

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

September 19, 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.

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

[Note: Next Resolution #C- 105 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated September 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) Interlocal Agreement #E06-076 with the Washington State Military Department for State Enhanced 911 Funds FY2006 Wireless Operations; Amount: \$34,804 (RM-BOCC-05-0108)
- c) Interlocal Agreement #E06-077 with the Washington State Military Department for State Enhanced 911 Funds FY2006 Wireline Operations \$218,061 (RM-BOCC-05-0107)
- d) Resolution C- -05 Exemption to Competitive Bidding Requirements for English Boom's ADA Boardwalk, Shelter and Restoration Project
- e) Contract with The Center for Counselling & Health Resources, Inc., to provide evaluation and treatment services to clients of Island County Juvenile & Family Court Services; Contract Amount: fee for service not to exceed \$20,000

Health

- f) Contract with Wa. St. Dept. of Social & Health Services for Alcohol & Substance Abuse Treatment and Prevention. Amends allocations per revised Award and Revenue section; Contract No. 8283-4, Amendment 4; Contract Amount: \$1,000,631, Amendment Amount: \$(110,000) (RM-HLTH-99-0021)
- g) Contract with Wa. St. Dept. of Social & Health Services for Developmental Disabilities/County Services. 05-06 biennium contract for developmental disabilities program in Island County; Contract No. 0563-80664, Contract Amount: \$920,350 (RM-HLTH-99-0054)
- h) Resolution C- -05 Declaring an Emergency Regarding the South Whidbey School District Water System

Liquor Licenses

- i) Special Occasion Liquor License #092151 by Camano Island Yacht Club for event to be held October 17, 2005 from 5:30 p.m. to 9:00 p.m. , 129 N. Sunset Drive, Camano Island

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) Temporary Construction Easement – PW-0520-106; Island County and Ruth B. Klein & Anna R. Clemans; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 129-5000; Sec. 1, Twp 31N, R 2E.
- b) Quit Claim Deed – Island County and Ruth B. Klein & Anna R. Clemans; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; \$7,150.00 (\$5,137.00/land, \$2,000.00; native vegetation, \$13.00/administrative settlement); Parcel 129-5000; Sec. 1, Twp 31N, R 2E
- c) Temporary Construction Easement – PW-0520-107; Island County and Ruth B. Klein & Anna R. Clemans; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 129-5000A; Sec. 1, Twp 31N, R 2E.
- d) Quit Claim Deed – Island County and Ruth B. Klein & Anna R. Clemans; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; \$5,150.00 (\$5,143.00/land, \$7.00/administrative settlement)
- e) Temporary Construction Easement – PW-0520-121; Island County and Smitty Smith Loving Trust (Esther M. Herzog) & Herzog Loving Trust (Esther M. Herzog); Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 155-4900; Sec. 1 Twp 31N, R 2E.
- f) Quit Claim Deed – Island County and Smitty Smith Loving Trust (Esther M. Herzog) & Herzog Loving Trust (Esther M. Herzog); Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; \$3,450.00 (\$2,442.00/land, \$1,000.00/native vegetation, \$8.00/administrative settlement); Parcel 155-4900; Sec. 1, Twp 31N, R 2E.
- g) Temporary Construction Easement – PW-0520-122; Island County and Smitty Smith Loving Trust (Esther M. Herzog) & Herzog Loving Trust (Esther M. Herzog); Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 155-5400; Sec. 1, Twp 31N, R 2E.
- h) Quit Claim Deed – Island County and Smitty Smith Loving Trust (Esther M. Herzog) & Herzog Loving Trust (Esther M. Herzog); Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; \$5,250.00 (\$5,242.00/land, \$8.00/administrative settlement); Parcel 155-5400; Sec. 1, Twp 31N, R 2E.
- i) Temporary Construction Easement – PW-0520-134; Island County and Jonathan L. Tracy; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 023-0900; Sec. 11, Twp 31N, R 2E.
- j) Quit Claim Deed – Island County and Christie Connors (C.J. Connors); Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; \$9,000.00 (\$3,106.00/land, \$3,000.00/fencing & trees, \$2,231.00/administrative settlement, \$663.00/statutory allowance); Parcel 170-4180; Sec. 11, Twp 31N, R 2E.
- k) Adopt-A-Road Litter Control Program – Renewal; Island County and Fishin’ Club; Fish Road from SR 525 to Mutiny Bay Road.
- l) Adopt-A-Road Litter Control Program – Renewal; Island County and Unitarian Universalist Congregation of Whidbey Island; Mutiny Bay Road from Bush Point Road to SR 525.

STORMWATER MITIGATION AGREEMENT

- m) Agreement – PW-0520-298; Island County and Doug & Carol Avery; Lot 10, Block 1, Division No. 5, Plat of Holmes Harbor Golf & Yacht Club, Sec. 3, Twp 29N, R 2E.

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

- a) 10:30 AM PUBLIC HEARING - OPS 262/05 Applicants, J. Timothy & Dell McGlinchy and Michael & Linda Hilley, are requesting that 38.39 acres of 40.92 acres on parcels R23226-472-4650 and R23226-372-5130 be enrolled into the Timber Land current use program. 36.14 acres is in the DF program, the remaining 2.25 acres is not in the DF program. An associated BLA, ZAA and land exchange is contingent on the approval of the enrollment of the property into the Open Timber tax program. Located on Camano Island, WA. Staff Recommendation: Conditional Approval
- b) Ordinance C-05 In the matter of Declaration of a Nuisance and Enforcement of the Zoning Code against Maria C. Kiefer

8) 11:00 a.m. Budget Workshop

Location: Commissioners Hearing Room, Island County Annex Bldg., Coupeville, WA
 11:00 WSU Extension Services/Weed Control
 11:30 Human Resources

9) 1:15 p.m. Island County Board of Health

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

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**

September 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 August 15, 2005

Nomination of New EHAT Member

Celine Servatius (former EHAT coordinator)

Barbara Saugen

Presentation: Adult Drug Court and Mental Health Services
in the Island County Jail

Jackie Henderson

Appeal: Annie Raftis

Keith Higman

Contracts:

1. Department of Health - Consolidated Contract
Contract No. C13034, Amendment No. 3
Contract Amount: \$739,567
Amendment Amount: \$104,136 Attachment
2. Department of Health - Consolidated Contract
Contract No. C13034, Amendment No. 4
Contract Amount: \$750,375
Amendment Amount: \$ 10,808 Attachment
3. Compass Health – HIV/AIDS Case Management Services
Contract No. HD-09-05
Contract Amount: \$ 15,000 Attachment
4. Island County Juvenile Court – Juvenile Detention Nursing Services
Contract No. 2006
Contract Amount: \$ 12,000 Attachment
5. Department of Ecology – Site Hazard Assessment
Contract No. G0600073
Contract Amount: \$ 94,900 Attachment
6. CDC – Delivering Environmental Health Services
Contract No. HD-10-04, Amendment 1 (Grant U50/CCU024319-02)
Contract Amount: \$285,589
Amendment Amount: \$135,279 Attachment
7. DOH – Joint Plan of Operation for Regulation of Water Systems in Island County
Contract No. N14157
Contract Amount: \$ -0- Attachment

Report from the Health Department

Tim McDonald

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Adjourn: The next Board of Health is scheduled for **October 16, 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