

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

April 9, 2010

8:30 a.m.–3:30 p.m. Northwest Regional Veterans' Conference
(Location: Elks Lodge, 155 NE Ernst, Oak Harbor, WA)

April 12, 2010

10:00 a.m. Regular Meeting Board of County Commissioners
11:30 a.m. Annual Inspection of Island County Corrections & Detention Facilities

April 13, 2010

8:00 a.m. Joint Workshop with Town of Coupeville Ebey's Reserve Design Guidelines & Process

April 14, 2010

10:00 a.m. Work Session with Individual Departments and Elected Officials

April 15, 2010

2:00 p.m. Citizen Financial Review Committee

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 – APRIL 12, 2010

◆ *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

Welcome to New Employees, Employee Service Awards, and Employee-of-the Month

10:05 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) Pre-audited bills & vouchers for payment
- 2) Approve EFTs (electronic funds transfers)
- 3) Approve Minutes from previous meeting(s)

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GSA Motorpool

- 4) Purchase Order No. 8368 McLoughlin & Eardley. Purchase of light bars and associated hardware for Sheriff's deputy vehicles; Cost: \$11,278.79 (RM-SHER-10-0093)
- 5) Purchase Order No. 8371 Motorola-Day Wireless. Purchase of radios and associated hardware for Sheriff's deputy vehicles; Cost: \$6,201.94 (RM-SHER-10-0094)

Human Resources

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

Human Services

- 7) Contract with Judith E. Gorman, LICSW to provide short-term mental health counseling services. Contract No. HS-04-10; Amount: \$5,000 (RM-HS-10-0085)
- 8) Contract with Margaret Potchatek, Psy.D. to provide short-term mental health counseling services. Contract No. HS-05-10; Amount: \$5,000 (RM-HS-10-0097)
- 9) Contract with Marisa LaRue, LICSW to provide short-term mental health counseling services. Contract No. HS-10-10; Amount: \$5,000 (RM-HS-10-0096)

Prosecuting Attorney

- 10) Business Visa Agreement with Whidbey Island Bank authorizing issuance of credit card

Public Works

County Roads

- 11) Supplemental Agreement No. 4 with H.W. Lochner, Inc.; Completion Date extended to July 16, 2010. (RM-PW-10-0080) (PW-0720-100-4)

Surface Water

- 12) Consultant Agreement with Davido Consulting Group, Inc. for on-call civil services for surface water. Amount: \$350,000; Completion Date-May 31, 2013 (RM-PW-10-0089) (PW-1020-027)

Regular Agenda

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

Planning & Community Development

- 13) Schedule Public Hearing – Ordinance C-31-10 (PLG-001-10) In the Matter of Re-Adopting an Interim Official Control that Regulates the Use of Property within the Freeland Non-Municipal Urban Growth Area. Date and Time: April 26, 2010 at 2:15 p.m.

Commissioners

- 14) Resolution No. C-32-10 Proclaiming the Month of May 2010 Community Action Month in Island County

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

- 15) Recommendation of two appointments/reappointments to the Housing Authority Board of Commissioners
- 16) Recommendation of two appointments to the Conservation Futures Citizens Advisory Board
 - a. Member residing within Town of Coupeville (expires 9/30/12)
 - b. Member residing within Coupeville School District (expires 9/30/13)

Public Hearings

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

Public Works

County Roads

- 17) 10:20 a.m. Public Hearing: Franchise #337 for an existing water distribution system in County road rights-of-way; Mutiny View Manor Community Club, Inc.; Plat of Mutiny View Manor, Division No. 1&2, Secs. 14/15, Twp 29N, R 2E (RM-PW-10-0043) (PW-10220-12)
- 18) 10:20 a.m. Public Hearing: Franchise #378 for transfer and renewal of existing franchise for a sewer transport line in County rights-of-way know as Hartman Place; from David Hedeem to Steven & Patricia Kessler; Plat of Camano County Club, Division No. 11; Secs. 29/30, Twp 31N, R 3E. (RM-PW-09-0336) (PW-0920-13)
- 19) 10:20 a.m. Public Hearing: Franchise #382 for transfer of existing franchise for a water distribution system in County rights-of-way known as Kineth Point Place and Redwood Drive, from Edward M. Costello to Kineth Claim Community Water Association; Plat of Kineth Point Woods; Sec. 35, Twp 32N, R 1E. (RM-PW-09-0374) (PW-0920-143)

Parks

- 20) 10:20 a.m. Public Hearing: Ordinance C-19-10/R-02-10 In the Matter of Establishing Island County Adopt-a-Park Program and Revising Island County Code Chapter 9.40, Island County Parks Property Rules and Regulations

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.]

11:30 a.m. Annual Inspection of Island County Corrections & Detention Facilities

1:00 p.m. Discussion of Mission Statement Process

APRIL 13, 2010 @ 8:00 A.M.

EBEY'S RESERVE DESIGN GUIDELINES & PROCESS

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA

The Board of County Commissioners and Coupeville Town Council will jointly meet in workshop format to continue review of the Ebey's Reserve Design Guidelines and Process

APRIL 14, 2010 - 10:00 a.m. to 4:00 p.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also 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 Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

APRIL 15, 2010 – 2:00 p.m. to 4:00 p.m.

CITIZEN FINANCIAL REVIEW COMMITTEE The purpose of the Committee is to review financial estimates included in the County's five-year budget projections. This is the second of four scheduled committee meetings. Other meeting dates are April 22 & 28 from 2:00 p.m. to 4:00 p.m. These are open public meetings, and held in the Island County Administration Bldg. Meeting Room 116 located at 1 NE 7th Street, Coupeville, WA.

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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