

Regular Meeting Agenda & Special Session Agenda
September 22, 2003

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

SPECIAL SESSION

1) 9:30 a.m. - Budget Workshop with Elected Officials and Department Heads

Location: Island County Administration Building, Conference Room #116, 1 NE 7th Street, Coupeville.

- 9:30 Assessor
- 10:00 Auditor/Election Reserve/Auditor's O&M
- 10:30 Treasurer/Treasurer's O&M
- 11:00 Budget Director
 - E-911/Public Facilities Fund
 - Joint Tourism Promotion Fund
 - Current Expense-Overhead Allocation
 - Revenue Projections & General Review to Date

REGULAR SESSION

Ø 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 2:00 p.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.

2) 11:30 a.m. Roundtable Meeting with Island County Elected Officials

Location: Island County Administration Building, Conference Room #116, 1 NE 7th Street, Coupeville.

- A. Treasurer – changes to HP Accounting System
- B. Auditor – (1) proposal for record storage building; (2) Island County Sesquicentennial
- C. Elected Officials Roundtable
- D. Executive Session [Exempt from Open Public Meetings Act - RCW 42.30.140 (4) (b)]

3) 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

Location: Law & Justice Facility, Department 3 (Courtroom 3), Courthouse Administration Building, Conference Room #116, 1 NE 7th Street, Coupeville.

[Note: Next Resolution #C- 92 -03]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve Minutes of Previous Meetings

4) 1:40 p.m. Human Resources Hiring Requests & Personnel Actions

5) 1:45 p.m. Review Monthly Financial Reports from Auditor & Treasurer

6) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Request for Waiver from the Competitive Solicitation Procurement Procedure Under ICC 2.29.030(B)(12) for a Professional Services Agreement with Compass Health to provide drug and alcohol treatment for youth and adults
- d) Professional Services Agreement with Compass Health to provide Chemical Dependency Disposition Alternative services; Contract Amount not to exceed \$20,000 (RM-JUV-03-0055)
- e) Interagency Agreement with State of Washington Administrative Office of the Court ICA No. 2004-476 for increased CASA funding in dependency matters; Contract Amount not to exceed \$22,518 (RM-JUV-03-0054)
- f) Professional Services Agreement with Janice B. Edwards to provide professional services as a mental health evaluator to

- clients of Island County Juvenile Court Services; Contract Amount not to exceed \$10,000 (RM-JUV-03-0049)
- g) Professional Services Agreement with Randy P. Green to provide professional services as a evaluator and therapist to clients of Island County Juvenile Court Services; Contract Amount not to exceed \$10,000 (RM-JUV-03-0051)
- h) DSHS-Public Health Nurse-CPS/PHN-Child Abuse Prevention Contract No.: 20958 Amendment 6 Contract Amount \$98,932 Amendment Amount \$10,716
- i) DSHS-Passport Contract No.: 20872 Amendment 8 Contract Amount \$86,073 Amendment Amount \$4,534
- j) Skagit/Islands Head Start-Consultation Program Contract No.: HD-13-03 Contract Amount \$2,500
- k) DOH-Consolidated Contract Contract No.: C08679 Amendment 5 Contract Amount \$741,074 Amendment Amount \$112,644
- l) CDC-Building Environmental Health Services Contract No.: HD-13-01 Amendment 3 Contract Amount \$541,339 Amendment Amount \$185,000

7) 2:00 p.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.*

8) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

- a. **Resolution C- -03/R-34-03** – Petition to vacate a portion of County road right-of-way known as Shoreline Drive, Camano Island; Petitioners Dean & Dianne Pachosa, et.al.; located in the Plat of Tye Beach, Division No. 2, Sec 11, Twp. 30N, Rge 3E; set for Public Hearing – October _____, 2003 at _____ am/pm at 141 N. East Camano Drive, Camano Island, Washington
- b. **Supplement No. 2** – PW-0320-104; Island County & Washington State Department of Transportation; SR 532/East Camano – Signalization; CRP 01-03, WO No. 289; Authorization for construction funds
- c. **Consultant Agreement** – PW-0320-102; Island County & OTAK, Inc.; Whidbey Island Scenic Corridor Management Plan; \$80,000

9) 2:30 p.m. Planning and Community Development

2:30 p.m. PUBLIC HEARINGS

- Open Space Timber #130/03 Requesting 8 acres be reclassified from Designated Forest to Timber Land current use classification. Owners: Joe and Kris Black, Parcel #R23120-232-1630, located in the SW ¼ of Section 20, Township 31N, Range 2 E, Whidbey Island, WA. Staff Recommendation: Conditional Approval
- Open Space Timber #437/02 Requesting 8.14 acres of two parcels totaling 10.14 acres be reclassified to Timber Land current use category. Owners: Jack and Margaret Young, Parcels R13236-185-2920 and R13236-150-2920, located in the SE ¼ of Section 36, Township 32N, Range 1E, Whidbey Island, WA. Staff Recommendation: Conditional Approval
- Open Space Timber #275/03 Requesting 5.8 acres of a 10-acre parcel be reclassified from Open Agriculture to the Timber Land current use classification. Owners: Lenny and Dianne Hayes, Parcel R13219-228-2730, located in the NW ¼ of the SE ¼ of Section 19, Township 32N, Range 1E and the NE ¼ of the SW ¼ of Section 19, Township 32N, Range 1E, Whidbey Island, WA. Staff Recommendation: Conditional Approval
- OPS #430/02 (PBRs) Requesting 73.92 acres of an 80.28-acre site be reclassified as Open Space Land under the Public Benefit Rating System. Owner: Volcano Point Limited Partnership (John Atwood, General Partner) Parcels R22927-140-2680, R22927-158-3280, R22927-180-3960, R22927-190-4780, R22927-244-4750, R22927-237-3890, R22927-243-2980 and R22927-200-2770, located in the SW ¼ of Section 27 and SE ¼ of Section 27, Township 29N, Range 2E at South Double Bluff, Freeland, WA. Staff Recommendation: Conditional Approval (including annual submittal of eligibility and County review of usage)

10) 3:00 p.m. Budget Workshop with Elected Officials and Department Heads

3:00 Budget Director/Miscellaneous Budget

SPECIAL SESSION - OCTOBER 7, 2003:

A Special Session has been scheduled for October 7, 2003 at 6:00 p.m. at the Camano Country Clubhouse, located at 1243 S. Beach Drive, Camano Island, Wa., to conduct a public hearing on Ordinance C-84-03 in the matter of adopting an Interim Official Control that designates Division 1 and Division 2 of the Plat of Thunder Ridge as a Critical Drainage Area.

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NOTE: Monday, September 29 is a fifth Monday and there is no regular meeting of the Board.

The next regular meeting will be held on October 6, 2003, beginning at 9:30 a.m. in Department III, Law & Justice Facility, located at 101 NE 6th Street, Coupeville, WA.

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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) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey