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**ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE  
SEPTEMBER**

**REGULAR WORK SESSION**  
**1st WEDNESDAY, SEPTEMBER 1, 2010**

**9:00 a.m.** Public Works  
11:00 a.m. Health Department  
11:30 a.m. Auditor

NOON BREAK

**1:00 p.m.** Planning Department  
1:45 p.m. GSA  
2:15 p.m. Treasurer  
2:30 p.m. Law & Justice  
3:00 p.m. Budget Director

The Board of County Commissioners meets in Work Session routinely on the first three Wednesdays of each month (unless otherwise scheduled). Work Sessions are held in the Annex Building, Commissioners' Hearing Room, #B102, 1 NE 6<sup>th</sup> Street, Coupeville, Wa.

Work sessions are public meetings which provide an opportunity in an informal workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time also is used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Session before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Work Session progresses. Because of the workshop format and time sensitivity of certain items, topics may be discussed that are not included on a department's agenda.

Persons requiring auxiliary aids/services should call Island County Human Resources at 360 – 679-7372, 629-4522 Ext. 7372, or 321-5111 Ext. 7372 – at least 24 hours prior to the meeting.

BOCC:pd

cc: Elected Officials  
Appointed Department Heads  
Press



**ISLAND COUNTY PUBLIC WORKS  
COMMISSIONERS AGENDA  
~ WORK SESSION ~  
September 1, 2010 @ 9:00 a.m.**

*Bill Oakes, Director/County Engineer  
Steven P. Marx, Assistant Director  
Randall C. Brackett, Assistant County Engineer*

**County Commissioners:** *Helen Price Johnson, Chair  
Angie Homola, Member  
John Dean, Member*

**Staff:** *Pam Dill*

**Public Works Staff Present:**

**Others Present:**

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**I. Public Works**

**A. Subject:** Foster – Pepper Contract  
Attachments: None  
Proposed Action: Discussion –  
Action:

**II. Roads**

**A. Subject:** Programming of Narrowband Radio System  
Attachments: PO & Quote for Programming  
Proposed Action: Discussion –  
Action:

**B. Subject:** Low Cost Safety Improvement/Local Agency Agreement  
Attachments: Supplemental Agreement to be distributed at Work Session  
Proposed Action: Discussion –  
Action:

**C. Subject:** East Camano Drive/McElroy Drive Signalization – CRP Initiation  
Attachments: CRP Initiation (CRP 10-04; WO 195)  
Proposed Action: Discussion –  
Action:

**D. Subject:** East Camano Drive/McElroy Drive Signalization Federal Aid Prospectus  
Attachments: Federal Aid Prospectus – WO 195; CRP10-04  
Proposed Action: Discussion –  
Action:

**E. Subject:** East Camano Drive/McElroy Drive Signalization Local Agency Agreement  
Attachments: Local Agency Agreement  
Proposed Action: Discussion –  
Action:

**ISLAND COUNTY PUBLIC WORKS  
COMMISSIONERS AGENDA  
~ WORK SESSION ~  
September 1, 2010 @ 9:00 a.m.**

**F. Subject:** **On-Call Geotechnical Engineering Services – Aziz Engineering**  
Attachments: Local Agency Agreement; PW-1020070  
Proposed Action: Discussion –  
Action:

**G. Subject:** **STP-R Funding Proposals**  
Attachments: None  
Proposed Action: Discussion –  
Action:

**H. Subject:** **Concurrency Discussion with WSDOT**  
Attachments: None  
Proposed Action: Discussion –  
Action:

**ISLAND COUNTY PUBLIC HEALTH**  
**M E M O R A N D U M**  
August 25, 2010

**TO:** Helen Price Johnson, Chair  
Board of County Commissioners  
**CC:** Board of Health

**FROM:** Keith Higman  
Health Services Director

**SUBJ.:** Health Department Work Session – Wednesday, September 1, 2010  
*Note: The first Health Department Work Session of the month is designated for informal discussion of Board of Health matters.*

**Administration**

1. Subject: Department of Health – 2007-2011 Consolidated Contract  
Description: Contract No. C14949, Amendment #25 adds \$7830 to the HCCW Child Care Health Consultation program, reduces the Oral Health program by \$338 and adds \$36,392 for Supplemental Nutrition Assistance (SNAP-ED)  
Attachment: Yes  
Proposed Action: Approval, following legal & risk review, to move forward for BOH & BICC signature

