

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

August 16, 2010

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

1:15 p.m. Island County Board of Health

August 18, 2010

9:00 a.m. Work Session with Individual Departments and Elected Officials

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 – AUGUST 16, 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

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.

Review Monthly Financial Reports from Auditor & Treasurer

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) EFTs (electronic funds transfers)
- 3) Minutes from previous meeting(s)
- 4) Payroll dated August 13, 2010

Extension Services

- 5) Appendix A to Memorandum of Agreement between Washington State University Extension and Island County. This Amendment extends the Agreement date to December 31, 2010. Amount: \$18,283.36 (RM-WSU-10-0335)

Human Services

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – August 16, 2010

- 6) Contract with Washington Vocational Services. Contract Amendment No. HS-08-09(1) \$246,293 to provide developmental disability programs. (RM-10-321)

Public Health

- 7) Contract Collection Agreement with Whidbey Island Bank for On-Site Septic Repair Financial Assistance Loan (Allen)

Liquor License(s)

- 8) Letter Request for 20-day Extension for Approval of New Application for Liquor License No. 406934-6E by Applicants Eric R. Stallman and Katherine A. Stallman, Trade name: Kayak Spirits Distillery, 5490 Cameron Rd., Freeland, WA
- 9) Letter Request for 20-day Extension for Approval of New Application for Liquor License No. 406938-6E by Applicants Alvaro Lobon Vega, Andrew Jackson Adams and Rio Carmen Rayne, Trade name: Live Edge Farm, 7030 Sills Rd., Clinton, WA

Regular Agenda

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

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

- 10) Resignation of Julia Hodson as a representative on the Keystone Ferry Advisory Committee

Public Hearings

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

None scheduled

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.]

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

AUGUST 18, 2010 - 9:00 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.

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

**Island County Board of Health
Regular Session
August 16, 2010 1:15 p.m.**

**Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of July 19, 2010 Regular Session Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Presentation: On-Site Sewage (Septic) Program: History, Update, and Regional Review Aaron Henderson

Contracts:

1. Behavioral Health Specialist – Bess Windecker Nelson, PhD
Contract No. HD-12-10
Contract Amount: \$ 13,000 Attachment

2. Contract/Agreement Termination Notice – Omnibus Legal and
Financial Agreement for Public Health Organizations
Participating in the Regional Disaster Plan in Region 1
Contract No. – Signed in 2005
Contract Amount: \$ -0- Attachment

3. WA State Signatory Health Jurisdictions – Public Health Mutual Aid
Agreement
Contract No. HD-16-08
Contract Amount: \$ -0- Attachment

4. WA Department of Ecology – Coordinated Prevention Grant/Solid
Waste Program
Contract No. G1000416, Amendment No. 1
Contract Amount: \$ 75,952
Amendment Amount: \$ -0- Attachment

5. WA Recreation & Conservation Office – Lead Entity/Salmon Project
Contract No. 09-1500P, Replacement Amendment #2
Contract Amount: \$ 213,118
Amendment Amount: \$ 50,000

Attachment

Report from the Health Department

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on Sept 20, 2010.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575