

Island County Board of Commissioners
& Island County Board of Health
Regular Meeting Agendas
December 20, 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 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- 106 -04]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated December 15, 2004
- d) Approve minutes of previous meetings

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

3) 10:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Liquor License Applications
 - New Liquor License Application #0871232-3D; Applicants: Alfys Pizza Inn, Inc., Brett T. Olson, Brian Todd Olson, & Judith Eileen Olson; Location: Alfys Pizza Inn, 848 N. Sunrise Blvd. Bldg. G, Camano Island, WA
 - New Liquor License Application #087271-3D; Applicants: Port Susan Investments & Management LLC, Brett T. Olson & Christina L. Olson; Location: Islanders Espresso & Eatery, 848 N. Sunrise Blvd. Bldg. D, Camano Island, WA
- c) Juvenile Accountability Block Grants with WA State DSHS Juvenile Rehabilitation Administration to provide funding for Alternatives to Confinement Work Crew Program
 - Contract No. 0463-60021; Contract Amount: \$10,000 (RM-JUV-04-0110)
 - Contract No. 0463-63595; Contract Amount: \$32,571 (RM-JUV-04-0115)

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 – Continuation from December 6, 2004

- Resolution C-91-04/R-31-04 – FINAL ORDER OF VACATION – Vacation of a portion of County Road known as Cultus Bay Road (aka known as Road No. 103 & aka Bailey Road); located in Sec. 14, Twp 28N, R 3E.

ROADS

- b) Agreement for Construction & Maintenance of Drainage Facilities – PW-0320-87; Island County & Diking District No. 1 and Useless Bay Golf & Country Club
- c) Supplemental Agreement No. 2 – PW-0420-172; Island County and KCM, Inc.; Freeland Planning Area – Comprehensive Sewage Plan; change completion date to June 30, 2005.
- d) Construction Easement – PW-0420-28; Island County and Ronald A. & Peggy J. Gelbrich; Bayview Road, CRP 98-17; Parcel 150-0320; Sec. 8, Twp 29N, R 3E.
- e) Quit Claim Deed – Island County and Ronald A. & Peggy J. Gelbrich; Bayview Road, CRP 98-17; \$12,500.00 (\$2,300.00 for land, \$10,200.00 for landscaping, trees & fencing); Parcel 150-0320; Sec. 8, Twp 29N, R 3E.
- f) Quit Claim Deed - Island County and Thomas J. & Heather Conrad; Bayview Road, CRP 98-17; \$2,112.00 (\$892.00 for land, \$1,220.00 for fencing); Parcel 235-2690; Sec. 5, Twp 29N, R 3E.
- g) Quit Claim Deed – Island County and Frank P. & Nancy J. Parra; Bayview Road, CRP 98-17; \$3,441.00 for land; Parcel 184-0320; Sec. 8, Twp 29N., R 3E.
- h) Real Property Voucher – Authorization for property acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).
- i) Bid Award – Crushed Rock Supplies for 2005, 2006, and 2007 for Bayview, Coupeville and Camano Road Shops.

PUBLIC WORKS

- j) Sign Purchase Order No. 05081 – PW-0420-175; Island County and Benchmark Document Solutions, Inc.; Xerox WCP 2636 Color Copier/Printer/Scanner; \$17,309.66 (includes WSST and training)

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

- a) 10:30 AM PUBLIC HEARING - OPS 443/01
Sky Meadows/Grasser's Hill Public Benefit Rating System for protection and management of the Blue Flag Iris on twelve contiguous parcels owned by eleven different property owners.

8) 1:15 p.m. Island County Board of Health

(BOH Agenda is at the end of this BOCC Agenda)

NOTE:

The December 27th meeting of the Board of County Commissioners has been cancelled. The next regular meeting will be on January 3, 2005 at 9:30 a.m.

Island County offices will be closed on December 24th in observance of Christmas and on December 31st in observance of New Year's Day.

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

Island County Board of Health
December 20, 2004 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

Call to Order: Welcome to this regularly scheduled Board of Health 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 of a health related nature that are not on the agenda.

Additions or Changes to the Agenda

Approval of the Minutes of November 15, 2004

Election of Board President, 2005

Contracts:

1. Christopher Spitters, MD-Medical Consultation
Contract No. HD-13-02, Amendment 3
Contract Amount: \$15,000
Amendment Amount: \$10,500 Attachment
2. Snohomish Health District – Region 3 AIDS
Contract No. HD-03-04, Amendment 1
Contract Amount: \$69,905
Amendment Amount: \$ -0- Attachment
3. DOH – Consolidated Contract (2003-2004)
Contract No. C08679, Amendment 14
Contract Amount: \$1,064,751
Amendment Amount: \$ 6,170 Attachment
4. DOH – Consolidated Contract (2005-2006)
Contract No. C13034
Contract Amount: \$453,771 Attachment
5. DSHS – Medicaid Administrative Match
Contract No. 0063-42385, Amendment #5
Contract Amount: \$414,508.57
Amendment Amount: \$250,000.00 Attachment
6. DSHS – Medicaid Administrative Match
Contract No. 0063-42385, Amendment #6
Contract Amount: \$594,508.57
Amendment Amount: \$180,000.00 Attachment
7. Margaret Griswold – Registered Dietician/Camano
Contract No. HD-09-04, Amendment #1
Contract Amount: \$3,000 (not to exceed)
Amendment Amount: \$2,400 Attachment

Report from the Health Department

Tim McDonald

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Adjourn: The next scheduled Board of Health is January 24, 2004. (This is a Special Session due to the regularly scheduled date being a Federal Holiday.)

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Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.