

**Island County Board of Commissioners Regular & Special Session Agendas
& Island County Board of Health Agenda
(Note: see time change for BOH)
July 18, 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

8:30 A.M. SPECIAL SESSION. Location: Planning Director's Office located in the Island County Annex Building, 1 N.E. 6th Street, Coupeville, WA. The purpose of the special session is to meet in Executive Session as allowed under R.C.W. 42.30.110-(1) (I) to discuss with legal counsel pending litigation.

REGULAR MEETING

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

[Note: Next Resolution #C- 78 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated July 15, 2005
- d) Approve minutes of previous meetings

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

3) 9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Resolution C-___-05 Authorizing an Interfund Loan to the Island County Fair Fund (for the purpose of establishing the annual revolving fund and pay expenses during the Fair)
- c) Agreement with WA. St. Dept. of Information Services to purchase Microsoft products & software licenses at reduced prices (RM-CS-05-0016)
- d) Addendum No. 3 to Use and Occupancy Agreement for Family Resource Center Oak Harbor between Island County and Whidbey Island General Hospital
- e) Contract with Service Alternatives for Washington, Inc. to reduce funding within developmental disabilities training; Contract No. HS-04-03, Amendment 3; Contract Amount: \$184,067, Amendment Amount: -\$5,500 (RM-HLTH-99-0044)
- f) Contract Bond for Olson Plastering, Inc. for Administration Bldg. stucco project
- g) Approval of By-laws developed by the Council of Governments - in accordance with Articles of Incorporation adopted by the Board on 5/23/05

Liquor Licenses

- h) Special Occasion Liquor License #091623 by FETCH, for a special occasion to be held September 25, 2005 from 1:00 p.m. to 4:00 p.m., Buchanan Vineyard, Langley, WA.
- i) Assumption of Liquor License #080699-3F from Myers Family Limited Partnership dba Camano Plaza Market to Camano Plaza Market, L.L.C.
- j) Assumption of Liquor License #084644-3F, from Myers Family Limited Partnership dba Camano Plaza Texaco to Camano Plaza Gas & Lube, L.L.C.

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)

PUBLIC HEARINGS

- a) 10:15 a.m. Public Hearing Franchise #159(R) – PW-0520-277; Island County and Arrowhead Beach Co-op Water Association; renewal of existing water distribution line; Plat of Arrowhead Beach & Arrowhead Beach, 1st Addition, Sec. 18, Twp. 32N., R 3E.
- b) 10:15 a.m. Public Hearing Franchise #145(1)R – PW-0520-274; Island County and Sunrise Hills Community Association; renewal of existing water distribution system; Plat of Sunrise Hills; Divisions No. 1-3; Sec. 5/8, Twp 33N., R 3E.
- c) 10:15 a.m. Public Hearing Franchise #331 – PW-0520-273; Island County and O-Zi-Ya Community Club; renewal of existing water distribution system; Plat of O-Zi-Ya, Divisions No. 1 & 2; Sec. 5, Twp 30N, R 3E.
- d) 10:15 a.m. Public Hearing Franchise #332 – PW-0520-179; Island County and Sun Mountain Construction; water distribution system; East Camano Drive, Sec. 25, Twp 30N., R 3E.

ROADS

- e) Request to Vacate Portion of County Road Right-of-Way – Request to vacate a portion of County Road right-of-way known as Ridgecrest Avenue; located in the Plat of Ledgewood Beach, Div. No. 3; Sec. 30, Twp. 30, R 2E; Petitioner Ms. Norma L. Clark, for referral back to County Engineer.
- f) Temporary Construction Easement – PW-0520-172; Island County and Darrell C. & Lori L. Bratt; Monroe Landing Road; CRP 02-03, Work Order No. 356; Parcel 295-4700; Sec. 16, Twp 32N., R 1E.
- g) Quit Claim Deed – Island County and Darrell C. & Lori L. Bratt; Monroe Landing Road; CRP 02-03, Work Order No. 356; \$400.00/land; Parcel 295-4700; Sec. 16, Twp. 32N, R 1E.
- h) Temporary Construction Easement – PW-0520-228; Island County and Mark K. & Lori D. McKole; Monroe Landing Road; CRP 02-03, Work Order No. 356; Parcel 195-5060; Sec. 16, Twp 32N. R 1E
- i) Quit Claim Deed – Island County and Mark K. & Lori D. McKole; Monroe Landing Road; CRP 02-03, Work Order No. 356; \$2,330.00 (\$1,750.00/land, \$550.00/improvements); Parcel 195-5060; Sec. 16, Twp 32N., R 1E.
- j) Temporary Construction Easement – PW-0520-231; Island County and Mark K. & Lori D. McKole; Monroe Landing Road; CRP 02-03, Work Order No. 356; Parcel 227-4660; Sec. 16, Twp. 32N, R 1E.
- k) Quit Claim Deed – Island County and Mark K. & Lori D. McKole; Monroe Landing Road; CRP 02-03, Work Order No. 356; \$1,600.00 (\$850.00/land, \$750.00/administrative); Parcel 227-4660; Sec. 16, Twp 32N, R 1E.
- l) Temporary Construction Easement – PW-0520-157; Island County and Randy A. Jordan; Monroe Landing Road; CRP 02-03, Work Order No. 356; Parcel 122-0100; Sec. 15, Twp 32N, R. 1E.
- m) Quit Claim Deed – Island County and Randy A. Jordan; Monroe Landing Road; CRP 02-03, Work Order No. 356; \$4,600.00 (\$3,600.00/land, \$1,000.00/improvements); Parcel 122-0100; Sec. 15, Twp 32N, R 1E.

- n) Temporary Construction Easement – PW-0520-75; Island County and Leslie Broady; Camano Hill Road Improvement; CRP 02-04, Work Order No. 176; Parcel 235-5000; Sec. 1, Twp 31N, R 2E.
- o) Quit Claim Deed – Island County and Leslie Broady; Camano Hill Road Improvement; CRP 02-04, Work Order No. 176; \$6,100.00/land; Parcel 235-5000; Sec. 1, Twp 31N, R 2E.
- p) Construction Easement – PW-0420-31; Island County and Irving D. Smith, Jr.; Bayview Road Improvements; CRP 98-17, Work Order No. 229; Parcel 247-0620; Sec. 8, Twp 29N, R 3E.
- q) Quit Claim Deed – Island County and Irving D. Smith, Jr.; Bayview Road Improvements; CRP 98-17, Work Order No. 229; \$17,525.20 (\$6,114.60/land, \$2,200.00/landscaping & fencing, \$7,950.60/administrative settlement, \$750.00/evaluation allowance, \$510.00/survey reimbursement); Parcel 247-0620; Sec. 8, Twp. 29N, R 3E.

DRAINAGE

- r) Resolution C- -05/R-24-05- In the Matter of Initiating a County Drainage Project designated as CDP 05-02, Work Order No. 153; Bradshaw Road Outfall; Sec. 3, Twp. 29N, R 2 E.
- s) Abutter’s Agreement & Covenants – PW-0520-274; Island County and Bryan T. Beaver & Heather W. Neely, Plat of Saratoga Beach, Division No. 1, Lots 15 & 16.

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

- a) 10:30 PUBLIC HEARING - Ordinance C-42-05 (PLG-008-05) Amending Chapter 17.02 ICC relating to Type 5 Stream Buffers (modified on May 16, 2005 and rescheduled to June 13, 2005; further rescheduled to July 18, 2005 @ 10:30 a.m.)

8) 3:30 p.m. Island County Board of Health

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

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 Agenda
 Regularly Scheduled Meeting
 July 18, 2005 3:30 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 June 20, 2005

Nomination of New CHAB members

Holly Morgan	Position 18
Fred Herzon	Position 19
Trish Rose	Position 1

Barbara Saugen

Presentation: Healthy Baby and Family Support Alliance

Contracts:

- 1. DSHS – County Agreement on General Terms & Conditions
 Contract No. 0583-72033
 Contract Amount: \$-0-

Attachment

2. Public Health Region 1 – Omnibus Legal & Financial Agreement
 Contract No. HD-08-05
 Contract Amount: \$-0- Attachment

3. Snohomish Health District –Region 3 AIDS
 Contract No. HD-04-05, Amendment No. 1
 Contract Amount: \$70,954
 Amendment Amount: \$1,021 Attachment

4. DSHS – WorkFirst
 Contract No. 0463-53024, Amendment 1
 Contract Amount: \$ Fee for Service
 Amendment Amount: \$ Fee for Service Attachment

5. DSHS – Foster Care Passport
 Contract No. 0563-76352
 Contract Amount: \$10,208 Attachment

6. DSHS – Alternative Response Systems (ARS) and
 Public Health Nurse (Early Intervention Program-EIP)
 Contract No. 0563-76313
 Contract Amount: \$17,632 Attachment

7. DSHS – Medicaid Administrative Match
 Contract No. 0563-75723
 Contract Amount: \$100,000 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 **August 15, 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.