

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

OCTOBER 17, 2005

**Regular Meeting Board of County Commissioners
Island County Board of Health**

OCTOBER 21, 2005 SPECIAL SESSION Budget Workshop

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

OCTOBER 17, 2005 REGULAR MEETING AGENDA

◻♦ *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- 114 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve Combined Excise Tax return
- d) Approve payroll dated October 14, 2005
- e) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources Hiring Requests & Personnel Actions

3) 9:45 a.m. Review Monthly Financial Reports from Auditor & Treasurer

4) 9:50 a.m. PUBLIC HEARING Ordinance C-108-05 Amending Chapter 3.22A ICC -- Conservation Futures Program and ICC 3.22.010

5) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees

Health Contracts

- b) Contract with WA State DOH/Consolidated Contract. Continues funding for EHP/Drinking Water, Emergency Response, Tobacco Prevention, and WIC. Contract No. C13034, Amendment 3; Contract Amount \$739,567; Amendment Amount \$104,136 (RM-HLTH-02-0094)
- c) Contract with WA State DOH/Consolidated Contract. Continues funding for WIC, HCCW, Immunizations and Tobacco Prevention. Contract No. C13034, Amendment 4; Contract Amount \$750,375; Amendment Amount \$10,808 (RM-HLTH-02-0094)
- d) Contract with WA State DOH/DOH/Joint Plan of Operation for Regulation of Water Systems in Island County. Outlines joint plan of operation and the responsibilities of DOH and IC Health Department with respect to regulation of water systems in Island County. Contract No. N14157; Contract Amount \$ -0- (RM-HLTH-98-0033)
- e) Contract with Jan Pickard/ Mental Health-Millage Special Project. Provides outreach support for seniors. Contract No. HS-13-05; Contract Amount \$5,000 (RM-HLTH-04-0041)
- f) Approval -Chairman's signature for 2nd phase CDBG/South Whidbey School District bottled water application forms: Determination of Exemption; "Other Requirements" Compliance Document Checklist (24 CFR 58.6); Finding of Categorical Exemption (SEPA); and Applicant/Recipient Disclosure/Update Report.
- g) Contract with Island County Juvenile & Family Court Services for Substance Abuse Treatment. Provides funds for a Drug Court Coordinator for the coordination and administration of the Adult Drug Court program. Contract No. HS-06-05; Contract Amount \$55,356 (RM-HLTH-05-0113)
- h) Contract with Compass Health-HIV/AIDS Case Management Services. Continues HIV/AIDS case management services. Contract No. HD-09-05; Contract Amount \$15,000 (RM-HLTH-99-0044)
- i) Contract with Jerome Rosen/Mental Health-Millage Special Project. To reimburse subcontractor for professional services for time spent in outreach, preparation and support group sessions. Contract No. HS-12-05; Contract Amount \$5,000 (RM-HLTH-04-0042)

Liquor License(s)

- j) Special Occasion Liquor License #09865 by South Whidbey Commons for a special occasion to be held October 28, 2005 at 7:00 p.m. to 9:00 p.m. at Freeland Hall, 1515 Shoreview Drive, Freeland, WA
- k) Special Occasion Liquor License #090936 by Camano Island Chamber of Commerce for a special occasion to be held November 12, 2005 from 3:00 p.m. to 7:00 p.m. at Camano Island Senior & Community Center, 606 Arrowhead Road, Camano Island, WA
- l) Special Occasion Liquor License #091224 by Camano Island Yacht Club, for a special occasion to be held November 19, 2005 at 5:00 p.m. to 9:00 p.m. at Camano Island Yacht Club, 129 N. Sunset Drive, Camano Island, WA

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)

- a) **10:15 a.m. PUBLIC HEARING - Continued deliberation by the Board of County Commissioners** following public hearings held on Sept. 26 and Oct. 6, 2005 on proposed ordinances. (Public input portion of the hearing has been concluded.)
 - (i) **Ordinance C-99-05** – Restricting Discharge & use of Firearms in the vicinity of Deer Lagoon and Allowing Hunting on Camano Ridge Property.
 - (ii) **Ordinance C-100-05** – Restricting Discharge & Use of Firearms in the vicinity of Deer lagoon and allowing Hunting on Kettles Trail and Camano Ridge Properties.

