

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

June 28, 2010

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

July 1, 2010

1:00 p.m. Joint Workshop with Town of Coupeville - Ebey's Reserve Design Guidelines & Process

July 5, 2010 Legal Holiday Offices Closed in observance of 4th of July Holiday

July 7, 2010

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

July 7, 2010

6:00 p.m. Public Forum (Grigwire Hall, Trinity Lutheran Church, Freeland)

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 28, 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 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)

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- 3) Approve Minutes from previous meeting(s)

2% Hotel-Motel Tourism Tax

- 4) Application Period for Island County 2% Hotel-Motel Tourism Lodging Tax: July 15, 2010 –August 31, 2010

Correspondence

- 5) Letter to Recreation and Conservation Office urging the Washington Wildlife and Recreation Program to provide funding for the Admiralty Inlet Natural Area Preserve project and further the long-term conservation of rare native plant communities in our state.

County Fair

- 6) Resolution C-57-10 Authorizing an Interfund Loan to the Island County Fair Fund. This resolution authorizes an interfund loan to the Island County Fair Fund in order to provide funds in advance of the annual county fair. The loan will be repaid from county fair receipts.

Human Resources

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

Human Services

- 8) Approval of Designated Health Professional – Diane Jhueck to be appointed as a Designated Mental Health Professional.

Enhanced 911

- 9) Interlocal Agreement with WA State Military Dept. providing State Enhanced 911 funds for County FY11 Wireline and Wireless Operations at ICOM. Contract No. E11-010; Amount: \$12,500 (RM-BOCC-10-0286)

Planning & Community Development

- 10) Resolution C-58-10 [PLG-004-10] Supporting An Application For The Shoreline Master Program Grant. Funding is through the State of Washington Department of Ecology for the update of the Shoreline Master Program.

Prosecuting Attorney

- 11) Grant Agreement with WA State Dept. of Commerce for Victim/Witness Assistance Grant; Grant No. S11-31102-513; Amount: \$40,000 (RM-PA-10-0298)

Public Health

- 12) Purchase Order with South Whidbey Parks & Recreation District – Healthy Living After School Program. Funding for pilot after school program promoting healthy eating and active lifestyles to youth and families. PO No. 8970; PO Amount: \$10,000 (RM-HLTH-10-0276)
- 13) Purchase Order with Oak Harbor School District #201 – Safe Routes to School. Funding to establish two safe routes to school programs at Crescent Harbor Elementary and Olympic View Elementary. PO No. 8969; PO Amount: \$10,000 (RM-HLTH-10-0275)
- 14) Contract Amendment with WA State DSHS – Medicaid Administrative Match. Amendment extends the contract period of performance to December 31, 2019. Contract No. 0963-53329, Amendment No. 2; PO Amount: Fee for Service, Amendment Amount: Fee for Service (RM-HLTH-10-0278)

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- 15) Out of State Travel Request – Attend NACo (National Association of Counties) Conference in Reno, NV to present on Island County’s partnerships with parks & recreation. All attendance expenses paid by NACO.

Public Works

County Roads

- 16) Bid Award – Terry’s Corner Sidewalk Repairs; CRP 08-07, Work Order No. 289C; Award to Konnerup Construction; \$6,167.85.
- 17) Contract/Contract Bond – Kinney Street Parking Lot Improvements; PWP 08-05, Work Order 406; Krieg Construction, Inc.; \$58,797.25.
- 18) Consultant Agreement – Pacific Surveying & Engineering Services, Inc.; On-Call Surveying Agreement; \$300,000.00; Expiration Date: May 5, 2013. (RM-PW-10-0223) (PW-1020-045).
- 19) Purchase Order No. 9229 – Northend Truck Equipment, Inc.; Contractor-Style 10/12/Yd Dump Body (scheduled replacement); Purchase off State Contract No. 12304; \$48,298.78 (incl. WSST) (RM-PW-10-0265) (PW-1020-053).
- 20) Consultant Agreement – Coastal Geologic Services, Inc.; On-Call Geological Consultant Agreement; \$150,000.00; Completion Date June 4, 2013. (RM-PW-10-0222) (PW-1020-044)

Solid Waste

- 21) Amendment No. 1 – Department of Ecology; Decrease in state funding by \$27,200, from \$54,400 to a revised total of \$27,200. (RM-WSU-10-0136)

Parks

- 22) Resolution C-59-10/R-18-10 Approving Aquatic Lands Enhancement Account Authorizing Resolution; Barnum Point Acquisition – Phase I (RCO Project No. 10-1438). This resolution authorizes application for grant funds.
- 23) Resolution C-60-10/R-19-10 Approving Washington Wildlife and Recreation Program Authorizing Resolution; Barnum Point Acquisition – Phase I (RCO Project No. 10-1438). This resolution authorizes application for grant funds.

