

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

## Regular Meeting Agenda November 14, 2005

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- 127 -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**

- a) Hiring requests & personnel actions

4) **Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Resolution No. C- -05 Proclaiming December 7<sup>th</sup> of Each Year as Pearl Harbor Remembrance Day
- c) Selection of next year's Chairman of Board of County Commissioners

**Liquor License**

- d) New Application #087652-3F by CDX Ferry Concessions, Inc., Christine Y. Choe, Michael Cho, and Kyu Lee, for the MV Cathlamet, located at 8480 SR 525, Clinton, 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) Adopt-A-Road Litter Control Agreements

- i) Island County and Friends of Holmes Harbor; Bercot Road from Shoreview Drive to East Bercot Road
- ii) Island County and Friends of Holmes Harbor; Shoreview Drive from Honeymoon Bay Road to the playground at Freeland Park.

b) Turnback Agreement – PW-0520-304; Island County and Washington State Department of Transportation; Turnback Agreement TB 1-0190; SR 20, Sidney Street vicinity to Scenic Heights Road.

c) Construction Easement – PW-0520-146; Island County and William P. & Geri B. Morgan and Ralph R. Collins; Monroe Landing Road; CRP 02-03, Work Order No. 356; Parcel 494-1340; Sec. 22, Twp 32N, R 1E.

- d) Quit Claim Deed – Island County and William P. & Geri B. Morgan and Ralph R. Collins, Monroe Landing Road; CRP 02-03, Work Order No. 356; \$1,900.00 (\$1,300.00/land, \$600.00/gravel); Parcel 494-1340, Sec. 22, Twp 32N, R 1E.
- e) Construction Easement – PW-0520-158; Island County and Kellie M. Hampton; Monroe Landing Road; CRP 02-03, Work Order No. 356; Parcel 150-5110; Sec. 16, Twp 32N, R 1E.
- f) Quit Claim Deed – Island County and Kellie M. Hampton; Monroe Landing Road; CRP 02-03, Work Order No. 356; \$4,400.00 (\$2,300.00/land, \$2,100.00/improvements); Parcel 150-5110; Sec. 16, Twp 32N, 1E.
- g) Construction Easement – PW-0520-159; Island County and Robert Tull; Monroe Landing Road; CPR 02-03, Work Order No. 356; Parcel 093-5100 & 121-4050; Sec. 16, Twp 32N, R 1E.
- h) Quit Claim Deed – Island County and Robert Tull; Monroe Landing Road; CRP 02-03, Work Order No. 356; \$9,572.00 (\$4,100.00/land, \$2,700.00/improvements, \$2,772.00/administrative settlement); parcel 093-5110 & 121-4050, Sec. 16, Twp 32N, R 1E.
- i) Quit Claim Deed – Island County and Bruce & Shari Bunting; Camano Hill Road; CRP 02-04, Work Order No. 176; \$6,000.00 (land); Parcel 231-0530; Sec. 12, Twp 31N., R 2E
- j) Temporary Construction Easement – PW-0520-97; Island County and James K. Moore, Trustee & Deborah A. Moore, Trustee; Camano Hill Road; CPR 02-04, Work Order No. 176; Parcel 324-0910; Sec. 12, Twp 31N, R 2E.
- k) Quit Claim Deed – Island County and James K. Moore, Trustee & Deborah A. Moore, Trustee; Camano Hill Road; CRP 02-04, Work Order No. 176; \$7,750.00 (\$5,550.00/land, \$2,000.00/administrative settlement, \$200.00/statutory allowance); Parcel 324-0910; Sec. 12, Twp 32N, R 1E.
- l) Construction Easement – PW-0520-104; Island County and Suk Dong & Nam Suk Kang; Camano Hill Road; CRP 02-04, Work Order No. 176; Parcel 354-0880; Sec. 6, Twp 31N, R 3E.
- m) Quit Claim Deed – Island County and Suk Dong & Nam Suk Kang; Camano Hill Road; CRP 02-04, Work Order No. 176; \$7,400.00 (land); Parcel 354-0880; Sec. 6, Twp 31N, R 3E.
- n) Temporary Construction Easement – PW-0520-112; Island County and Paul J. & Brenda S. Munck; Camano Hill Road; CRP 02-04, Work Order No. 176; Parcel 025-5000; Sec. 1, Twp 31N, R2E.
- o) Temporary Construction Easement – PW-0520-113; Island County and Paul J. & Brenda S. Munck; Camano Hill Road; CRP 02-04, Work Order No. 176; Parcel 025-5000A; Sec. 1, Twp 31N, R 2E.
- p) Quit Claim Deed – Island County and Paul J. & Brenda S. Munck; Camano Hill Road; CRP 02-04, Work Order No. 176; \$14,000.00 (\$8,800.00/land, \$5,200.00/landscaping); Parcel 025-5000; Sec. 1, Twp 31N, R 2E.
- q) Property Voucher – Authorization for Property Acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).
- r) Temporary Construction Easement – PW-0520-115; Island County and Tom R Paur; Camano Hill Road; CRP 02-04, Work Order No. 176; Parcel 073-4080; Sec. 11, Twp 31N, R 2E.
- s) Quit Claim Deed – Island County and Tom R. Paur; Camano Hill Road; CRP 02-04, Work Order No. 176; \$10,900.00 (\$10,400.00/land, \$500.00/relocate gate); Parcel 073-4080; Sec. 11, Twp 31N, R 2E.
- t) Property Voucher - Authorization for Property Acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).
- u) Temporary Construction Easement – PW-0520-127; Island County and Horst Stach Revocable Living Trust; Camano Hill Road; CRP 02-04, Work Order No. 176; Parcel 299-1650; Sec. 12, Twp 31N, R 2E.

