 2:00 p.m. The date of this public hearing is being rescheduled in order to accommodate advertising deadlines for publishing legal notice.

Human Resources

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

Public Health

- 7) Contract Amendment with Opportunity Council – Early Learning Program. Amendment provides funding to continue child behavior consultations and facilitates Baby Connections groups through 6/30/2010. Contract No. HD-09-09, Amendment No. 1; Contract Amount: \$19,377, Amendment Amount: \$11,385 (RM-HLTH-09-0504)
- 8) Contract with Island County Juvenile Court Services – Nursing Services. Contract to provide nursing services in 2010 to the Island County Juvenile Detention facility. Contract No. HD-17-09; Contract Amount: \$22,000 (RM-HLTH-09-0500)
- 9) Contract with Island County Sheriff's Office – Nursing Services. Contract to provide nursing services in 2010 to the Island County Jail. Contract No. HD-15-09; Contract Amount: \$55,000 (RM-HLTH-09-0502)
- 10) Contract with National Association of County & City Officials (NACCHO) – Action Communities for Health Innovation & Environmental Change (ACHIEVE). Funding to enable local communities to implement a community action plan to address chronic disease risk factors. Contract No. 2009-110506; Contract Amount: \$25,000 (RM-HLTH-09-0492)

Public Works

County Roads

- 11) Quit-Claim Deed – Huang, Li-Yeh; Deer Lake Lot 40 Donation; Work Order No. 474; Lot 40, Plat of Deer Lake Haven, Division No. 1; Sec. 26, Twp 29N, R 3E.

Solid Waste

- 12) Contract with Island Recycling for recycle services for Whidbey Island; January 1, 2010 – December 31, 2014 (five years); estimated \$950,000.00 (RM-SW-0479)

Regular Agenda

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

Sheriff Corrections

- 13) WSAC County Inmate Program for Claims Management with Washington State Association of Counties Financial Services Corporation and Correctional Risk Services, Inc. as administered by Gallagher Benefit Services, Inc.
- 14) Prescription Benefit Administration Agreement with Restat LLC for discounted drug prescriptions under WSAC County Inmate Program

Planning & Community Development

- 15) Resolution C-161-09 (PLG-026-09) In the Matter of Amending Planning & Community Development Land Use Permit Fee Schedule to separate Health Department fees adopted through the Board of Health after the Board of County Commissioners adopted the 2010 fee schedule

Public Hearings

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

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- 16) 2:15 p.m. Public Hearing: OPS 358/08 Applicant James Lukehart requests to have 15.3 acres of his 20 acre North Camano property reclassified from current use to Open Timber tax classification. The proposal includes parcels: R33219-050-3340 & R33219-017-3350.
- 17) 2:15 p.m. Public Hearing: OPS 366/08 Applicant Michael Jones requests to have 17.3 acres of his 18.3 acre North Whidbey property reclassified from current use to the Open Timber tax classification. The proposal includes parcels: R23322-240-1000 and R23322-303-1000.
- 18) 2:15 p.m. Public Hearing (continued from Dec. 7 & 14, 2009): Resolution C-137-09 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2010
- 19) 2:15 p.m. Public Hearing: Resolution C-153-09 Amending 2009 Island County Budget

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

NOTE: Island County offices will be closed on Friday January 1, 2010 in observance of New Years Day holiday and will reopen for business on Monday January 4, 2010.

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
