

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

**April 10, 2018**

10:00 a.m. Regular Meeting

**April 11, 2018**

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

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE\]](#) for Internet link to Island County Coupeville Campus Map & Contact Guide]

**MEETING AGENDA - APRIL 10, 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.*



**Welcome New Employees, Employee Service Awards, and Employee of the Month**  

**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): Work Session – 3/7, 3/14/18

Facilities Management


Motor Pool

- 3) Purchase Order 11304 – Columbia Ford (W403) for purchase of two (2) 2018 Ford Explorer vehicles. WA State Contract No. 05916-Motor Vehicles; Amount: \$58,917.57 (including WSST) (RM-SHER-2018-100)  




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- 4) Purchase Order 11305 – Columbia Ford (W403) for purchase of five (5) 2018 Ford Police Interceptor vehicles. WA State Contract No. 05916-Motor Vehicles; Amount: \$201,627.63 (including WSST) (RM-SHER-2018-99)  [↩](#)

Human Resources

- 5) Settlement Agreement with Teamsters Union Local 231 representing the Island County Deputy Prosecutors  [↩](#)

Human Services








- 6) Contract Amendment No. 2 with Compass Health to add Mental Health Block Grant funds to transitional housing program. Contract No. HS-10-17(2); Term: 7/1/17 – 12/31/17; Amount: \$26,324 (RM-HS-2017-426)  [↩](#)
- 7) Contract with Compass Health for operation of a transitional housing program. Contract No. HS-2-18; Term: 1/1/18 – 12/31/18; Amount: \$76,325 (RM-HS-2018-16)  [↩](#)
- 8) Appointment of Designated Crisis Responders - Appointment of the following: Janet Cunniff, Troy Husband, Tim Justice, Jim Leamon, Robbie McManus, Marion Paradis as Designated Crisis Responders  [↩](#)

Prosecuting Attorney

















- 9) Authorizing Settlement Agreement in Island County v. William Andrew Gilbert (Island County Superior Court Cause No. 16-2-00755-9)  [↩](#)

Public Works

County Roads

- 10) Interagency Agreement with the City of Langley; Reimbursable Agreement; 2018 HMA Overlays; CRP 18-01/JL 01117-0603. Amount: \$1,258,850 (RM-PW-2018-68) (PW-1820-017)  [↩](#)
- 11) Interagency Agreement with the Town of Coupeville; Reimbursable Agreement; 2018 HMA Overlays; CRP 18-01/JL 01117-0703. Amount: \$159,068 (RM-PW-2018-67) (PW-1820-016)  [↩](#)
- 12) Stormwater Mitigation Agreement - Lot 5, Division 2 Holmes Harbor Golf & Yacht Club; Section 3, Township 29N, Range 2E (Eisenbrey, Glen and O'Phelan, Shannon) (RM-PW-2018-80) (PW-1820-029)  [↩](#)
- 13) Purchase Order 11734 Alpine Products, Inc.; 70 – 2,400 lb. bags Type A Glass Beads/Traffic Marking Paint. WA State Contract No. 02513. Amount: \$64,353.88 (including WSST) (RM-PW-2018-71) (PW-1820-023)  [↩](#)
- 14) Purchase Order 11735 Alpine Products, Inc.; 34 – 250 Gallon Totes/White Traffic Line Paint and 34 – 250 Gallon Totes/Yellow Traffic Line Paint; Cooperative Purchasing Agreement/Pierce County No. 1832. Amount: \$162,615.20 (including WSST)  [↩](#)
- 15) Resolution C-40-18 (R-15-18) Initiating a County Drainage Project designated as East Camano Road Fish Passage No. 1300 (CDP 18-02/JL 00590-0203)  [↩](#)
- 16) Resolution C-41-18 (R-16-18) Initiating a County Road Project designated as Iverson Beach Road Shoulder Stabilization (CRP 18-05/JL 00591-0501)  [↩](#)



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- 17) [Resolution C-42-18](#) (R-17-18) Initiating a County Road Project designated as Karen Way Shoulder Stabilization (CRP 18-06/JL 00591-0401)  
- 18) [Resolution C-43-18](#) (R-18-18) Initiating a County Road Project designated as Mabana Road Shoulder Stabilization (CRP 18-07/JL 00591-0301)  
- 19) [Resolution C-44-18](#) (R-19-18) Initiating a County Road Project designated as Maple Grove Road Shoulder Stabilization (CRP 18-08/JL 00591-0601)  
- 20) [Resolution C-45-18](#) (R-20-18) Initiating a County Road Project designated as Smugglers Cove/Scurlock Intersection Improvements (CRP 18-09/JL 01097-0001)  
- 21) [Resolution C-46-18](#) (R-21-18) Initiating a County Drainage Project designated as Shirona Lane Conveyance (CDP 18-03/JL 00016-0801)  
- 22) [Resolution C-47-18](#) (R-22-18) Initiating a County Drainage Project designated as Barnum Road Fish Passage No. 899 (CDP 18-04/JL 00590-0303)    
Solid Waste
- 23) [Resolution C-48-18](#) (R-14-18) Surplus of County Property - 2013 Caterpillar 420 E Backhoe Loader Equipment No. 702  
- 24) [Purchase Order 10963](#) – Pape Machinery; One (1) John Deere 410L Tractor w/Loader and Backhoe; Amount: \$90,262.49 (including WSST and trade-in)  

**Regular Agenda**

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



Commissioners

- 25) [Resolution C-49-18](#) Proclaiming the week of April 15-22, 2018 as National Volunteer Week in Island County  

**Public Hearings**

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

Planning & Community Development

- 26) [10:00 a.m. Public Hearing](#): PBRs Application 359/16 to modify the Open Space Taxation agreement approved under the Public Benefits Rating System (Vance). This is a change in the acreage in the program, from 38.43 acres in PBRs to 6.97 acres in PBRs for parcels R23329-332-3310 and R23329-282-3640, located on North Whidbey. The remainder of the property that was classified into PBRs will be reclassified into Designated Forest.  

**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.]*

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**April 11, 2018 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and 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 Tuesdays.

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Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

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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