ROADS

- b) Turnback Agreement – PW-0520-304; Island County and Washington State Department of Transportation; Turnback Agreement TB 1-0190; SR 20, Sidney St. vicinity to Scenic Heights Road.
- c) Quit Claim Deed – Island County and Edwin T. & Shirley A. Adamson; Monroe Landing Road; CRP 02-03, Work Order No. 356; \$5,900.00 (\$1,800.00/land, \$900.00/improvements, \$3,200.00/administrative settlement); Parcel 425-4900; Sec. 21, Twp 32N, R 1E.
- d) Construction Easement – PW-0520-147; Island County and Edwin T. & Shirley A. Adamson; Monroe Landing Road; CRP 02-03, Work Order No. 356; Parcel 425-4900; Sec. 21, Twp 32N, R 1E.
- e) Quit Claim Deed – Island County and Howard A. & Gertrude A. Haveman; Monroe Landing Road; CRP 02-03, Work Order No. 356; \$11,668.00 (\$3,350.00/land, \$5,850.00/improvements, \$2,468.00/administrative settlement); Parcel 026-5110; Sec. 16, Twp 32N, R 1E.
- f) Construction Easement – PW-0520-160; Island County and Howard A. & Gertrude a. Haveman; Monroe Landing Road; CRP 02-03, Work Order No. 356; Parcel 026-5110; Sec. 16, Twp 32N, R 1E.
- g) Quit Claim Deed – Island County and Ray W., Ulrike H. & Stefan A. Hilborn; Monroe Landing Road; CRP 02-03, Work Order No. 356; \$500.00 (land & improvements); Parcel 251-4410; Sec. 21, Twp 32N., R 1E
- h) Construction Easement – PW-0520-238; Island County and Ray W., Ulrike H., and Stefan A. Hilborn; Monroe Landing Road; CRP 02-03, Work Order No. 356; Parcel 251-4410; Sec. 21, Twp 32N, R 1E.
- i) Quit Claim Deed – Island County and Ray W., Ulrike H. & Stefan Hilborn; Monroe Landing Road; CRP 02-03, Work Order No. 356; \$5,500.00 (\$3,750.00/land, \$1,750.00/improvements); Parcel 329-4620; Sec. 21, Twp 32N, R 1E.
- j) Construction Easement – PW-0520-237; Island County and Ray W., Ulrike H., & Stefan A., Hilborn; Monroe Landing Road; CRP 02-03, Work Order No. 356; Parcel 329-4620; Sec. 21, Twp 32N, R 1E.
- k) Quit Claim Deed – Island County & Joseph S. & Barbara J. Sires, Monroe Landing Road; CRP 02-03, Work Order No. 356; \$2,800.00 (\$1,600.00/land, \$1,200.00/improvements); Parcel 262-0180; Sec. 22, Twp 32N, R 1E.
- l) Temporary Construction Easement – PW-0520-88; Island County and Catherine A. Goodrich; Camano Hill Road; CRP 02-04, Work Order No. 176; Parcel 017-0370; Sec. 11, Twp 31N, R 2E.

- m) Quit Claim Deed – Island County and Ryan W. & Dusty L. Kramer; Camano Hill Road; CRP 02-04, Work Order No. 176; \$23,760.61 (\$8,400.00/land, \$1,200.00/landscaping, \$1,000.00/driveway, \$10,000.00/fence replacement, \$3,160.61/administrative settlement); Parcel 400-4050; Sec. 12, Twp 31N, R 2E.
- n) Temporary Construction Easement – PW-0502-108; Island County and Ryan w. & Dusty L. Kramer; Camano Hill Road; CRP 02-04, Work Order No. 176; Parcel 400-4050; Sec. 12, Twp 31N, R 2E.
- o) Quit Claim Deed – Island County and Richard I. & M. Lisse R. Williams; Camano Hill Road; CRP 02-04, Work Order No. 176; \$7,030.00 (\$4,732.00/land, \$2,000.00/trees, \$18.00/administrative settlement, \$280.00/statutory allowance); Parcel 110-5000; Sec. 1, Twp 31N, R 2E.
- p) Construction Easement p PW-0520-139; Island County & Richard I. & M. Lisse R. Williams; Camano Hill Road; CRP 02-04, Work Order NO. 176; Parcel 110-5000; Sec. 1, Twp 31N, R 2E.
- q) Quit Claim Deed – Island County and Richard I. & M. Lisse R. Williams; Camano Hill Road; CRP 02-04, Work Order No. 176; \$2,650.00 (land); Parcel #110-5000A; Sec. 1, Twp 31N, R 1E.
- r) Construction Easement – PW-0520-137; Island County & Richard I. & M. Lisse R. Williams; Camano Hill Road; CRP 02-04, Work Order No. 176; Parcel 110-5000A; Sec. 1, Twp 31N, R 1E.

