

**Island County Board of County Commissioners Regular Meeting Agenda  
& Island County Council of Governments Regular Meeting Agenda  
September 12, 2005**

**1) 9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 101 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated August 31, 2005
- d) Approve minutes of previous meetings

**2) 9:40 a.m. Human Resources** Hiring requests & personnel actions

- a) Labor Agreement - Island County Sheriffs Guild

**3) 9:45 a.m.** Employee service awards and employee-of-the-month award

**4) Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Low Income Housing Surcharge Fund Award Recommendation: Habitat for Humanity of Island County for \$45,000 to be used toward the purchase of a single-family residential building lot in Freeland
- c) Schedule Public Hearing: Ordinance C- -05 Amendment to ICC 3.02C.040 Use of Rural County Sales Tax or Use Tax *Suggested date & time: October 3, 2005 at 9:55 a.m.*
- d) Amendment to HAVA Grant Application for replacement of punch card voting system (ratify 09/07/05 approval)
- e) Amendment A to grant contract with Snohomish County Department of Emergency Management extending contract completion date to April 30, 2006; Contract No. E05-071; no change in contract amount of \$342,169 (RM-DES-05-0097)

**Juvenile & Family Court Services contracts**

- f) Request for Waiver of Competitive Solicitation Procurement Procedure under ICC 2.29.030(B)(12) for evaluation and counseling services to Juvenile & Family Court Services clients
- g) Interagency Agreement with State of Washington Administrative Office of the Courts to provide funding for Court Appointed Special Advocates (CASA) program; Contract Amount: not to exceed \$23,305
- h) Program Agreement Juvenile Accountability Block Grant with WA. St. Dept. of Social & Health Services to provide funding for Work Crew Alternative Program; DSHS Agreement No. 0563-76577; Amount: \$10,000
- i) Contract Amendment No. 1 to Juvenile Accountability Block Grant with WA. St. Dept. of Social & Health Services extending completion date to Dec. 31, 2005; DSHS Contract No.: 0463-63595

**Health contracts**

- j) Contract with Island Employment Services for Developmental Disabilities/Supported Employment Services. Continues current Program Agreement until new contract can be executed; Contract No. HS-03-03, Amendment 4; Contract Amount: Not to exceed \$380,100.68, Amendment Amount: \$14,799.67/month for maximum of 120 days (RM-HLTH-99-0058)
- k) Contract with Christopher E. Spitters, MD for Medical Service Consultation. Continues contract period for TB consultation with no change to amount of current contract. Contract No. HD-13-02, Amendment No. 4; Contract Amount: \$15,000, Amendment Amount: \$ -0- (RM-HLTH-01-0046).
- l) Contract with WA St. Dept. of Ecology for Liquid Waste Revolving Loan Fund. Funding for on-site repair loan program. Contract No. L0300008, Amendment 1. Contract Amount: \$390,000, Amendment Amount: \$90,000 (RM-HLTH-02-0055).
- m) Contract with WA. St. Dept. of Social & Health Services for Family Planning. Continuation of current program for new biennium period. Contract No. 0563-74327. Contract Amount: \$86,973 (RM-HLTH-02-0028).
- n) Contract Collection Agreement with Whidbey Island Bank for Promissory Note and Deed of Trust for On-Site Repair Financial Assistance Program - Washington State Water Pollution Control Revolving Fund Loan 2002.

- o) Request for Exemption from the Competitive Solicitation Procurement Procedure for HIV/AIDS Case Management Services/Contract No. HD-09-05 – Compass Health.
- p) Request for Exemption from the Competitive Solicitation Procurement Procedure for Mental Health Services in schools/Contract No. HS-11-05 – Compass Health.

#### **Liquor licenses**

- q) Special Occasion #090448 by South Whidbey Republican Women for a special occasion to be held on September 17, 2005 from 5:00 p.m. to 9:00 p.m. at the Masonic Center, located at Bayview & Grimms Road, Langley, WA
- r) New Application #088417-3F by Janet Gunn, d/b/a/ Whidbey Pies, Etc., located at the Greenbank Farm, 765 Wonn Road, Greenbank, WA

### **5) 10:00 a.m. Public Input or Comments**

### **6) 10:15 a.m. Public Works** (including Diking Improvement District No. 4)

#### **PUBLIC HEARINGS**

- a) 10:15 a.m. Public Hearing Ordinance C-92-05/R-36-05 – In the Matter of Renaming a Portion of Wilkinson Road, South Whidbey Island, Sec. 13, Twp 29N., R 3E., W.M.
- b) **PUBLIC HEARING ANNOUNCEMENT:** A Public Hearing is scheduled Monday, September 26, 2005 at 6:00 p.m. in the Commissioners Hearing Room, Coupeville, WA on the following proposed ordinances:
  - (i) Ordinance C-99-05 Restricting Discharge and Use of Firearms in the Vicinity of Deer Lagoon and Allowing Hunting on Camano Ridge Property
  - (ii) Ordinance C-100-05 Restricting Discharge and Use of Firearms in the Vicinity of Deer Lagoon and Allowing Hunting on Kettles Trail and Camano Ridge Properties

