

IMPORTANT Note: The Public Hearing on proposed Ordinance C-42-05 Amending Chapter 17.02 ICC Relating to Type 5 Stream Buffers is going to be **rescheduled** -- see agenda item 7(a).

**Regular Meeting Agenda
& Special Session Agenda
June 13, 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.

SPECIAL SESSION AGENDA

1) 8:30 a.m. SPECIAL SESSION The purpose of the special session is to meet in Executive Session, allowed under R.C.W. 42.30.110 (1) (i), to discuss with legal counsel pending litigation.

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

REGULAR MEETING AGENDA

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

[Note: Next Resolution #C- 67 -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) 9:55 a.m. Human Resources Hiring requests & personnel actions

4) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees
- b) Memorandum of Understanding & Membership Agreement for the Washington State Assoc. of Counties County Workplace Safety Alliance
- c) Bid Award - Title Reports for the 2005 Tax Foreclosures
- d) Petition for Waiver from Participation In Local Voters' Pamphlet – Cemetery District One

Liquor Licenses

- e) Corrected New Application for Liquor License No. 087652-2B for the Ferryboat Café, changing location address to 8480 SR525, Clinton WA; applicants CDX Ferry Concessions, Inc., Frances Cho, Michael Cho, Christine Y. Choe, and Hak C. Kwon.

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) Bid Award – 2005 Miscellaneous Whidbey Island Overlays; CRP 05-01, Work Order No. 344; Award Bid to Krieg Construction, Inc.; \$479,119.55
- b) Bid Award – Bayview Road Improvements; CRP 98-17, Work Order No. 229; Award bid to Snelson Companies, Co.; revision to bid award amount, \$2,397,822.00
- c) Contract/Contract Bond – PW-0520-251; Island County and SRV Construction, Inc.; Madrona Way Reconstruction Project; CRP 02-11, Work Order No. 35.
- d) Contract/Contract Bond – PW-0520-272; Island County and Snelson Companies, Inc.; Bayview Road Improvements – Whidbey Island; CRP 98-17, Work Order No. 229.
- e) Possession & Use Agreement – PW-0520-236; Island County and South Whidbey Commons; Bayview Road Improvement Project; CRP 98-17, Work Order No. 229
- f) Quit Claim Deed – Island County and Donald & Amy Matteson; Monroe Landing Rd.; CRP 02-03, Work Order No. 236; \$4,900.00/land; Parcel 370-0050; Sec. 15, Twp 32N, R 1E.
- g) Construction Easement – PW-0520-177; Island County and Donald & Amy Matteson; Monroe Landing Rd.; CRP 02-03, Work Order No. 236; Parcel 370-0050; Sec. 15, Twp 32N, R 1E.
- h) Quit Claim Deed – Island County and Nancy J. Tengelin; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; \$8,850.00/land; Parcel 116-2950; Sec. 11, Twp 31N., R 2E.
- i) Temporary Construction Easement – PW-0520-132; Island County and Nancy J. Tengelin; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 116-2950; Sec. 11, Twp 31N, R 2E.
- j) Quit Claim Deed – Island County and Vander Voet Family Limited Partnership; Monroe Landing Road; CRP 02-03; Work Order No. 356; \$4,225.00 (\$1,925.00/land, \$2,300.00/landscape, gravel, crops); Parcel 043-0900; Sec. 15, Twp. 32N, R1E.
- k) Construction Easement – PW-0520-244; Island County and Vander Voet Family Limited Partnership; Monroe Landing Rd.; CRP 02-03, Work Order No. 356; Parcel 043-0900; Sec. 15, Twp 32N, R 1E.
- l) Quit Claim Deed – Island County and Vander Voet Family Limited Partnership; Monroe Landing Rd.; CRP 02-03, Work Order No. 356; \$2,700.00 (\$1,600.00/land, \$1,100.00/crop); Parcel 093-0390; Sec. 15, Twp. 32 N., R 1E.
- m) Construction Easement – PW-0520-243; Island County and Vander Voet Family Limited Partnership; Monroe Landing Rd.; CRP 02-03, Work Order No. 356; Parcel 093-0390; Sec. 15, Twp 32N., R 1E.
- n) Quit Claim Deed – Island County and Vander Voet Family Limited Partnership; Monroe Landing Rd.; CRP 02-03, Work Order No. 356; \$5,700.00 (\$4,000.00/land, \$1,700.00/improvements); Parcel 198-0660, Sec. 15, Twp 32N, R 1E.