**Environmental Health**

No agenda items

**Community & Family Health**

No agenda items

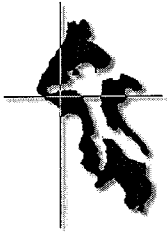
**Assessment**

2. Subject: Out-of-State Travel Request  
Description: Whitney Webber requests approval to attend "Place Matters: Working together to Create Healthy Communities" conference to be held November 1-3, 2010 in Portland, Oregon. Paid by ACHIEVE grant.  
Attachment: Yes  
Proposed Action: Approval for signature by BICC Chair

AUDITOR  
Staff Session  
September 1, 2010

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- 1) Preapproved vouchers



**ISLAND COUNTY  
PLANNING & COMMUNITY DEVELOPMENT**

**COMMISSIONERS AGENDA  
- Work Session -**

**September 1, 2010 @ 1:00 p.m.**

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**Subject: FEMA**

Description: Discussion of draft letter of response to FEMA letter regarding compliance with the Endangered Species Act (ESA).

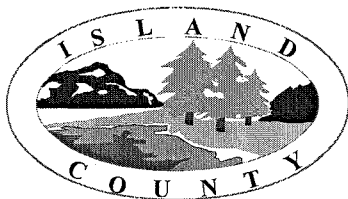
Attachment: Yes

Action Requested: *Move forward to Monday for signature.*

**Subject: Freeland**

Description: Discussion related to the Freeland Sub Area Plan revisions and the Freeland Interim Regulations.

Attachment: No



ISLAND COUNTY  
GENERAL SERVICES ADMINISTRATION

Betty J. Kemp, Director x7378

**GSA WORK SESSION AGENDA  
01 SEP, 2010**

**Conservation Futures**

Subject: 2010 CFF Projects

Description: Recommendations and findings of the CAB, TAG and Planning Department for the 2010 CFF cycle.

Attachment: Yes

Proposed Action: Discussion

**Burn Permit Program**

Subject: Burn Permit Program Revenue

Description: The Fire Permit Program established by the Interlocal Agreement between Island and Skagit Counties is experiencing a revenue shortfall.

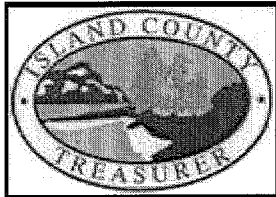
Attachment: Yes.

Proposed Action: Discussion.

**Misc**

# TREASURER'S OFFICE STAFF SESSION AGENDA

September 1, 2010



1. Status of True Automation implementation
2. Status of IFAS within office and in relation to other County depts.

**PROSECUTING ATTORNEY'S OFFICE**  
*Work Session Agenda*  
**September 01, 2010**

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Subject: PAA

Description: Pending lay-offs have forced a reorganization of staff and essential functions of the Prosecuting Attorney's Office. Discussion of how this will impact the budget, other County departments, and the public.

Attachment: None

Proposed Action: None

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***SHERIFF'S OFFICE***  
***STAFF SESSION***  
***September 1, 2010***

- Budget issues



**JUVENILE AND FAMILY  
COURT SERVICES**

Alan R. Hancock  
Judge  
Vickie I. Churchill  
Judge

Michael Merringer  
Administrator

TO: Board of Island County Commissioners

FROM: Michael S. Merringer

DATE: August 26, 2010

SUBJ: Work Session Agenda for September 1, 2010

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1. Subject: Contract ICA11036
  2. Description: Island County Superior Court and AOC for evaluation study
  3. Attachment: Attachment A and Attachment B
  4. Proposed Action: Approve
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1. Subject: Contract PRA11001
  2. Description: Island County Superior Court and AOC for replacement of computer equipment
  3. Attachment: Exhibit A
  4. Proposed Action: Approve
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1. Subject: Contract PRA11002
  2. Description: Island County Superior Court and AOC for replacement of computer equipment
  3. Attachment: Exhibit A
  4. Proposed Action: Approve
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**BUDGET DIRECTOR  
WORK SESSION  
SEPTEMBER 1, 2010**

- (1) **Subject:**           **Clean Water Resolution**  
Description:  
Attachment:       Yes  
Proposed Action: