

Regular Meeting Agenda October 25, 2004  
& Special Session Agenda October 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 6<sup>th</sup> Street, Coupeville, WA  
[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

ø 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- 86 -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**

- a) Hiring Requests & Personnel Actions
- b) Resolution C-\_\_\_\_-04 Supporting the 2004 United Way Drive within 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) Special Occasion Liquor License # 091793 by Goosefoot Community Fund for a special occasion to be held November 6, 2004 from 5:00 p.m. to midnight at the Bayview Corner Cash Store located at 5603 Bayview Road, Langley, WA
- d) Low Income Housing Surcharge Fund -- Contract with Housing Authority of Island County for Marjie's House RM-BOCC-04-0102
- e) Low-Income Housing Surcharge Fund - Contract with Housing Authority of Island County for Operations & Maintenance of Islander Apartments RM-BOCC-04-0108
- f) Aquatic Weeds Management Fund Grant Application for Lone Lake Egeria Eradication Project
- g) Department of Health-Consolidated Contract; Contract No.: C08679 Amendment 13; Contract Amount: \$1,058-581; Amendment Amount: \$18,869; (RM-HLTH-02-0094)
- h) North Sound Mental Health Administration; Contract No.: NSMHA-ISLAND-04-05; Amendment 2; Contract Amount: \$121,719-76; Amendment Amount: \$-0-; (RM-HLTH-99-0053)
- i) DSHS/DASA Contract for AL/SA Treatment & Prevention; Contract No.: 8283-3 Amendment 3; Contract Amount: \$1,110,631; Amendment Amount: \$ (40,000); (RM-HLTH-99-0021)

**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. Quit Claim Deed – PW-0420-148; WSDOT to Island County; Bayview Road vicinity SR 525 per TB 10136.
- b. Construction Easement – PW-0420-156; Island County and William T. & Mary A. Mazingo; Bayview Road, CRP 98-17; Parcel 148-2110, Sec. 5, Twp. 29N, R 3E.

c. Quit Claim Deed – Island County and William T. & Mary A. Mozingo Bayview Road, CRP 98-17; \$11,700.00 (\$9,200.00 for land, \$2,500.00 for merchantable timber); Parcel 148-2110, Sec. 5, Twp 29N, R 3E.

d. Real Property Voucher – Authorization for property acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).

DRAINAGE

e. Drainage & Maintenance Agreements and Covenants – PW-0420-76; Island County and Crosswind Landings, Inc.; Parcels 177-0390, 157-0390, 090-0300; Sec. 18, Twp 31N., R 3E.

PUBLIC WORKS

f. Resolution C- -4/R-29-04 – Initiate Public Works Project PWP 04-03, Work Order No. 306; Juvenile Detention Center

g. Resolution C- -04/R-30-04 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Juvenile Detention Center.

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

a) **2:30 p.m. PUBLIC HEARING** - Open Space Timber (OPS 228/04)  
Applicant requesting those 34.73 acres be placed in the Timber Land current use classification. Parcel R32913-029-1630 (approx. 9.30 acres), R32924-480-1730 (approx. 9.77 acres) and R32924-420-1980 (approx. 15.76 acres) located on South Whidbey Island, WA, Ron Everist, applicant. Recommendation: Conditional Approval

**8) 2:45 Budget Workshop**

*Note: times are approximate and may be adjusted.*

Capital Project Funds  
Courtthouse Expansion/Juvenile Detention/  
Capital Improvements- REET 1/Capital Facilities-REET 2/  
Conservation Futures  
Updated Revenue Projections & General Review to Date

**SPECIAL SESSIONS WEDNESDAY, OCTOBER 27, 2004**

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

Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA

**1) Special Session at Noon** [ no host luncheon to immediately follow the RTPO meeting that begins at 10:00 a.m.] to allow 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. Topics include continuing discussion with regard to the process for use of Rural Economic Development funds; review of legislation and other topics of mutual interest and concern.

**2) Special Session - 1:30 p.m. Budget Workshop**

*Note: times are approximate and may be adjusted.*

1:30 Superior Court/Law Library  
2:00 Coroner  
2:30 Prosecuting Attorney  
3:00 Juvenile Court Services/CASA  
3:30 County Clerk

Updated Revenue Projections & General Review to Date

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