

Regular Meeting Agenda October 6, 2003
& Special Session Agenda October 7 2003

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

ð 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 10:00 a.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.

REGULAR MEETING OCTOBER 6, 2003

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

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 93 -03]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers;
- c) Approve payroll dated September 30, 2003
- d) Approve Minutes of Previous Meetings

2) 9:40 a.m. Human Resources Hiring Requests & Personnel Actions

3) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Application in Lieu of Current Privilege - Liquor License #077967-3C, by Mark Schuster for Holmes Harbor Community Partners, LLS, d/b/a Holmes Harbor Golf & Beach Club, located at 5023 Harbor Hills Drive, Freeland WA
- c) Resolution C-____-03 Proclaiming the Week of October 5-11, 2003 as Mental Illness Awareness Week
- d) Davis Slough Heronry Property Project Agreement
- e) Davis Slough Heronry Property Conservation Easement - Simpson and Bolz
- f) Davis Slough Heronry Property Conservation Easement - Edison
- g) Purchase and Sale Agreement for Utsalady Beach Property \$250,000 (RM-GSA-03-0057)
- h) 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
- i) Professional Services Agreement with Compass Health to provide Chemical Dependency Disposition Alternative services; Contract Amount not to exceed \$20,000 (RM-JUV-03-0055)
- j) 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)
- k) 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)

4) 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 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.*

5) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a) Quit Claim Deed – Island County & Dale and Kathleen Zimmerman; West Beach Road; \$3,750.00; West Beach Road Phase 3, Work Order No. 207; Parcel 314-452; Sec. 24, Twp 32N, R1W.
- b) Quit Claim Deed – Island County & Betty Walker; West Beach Road; \$1,350.00; West Beach Road Phase 3, Work Order No. 207; Parcel 255-414; Sec. 24, Twp 32N, R 1W.
- c) Quit Claim Deed – Island County & John and Irene Carr; West Beach Road; \$5,690.00; West Beach Road Phase 2, Work Order No. 15; Parcel 463-464; Sec. 25, Twp 32N, R 1W.

d) Construction Easement – Betty Walker; West Beach Road Phase 3; Work Order No. 207; Parcel 255-414; Sec. 24, Twp 32N, R 1W.

e) Construction Easement – John and Irene Carr; West Beach Road Phase 2; Work Order No. 207; Parcel 463-4640; Sec. 24, Twp. 32N, R 1W

6) 10:30 a.m. Planning and Community Development

ADOPTION - Ordinance C-____-03 (PLG-016-03) Amending Chapter 17.03 ICC, the Island County Zoning Ordinance, to update the Zoning Matrices of ICC 17.03.035

Planning Commission approval & recommendation to adopt on February 25, 2003

60-Day State Agency Review up on September 22, 2003. No comments received.

SIGNATURE/APPROVAL – Ordinance C-____-03 (PLG-024-03)

In the matter of declaration of a Nuisance and Enforcement of the Zoning Code against Gregory G. Odle

SIGNATURE/APPROVAL – Ordinance C-____-03 (PLG-025-03)

In the matter of declaration of a Nuisance and Enforcement of the Zoning Code against Steven G. Dollarhide

SIGNATURE/APPROVAL – Ordinance C-____-03 (PLG-026-03)

In the matter of declaration of a Nuisance and Enforcement of the Zoning Code against Mary A. Bolles

FINAL APPROVAL – Long Plat PLP 096/99 Saratoga Viewpointe, Div. No. 1, William Massey Parcels: R23203-029-2860, R23203-034-3420, R23203-032-3140, R23203-036-3800, North Whidbey Island, WA

7) 11:00 a.m. Budget Workshop with Elected Officials and Department Heads

Location: Island County Administration Bldg., Conf. Rm. 116, 1 NE 7th Street, Coupeville, WA

11:00 Superior Court/ CountyLaw Library

11:30 Prosecutor

Drug Seizure Fund, Federal Asset Forfeiture Fund, Anti-Profiteering Fund

1:15 Human Resources

1:30 Maintenance

2:00 District Court / District Court Probation

SPECIAL SESSION OCTOBER 7, 2003

The Island County Board of County Commissioners will meet in Special Session at the **Camano Country Clubhouse, located at 1243 S. Beach Drive, Camano Island, Washington**, to conduct a Public Hearing beginning at 6:00 p.m.

6:00 p.m. Public Hearing: Ordinance No. 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

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