

**Island County Board of Commissioners
& Island County Board of Health
Regular Meeting Agendas
June 20, 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- 67 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated June 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) Grant Application for Help America Vote Act funding for equipment for election process training and voter outreach program (RM-AUD-05-0069)
- c) Bid Award - Stucco Project for Administration Bldg.
- d) Press Release: Application Process - Rural County Economic Development Funds

Liquor Licenses

- e) Special Occasion Liquor License #091793 by Goosefoot Community Fund, for a special occasion to be held July 16, 2005, 5:00 p.m. to 9:00 p.m. at Bayview Corner Cash Store, 5603 Bayview Road, Langley
- f) Special Occasion Liquor License #092151 by Camano Island Yacht Club, July 16, 2005 from 5:30 p.m. to 9 p.m. at Camano Island Yacht Club, 129 N. Sunset, 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)

PUBLIC HEARING

a) 10:15 a.m. PUBLIC HEARING Franchise #169R – PW-0520-65; Island County and Madrona Beach Community Water System; renewal of existing water distribution system; County rights-of-way located in the Plats of Madrona Beach, 1st, 2nd, and 3rd Additions, Madrona View, Division #1 and Island Vista, Division #1; Sec. 34, Twp. 32N, Rge. 2E.

ROADS

b) Bid Award – One (1) 2005 Dump Truck Cab & Chassis without Hoist and Dump Box; Award to Motor Trucks; \$103,801.67 (includes WSST and trade-in allowance); Dump Body is provided by Northend Truck Equipment, Inc.; \$37,309.89 (includes WSST and purchased off Washington State Contract #12304).

c) Contract/Contract Bond – PW-0520-272; Island County and Snelson Companies, Inc.; Bayview Road Improvements – Whidbey Island; CRP 98-17, Work Order No. 229.

d) Consultant Agreement – PW-0520-259; Island County and Otak, Inc.; Main Street Freeland Design Concept; Work Order 188; \$46,269.00

e) Supplemental Agreement No. 3 – PW-0220-30(C); Island County and Skillings-Connolly, Inc.; Monroe Landing Road Widening; CRP20-03; Work Order 356; Total Amount Authorized is revised to read \$441,934.00 and Completion Date is revised to read June 30, 2006.

f) Supplemental Agreement No. 2 – PW-0220-41(B); Island County and GeoTest Services, Inc.; amended as follows: Completion Date: June 24, 2007; Maximum Amount Payable is revised to read: Total Amount Authorized \$225,000.00, Management Reserve Fund \$0.00, Maximum Amount Payable \$225,000.00; Exhibit D-1 Fee Schedule is added for work to be done between June 25, 2005 and June 24, 2007.

g) Supplemental Agreement No. 2 – PW-0220-40(B); Island County Materials Testing & Consulting, Inc.; amended as follows: Completion Date: June 24, 2007, Maximum Amount Payable is revised to read: Total Amount Authorized \$225,000.00, Management Reserve Fund \$0.00, Maximum Amount Payable \$225,000.00, Exhibit D-1 Fee Schedule is added for work to be done between June 25, 2005 and June 24, 2007.

h) Quit Claim Deed – Island County and Omer J. Lupien and Jeanne M. Lupien; Monroe Landing Road; CRP 02-03; Work Order No. 356; \$3,968; Parcel 386-0380; Sec. 22, Twp. 32N, R1E.

i) Construction Easement – PW-0502-253; Island County and Omer J. Lupien and Jeanne M. Lupien; Monroe Landing Road; CRP 02-03; Work Order No. 356; Parcel 386-0380; Sec. 22, Twp 32N, R1E.

j) Quit Claim Deed – Island County and James L. Jennings and Mary A. Jennings; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; \$500.00; Parcel 080-4930; Sec. 11, Twp. 31N., R2E.

k) Construction Easement – PW-0520-102; Island County and James L. Jennings and Mary A. Jennings; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 080-4930; Sec. 11, Twp 31N., R2E.

PUBLIC WORKS

l) Supplemental Agreement No. 3 – PW-0520-271; Island County and KCM, Inc. dba Tetra Tech/KCM, Inc.; Freeland Planning Area-Comprehensive Sewage Plan; amend Completion Date to December 31, 2005

m) Deed of Executory Interest – PW-0420-62; Island County and State of Washington, Department of Ecology; executory interest in real estate situated in Island County; Secs., 13/23/24, Twp. 29N, Rge. 2E and Lot 1 and 5 in the Plat of Bayview Beach Gardens.

SURFACE WATER

n) Supplemental Agreement No. 2 – PW-0320-31(B); Island County and Chums of Maxwellton Salmon Adventure; Project: Island County Creek Restoration Planning; Change End Date to October 31, 2005.

o) Temporary Construction Easement - PW-0520-261; Island County and P. Scott Price and Ann M. Price; Utsalady Outfall Project; Work Order No. 168; Parcel 508-4380; Sec. 21, Twp. 32N., R3E.

p) Drainage Easement- PW-0520-242; Island County and P. Scott Price and Ann M. Price, Utsalady Outfall Project; Work Order No. 168, Parcel 508-4380; Sec. 21, Twp. 32N., R3E.

STORMWATER MITIGATION

q) Agreement – PW-0520-217; Island County and Island Construction; Lot 3, Blk. 3, Division No. 6; Plat of Holmes Harbor Golf & Yacht Club, Sec. 3, Twp. 29N, R2E.

r) Agreement – PW-0520-218; Island County and Island Construction; Lot 4, Blk. 3, Division No. 6; Plat of Holmes Harbor Golf & Yacht Club, Sec. 3, Twp. 29N, R2E.

s) Agreement – PW-0520-219; Island County and Island Construction; Lot 10, Blk. 5, Division No. 8; Plat of Holmes Harbor Golf & Yacht Club, Sec. 3, Twp. 29N, R2E.

SOLID WASTE

t) Amendment No. 6- SW-05-0065; Island County and SCS Engineers; Revised Scope of Services.

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

a) Schedule Public Hearing - Ordinance C- -05 (PLG-009-05) In the matter of an ordinance concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas
Suggested Date/Time: July 11, 2005 @ 10:30 a.m.

b) Approval of subcontractor under Dearborn contract to assist in the review and update of Island County's GMA Critical Area policies and regulations focusing specifically on policies and regulations that affect existing and ongoing agriculture - Nan Henriksen, Amount: \$19,000

8) 10:45 a.m. Public Hearing (continued from May 23, 2005) Island County Water Resource Management Plan- Approval of county-wide water resource management plan developed through the 2514 Watershed Process -
Resolution C- -05 In the Matter of Adopting the Island County Water Resource Manage Plan

9) 1:15 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
Regularly Scheduled Meeting**

June 20, 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 May 16, 2005

Nomination of New CHAB Members

Barbara Saugen

Holly Morgan Position #18
David W. Thomason Position # 5
Cathy Norton Position # 9
Alexandra Fralik Student at Coupeville High School

1:30 p.m. PUBLIC HEARING: Resolution C-58-05; Proposed Adoption of

ICC 8.10D (Food Code)

**1:45 p.m. PUBLIC HEARING: Resolution C-59-05; Proposed Adoption of
ICC 8.09 (Potable Water Source and Supply)**

Contracts:

1. Evergreen AIDS Foundation
HIV Case Management
Contract No.: HD-07-05
Contract Amount: \$19,500

Attachment

Health Department Report

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 2 minutes.

Adjourn: The next Board of Health is scheduled for **July 18, 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.