

Regular Meeting Agenda
March 22, 2004

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

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

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) 11:00 a.m. Roundtable Meeting with Island County Elected Officials and Department Heads

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

[Note: Next Resolution #C- 29 -04]

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

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

- a) Memorandum of Understanding between Island County Deputy Sheriff's Guild and Island County

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Permit to solicit county employees at county facilities– Box Lunch Fund Raiser-Harbor Haven Crisis Nursery
- d) Set for Public Hearing Resolution C-_____ -04 Amending the 2003 Budget; *Suggested date & time: April 19, 2004 at 9:50 a.m.*
- e) Resolution #C-_____ -04– Resolution Supplementing Conditional Approval of the Clinton Water District's Comprehensive Sewer Plan
- f) Interlocal Agreement with Snohomish County for grant funding assistance for homeland security planning and preparedness; Agmt. No.: SCDEM004-04; Amount: \$314,474.92 (RM-GSA-04-0034)
- g) Grant application for WA State Dept. of Ecology Coastal Zone Management Project Assistance
- h) Contract with Washington State University for landowner education on available conservation programs; Contract No. G001603 OGRD 101130 Amount: \$7,325 (RM-EXT-04-0035)
- i) Correction to Liquor License Application No. 071237-3D for Change of Corporate Officers/Stockholders; Applicants: Camano Island Yacht Club; Bruce B. Cleveland; Bruce C. Bartlett, Pamela E. Cooper, and Marlene A. Purrier; for the Stanwood-Camano Yacht Club located at 129 N Sunset Drive, Camano Island, WA
- j) Contract with Compass Health for shared receptionist at Camano Health Care Center; Contract No.: HD-01-04; Contract Amount: \$500 a month (Not to exceed \$5500)
- k) Contract with Whidbey General Hospital for grant writing; Contract No.: HD-02-04; Contract Amount: \$19,807
- l) Contract with Snohomish Health District-Region 3 AIDS; Contract No.: HD-03-04; Contract Amount: \$69,905
- m) Resolution C-_____ -04 Establishing the Monetary Limit for Capital Outlay Purchases and Accountability
- n) Memorandum of Understanding with Western Washington University for records management intern; Contract Amount: \$3,175 (RM-AUD-04-0037)
- o) Memorandum of Understanding with Washington State Auditor's Office for interim audit work performed in 2003; Amount: \$13,039.20 (RM-AUD-04-0038)

5) 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.*

6) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a. Resolution C- -04/R-09-04 – In the Matter of Purchasing an Asphalt Zipper Bucket Mounted Portable Milling/Trenching Machine as Sole Source
- b. Sign Purchase Order – Asphalt Zipper Bucket Mounted AZ480S; Asphalt Zipper; \$86,932.41 (incl. SST)
- c. Bid Award – Culvert Supplies for 2004; Recommendation – reject bids; neither bidder complied with bid specifications; recall for bids.
- d. Resolution C- -04/R-10-04 – In the Matter of Approving Specifications & Authorizing a Re-Call for Bids for 2004 Culvert Supplies.
- e. Bid Award – Public Works Administration Vehicles; reject bid, purchase off Washington State Contract
- f. Sign Purchase Orders –
 - State Contract No. 5103 - Harris Ford, One (1) 2004 Ford Taurus Full Size Sedan; \$13, 683.61 (incl. SST, processing fees & license)
 - State Contract No. 5403 - Bud Clary Chevrolet – Two (2) 2004 Chevrolet Ext. Cab 4x4; \$37,326.76 (incl. SST, processing fees & license)
 - State Contract No. 5603 - Frontier Ford; One (1) 2004 Ford F250 XL ¾ Tn 4x4; \$22,878.52 (incl. SST, dealer processing fees & license)
- g. Quit Claim Deed – WSDOT to Island County; Bayview Road vicinity SR 525 per Turnback Agreement TB 1-0136.

PUBLIC WORKS

- h. Water Rights Valuation & Appraisal Contract – PW-0420-56; Island County and WestWater Research, LLC; \$12,127.0.
- i. Consultant Agreement – PW-0420-09; Island County and Wesson & Associates, Inc.; Archaeological and Historic Resources Mapping Program, WO. NO. 256; \$9,500.00
- j. Lease Agreement – PW-0420-63; Port of Coupeville & Greenbank Farm Management Group, a Washington Non-Profit Corporation

7) 2:30 p.m. Planning and Community Development

- a) Contract renewal - Hearing Examiner Contract; effective April 1, 2004 to March 31, 2007. Annual amount: \$38,556 (RM-PLAN-0030-04)
- b) Resolution C- -04 (PLG 010-04) Expanding the Service Area for the West Deer Lake Water System into the Island County Coordinated Water System Plan
- c) Schedule Public Hearings - *Suggested Date/Time: April 12, 2004 @ 10:30 AM*
 - OPS #307/03 Steven and Marijes Jones
Requesting that 9 acres of their 10-acre parcel be placed in the Timber Land current use classification. Parcel R22912-363-5050 located on south Whidbey Island, WA
Recommendation: Conditional Approval
 - OPS #399/03 Frei Timber Company
Requesting that 16.85 acres be placed in the Timber Land current use classification. Parcel S7674-00-0000D-0 located on south Whidbey Island, WA.
Recommendation: Conditional Approval
 - OPS #339/03 Randall Crosby for Crosby Restoration, Inc.
Requesting that 40 acres be reclassified from Designated Forest to the Timber Land current use classification.
Recommendation: Conditional Approval

8) 3:00 p.m. Executive Session RCW 42.30.110 (1) (i) Discuss with legal counsel matters relating to agency enforcement actions or to discuss pending or potential litigation

SPECIAL SESSIONS -

Friday, March 19, 2004 @ 3:30 p.m.

Location: Island County Courthouse Annex, Commissioners Hearing Room (#102B), 1 N. E. 6th Street, Coupeville, WA

The purpose of the session is to discuss the Camano Commons Building Permit

Wednesday March 31, 2004

(1) 9:00 a.m. Location: Island County Courthouse Annex, Commissioners Hearing Room (#102B), 1 NE 6th Street, Coupeville, WA

(a) Public Hearing Ordinance #C-27-04 In the Matter of Amending the Island County District Court Districting Plan, Chapter 1.12 ICC, to Establish a Langley Municipal Court Department

(b) Consider for Adoption two Interlocal Agreements between Langley and the County to (1) fund the City's Financial responsibility for the court and probation services; and (2) for misdemeanor prosecution services

(2) 12:00 p.m. Noon: [or thereabouts, to follow RTPA meeting which begins at 10:00 a.m.]

Location: Island County Courthouse Annex; Commissioners Hearing Room (#102B);

1 NE 6th Street, Coupeville WA

For the purpose of allowing County Commissioners' participation in a Joint Council of Governments meeting with Elected Officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and Port Districts

NOTE: The next regularly scheduled meeting of the Board of County Commissioners is Monday, April 5, 2004.

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