

Regular Meeting Agenda
December 6, 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

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 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

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

[Note: Next Resolution #C- 105 -04]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated November 30, 2004
- d) Approve Minutes of Previous Meetings

2) 9:40 a.m. Human Resources Hiring Requests & Personnel Actions

3) 9:55 a.m. PUBLIC HEARING Ordinance #C-90-04 – An Ordinance Adopting an Excise Tax on Timber Harvested from Public Lands, credited against the State tax, amending ICC Chapter 3.03

- a) Agreement with Washington State Department of Revenue to collect excise tax on timber harvested from public lands

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Resolution C- -04 Establishing Salaries for Non-Bargaining Unit Employees (excluding Elected Officials) for 2005
- c) Interagency Agreement with Skagit/Islands Head Start for Public Health Nurse Consultation Program to Health Start staff on health issues; Contract No.: HD-10-04; Contract Amount: \$2,500 (Not to exceed); (RM-HLTH-02-0047)
- d) Contract Collection Agreements with Whidbey Island Bank for Wa. State Dept. of Ecology On-Site Financial Assistance Program Loans

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)

PUBLIC HEARING

- a. 10:15 a.m. Public Hearing Resolution C-91-04/R-31-04 – FINAL ORDER OF VACATION
Vacation of a portion of County Road known as Cultus Bay Road (also known as Road No. 103 and also known as Bailey Road) located in the NW/NE Section 14, Township 28N, Range 3E.

ROADS

- b. Request to Vacate Portion of County Road Right-of-Way – Request to vacate a portion of County Road rights-of-way known as Ocean Drive; located in Section 27, Township 32 North, Range 3 E., Camano Island; Petitioner Gretchen Otness, for referral back to County Engineer.

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- c. Supplemental Agreement No. 1 – PW-0320-102(A); Island County and Otak, Inc.; Whidbey Island Scenic Corridor Management Plan; Change Completion Date to May 31, 2005.
- d. Construction Easement – PW-0420-24; Island County and F. Elwood & Carol Lee Hershman; Bayview Road, CRP 98-17; Parcel 100-5680; Sec. 7, Twp 29N, R 3E.
- e. Construction Easement – PW-0420-32; Island County and Randy L. Thompson; Bayview Road, CRP 98-17; Parcel 317-5810A; Sec 7, Twp 29N, R 3E.
- f. Construction Easement – PW-0420-35; Island County and John A. & Linda Micomonaco; Bayview Road, CRP 98-17; Parcel 044-1690; Sec. 5, Twp 29N, R 3E
- g. Quit Claim Deed – Island County and F. Elwood & Carol Lee Hershman; Bayview Road, CRP 98-17; \$1,080.00 for land; Parcel 100-5680, Sec. 7, Twp 29nN, R 3E.
- h. Quit Claim Deed – Island County and George P & Priscilla J. Asche and Asche Family Limited Partnership; Bayview Road, CRP 98-17; \$14,764.00 (\$7,800.00 for land, \$4,400.00 for merchantable timber, \$2,564.00 for administrative settlement); Parcel 152-2600, Sec. 5, Twp 29N, R 3E.
- i. Real Property Voucher – Authorization for property acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03)
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- SOLID WASTE
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- j. Fiscal Year 2004 – Bad Debt Write-off \$1,428.74.

7) 10:30 a.m. Planning and Community Development

- a) FINAL APPROVAL - PLA 025/98 Bonaci Plat Alteration. Alteration of the plat of Saratoga Beach Division #1 as conditioned by the Hearing Examiner. Staff Recommendation: Approva
- b) SCHEDULE PUBLIC HEARING - *Suggested Date/Time: January 3, 2005*
 - Open Timber Applications OPS 349/04, C&G Timber, Inc. Proposal to shift 152.41 acres from Designated Forest Tax Program to Timber Land current use classification. Parcels R23013-199-1960, R23013-343-1880, R23013-444-2100, R23013-438-1000 and R23013-492-0410 located in South Whidbey Island, WA.
 - OPS 348/04, C&G Timber, Inc. Proposal to shift 145.77 acres from Designated Forest Tax Program to Timber Land current use classification. Parcels R23119-197-4810, R23119-234-3820, R23119-395-3410, R23119-352-4950 and R23119-432-4440 located in Central Whidbey Island, WA.
 - OPS 336/04, Glenn & Rebecca Drumheller. Proposal to shift 19.9 acres from Designated Forest Tax Program to Timber Land current use classification Parcel R23129-335-1000 located in Central Whidbey Island, WA.

8) 10:35 a.m PUBLIC HEARINGS:

- a) Resolution C- ~~04~~ Adopting the Island County Budget and Diking District #4 Budget for Fiscal Year 2005
- b) Resolution C- ~~04~~ Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2005 for the County Current Expense Levy
- c) Resolution C- ~~04~~ Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2005 for the County Roads Levy
- d) Resolution C- ~~04~~ Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2005 for the County Conservation Futures Levy

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