STORMWATER MITIGATION

- s) Agreement - PW-0520-299; Island County and Steve C. & Sheri M. Gray; Lot 15; Division No. 1; Plat of Bar Harbor; Sec. 3, Twp 29N, R 2E.

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

- a) 10:30 a.m PUBLIC HEARING - OPS 289/05 Applicants Bruce & Diane Fallon and Tom & Tami Fallon request that 27.63 acres of Parcel R32906-295-3570 be transferred from Designated Forest to Timberland current use designation. Staff Recommendation: Conditional Approval
- b) 10:30 a.m PUBLIC HEARING Correction to OPS 251/05, Pavey Agreement, approved and signed by the Board on September 12, 2005. Parcel R22915-242-4070, a 1-acre parcel, was inadvertently included in the original application.
- c) 10:30 a.m PUBLIC HEARING Resolution C- 110-05 (PLG-019-05) In the Matter of a Technical Correction to Rezone Parcel R23330-121-3200 from Commercial Agriculture to Rural Agriculture Correction to Zoning Atlas, Goodwin. Parcel R23330-121-3200 was inadvertently zoned Commercial Agriculture. The parcel meets the designation criteria for the Rural Agriculture Zone.

9) 11:00 a.m. 2006 Budget Workshop

*Location: Board of County Commissioners Hearing Room, (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA*

Note: Times are approximate and may be adjusted

- 11:00 Superior Court/County Law Library
- 11:30 Maintenance
- Review revenue and expenditure estimates to date

10) 1:15 p.m. Island County Board of Health

(BOH Agenda is at the end of this BOCC Agenda)

FRIDAY, OCTOBER 21, 2005 2:00 p.m. to 4:00 p.m. SPECIAL SESSION

Island County Board of County Commissioners - 2006 Budget Workshop

*Location: Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA*

Note: Times are approximate and may be adjusted.

Budget Director - review of revenue and expenditure estimates

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

**Island County Board of Health
Regularly Scheduled Meeting**

October 17, 2005 1:15 p.m.

**Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

Call to Order: Welcome to this regularly scheduled Board of Health 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 of a health related nature that are not on the agenda.

Additions or Changes to the Agenda

Approval of the Minutes of September 19, 2005

Appeal: Raftis (Staff will recommend this appeal be continued to the November 21, 2005 Board of Health meeting to allow Appellant's representative, Jerry Stonebridge, to be present)

Keith Higman

Presentation: Community Health Advisory Board (CHAB) report and recommendations regarding Health Department 2006 budget

David Macys

Contracts:

1. DSHS - WorkFirst
Contract No.: 0563-83319
Contract Amount: \$ Fee for service Attachment
2. DSHS/DDD – Hepatitis B Vaccinations
Contract No.: 0563-84056
Contract Amount: \$ Fee for service Attachment
3. Compass Health – MSS/ICM Behavioral Health Specialist
Contract No.: HD-12-03
Contract Amount: \$ 30,000 (Not to exceed) Attachment
4. Department of Ecology – Watershed Planning
Contract No.: G0600084
Contract Amount: \$ 85,687 Attachment

Report from the Health Department

Tim McDonald

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, on items not already set aside for Public Hearing. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to 2 minutes.

Adjourn: The next Board of Health is scheduled for **November 21, 2005** at the Commissioner's Hearing Room (B-102) in the Court House Annex (1 NE 6th Street).

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Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.