

2 0 1 0

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

REGULAR WORK SESSION
3rd WEDNESDAY, JULY 21, 2010

9:00 a.m. Public Works
10:00 a.m. Facilities
10:15 a.m. Auditor
10:30 a.m. Extension
10:45 a.m. Human Resources
11:00 a.m. Planning & Community Development

NOON BREAK

1:00 p.m. Health Department
1:30 p.m. Central Services
1:45 p.m. Assessor
2:00 p.m. Clerk
2:15 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 6th 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 ~
July 21, 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:

I. Roads

A. Subject: East Harbor Road Speed Study

Attachments: Speed Study, Map & Aerial Photo
Proposed Action: Discussion –
Action:

B. Subject: Petition For Speed Limit Review – Lancaster Road

Attachments: Map & Aerial Photo w/Info
Proposed Action: Discussion –
Action:

C. Subject: Frostad Road – PSE Facility Relocation Agreement

Attachments: Facility Relocation Agreement, Plans/Specs & Exhibits
Proposed Action: Discussion –
Action:

D. Subject: 2011 – 2016 TIP

Attachments: TIP – To be brought to Work Session
Proposed Action: Discussion –
Action:

II. Public Works

A. Subject: 2011 – 2016 CIP

Attachments: CIP – To be brought to Work Session
Proposed Action: Discussion –
Action:

B. Subject: Title VI Annual Report

Attachments: Policy Statement & Annual Report
Proposed Action: Discussion –
Action:

III. Drainage

A. Subject: Work Order No. 438 – Honeymoon Bay Road Culvert Replacement

Attachments: CDP 10-01; Resolution No. C- -10; R- -10 (\$394,621.00)
Proposed Action: Discussion –
Action:



Island County Facilities Department

P.O. Box 5000, Coupeville, WA 98239-5000
Phone: 360/678-7870 Fax: 360/240-5513

Dan Sherk, Facilities Director

Work Session Agenda

July 21st, 2010

- 1) Subject: Administration Building - Windows
Description: Discussion only
Attachment: No
Proposed Action:

- 2) Subject: Records Storage - Roof
Description: Discussion only
Attachment: No
Proposed Action:

- 3) Subject: HVAC
Description: Discussion only
Attachment: No
Proposed Action:

- 4) Subject: Jail HVAC
Description: Discussion only
Attachment: No
Proposed Action:

AUDITOR
Staff Session
July 21, 2010

- Canvass Board
- USPS rate increase
- Update on Audit
- Update on ballot mailing
- HAVA Grant – ballot drop boxes
- HART Maintenance Agreement

WSU EXTENSION
Work Session Agenda
July 21, 2010

Subject: WSU Memorandum of Agreement with Island County

1. Extension of Contract No. 17997 for Interim County Extension Director for the period of January through April 2010.
2. 2010 Memorandum of Agreement – Same as 2009
3. 2011 Memorandum of Agreement – Update on status

Attachment: No

Proposed Action: Discussion

Subject: WSU Forest Management Planning Program

Attachment: No

Proposed Action: Discussion

Subject: Cooperative Agreement between Washington State Parks and Recreation Commission and Island County WSU Extension Office

Attachment: Yes

Proposed Action: Approved by Risk Management. Schedule Agreement for approval at an upcoming Monday meeting.

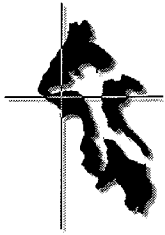
Subject: Miscellaneous

Attachment: No

Proposed Action: Discussion

**HUMAN RESOURCES
WEDNESDAY, JULY 21, 2010
WORK SESSION**

- Resolution extending the Wellness Incentive Program.



**ISLAND COUNTY
PLANNING & COMMUNITY DEVELOPMENT**

**COMMISSIONERS AGENDA
- Work Session -**

July 21, 2010 @ 11:00 a.m.

Subject: SMP – Selection of Consultant

Description: Discussion regarding proposals submitted in response to the RFP for a consultant to assist in the Shoreline Master Program Update as prescribed in the DOE SMP grant.

Attachment: No

Action Requested: *Authorization for staff to proceed with contract negotiations. Contract to come to the Board following legal review.*

Subject: Closed Record Appeal APP 132/10 – Crocket Barn Rural Event Center

Description: Discussion of procedures for closed record appeal and deadlines.

Attachment: No

ISLAND COUNTY CENTRAL SERVICES

July 21, 2010

AGENDA

- Lease renewal for Mail Machine - Discussion
- Need for backup portable air conditioner for server rooms - Discussion

Assessor's Work Session Report

Wednesday, July 21, 2010

Dave Mattens, Assessor

Agenda

Mapping Division:

Segregation Section - Backlog Update:

December 2009 155

As of July 14, 2010 ~118 with BLAs down to 100 ☺

Cartography Section

Working on updating the Tax Code Map for the State

Appraisal Division:

Levy update:

Personal Property:

Residential: The *Change of Value Notices* were mailed on June 11. The 30-day appeals period end on July 12. As of July 14 the reported number of appeals by the BOE is 212. This number is significantly lower than 500 to 700 hundred the last several years.

Administration Division:

Senior Citizen – We had 72 new senior accounts since May with 50 accounts coming out of the program for a total net gain of 22 accounts in two months.

Current Use – Ordinance C-48-10 regarding 52 parcels in the old open space program was officially adopted on June 21, 2010 bringing the County into compliance with Sate law.

Technology Update:

Training schedule to begin August 9 through August 20. Target “Go Live” date is still September 1, 2010

**BUDGET DIRECTOR
WORK SESSION
JULY 21, 2010**

(1) **Subject:** **LEOFF 1 Board Reimbursement of Medicare Part B Premiums**
Description:
Attachment: Yes
Proposed Action:

(2) **Subject:** **Continued budget discussion**
Description:
Attachment:
Proposed Action: