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

REGULAR WORK SESSION
1st WEDNESDAY, JULY 7, 2010

9:00 a.m. Public Works
9:45 a.m. Human Services
10:15 a.m. Department of Emergency Management
10:30 a.m. Treasurer
10:45 a.m. Law & Justice
11:15 a.m. Planning & Community Development

NOON BREAK

1:00 p.m. Health Department
1:45 p.m. **Chairman's Agenda:**
City of Langley Annexation to Library District
2:00 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.

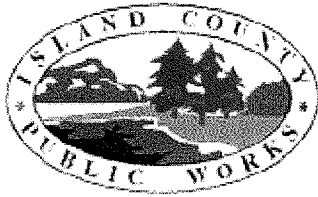
Work sessions are public meetings which provide an opportunity in an informal workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time also is used for the Board to meet with other agencies, committees and groups to discuss specific 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 7, 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: **On-Call Consultant Contract/Pavement Distress Survey & Multi-Year Rehabilitation Planning (MRC)**

Attachments: Local Agency Agreement – PW-1020048
Proposed Action: Discussion –
Action:

B. Subject: **Supplement No. 1: On-Call Material Testing & Engineering w/MTC**

Attachments: Supplemental Agreement No. 1; Consultant Agreement No. PW-072045
Proposed Action: Discussion –
Action:

C. Subject: **Langley Half-Marathon Lane Closure Request**

Attachments: Map
Proposed Action: Discussion –
Action:

II. Solid Waste

A. Subject: **PAA – Solid Waste Attendant Supervisor**

Attachments: Discussion Only – No Attachment
Proposed Action: Discussion –
Action:

HUMAN SERVICES
Work Session Agenda
July 7, 2010

1. Subject: DSHS/Division of Developmental Disabilities
Amendment #1
Description: DSHS Contract Amendment 0963-67912 (1)
\$541,359
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature

2. Subject: Island County Readiness to Learn
Description: HS-19-10, \$12,500 Substance Abuse Prevention
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature

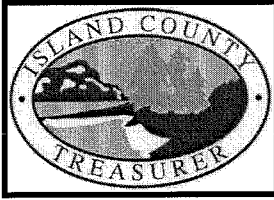
3. Subject: South Whidbey School District
Description: HS-18-10, \$12,500 Substance Abuse Prevention
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature

4. Subject: Personnel Action Authorization
Description: Increase hours of one School Mental Health
Counselor and decrease same number of hours of
another School Mental Health Counselor.
Attachment: No
Proposed Action: Discussion

5. Subject: Homeless, Low-Income-Affordable Housing
Description: Re-organization of process to distribute Housing
Surcharge Funds
Attachment: No
Proposed Action: Discussion

**DEPARTMENT OF EMERGENCY MANAGEMENT
WORK SESSION
JULY 7, 2010**

- Department of Homeland Security Grant (E09-181) Oak Harbor Fire Department Pass Through



TREASURER'S OFFICE WORK SESSION AGENDA

July 7, 2010

1. Tax Collection – Follow-up
 - 1.1 Adjustments - update

2. Financial Update
 - 2.1 Interest rates
 - 2.2 County residual funds
 - 2.3 PILT Report
 - 2.3.1 Attachments

3. Personnel Matters
 - 3.1 Coverage

4. Software Migration
 - 4.1 Training
 - 4.2 Timing

Sheriff Mark C. Brown

Post Office Box 5000

Coupeville, WA 98239-5000

360-678-4422, 629-4523 x7310, 321-5113 x7310

Fax 360-679-7371 MarkB@co.island.wa.us

Island County Sheriff's Office

STAFF SESSION

July 7, 2010

SHERIFF

Subject: Washington Association of Sheriff's & Police Chiefs
Interagency Agreement – Registered Sex Offender
Funding from 07/01/2010 to 06/30/2011 \$70,500.00 RM-SHER-10-0283

Attachment: Yes

Proposed Action: Discussion

Subject: Washington State Patrol
Interagency Agreement – Marijuana Eradication
Funding from 01/01/2010 – 12/31/2010 \$2,000.00 RM-SHER-10-0284

Attachment: Yes

Proposed Action: Discussion

Subject: Washington State Parks Intergovernmental Agreement LE 911-216
Marine Safety Program Special Assistance \$21,650
July 1, 2010 – June 30, 2011

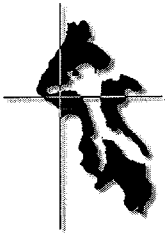
Attachment: Yes

Proposed Action: Discussion

Subject: South Whidbey Marine Security & Resiliency Consortium
Port of South Whidbey MOU

Attachment: Yes

Proposed Actions: Discussion



**ISLAND COUNTY
PLANNING & COMMUNITY DEVELOPMENT**

**COMMISSIONERS AGENDA
- Work Session -**

July 7, 2010 @ 11:00 a.m.

Subject: Class A Water Systems

Description: Discussion on the background and current process for Class A water system boundaries, reviews, and changes

Attachment: No, first part of a multi-layered discussion

Subject: WSR 039/10

Description: 039/10 WSR (Water Service Review) Applicant Lawrence Lehtonen, is proposing to create a new 6-share water system south of Langley named "Canyon Water System" it includes three parcels. Proposal includes one parcel, R32901-245-0070, that is currently included in the adjacent Beachwood Water Company.

Attachment: Yes

Action Requested: *Move forward to Monday July 12 to schedule for public hearing.*

**BUDGET DIRECTOR
WORK SESSION
JULY 7, 2010**

- (1) **Subject:** **WCLT- grant funding**
Description: WCLT is applying directly for grant funding in the Riparian and Farmland protection programs through the state's Washington Wildlife and Recreation Program. The RCW's provide that the County may, at its discretion, submit a letter to the RCO identifying its position with regards to the proposed grant.
Attachment: Letter dated 6/21/10 from WCLT to BOCC
Proposed Action:
- (2) **Subject:** **Interlocal Agreement with City of Oak Harbor/Rural Economic Development funds**
Description:
Attachment: none
Discussion:
- (3) **Subject:** **Continued budget discussion**
Description:
Attachment:
Proposed Action: