

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

DECEMBER 19, 2005

Special Session Board of County Commissioners
Regular Meeting Board of County Commissioners
Regular Meeting Island County Board of Health
Special Meeting Island County Council of Governments

DECEMBER 20, 2005 Special Session Board of County Commissioners

SPECIAL SESSION – MONDAY, DECEMBER 19, 2005 @ 8:00 A.M.

Location: Island County Planning and Community Development Director's Office,
Courthouse Annex, NE 6th Street, Coupeville, WA.

Board of Island County Commissioners will meet in Special Session to conduct an Executive Session as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation.

REGULAR MEETING AGENDA – MONDAY, DECEMBER 19, 2005

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.*

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

[Note: Next Resolution #C- 144 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve Combined Excise Tax return for November 2005
- d) Approve payroll dated December 15, 2005
- e) Approve minutes of previous meetings

2) **9:40 a.m. Human Resources**

- a) Hiring Requests & Personnel Actions

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

4) **9:55 A.M. PUBLIC HEARING** Ordinance C-138-05 Revisions to Chapter 1.28 ICC to Comply with Initiative 901 Expanding Smoking Prohibitions

5) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Resolution C- -05 Adoption of Island County 10-Year Homeless Housing Plan

- c) Interagency Grant Agreement with Snohomish County Department of Emergency Management for Citizen Corp Program; Contract No: WCNCS 9140-04; Contract Amount: \$6,022 (RM-DES-05-0146)
- 2% Hotel Motel Lodging Tax Revenues 2006 Program Year contracts
- d) Camano Island Chamber of Commerce, Inc.; Project: Visitor Information Center staffing and Tourism Marketing & Fulfillment Program; Amount: \$14,610 (RM-BOCC-05-0145)
 - e) Central Whidbey Island Chamber of Commerce; Project: Tourism Fulfillment Program and Visitor Information Center; Amount: \$21,100 (RM-BOCC-05-0141)
 - f) Coupeville Arts Center; Project: Increasing Spring 2006 Tourism to Whidbey Island: a Native Art Project in concert with the Penn Cove Water Festival; Amount: \$1,000 (RM-BOCC-05-0142)
 - g) Freeland Chamber of Commerce; Project: Freeland Visitor Information Center; Amount: \$10,500 (RM-BOCC-05-0144)
 - h) Langley Chamber of Commerce; Project: Tourism Marketing Fulfillment Program, including a year-round Visitor Information Center, and a year-round Accommodation Referral Service; Amount \$22,120 (RM-BOCC-05-0140)
 - i) Penn Cove Water Festival Assoc.; Project: Penn Cove Water Festival Marketing; Amount: \$2,000 (RM-BOCC-05-0139)

Juvenile & Family Court Services contract(s)

- j) Request for Waiver from the competitive solicitation procurement procedure under ICC 2.29.030(B)(12) for medical services for juveniles in detention at Island County Juvenile Detention Center
- k) Contract for Medical Services Island County Juvenile Detention Center with David W. Young PA-C and Wylie N. Vracin, MD; Contract Amount: \$6,000 (RM-JUV-05-0133)
- l) Program Agreement with WA St. Dept. of Social & Health Services for Disposition Alternatives Program 2005-2007; Contract No.: DSHS 0563-85143; Contract Amount: \$0 (RM-JUV-05-0130)
- m) Program Agreement with WA St. Dept. of Social & Health Services for E3SHB 3900 Funds 2005-2007; Contract No.: DSHS 0563-85158; Contract Amount: \$63,794 (RM-JUV-05-0132)
- n) Program Agreement with WA St. Dept. of Social & Health Services for Consolidated Contract 2005-2007; Contract No. DSHS 0563-85116; Contract Amount: \$276,906 (RM-JUV-05-0131)
- o) Addendum & Amendment No. 5 to Interlocal Agreement between Snohomish County and Island County regarding Juvenile Detention Services for time extension January 1, 2006 through March 31, 2006 (RM-JUV-05-136)

Health contract(s)

- p) Request for Exception from the competitive solicitation procurement procedure under ICC 2.29.030(B)(12) for consultation services for the 2006 Nursing/Oral Health Program
- q) Request for Exception from the competitive solicitation procurement procedure for consultation services for the Parent Education Program
- r) Contract with Total Living Concept – Developmental Disabilities. Contract funds the Person to Person Program. Contract No. HS-16-05; Contract Amount: \$48,007 (RM-HLTH-98-0004)

Liquor License(s)

- s) Special Occasion Application #092151 by Camano Senior Center for an event to be held on December 31, 2005 from 8:00 p.m. to 11:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Drive, Camano Island, WA

- t) Special Occasion Application #091224 by Camano Island Yacht Club for an event to be held on January 21, 2006 from 5:00 p.m. to 9:00 p.m. at the 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) **10:45 a.m. PUBLIC HEARING - Continued deliberation by the Board of County Commissioners on proposed Ordinance C-136-05** Restricting Discharge and Use of Firearms in the Vicinity of Deer Lagoon and Allowing Hunting on Camano Ridge Property, Goss Lake Woods Property and a Portion of Kettles Trail Property
Continued from Public Hearings held on December 12 & 15, 2005. Public input portion of the hearing has been concluded.

ROADS

- b) Schedule Public Hearing Resolution C- -05/R-54-05 – In the Matter of Closure of a Portion of Mark Street located in Section 20, Township 32 North, Range 1 East, W.M. Set for Public Hearing – *suggested date & time: Monday, January 9, 2006 at 10:15 a.m. in the Commissioners Hearing Room, Courthouse Annex, 1 NE 6th Street, Coupeville, Washington.*
- c) Resolution C- -05/R-55-05 – In the Matter of Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings, Camano Hill Road Improvements, CRP 02-04, Work Order No. 176.
- d) Resolution C- -05/R-56-05 – In the Matter of Initiating County Road Project, CRP 05-05, Work Order No. 162; Utsalady /Good Road Retaining Wall; Sec. 21, Twp 32N. R 3E., Camano Island.
- e) Temporary Construction Easement – PW-0520-82; Island County and James E. & Barbara L. Cowan; Camano Hill Road, CRP 02-04, Work Order No. 176; Parcel 097-500A; Sec. 1, Twp 31N R 2E.
- f) Temporary Construction Easement – PW-0520-83; Island County and James E. & Barbara L. Cowan; Camano Hill Road; CRP 02-04, Work Order No. 176; Parcel 097-5000; Sec. 1, Twp 31N, R. 2E.
- g) Quit Claim Deed – Island County and James E. & Barbara L Cowan; Camano Hill Road; CRP 02-04, Work Order No. 176; \$6,752.00/land; Parcel 097-500A; Sec. 1, Twp 31N, R 2E.
- h) Quit Claim Deed – Island County and James E. & Barbara L. Cowan; Camano Hill Road CRP 02-04; Work Order No. 176; \$11,900.00/land; Parcel 097-5000; Sec. 1, Twp 31N., R 2E.
- i) Construction Easement – PW -0520-173; Island County and Larry E. & Linda L. West Cronin; Monroe Landing Road; CRP 02-03; Work Order No. 356; Parcel 243-5250; Sec. 16, Twp 32N, R 1E.
- j) Temporary Construction Easement – PW-0520-229; Island County and Henry A. & Jeanette M. Sem; Monroe Landing Road; CRP 02-03, Work Order No. 356; Parcel 187-5200; Sec. 21, Twp 32N, R 1E.