- o) Construction Easement – PW-0520-245; Island County and Vander Voet Family Limited Partnership; Monroe Landing Rd.; CRP 02-03, Work Order No. 356; Parcel 198-0660; Sec. 15, Twp 32N, R1E.
- p) Quit Claim Deed – Island County and Vander Voet Family Limited Partnership; Monroe Landing Rd.; CRP 02-03, Work Order No. 356; \$3,800.00 (\$3,100.00/land, \$700.00/improvements); Parcel 282-5150; Sec. 16, Twp 32N, R 1E.
- q) Construction Easement – PW-0520-171; Island County and Vander Voet Family Limited Partnership; Monroe Landing Rd.; CRP 02-03, Work Order No. 356; Parcel 282-5150; Sec. 16, Twp 32N., R 1E.
- r) Quit Claim Deed – Island County and George A. & Avis E. Rector & Rector Family Trust; Monroe Landing Rd.; CRP 02-03, Work Order No. 356; \$3,600.00 (\$1,100.00/land, \$2,500.00/improvements); Parcel 279-1350; Sec. 22, Twp 32N, R 1E.
- s) Construction Easement – PW-0520-233; Island County and George A & Avis E. Rector & Rector Family Trust; Monroe Landing Rd.; CRP 02-03, Work Order no. 356; parcel 279-1350; Sec. 22, Twp 32N, R 1E.
- t) Quit Claim Deed – Island County and Vander Voet Family Limited Partnership; Monroe Landing Rd.; CRP 02-03, Work Order No. 356; \$5,500.00 (\$2,900.00/land, \$2,600.00/improvements); Parcel 315-0650; Sec. 15, Twp 32N, R 1E.
- u) Construction Easement – PW-0520-246; Island County and Vander Voet Family Limited Partnership; Monroe Landing Rd.; CRP 02-03, Work Order No. 356; Parcel 314-0650; Sec. 15, Twp 32N, R 1E.
- v) Quit Claim Deed – Island County and George A. & Avis Rector & Rector Family Trust; Monroe Landing Rd.; CRP 02-03, Work Order No. 356; \$3,000.00 (\$1,350.00/land, \$1,650.00/improvements); Parcel 320-0550; Sec. 22, Twp 32N, R 1E.
- w) Construction Easement – PW-0520-225; Island County and George A. & Avis E. Rector & Rector Family Trust; Monroe Landing Rd.; CRP 02-03, Work Order No. 356; Parcel 320-0550; Sec. 22, Twp 32N, R 1E.
- x) Quit Claim Deed – Island County and George A. & Avis E. Rector & Rector Family Trust; Monroe Landing Rd.; CRP 02-03, Work Order No. 356; \$500.00 (\$300.00/land, \$200.00/improvements); Parcel 340-2150; Sec. 22, Twp 32N, R 1E.
- y) Construction Easement – PW-0520-226; Island County and George A. & Avis E. Rector & Rector Family Trust; Monroe Landing Rd.; CRP 02-03, Work Order No. 356; Parcel 340-2150; Sec. 22, Twp 32N, R 1E.
- z) Quit Claim Deed – Island County and George A. & Avis E. Rector & Rector Family Trust; Monroe Landing Rd.; CRP 02-03, Work Order No. 356; \$3,100.00 (\$700.00/land, \$1,400.00/improvements, \$1,000.00/administrative settlement); Parcel 351-0830; Sec. 22, Twp 32N, R 1E.
- aa) Construction Easement – PW-0520-224; Island County and George A. & Avis E. Rector & Rector Family Trust; Monroe Landing Rd.; CRP 02-03, Work Order No. 356; Parcel 351-0830; Sec. 22, Twp 32N, R 1E.
- bb) Quit Claim Deed – Island County and George A. & Avis E. Rector & Rector Family Trust; Monroe Landing Rd., CRP 02-03, Work Order No. 356; \$4,200.00 (\$3,100.00/land, \$1,100.00/improvements); Parcel 361-0130; Sec. 22, Twp 32N, R 1E.
- cc) Construction Easement – PW-0520-232; Island County and George A. & Avis E. Rector & Rector Family Trust; Monroe Landing Rd.; CRP 02-03; Work Order No. 356; Parcel 361-0130; Sec. 22, Twp 32N, R 1E.