- v) Temporary Construction Easement – PW-0520-128; Island County and Horst Stach Revocable Living Trust; Camano Hill Road; CRP 02-04, Work Order No. 176; Parcel 299-1650A; Sec. 12, Twp 31N, R 2E.
- w) Quit Claim Deed – Island County and Horst Stach; Camano Hill Road; CRP 02-04, Work Order No. 176; \$2,300.00 (\$2,251.00/land, \$49.00/administrative settlement); Parcel 299-1650A; Sec. 12, Twp 31N. R 2E.
- x) Quit Claim Deed – Island County and Horst Stach Revocable Living Trust; Camano Hill Road; CPR 02-04, Work Order No. 176; \$29, 400.00 (\$11,000.000/land, \$18,400.00/cattle fencing); Parcel 299-1650; Sec. 12, Twp 31N, R 2E.
- y) Property Voucher - Authorization for Property Acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).
- z) Temporary Construction Easement – PW-0520-129; Island County and Donald A. & Tanya M. Stratton; Camano Hill Road; CRP02-04, Work Order NO. 176; Parcel 194-4530; Sec. 11, Twp 31N, R 2E.
- aa) Schedule Public Hearing: Resolution C - 05/R-49-05 – Petition to vacate a portion of County Road right-of-way known as Ocean Drive; located in Section 27, Township 32 North, Range 3E., Camano Island; Petitioners John & Gretchen Otness; Suggested *date/time: December 15, December 20, or December 22, 2005 at 2:00 p.m. at the Camano Multipurpose Center, 141 N.E. Camano Blvd., Camano Island, Washington.*

**SOLID WASTE**

- bb) Interlocal Agreement – SW-05-0125; Island County and Snohomish County; Solid Waste Disposal Site Designation.

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

**8) 3:00 p.m. Island County Council of Governments** (see agenda following BOCC Agenda)

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**ISLAND COUNTY COUNCIL OF GOVERNMENTS**

Regular Meeting Agenda  
November 14, 2005

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and Coupeville and Langley Port Districts will meet as the Island County Council of Governments in regular session November 14, 2005 at 3:00 p.m. in the Commissioners Hearing Room #B102, on the following scheduled agenda items:

1. Approval of minutes of meeting held October 10, 2005
2. Presentation: Elected Officials & Emergency Management

A presentation to be given by the Region 1 Homeland Security Coordinator entitled "Elected Officials and Emergency Management". The presentation explains the roles and responsibilities of our local Elected Officials before, during and after a disaster and will take approximately 1 hour.

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