

The Island County Board of Commissioners meeting agenda for next Monday November 21st has been revised to include scheduling Public Hearings on a proposed Ordinance Restricting Discharge and Use of Firearms in the Vicinity of Deer Lagoon and Allowing Hunting on Camano Ridge Property, Goss Lake Woods and a Portion of Kettles Trail Property. Please see Item 6(a) under the Public Works section.

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
(including Diking Improvement Dist. #4)  
**Regular Meeting Agenda**  
**November 21, 2005**

Location: Board of County Commissioners Hearing Room (Room # 102B)  
Island County Annex Building, 1 NE 6<sup>th</sup> 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- 130 -05]

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

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

- a) Hiring Requests & Personnel Actions
- b) Resolution C- \_\_\_-05 Establishing Salaries For Non-Bargaining Unit Employees (Excluding Elected Officials) For 2006

3) **9:45 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) 2006 Tourism Program Year Awards for Projects & Activities funded by 2% Hotel Motel Tax Revenues (Public Facilities Fund)
- c) Schedule Public Hearing: Resolution C-\_\_\_-05 Revising ICC 2.02.050 Increasing the Salaries of the Prosecuting Attorney and Sheriff Suggested date & time: December 12, 2005 at 9:55 a.m.
- d) Professional Service Agreement with Compass Health for Chemical Dependency Disposition Alternative services for clients of Island County Juvenile & Family Court Services; Contract Amount: not to exceed \$20,000
- e) Amendment No. 3 to HAVA grant agreement with Wa. St. Secretary of State for replacement of punch card voting system; Agreement No.: G-2840-3; Amount: not to exceed \$371,000
- f) Claim for Damages R05-020-CD Sunrise Hills Community Water Association
- g) Amendment A to grant contract with Wa. St. Military Dept. Emergency Management Division for FFY2005 Emergency Management Performance Grant; Contract No.: E05-255; Amendment Amount: \$625; Contract Amount: \$11,232 (RM-DES-05-0063)

Liquor license(s)

- h) New application #088729-3F by John William Auburn, d/b/a J.W. Desserts, located at 11042 SR 525 Suite 122, Clinton, WA

**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)

a) Schedule Public Hearings: Ordinance No. C-\_\_\_\_\_-05 Ordinance Restricting Discharge and Use of Firearms in the Vicinity of Deer Lagoon and Allowing Hunting on Camano Ridge Property, Goss Lake Woods and a Portion of Kettle Trail Property

#### **ROADS**

b) Resolution C-\_\_\_\_\_-05/R-50-05 – A Resolution Governing Emergency Load Limitations on County Roads due to/as a result of inclement weather.

c) Resolution C-\_\_\_\_\_-05/R-51-05 – Petition to vacate a portion of County Road right-of-way known as Iverson Road located in Section 5, Township 31, Range 3E.; Camano Island; Petitioners Eugene and Laura Black; Set Public Hearing – suggested date December 15, 2005 at 2:10 p.m. at the Camano Multipurpose Center, 141 N.E. Camano Blvd., Camano Island, Washington.

d) Resolution C-\_\_\_\_\_-05/R-52-05 – Petition to vacate a portion of County Road right-of-way known as Vine Street located in Section 34, Township 32N, Range 2E., Camano Island; Petitioner Mike Hayes, Camwood Construction; Set Public Hearing – suggested date December 15, 2005 at 2:05 p.m. at the Camano Multipurpose Center, 141 N.E. Camano Blvd., Camano Island, Washington.

e) Resolution C-\_\_\_\_\_-05/R-53-05 – In the Matter of Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings, Monroe Landing Road Improvements, CRP 03-02, Work Order No. 356.

f) Drainage Easement – PW-0520-242; Island County and P. Scott & Ann M. Price; Utsalady Outfall; CDP 05-01, Work Order No. 168; Parcels 508-4280 and 520-4710; Sec. 21, Twp 32N, R 3E.

g) Quit Claim Deed – Island County and P. Scott & Ann M. Price; Utsalady Outfall, CDP 05-01, Work Order No. 168; Parcel 508-4380; Sec. 21, Twp 32N., R 3E.

#### **STORMWATER MITIGATION**

h) Agreement – PW-0420-149; Island County and Lawrence Kimball & Kirsten Romberg; Lot 18, Division No. 4; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.

i) Agreement – PW-0520-293; Island County and Mindell C. Lorenzen; Parcel 435-4480; Sec. 3, Twp 29N, R 2E.

j) Agreement – PW-0520-200; Island County and Mark A. & Sandra K. McKenzie; Lot 20, Block 2, Division No. 1; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.

k) Agreement – PW-0520-305; Island County and William S. & Charlene G. O'Donnell; Lot 18, Division No. 1; Plat of Bar Harbor; Sec. 3, Twp 29N, R 2E.

#### **SOLID WASTE**

l) Amendment No. 1 – SW-00-0105; Island County and Waste Management of Washington; Revision to Section 1-Recitals; Section 2-Contract Amendments; Section 3-All Other Terms & Conditions.

**7) 10:30 a.m. Planning and Community Development** No agenda items scheduled

**8) 1:15 p.m. Island County Board of Health**  
(BOH Agenda is at the end of this BOCC Agenda)

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

**November 21, 2005 1:15 p.m.**

**Commissioner's Hearing Room (B-102) in the Court House Annex  
([1 NE 6<sup>th</sup> Street](#))**

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**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 October 17, 2005**

**1. Advisory Board/Council Reports:**

Opportunity Council  
Family Service Council  
Community Health Advisory Board  
Environmental Health Assessment Team

**Lisa Clark  
Patti Carroll  
Dave Macys  
Jim Patton**

**2. Appeal – Raftis**

**Keith Higman**

**3. Resolution – In the Matter of Revision of the  
Environmental Health Service Fee  
Schedule of the Island County Health  
Department**

Attachment

**4. Contracts**

Department of Health – Consolidated Contract  
Contract No. C13034, Amendment No. 5  
Contract Amendment Amount: \$ 58, 696  
Contract Amount: \$809,071

Attachment

Snohomish Health District – Region 3 AIDS  
Contract No. HD-04-05, Amendment No. 2  
Contract Amendment Amount: \$ -0-  
Contract Amount: \$ 70,954

Attachment

**5. 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 regularly scheduled Board of Health is **December 19, 2005.**

**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.

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