

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

APRIL 24, 2018

- 10:00 a.m. Regular Meeting
- 11:00 a.m. Finance Committee Meeting
- 2:00 p.m. Roundtable with Elected Officials and Dept. Heads

APRIL 25, 2018

- 9:00 a.m. Council of Governments
- 10:00 a.m. Island Local Integrating Organization (ILIO) Executive Committee (EC)
- 11:00 a.m. Island Regional Transportation Planning Organization (IRTPO)

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 & Contact Guide]

MEETING AGENDA – APRIL 24, 2018

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



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." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but may be added at the beginning of the meeting at the discretion of the Chair.

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 on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

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) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): Regular Session - 3/20, 3/27 and 4/3/18

Auditor


- 3) Resolution C-56-18 Amending Personnel Policies and Procedures Manual Policy No. XI.3: Credit Cards  

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Human Resources

- 4) Agreement with Demarche Consulting Group for leadership facilitator services. Amount: \$32,550 (RM-HR-2018-119)  [↩](#)
- 5) Agreement with Banks Consulting Group, LLC for behavioral integration consultant services. Contract Term: 4/30/18 – 9/30/18; Amount: \$42,000 (RM-HR-2018-120)  [↩](#)

Human Services


- 6) Appointment of Designated Crisis Responder - Appointment of Denice Bochantin as a Designated Crisis Responder  [↩](#)

Planning & Community Development

- 7) Schedule Public Hearing: For consideration of the Public Benefits Rating System (PBRS) application, 365/15 (Lunemann), proposing reclassification of 12.11 acres of land located in Central Whidbey (R13106-369-1950) from the obsolete Open Space program into PBRS. Date and time: May 8, 2018 at 10:00 a.m.  [↩](#)

Public Works


Parks

- 8) Agreement with Washington State Recreation and Conservation Office (RCO) to acquire Barnum Point West Tract Parcels 1-4, Grant No. 16-1834A; Amount: \$3,513,293.00 (State \$2,503,651.00/County \$1,009,642.00) (RM-PW-2018-062) (PW-1820-018)  [↩](#)

Regular Agenda


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

Commissioners

- 9) Resolution C-57-18 Proclaiming the Month of May 2018 Military Appreciation Month in Island County  [↩](#)

Planning and Community Development

Long Range Planning

- 10) Schedule Public Hearing: Ordinance C-55-18 (PLG-002-18) In the Matter of Amending Chapter 17.02B ICC and Ordinance C-86-17 to Clarify Certain County Processes with Regards to Forest Practices, Surface Water Quality Monitoring, and Farm Management Plans. Date and time: May 8, 2018 at 10:00 a.m.  [↩](#)

Public Hearings

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

There are no public hearings scheduled



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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.]

- ADJOURN UNTIL 2:00 P.M. FOR ROUNDTABLE -

11:00 a.m. Finance Committee Meeting

The County Finance Committee, consisting of the Board Chair, Auditor, and Treasurer, pursuant to RCW 36.48.070, reviews and makes decisions regarding the County's investment policy and debt policy. The meeting is open to the public and an opportunity for comment will be provided.  

- REGULAR SESSION RECONVENED -

2:00 p.m. Roundtable with Elected Officials and Appointed Department Heads

Virginia Shaddy, Deputy Clerk of the Board of County Commissioners (360) 679-7354

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
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