

Regular Meeting & Special Session Agendas September 27, 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) 9:00 a.m. SPECIAL SESSION Budget Workshop (Times are approximate and maybe adjusted)

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

9:00 District Court/Probation

9:30 Budget Director

Miscellaneous Budget

Camano Senior Services

Senior Services of Island County

Oak Harbor Senior Center

Economic Development Council

Northwest Regional Council

General Review to Date - revenue & expenditure projections

2) 11:00 a.m. Roundtable Meeting with Island County Elected Officials & Appointed Department Heads

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

[Note: Next Resolution #C- 81 -04]

- 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) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Island County Low-Income Housing Surcharge Fund Award Recommendation
- d) Contract approval/signature: Siemens Building Technologies - Jail Cooling Tower Replacement Project per bid awarded 9/20/04
- e) Liquor License Application #091765 – Washington State University Foundation for special occasion to be held October 23, 2004 – Greenbank Farm
- f) Contract with Compass Health to provide mental health services to Oak Harbor, Coupeville, S. Whidbey, and Stanwood/Camano school districts; Contract No.: HS-08-04; Contract Amount: \$72,000 (RM-HLTH-95-0062)
- g) Grant contract with DHHS/CDC To implement and execute the Island County Environmental Health Initiative; Contract No.: HD-10-04; (Grant U50/CCU024319-01) Contract Amount: \$150,310 (RM-HLTH-01-0106)
- h) Amendment No. 1 to Contract with ACS to increase the scope of environmental health records to be scanned and digitized; Contract No.: HD-06-04; Contract Amount: \$33,500; Amendment Amount: \$20,000 (RM-HLTH-04-0064)
- i) Agreement with University of Washington to provide funds for Island County Beach Watchers volunteer outreach program; Contract No. 874311; Amount: \$31,700 (RM-EXT-04-093)

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)

STORMWATER

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- a. **Stormwater Mitigation Agreement & Covenants** – PW-0320-42; Island County and Kathleen O'Guin; Lot 6, Block 2, Division 9, Plat of Holmes Harbor Golf & Yacht Club.
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- b. **Stormwater Mitigation Agreement & Covenants** – PW-0420-147; Island County and Everett L. & Mary E. Tunget; Lot 6, Block 1, Division 6; Plat of Holmes Harbor Golf & Yacht Club.
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- c. **Stormwater Mitigation Agreement & Covenants** – PW-0320-97; Island County and Michael & Mary Dettrich, Lot 2, Block 2, Division 5; Plat of Holmes Harbor Golf & Yacht Club.

WATERSHED

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- d. **Consultant Agreement** – PW-0420-113; Island County & Dethman & Associates; evaluation Public Involvement/Education Program for Camano Island Watershed Grant - CCWF#G0300038; \$15,000.
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8) 2:30 p.m. Planning and Community Development

- a) **Resolution C- -04 (PLG-016-04)** Expanding the Service Area for the Carefree Acres Water Association Water system and incorporating into the Island County Coordinated Water System

9) 3:00 p.m. Budget Workshop (Times are approximate and maybe adjusted)

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3:00 . GSA/Board of Equalization/Emergency Management

Public Defense/Insurance Reserve/Motor Pool

Parks/Cornet Bay Dock/Family Resource Centers

Veteran's Assistance/Animal Control

Island County Fair

4:00 Maintenance

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