

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

OCTOBER 10, 2005

**Regular Meeting Board of County Commissioners
Joint Meeting Board of County Commissioners & Island County Planning
Commission
Island County Council of Governments**

OCTOBER 11, 2005 SPECIAL SESSION Camano Island

OCTOBER 14, 2005 SPECIAL SESSION Budget Workshop

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

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

[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

OCTOBER 10, 2005 REGULAR MEETING AGENDA

□♦ *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- 111 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated October 5, 2005
- d) Approve minutes of previous meetings

2) 9:45 a.m. Employee service awards and employee-of-the-month award

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) Resolution C- -05 Establishing the Island County Trial Court Improvement Account Fund

Liquor License(s)

- c) Special Occasion Liquor License #092151 by Camano Senior & Community Center for a special occasion to be held October 28, 2005 from 7:00 p.m. to 10:00 p.m. at the Camano Senior Center, 606 Arrowhead Road, Camano Island, WA

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) Schedule Public Hearing: Ordinance C- -05/R-45-05 – Ordinance Regulating Speed Limit on Bayview Road Amending Island County Code Title X, Chapter 10.01; Sections 7, 8, 17, and 18, Township 29N, Range 3E, W.M.; Suggested date & time: Monday, November 7, at 10:15 p.m. in the Commissioners Hearing Room, Courthouse Annex, 1 NE 6th Street, Coupeville, Washington.
- b) Adopt –A-Road Litter Control Program – Renewal; Island County and Lil’ Cat Boat Co., Ltd., East Camano Drive from Sunrise Blvd. to Cross Island Road.
- c) Quit Claim Deed – Island County and Robert T. & Doreen A. Davies; Camano Hill Road Improvements; CRP 02-04; Work Order No. 176; \$15,700.00 (\$7,167.00/land, \$2,500.00/trees & shrubs, \$6,033.00/administrative settlement); Parcel 437-449; Sec. 12, Twp. 31N, Rge. 2E.
- d) Quit Claim Deed – Island County and Marek Family Revocable Living Trust; Camano Hill Road Improvements; Work Order No. 176; \$2,950.00 (\$1,503.00/land, \$1000.00/fence, \$47.00/administrative settlement); Parcel 023-024; Sec. 11, Twp. 31N, Rge 2E
- e) Temporary Construction Easement – PW-0520-110; Island County and Marek Family Revocable Living Trust; Camano Hill Road Improvement; CRP 02-04; Work Order No. 176; Parcel 023-024; Sec. 11; Twp. 31N; Rge. 2E.
- f) Resolution C- -05/R-46-05 – In the Matter of Initiation County Road Project designated as CRP No. 05-04, Work Order No. 168; New Road (temporary name), Road Log No. 43700, M.P. 0.00 to M.P. 1.50.

PUBLIC WORKS

- g) Commercial and Investment Real Estate Purchase and Sale Agreement – PW-0520-240; Island County and Fire Protection District No. 3; sale of property located at 31 East Harbor Road; Work Order No. 392; purchase price \$119,250.00; Lots 1 and 2, Block 1 in the Plat of Hawthorn Heights recorded in Volume 6 of Plats, page 42, Island County Washington.
- h) Declaration of Covenant – Island County and Camano Hills Water Company, Inc.; well protection covenant to serve Camano Vista Water District; Island County well site located on Parcels 101-095 and 113-088, Sec. 31, Twp. 32N, Rge. 3E

STORMWATER

- i) Agreement – PW-0520-302; Island County and Brandon & Jill Litwillwer; Lot 1, Block 3, Division No. 6, Plat of Holmes Golf & Yacht Club, Sec. 3, Twp. 29N, R. 2E.

7) 10:30 a.m. Planning and Community Development No agenda items scheduled

8) 11:00 a.m. 2006 Budget Workshop

Note: Times are approximate and may be adjusted.

- 11:00 Public Health Pooling
- 1:00 Commissioners/LEOFF
- 1:30 Coroner
- 1:45 Budget Director – Miscellaneous Budget
 - Camano Senior Services Association
 - Senior Services of Island County
 - Oak Harbor Senior Center
 - Economic Development Council
 - NWRC

General review of estimated revenues & expenditures

9) 4:00 p.m. - 6:00 p.m. Joint Meeting - Board of County Commissioners & Island County

Planning Commission to receive and review 2005 Agriculture Review Committee recommendations

MONDAY OCTOBER 10, 2005 at 3:00 p.m.

Island County Council of Governments

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

Commissioners meet with Elected Officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville, and Port Districts as Island County Council of Governments

TUESDAY OCTOBER 11, 2005 at 2:00 p.m. SPECIAL SESSION

Island County Board of County Commissioners - Public Hearing

Location: Camano Multi-Purpose Center, 141 NE Camano Drive, Camano Island, WA

2:00 p.m. PUBLIC HEARING Ordinance C-103-05 (R-44-05) Ordinance Regulating Speed Limit on Brokaw Road Amending Island County Code Title X, Chapter 10.01

FRIDAY OCTOBER 14, 2005 at 1:30 p.m. SPECIAL SESSION

Island County Board of County Commissioners - 2006 Budget Workshop

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

Note: Times are approximate and may be adjusted.

- 1:30 Public Works Dept.
 - Public Works/Road/ER&R/Paths & Trails/Storm & Surface Water/
Solid Waste, Diking Improvement District #4
- 2:30 Capital Project Funds
 - Construction & Acquisition/Courthouse Expansion
 - Capital Improvements- REET 1/Capital Facilities-REET 2/
Conservation Futures

General review of estimated revenues & expenditures

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