- k) Temporary Construction Easement – PW-0520-276; Island County and William H. & Roberta Jean Shelton; Monroe Landing Road; CRP 02-03, Work Order No. 356; Lot 79, Division 2, Plat of Penn Cove Park; Sec. 22, Twp 32N, R 1E.
- l) Temporary Construction Easement – PW-0520-313; Island County and Millie R. Sutter; Monroe Landing Road; CRP 02-03, Work Order No. 356; Lot 80-1, Division No. 2, Plat of Penn Cove Park; Sec. 22, Twp 32N, R 1E.
- m) Supplemental Agreement No. 5 – PW-0220-29(E); Island County and Skillings Connolly, Inc.; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Time extension to May 31, 2006
- n) Supplemental Agreement No. 2 – PW-0120-41(B); Island County and Sheldon & Associates; Time extension to September 30, 2006.

DRAINAGE

- o) Resolution C- -05/R-57-05 – In the Matter of Amending County Drainage Project CDP 05-01(A), Work Order No. 168; Utsalady Road Stormwater Drainage Outfall; Sec. 21, Twp 32N, R 3E; Camano Island.

PUBLIC WORKS

- p) Time Extension Letter & Finding - Freeland Comprehensive Sewer Plan & Engineering Report Facility Plan.
- q) Resolution C- -05/R-58-05 – In the Matter of Approving the Freeland Comprehensive Sewer Plan & Engineering Report/Facility Plan; Set Public Hearing – *Suggested date & time January 23, 2006 at 2:15 pm in the Commissioners Hearing Room, 1 NE 6th Street, Coupeville, Washington.*
- r) Escrow Documents – PW-0520-320; Island County and Fire Protection District No. 3; Lots 1 & 2, Block 1, Plat of Hawthorn Heights.

SOLID WASTE

- s) Uncollectible Solid Waste Accounts Write-off Approval for 2005

8) 10:30 a.m. Planning and Community Development No agenda items scheduled

9) 1:15 p.m. Island County Board of Health (BOH Agenda is at the end of BOCC Agenda)

SPECIAL MEETING - DECEMBER 19, 2005 AT 3:00 P.M.

ISLAND COUNTY COUNCIL OF GOVERNMENTS

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 special session December 19, 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 November 14, 2005
- 2) Discussion: Legislative Issues for 2006

SPECIAL SESSION – TUESDAY, DECEMBER 20, 2005 AT 1:30 P.M.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

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

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

Board of County Commissioners to receive and discuss Planning Commission recommendations on BMPs, and if determined by the Board to be needed, schedule a public hearing.

NOTE: Island County offices will be closed on Monday, December 26th in observance of Christmas Day, and closed on Monday, January 2nd in observance of New Years Day. The December 26th and January 2nd meetings of the Board of County Commissioners have been cancelled. The next regularly scheduled Monday meeting will be on January 9, 2006 at 9:30 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

Island County Board of Health

December 19, 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 November 21, 2005

Election of Board President, 2006

Reschedule of the January 16, 2006 and
February 20, 2006 Board of Health meetings

Appeal: Raftis (deferred in Sept., Oct., and Nov.)

Keith Higman

Contracts:

1. Skagit/Islands Head Start – Consultation Program
Contract No. HD-10-05
Contract Amount: \$ 1,500.00 Attachment
2. Mary Jane Lungren, DDS – Oral Health Program
Contract No. HD-03-05, Amendment No. 1
Contract Amount: \$ 16,000.00
Amendment Amount: \$ 3,000.00 Attachment
3. Mary Jane Lungren, DDS – Oral Health Program
Contract No. HD-01-06
Contract Amount: \$ 18,000.00 Attachment
4. Margaret Griswold – Registered Dietician Services
Contract No. HD-02-06

Contract Amount:	\$ 3,000.00	Attachment
5. Bess Windecker Nelson, Ph.D. – Parent Educator Program		
Contract No. HD-03-06		
Contract Amount:	\$ 17,000.00	Attachment
6. Christopher Spitters, MD – Medical Service Consultation		
Contract No. HD-04-06		
Contract Amount:	\$ 10,000.00	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: Due to a conflict with a federal holiday, the next meeting of the Board of Health in January 2006 will be a Special meeting with a date to be set at the December 19, 2005 Board of Health meeting.

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