Superior/Juvenile Court

- 24) Contract with Paul Douhan; Sexual Deviancy evaluations and treatment for Juvenile Court program participants; Amount \$4,500.00 (RM-JUV-10-0294)
- 25) Contract with Randy Green, M.A.; Sexual Deviancy evaluations and treatment for Juvenile Court program participants; Amount \$4,500.00 (RM-JUV-10-0293)
- 26) Contract with WA State Patrol: User’s agreement to submit Electronic Fingerprints (RM-JUV-10-0287)
- 27) Contract with Coupeville School District: Operation Agreement with Coupeville School District for the Education Program in Island County Juvenile Detention Center; Amount -0- (RM-JUV-10-0288)

WSU Extension Services

- 28) Amendment to Interlocal Agreement with WA State Parks & Recreation Commission for National Fish & Wildlife Foundation grant for restoration of shoreline habitat in the Cornet Bay Estuary; Contract No.: Parks #G 709-205; Amendment Amount: \$64,000 (RM-WSU-10-0113)

Liquor License(s)

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- 29) Application for Special Occasion Liquor License No. 090125 by Whidbey Island Pony Club for a special occasion to be held July 10-11, 2010 from 6:00 p.m. to 10:00 p.m. at the enclosed area, farmland, corner of Zylstra Rd. & Sweetbriar Lane, Oak Harbor.
- 30) Application for Special Occasion Liquor License No. 092248 by the Camano Animal Shelter Association for a special occasion to be held November 6, 2010 from 5:30 p.m. to 11:00 p.m. at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island
- 31) Letter Request for 20-day Extension for Approval of Application for Added Privilege for Liquor License No. 080699-3C by Applicants Curtis J. Myers, Elise Akiko Myers, Kent Myers, Tanya Marie Myers, Tyler Kent Myers, Jonathan Blake Stoverud-Myers and Kristin Mary Stoverud-Myers, d/b/a Camano Plaza Market, 370 NE Camano Dr., Camano Island
- 32) Letter Request for 20-day Extension for Approval of Application for Added Privilege for Liquor License No. 405022-3D by Applicants Christine E. Hurley and Debora R. Torget, Bayview Grocery, Inc., d/b/a The Goose Community Grocery, 14485 SR 525, Ste. 7, Langley
- 33) Letter Request for 20-day Extension for Approval of Application for Added Privilege for Liquor License No. 088417-3D by Applicant Janet L. Gunn, Whidbey Pies, Etc. LLC, d/b/a Whidbey Pies Café, 765 Wonn Rd., Ste. A102, Greenbank

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

- 34) Recommendation of an appointment to the Board of Equalization to complete a vacancy in an alternate position
- 35) Recommendation of Lisa Clark for reappointment to the Island County Affordable Housing Advisory Board
- 36) Recommendation of Debbie Torget for reappointment to the Island County Affordable Housing Advisory Board

Public Hearings

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

- 37) 2:15 p.m. Public Hearing: ZAA 213/08: Applicants, Leonard & Susan Perry request rezone of an 18.5 acre parcel R22913-200-0970 from Commercial Agriculture (CA) to Rural Agriculture (RA), amending Island County Zoning Code Map #321.
- 38) 2:30 p.m. Public Hearing: WSR 303/09 Island Transit PTBA System requests to create new water system within existing Town of Coupeville water service area to serve a future 241 employee transit center.

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.]

**JULY 1, 2010 @ 1:00 P.M. – SPECIAL SESSION
EBEY'S RESERVE DESIGN GUIDELINES & PROCESS**

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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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

JULY 7, 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.

JULY 7, 2010 @ 6:00 P.M. – SPECIAL SESSION

PUBLIC FORUM

Location: Grigwire Hall, Old Building (Community Building), Trinity Lutheran Church, 18341 SR 525 in Freeland

The Board of County Commissioners will hold a public forum to solicit ideas and hear general concerns about local communities, as well as provide information on the primary election levy lid lift proposition.

Note: Island County Offices will be closed on Monday, July 5th in observance of Independence Day.

Next Regular Monday meeting of the Board of Commissioners will be July 12, 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
