

Regular Meeting Agenda
January 26, 2004

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 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.

1) 11:30 a.m. Roundtable Meeting with Island County Elected Officials

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

2) 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

Location: Board of County Commissioners Hearing Room (Room # 102B), Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[Note: Next Resolution #C- 04 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers;
- c) Approve payroll dated January 15, 2004
- d) Approve Minutes of Previous Meetings

3) 1:40 p.m. Human Resources Hiring Requests & Personnel Actions

4) 1:50 p.m. Public Hearing Resolution C-128-03 Amending the 2003 Island County Budget

5) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Resolution C-_____-04 Proclaiming the Week of February 9-15, 2004 Random Acts of Kindness Week in Island County
- d) Local Records Grant Agreement between Island County and the State of Washington, Office of the Secretary of State, Division of Archives and Records Management; OSOS Grant No. G-2683; Contract Amount \$15,000 (RM-AUD-04-0015)
- e) New Application for Liquor License #086041-3D by Bonnie J. & Donald D. Brindle d/b/a/ Frosty Bay Sea Foods, Inc., for Great Blue Heron Wine Cellars located at Camano Commons, Terry's Corner, Camano Island
- f) Contracts for Tourism Promotion funded by Island County 2% Hotel-Motel Fund
 - Island Count Joint Tourism Marketing Advisory Committee; for Washington State Lodging Guide (\$5,000)
 - Camano Arts Association for 2004 Camano Island Studio Tour; (\$1,700)
 - Freeland Chamber of Commerce for Tourism Marketing (\$10,500) and Freeland Information Brochure (\$1,500)
 - Greater Oak Harbor Chamber of Commerce for Tourism Marketing & Development and WOW Trailer (\$12,600)
 - Langley South Whidbey Chamber of Commerce for Tourism Marketing Fulfillment Program, Visitors Information Center and Accommodation Referral Service (\$17,100)

6) 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.*

7) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a. **Certification of 2004 Road Levy** – Annual Report to County Road Administration Board (CRAB)
- b. **Signal Maintenance Agreement** – PW-0320-155; Island County and Hal Owens, maintenance of County owned signal lights.
- c. **Supplemental Agreement No. 1** – PW-0220-30(A); Island County and Skillings-Connolly, Inc; Monroe Landing Road, WO #356, completion date revised to December 31, 2004.
- d. **Supplemental Agreement No 1** – PW-0020-29(A); Island County and Peterson Appraisal and Consulting Services; appraisal services for various county projects.
- e. **Supplemental Agreement No. 2** – PW-9720-57(B); Island County and Washington State Department of Transportation; Government Agreement for Aid GCA-1238; Land Acquisition, Relocation & Related Services; timeline extended to March 24,

2007.

- f. **Petition to Vacate County Road Right-of-Way** – Request to vacate a portion of County Road right-of-way known as Vine Street located in Section 34, Township 32 North, Range 2 East, Camano Island; petition submitted by Mike Hayes; refer back to County Engineer for processing.
- g. **Quit Claim Deed** – Island County & James R. and Betsy E. Shields, Jr.; Maple Grove Road, WO #296; \$4,400.00; Parcel S7470-00-00015; Plat of Maple Grove Beach, Camano Island.
- h. **Quit Claim Deed** – Island County & Michael G. and Lynda A. Towne; Maple Grove Road, WO #296; \$5,200.00; Parcel S7470-00-00017; Plat of Maple Grove Beach, Camano Island.
- i. **Adopt-A-Road Litter Control Program** – South Whidbey High School-DECA Chapter; Langley Road from Ken’s Korner Red Apple to 5493 Langley Road.
- j. **Turnback Agreement** – PW0320-83; Island County and Washington State Department of Transportation; TB1-062; SR 20, Ault Field South 7/8 & Ault Field North 2/7, Oak Harbor NCL to Frostad Road Vic.

DRAINAGE

- a. **Stormwater Mitigation Agreement & Covenants** – PW-0320-96; Island County & Holmes Harbor Home Building L.L.C.; Lot 8, Block 5, Holmes Harbor Golf & Yacht Club, Division 8.
- b. **Drainage Easement** – PW-0320-154; Island County & Port District of South Whidbey; Freeland Park Outfall, Work Order No. 130; Parcel Nos. S6655-00-01004; S6655-0-01005; S6655-00-01006; Plat of Freeland, Whidbey Island.

MISCELLANEOUS

- a. **Ordinance C-____-04** – Ordinance Establishing Parking Restrictions on Island County Property, New Chapter 10.10 ICC; Set for Public Hearing *Suggested Date/Time: February 23, 2004 @ 2:15 p.m.*

SOLID WASTE

- a. **Resolution C-____-04/SW-01-04** – SW-04-0017; In the Matter of the BOICC Authorizing Agreement Amendment No 2 to the Agreement Regarding Hydrogeologic Field Characterization & Groundwater Monitoring Network Enhancement, Landfill Gas Investigation & CDL Landfill Closure Design & Permitting.
- b. **Contract** – SW-04-0014; Island County and Washington Land Recycling, LLC; grinding and removal of brush & wood waste; \$10,017.75.

WATERSHED

- a. **Grant Application** – Whidbey Nonpoint Pollution Prevention Activities; DOE CCWF for 2005-2007; Total project cost \$360,665 (DOE \$270,499/County \$90,166)
- b. **Amendment No. 1** – PW0320-101; Island County and Department of Ecology; Grant Agreement No G0000207; Watershed Implementation Actions Project; Restructuring of Tasks – no change to scope of work or contract amount.

8) 2:30 p.m. Planning and Community Development

- a) **2:30 PM - PUBLIC HEARING** (continued from 01/12/04) - PBR 390/03, Whidbey Institute. Application for Classification as Open Space under the Public Benefit Rating System on Assessor’s Parcel Nos. R32922-106-2800, R32922-064-3430, S7303-00-0000J-0, R32927-492-1650, R32927-450-1670 and R32927-409-2010 located on South Whidbey Island, WA. Continue Public Hearing; *Suggested date & time: February 2, 2004 at 10:30 a.m.*
- b) **SIGNATURE/APPROVAL** - Resolution C-____-04 (PLG-002-04) Amending the Service Area for the Thunder Ridge Estates Water System Service Area by removing Parcels R33118-157-0390 and R33118-177-0350 and annexing them into the Camano Water Association Service Area.
- c) **SCHEDULE PUBLIC HEARING** - Ordinance C-____-04 (PLG-015-03) An Ordinance concerning amendments to Chapter 13.03A of the Island County Code related to Fire Flow Standards as they pertain to Agricultural Buildings *Suggested Date/Time: February 23, 2004 @ 2:30 p.m.*

9) 10:35 p.m. Review Monthly Financial Reports from Auditor & Treasurer

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