#### **DIKING IMPROVEMENT DISTRICT NO. 4**

- c) Special Purpose District Annual Audit Assessment – 2004

#### **ROADS**

- d) Quit Claim Deed – Island County and Christie J. Connors; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; \$9,450.00 (\$5,900.00/land, \$2,800.00/Administrative Settlement, \$750.00/Statutory Allowance); Parcel 156-3910; Sec. 11, Twp. 31N., R 2E.
- e) Schedule Public Hearing Ordinance C- -05/R-44-05 – Ordinance Regulating Speed Limit on Brokaw Road Amending Island County Code Title X, Chapter 10.01; Secs. 22/23, Twp 32N., R 2E., W.M.; *Suggested date/time: Tuesday, October 4, 2005 OR Tuesday, October 11, 2005 at 2:00 pm in the Camano Multi-Purpose Room at 141 N.E. Camano Blvd., Camano Island, Washington.*

#### **DRAINAGE**

- f) Drainage & Maintenance Agreement and Covenants – PW-0520-207; Island County and Frank Freeze, Inc. & Holmes Harbor Associates, LP; Parcel 501-4580; Sec. 3, Twp 29N, R 2E.

#### **STORMWATER MITIGATION AGREEMENTS**

- g) Agreement – PW-0520-201; Island County and Island Construction, Inc.; Lot 15, Division No. 3; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- h) Agreement – PW-0520-15; Island County and Walter & Louise Peck; Lot 5, Block 4, Division No. 6; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- i) Agreement – PW-0520-292; Island County and Island Construction, Inc.; Lot 9, Division No. 3; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N., R 2E.

#### **WATERSHED**

- j) Grant Agreement – PW-0520-297; Island County and Washington Department of Fish & Wildlife (WDFW); Renewal of Lead Entity Grant Agreement #05-2028; \$90,000 (\$55,000/WDFW; \$35,000/Road Fund).

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

- a) Resolution C- -05 PLG-017-05 Amending the Water System Service Area for the Sunset Water System
- b) 10:30 A.M. PUBLIC HEARING - OPS 251/05 Applicants, Pavey Family LLC, propose to transfer 40 acres from Designated Forest to Timber Land current use classification. Parcels R22915-194-4660, R22915-242-4200 and R22915-242-4070 located on South Whidbey Island, WA
- c) 10:35 A.M. PUBLIC HEARING - OPS 250/05 Applicants, Pavey Family LLC, propose to transfer 7 acres from Designated Forest to Timber Land current use classification. Parcel R22915-291-4310 located in South Whidbey Island, WA.
- d) 10:40 A.M. PUBLIC HEARING - OPS 299/05 Applicants Charles & Janet Benbow and Don & Doris Nolan are requesting that approximately 700 acres of their approximately 800-acre holding just south of Greenbank, on Whidbey Island, WA, be shifted from the Designated Forest Tax Program to the Timber Land current use classification. The owners have already removed approximately 100 acres from Designated Forest for development purposes and have paid the applicable fees and penalties. Located in portions of R23032, R22905 and R23033, the 800 acres is divided into 80 lots. A pending sale is contingent on successful transfer of said property to Open Timber. Staff Recommendation: Conditional Approval

**8) 1:30 p.m. 2006 Budget Workshop**

*Note: times are approximate and may be adjusted*

- 1:30 Assessor
- 2:00 Auditor
- 2:30 Treasurer

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**MONDAY SEPTEMBER 12, 2005 at 3:00 P.M. - ISLAND COUNTY COUNCIL OF GOVERNMENTS**

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

1. Review of Applications for 2005 Rural County Economic Development Funds  
(Oral presentations postponed pending review of new information)
2. Discussion: Oak Harbor Area Airfield - Financing Feasibility Study
3. Island County Department of Emergency Services
4. Proposal with cost calculations
5. By-laws [signature of By-laws by the various jurisdictions]
6. Resolution – Establishing Regular Meeting Dates
7. Resolution – Establishing procedure for Preparation and Preservation of Minutes
8. Legislation and/or other topics of mutual interest and concern.

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**SPECIAL SESSION - FRIDAY SEPTEMBER 16, 2004 AT 2:00 P.M. -2006 BUDGET WORKSHOP**

*Location: Board of County Commissioners Hearing Room, (Room # 102B)*

*Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA*

*Note: times are approximate and may be adjusted*

- 2:00 Central Services/Telecommunications/Office Equipment
  - 2:30 Sheriff/Jail
  - 3:00 Drug Seizure/Federal Asset Forfeiture/Anti-profiteering funds
- Review of revenue and expenditure estimates to date

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