

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
(including Diking Improvement Dist. #4)

**MONDAY, DECEMBER 12, 2005 REGULAR MEETING AGENDA**

Location: Board of County Commissioners Hearing Room (Room # 102B)  
Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA  
[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

□♦ *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- 142 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve minutes of previous meetings

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

3) **9:50 a.m. Human Resources**

- a) Hiring requests & personnel actions
- b) Resolution C- -05 Providing Lump Sum Travel Allowance in Lieu of Actual Expenses to County Commissioners

4) **9:55 p.m. PUBLIC HEARING Resolution C- 131 -05** Revising ICC 2.02.050 Increasing the Salaries of the Prosecuting Attorney and Sheriff

5) **Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Contract for 2% Hotel Motel Lodging Tax Revenues 2006 Program Year with Greater Oak Harbor Chamber of Commerce for tourism marketing and development for Island County; Contract Amount: \$16,600 (RM-BOCC-05-0143)

Health Contract(s)

- c) Contract with Wa. St. Department of Health for Joint Plan of Operation for Regulation of Water Systems in Island County. Contract delineates the responsibilities of Wa. St. DOH and the Island County Health Department with respect to the regulation of water systems. This is a re-signing of this contract with revised hold harmless language. Contract No. N14157; Contract Amount: \$ -0- (RM-HLTH-98-0033)
- d) Contract with Island Employment Services for Developmental Disabilities Supported Employment Services. Contract provides individually supported employment opportunities to qualifying developmentally disabled individuals. Contract No. HS-14-05; Contract Amount: \$212,647 (RM-HLTH-00-0058)
- e) Contract with Toddler Learning Center for Developmental Disabilities. Contract provides child developmental services. Contract No. HS-17-05; Contract Amount \$160,813 (RM-HLTH-99-0056)

6) **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.*

7) **10:15 a.m. Public Works** (including Diking Improvement District No. 4) No agenda items scheduled

8) **10:30 a.m. Planning and Community Development**

- a) **SCHEDULE PUBLIC HEARING** - Ordinance C- -05 (PLG-026-05)  
Amendments to Sections 3.40.020 and 3.40.230 of the Island County Code PBRs  
Suggested Date/Time: January 9, 2006 @ 10:30 a.m.

**MONDAY DECEMBER 12, 2005 at 6:00 P.M. SPECIAL SESSION – PUBLIC HEARING**

Location: Coupeville Recreation Hall, 901 NW Alexander Street, Coupeville, WA

**6:00 P.M. PUBLIC HEARING** - Ordinance No. C-136-05 Restricting Discharge and Use of Firearms in the Vicinity of Deer Lagoon and Allowing Hunting on Camano Ridge Property, Goss Lake Woods Property and a Portion of Kettles Trail Property

**THURSDAY, DECEMBER 15, 2005 at 8:00 A.M. SPECIAL SESSION**

Location: Island County Planning and Community Development Director's Office, Courthouse Annex, 1 N. E. 6th Street, Coupeville, WA.

Executive Session as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation.

**THURSDAY, DECEMBER 15, 2005 at 2:00 P.M. SPECIAL SESSION – PUBLIC HEARINGS**

Location: Camano Multipurpose Center, 141 N. East Camano Drive, Camano Island

- 1) **2:00 P.M. PUBLIC HEARING** Resolution C-128-05/R-49-05 In the Matter of the Petition of Gretchen Otness, et. al. for the vacation of a portion of County road right of way known as Ocean Drive
- 2) **2:05 P.M. PUBLIC HEARING** Resolution C-133-05/R-51/05 In the Matter of the Petition of Eugene Black and Susan Hatchel et. al. for the vacation of a triangular shaped piece of land in Block 1, Plat of Long Beach abutting Iverson Road all being located in Section 5, Township 31N, Range 3E
- 3) **2:10 P.M. PUBLIC HEARING** Resolution C-134-05/R-52-05 In the Matter of the Petition of Mike Hayes, Camwood Construction, et. al. for the vacation of a portion of County road right-of-way known as Vine Street.

**THURSDAY, DECEMBER 15, 2005 at 6:00 P.M. SPECIAL SESSION –PUBLIC HEARING**

Location: Utsalady Elementary School, 608 Arrowhead Road, Camano Island, WA.

**6:00 P.M. PUBLIC HEARING** Ordinance C-136-05 Restricting Discharge and Use of Firearms in the Vicinity of Deer Lagoon and Allowing Hunting on Camano Ridge Property, Goss Lake Woods Property and a Portion of Kettles Trail Property

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