

Regular Meeting Agenda
July 11, 2005

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

□♦ 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- 73 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated June 30, 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) Application for Special Occasion Liquor License No. 091793 by Goosefoot Community Fund for special occasions to be held on July 27, August 10 and August 24, 2005 from 5:00 p.m. to 9:00 p.m. at the Bayview Corner Cash Store, located at 5603 Bayview Road, Langley, WA
- c) Juvenile Accountability Block Grant Agreement with DSHS Juvenile Rehabilitation Administration to provide funding for Alternative-to-Confinement Work Crew program; Contract No.: 0563-76577; Contract Amount: \$10,000 (RM-JUV-05-0075)

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)

- a) **10:15 a.m. PUBLIC HEARING – DIKING IMPROVEMENT DISTRICT NO. 4**
Resolution C- ____-05/R-30-05 – Approving the Apportionment of Benefits for Diking Improvement District No. 4.

ROADS

- b) Certification of Road Fund Expenditures for Fish Passage Barrier Removal – Revision – County Road Administration Board Report – Revision to 2003 and 2004
- c) Escrow Agreement – Island County and Krieg Construction, Inc.; Whidbey Island Overlays, CRP 05-02, Work Order No. 344.
- d) Resolution C- ____-05/R-31-05 – In the Matter of Approving Specifications & Authorizing Call for Bids for Sign Shop Truck Service Body & Hydraulic Post Hole Digger/Post Driver.

- e) Construction Easement – PW-0420-22; Island County and Eugene L. & Mildred S. Cochran Revocable Family Joint Living Trust; Bayview Road Improvement; CRP 98-17, Work Order No. 229; \$100/land; Parcel 043-5710; Sec. 7, Twp 29N, R 3E.
- f) Construction Easement – PW-0420-59; Island County and Eugene L. & Mildred S. Cochran Revocable Family Joint Living Trust; Bayview Road Improvement; CRP 98-17, Work Order No. 229; Parcel 043-5710; Sec. 7, Twp 29N, R 3E.
- g) Quit Claim Deed – Island County and Eugene L. & Mildred S. Cochran Revocable Family Joint Living Trust; Bayview Road Improvement; CRP 98-17, Work Order No. 229; \$15,812.32 (\$1,300.00/land, \$6,600.00/landscaping & fencing, \$100.00/construction easement, \$7,812.32/Administrative); Parcel 043-5710; Sec. 7, Twp 29N, R 3E.
- h) Property Voucher – Authorization for Property Acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).
- i) Construction Easement – PW-0420-64; Island County and Matthew J. Swett & Sarah A. Birger; Bayview Road Improvement; CRP 98-17, Work Order No. 229; Parcel 077-5890, Sec. 7, Twp 29N, R 3E.

STORMWATER MITIGATION

- j) Agreement – PW-0520-155; Island County and Phillip James & Lyn Ann Fauth; Lot 11, Div. No. 1; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- k) Agreement – PW-0520-212; Island County and Edozie Edoga & Maya Kilmer; Lot E-2, Div. No. 8, Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- l) Agreement – PW-0520-257; Island County and Island Construction, Inc.; Lot 23, Blk. 2, Div. No. 1, Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- m) Agreement – PW-0520-258; Island County and Eric G. & Heather B. Winter; Lot 6, Blk 2, Div. No. 1, Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- n) Agreement – PW-0520-263; Island County and Island Construction, Inc.; Lot 6, Blk. 1, Div. No. 1; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- o) Agreement – PW-0520-264; Island County and Island construction, Inc.; Lot 23, Blk. 4, Div. No. 6; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- p) Agreement – PW-0520-265; Island County and Island Construction, Inc.; Lot 5, Blk 5, Div. No. 7; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- q) Agreement – PW-0520-266; Island County and Island Construction, Inc.; Lot 26, Blk. 4, Div. No. 8; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- r) Agreement – PW-0520-267; Island County and Island Construction, Inc.; Lot 27, Blk. 4, Div. No. 8; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- s) Agreement – PW-0520-268; Island County and Island Construction, Inc., Lot 38, Blk. 4, Div. No. 8; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- t) Agreement – PW-0520-269; Island County and Island Construction, Inc.; Lot 13, Blk. 3, Div. No. 9; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- u) Agreement – PW-0520-270; Island County and Island Construction, Inc.; Lot 29, Blk. 1, Div. No. 5; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.

PUBLIC WORKS

- v) Resolution C- -05/R-32-05 – In the Matter of Adding a Title Restriction to the Deer Lagoon Land Purchase
- w) Resolution C- -05/R33-05 – In the Matter of the Sale or Disposal of Surplus County Property(Modular Units)

WATERSHED

- x) Amendment No. 2 – PW-0520-180; Island County and Department of Ecology; revision to Grant Agreement No. G0300038; Scope of Work and Special Terms & Conditions.

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

- a) 10:30 a.m. Appeal # 195/05, Victor Hanzeli, Appellant. Closed Record Appeal of Hearing Examiner's Decision on PLP 334/04, John Robinette. Applicant Westcoast Inc. is seeking preliminary long subdivision approval for the proposed subdivision of an approximately 17.72 acre parcel into 21 lots, 690 Camano View Drive, Camano Island.
- b) 10:30 a.m. - PUBLIC HEARING - Ordinance C-68-05 (PLG-009-05) Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas

8) 3:00 p.m. Council of Governments

Commissioners meet with Elected Officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville, and Port Districts [Council of Governments] Topics of discussion include:

- Adoption of by-laws for the Council of Governments
- Election of Officers
- Update on Rural County Economic Development funds
- Legislation and other topics of mutual interest and concern.

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