PUBLIC WORKS

dd) Amendment B – PW-0520-254; Island County and Washington State Department of Trade & Economic Development (CTED); South Whidbey Commons Grant; Update on project description; Completion date to January 2007.

ee) Commercial & Investment Real Estate Purchase & Sale Agreement – PW-0520-240; Island County and Fire Protection District No. 3; Purchase of Lots 1 & 2, Block 2, Division No. 1, Plat of Hawthorn Heights; \$119,250.00.

STORMWATER MITIGATION

ff) Agreement – PW-0520-185; Island County & Holmes Harbor Community Partners, LLC; Lot 01, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

gg) Agreement – PW-0520-186; Island County & Holmes Harbor Community Partners, LLC; Lot 02, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

hh) Agreement – PW-0520-187; Island County & Holmes Harbor Community Partners, LLC; Lot 03, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

ii) Agreement – PW-0520-188; Island County & Holmes Harbor Community Partners, LLC; Lot 04, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

jj) Agreement – PW-0520-189; Island County & Holmes Harbor Community Partners, LLC; Lot 05, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

kk) Agreement – PW-0520-190; Island County & Holmes Harbor Community Partners, LLC; Lot 06, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

ll) Agreement – PW-0520-191; Island County & Holmes Harbor Community Partners, LLC; Lot 07, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

mm) Agreement – PW-0520-192; Island County & Holmes Harbor Community Partners, LLC; Lot 08, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

nn) Agreement – PW-0520-193; Island County & Holmes Harbor Community Partners, LLC; Lot 09, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

oo) Agreement – PW-0520-194; Island County & Holmes Harbor Community Partners, LLC; Lot 10, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

pp) Agreement – PW-0520-195; Island County & Holmes Harbor Community Partners, LLC; Lot 11, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

qq) Agreement – PW-0520-196; Island County & Holmes Harbor Community Partners, LLC; Lot 12, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

rr) Agreement – PW-0520-197; Island County & Holmes Harbor Community Partners, LLC; Lot 13, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

ss) Agreement – PW-0520-198; Island County & Holmes Harbor Community Partners, LLC; Lot 14, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

tt) Agreement – PW-0520-199; Island County & Holmes Harbor Community Partners, LLC; Lot 15, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

uu) Agreement – PW-0520-200; Island County & Holmes Harbor Community Partners, LLC; Lot 16, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

vv) Agreement – PW-0520-201; Island County & Holmes Harbor Community Partners, LLC; Lot 17, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

ww) Agreement – PW-0520-202; Island County & Holmes Harbor Community Partners, LLC; Lot 18, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

xx) Agreement – PW-0520-203; Island County & Holmes Harbor Community Partners, LLC; Lot 19, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

yy) Agreement – PW-0520-204; Island County & Holmes Harbor Community Partners, LLC; Lot 20, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

zz) Agreement – PW-0520-205; Island County & Holmes Harbor Community Partners, LLC; Lot 21, Division No. 1; Plat of The Bungalows at Holmes Harbor, Sec. 3, Twp 29N, R 1E.

SOLID WASTE

aaa) Amendment No. 6 – SW-05-0065; Island County and SCS Engineers; Revised Scope of Services.

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

a) 10:30 a.m. RESCHEDULE Public Hearing Ordinance C-42-05 Amending Chapter 17.02 ICC Relating to Type 5 Stream Buffers Public Hearing on proposed Ordinance to be rescheduled
Suggested date & time: July 18, 2005 at 10:30 a.m.

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