

Please note: due to unforeseen circumstances, Budget Workshops scheduled for September 13 and September 15 have been canceled, to be rescheduled for a later date and time. Notice will be provided once the budget workshops have been rescheduled.

AGENDA
BOARD OF ISLAND COUNTY COMMISSIONERS
REGULAR SESSION SEPTEMBER 13, 2004 (including Diking Improvement Dist. #4)
AND SPECIAL SESSION SEPTEMBER 15, 2004

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

REGULAR MEETING SEPTEMBER 13, 2004

⇒ *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.*

1) 9:30 A.M. CONVENE REGULAR MEETING of the Board of Island County Commissioners
[Note: Next Resolution #C-78-04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve payroll dated August 31, 2004
- d) Minutes of Previous Meetings

2) 9:45 A.M. EMPLOYEE SERVICE AWARDS

3) 9:55 A.M. HUMAN RESOURCES Hiring Requests & Personnel Actions

4) MISCELLANEOUS UNTIMED ITEMS

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Interlocal Agreement between Island County and I-COM #E03-366 Amendment B \$10,000 – State Enhanced 911 Funds-Wireless Operations Contract
- c) Four Springs – Concerning bid awarded to low bidder on 8/23/04 - award of bid to include alternate @ \$2,460 for turn-down slab
- d) Approval of Conservation Futures Funding – Heller Crosby Marsh (Oak Harbor)
- e) Addendum/Amendment to Purchase and Sale Agreement between Island County and Seatree Properties LLC regarding Fort Nugent Property
- f) DSHS/Division of Developmental Disabilities - County Services Contract #0363-36428 (RM-HLTH-99-0054) Amendment 2 - Contract Amount: \$734,750; Amendment Amount: \$11,920
- g) Compass Health MSS/ICM Behavioral Health Specialist Contract #HD-12-03 Amendment 1 (RM-HLTH-02-0073) Fee for service contract
- h) Compass Health - HIV/AIDS Case Management Services Contract #HD-07-04 (RM-HLTH-99-0044) Contract Amount: \$15,000
- g) Bess Windecker Nelson, Ph.D. - Parent Education Program - Contract #HD-08-04 Contract Amount - Not to exceed \$3,000
- i) Marine Resource Committee Administrative Grant #G0500052 (RM-EXT-04-080) \$10,000
- j) Amendment #1 - Services Agreement between Island County and Doug Kelly dba Sound Hydrogeology (RM-EXT-04-079) - new termination date December 31, 2004
- k) Agreement between Island County and REMETRIX LLC (RM-EXT-04-0072) Lone Lake Aquatic Plant Survey \$11,256.95
- l) Liquor License Application #086814-3C Gerry's Kitchen, 1675 E. Main Street, Freeland

5) 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.*

6) 10:15 A.M. PUBLIC WORKS (INCLUDING DIKING IMPROVEMENT DISTRICT NO. 4)

ROADS

- a. Resolution C- -04/R-28-04 – In the Matter of Amending Island County's Six-Year Transportation Improvement Program for the years 2005 –2010.
- b. Petition to Vacate Portion of County Road Right-of-Way – Request to vacate a portion of County Road right-of-way known as Crosby Road; located in Sec. 33, Twp. 33N, R 1E, W.M., Whidbey Island; Petitioners: James & Clarice Taylor; for referral back to County Engineer.
- c. Petition to Vacate Portion of County Road Rights-of-Way – Request to vacate a portion of County Road rights-of-way known as Bayview Road and Howard Road; located in Sec. 17, Twp 29N., R 3E., W.M., Whidbey Island; Petitioner: Kelly, Harvey, & Carbone, LLP on behalf of Ed & Marge Gemkow (aka known as Meptor LLC), for referral back to County Engineer.
- d. Turnback Agreement – PW0420-125; Island County & Washington State Department of Transportation; TB 1-0181; Monkey Hill Vicinity to Troxell Road Vicinity.
- e. Supplemental Agreement No. 1 – PW 0320-135; Island County & Washington State Department of Transportation; GCA 2720 - Junction Bayview Road.

STORMWATER

- f. Stormwater Mitigation Agreement & Covenants – PW-0420-134; Island County and Holmes Harbor Building, L.L.C.; Lot 6, Block 5, Division 8, Plat of Holmes Harbor Golf & Yacht Club.

7) 10:30 A.M. PLANNING AND COMMUNITY DEVELOPMENT

SCHEDULE PUBLIC HEARING - Ordinance C- -04 (PLG-015-04)

In the matter of Reclassifying Parcel R13208-115-3540 from Commercial Agriculture to Rural Agriculture. Chad and Kelly Riepma

~~8) 11:00 BUDGET WORKSHOP~~

~~11:00 Planning & Community Development~~

~~11:30 Juvenile Court Services/CASA~~

~~1:00 Assessor~~

~~1:30 WSU Extension/Grants/Weed Control~~

~~2:00 Budget Director~~

~~E-911/Public Facilities Fund~~

~~Joint Tourism Promotion Fund/Low Income Housing~~

~~Current Expense Overhead Allocation~~

~~Rural County Sales Tax~~

~~Revenue Projections & General Review to Date~~

~~2:30 Civil Service Commission~~

SPECIAL SESSION SEPTEMBER 15, 2004

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

~~BUDGET WORKSHOP~~

~~9:30 Central Services/Telecomm 2:00 Auditor/Election Reserve/Auditor's O&M~~

AGENDA

~~10:00 Commissioners/LEOFF~~ ~~2:30 Prosecuting Attorney~~
~~10:30 Human Resources~~ ~~3:00 Sheriff/Jail~~
~~11:00 Coroner~~ ~~Drug Seizure/Federal Asset Forfeiture/Anti-profiteering funds~~
~~11:30 County Clerk~~
~~1:00 District Court /Probation [to be rescheduled]~~ ~~Budget Director: Revenue Projections/general review to date~~
~~1:30 Superior Court/Law Library~~

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

-