

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

September 18, 2006

- 8:00 a.m. Special Session
- 9:30 a.m. Regular Meeting
- 11:00 a.m. Budget Workshop
- 1:15 p.m. Island County Board of Health
- 3:00 p.m. Budget Workshop

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[*\[CLICK HERE for Internet link to MAP of Island County campus\]*](#)

SPECIAL SESSION - SEPTEMBER 18, 2006 at 8:00 A.M.

Board of Island County Commissioners will meet in Special Session beginning at 8:00 a.m. for the purpose of conducting an Executive Session as allowed under provisions of RCW 42.30.110(1)(g) to review the qualifications of applicants for public employment. The session will be held in the County Administration Building, 1 N. E. 7th Street, Coupeville, Wa., Conference Room #218.

REGULAR MEETING AGENDA - SEPTEMBER 18, 2006

□♦ 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. Times shown on the agenda are estimated: 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.

1) **9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 104 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve Combined Excise Tax return for August 2006
- d) Approve Payroll dated Sept. 15, 2006
- e) Approve minutes of previous meetings

2) **9:40 a.m. Human Resources**

- a) Hiring Requests & Personnel Actions

3) **9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer**

4) **9:55 a.m. Public Hearing: Resolution C-94-06** Amending the 2006 Island County Budget
(proposed for continuation to Sept. 25, 2006 at 1:55 p.m.)

5) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees

Health contract(s)

- b) Contract with North Sound Mental Health Administration – Mental Health/Jail Services. Contract provides mental health services for mentally ill offenders while confined and to facilitate safe transition into community services and mental health services upon release. Contract No. NSMHA-ISLAND-JAIL SERVICES 06-07; Contract Amount: \$37,500 (RM-HLTH-06-0099)

6) 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*

7) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a) Resolution C-01-05/R-01-05 – Signing of Final Order of Vacation of a Portion of County Road Right of Way known as Howard Road and Bayview Road. Approved March/2005 with conditions.
- b) Supplemental Agreement No. 5 – PW-0020-30(E); Island County and Perteet, Inc.; Consultant Agreement – Terry’s Corner; Change in completion date to December 2007; Maximum Payable \$739,154.00.

PUBLIC WORKS

- c) Resolution C- -06/R-38-06 – In the Matter of Authorizing Special Facilities or Special Market Conditions Purchase of Modular for Island County South Whidbey Sheriff’s precinct.
- d) Sales Agreement – PW-0620-85; Island County and Williams Scotsman; Modular Unit for South Whidbey Sheriff Precinct; \$201,989.33 (Equipment/\$159,000.00, SST \$15,480.25, Skirting/\$3,862.08, Tiedowns/\$2,772.00, Delivery & freight/\$3,825.00, Foundation work/\$8,800.00, Crane/\$8,250.00)

8) 10:30 a.m. Planning and Community Development

- a) Covenant between Island County and Doug & Sherry Wirth (Application # 06-0388) for building to be permitted without fire flow in conformance with Island County and International Building Code Fire Flow requirements. Parcel R13209-165-0660 is zoned Commercial Ag (CA) and located on Boon Road, North Whidbey Island, WA.

9) 11:00 a.m. Budget Workshop with Elected Officials & Department Heads

(NOTE: Times are approximate and may be adjusted)

- 11:00 a.m. County Clerk
- 11:30 a.m. Facilities & Maintenance

10) 1:15 p.m. Island County Board of Health (BOH Agenda is at the end of this BOCC Agenda)

11) 3:00 p.m. Board of County Commissioners reconvenes for Budget Workshop with Elected Officials & Department Heads (NOTE: Times are approximate and may be adjusted)

- 3:00 p.m. Public Works Department
 - Public Works/Road/ER&R/Paths & Trails/Storm & Surface Water
 - Solid Waste
 - Diking District #4

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
Regularly Scheduled Meeting
September 18, 2006 1:15 p.m.

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

Call to Order: Welcome to this regularly scheduled Board of Health 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 of a health related nature that are not on the agenda.

Additions or Changes to the Agenda

Approval of the Minutes of August 21, 2006

Appeal: Ivascenko (Continued from July 17, 2006)

Keith Higman

Presentation: Children's Commission

Budget recommendation and case statement

Carrie McLachlan

Contracts:

1. Memorandum of Agreement for Emergency Use of Facilities –
Trinity Lutheran Church
Contract No. n/a
Contract Amount: \$ -0- Attachment

2. DHHS/CDC – Delivering Environmental Health Services
Contract No. HD-10-04, Amendment No. 2
Contract Amount: \$ 382,344
Amendment Amount: \$ 96,755 Attachment

3. Department of Health – Consolidated Contract
Contract No. C13034, Amendment No. 11
Contract Amount: \$ 1,084,032
Contract Amendment Amount: \$ 11,924 Attachment

4. Department of Health – Consolidated Contract
Contract No. C13034, Amendment No. 12
Contract Amount: \$ 1,094,472
Contract Amendment Amount: \$ 10,440 Attachment

5. Gilmore Research Group – 2006 IC BRFSS Survey
Contract No. Hd-23-06
Contract Amount: \$ 35,006 Attachment

Report from the Health Department

Tim McDonald

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Adjourn: The next regularly scheduled Board of Health is **October 16, 2006.**

Notice: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or (360) 321-5111, ext. #7372 from South Whidbey.
Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.