

**Regular Meeting Agenda  
August 22, 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 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 2:00 p.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) 11:00 a.m. Roundtable Meeting** with Island County Elected Officials & Appointed Department Heads

**2) 1:30 p.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 94 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers;
- c) Approve minutes of previous meetings

**3) 1:40 p.m. Human Resources** Hiring Requests & Personnel Actions

**4) 1:55 p.m. PUBLIC HEARING - Ordinance C-87-05** Increasing Surcharge on Domestic Relations Filing Fees for Courthouse Facilitator Program

**5) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Resolution C- -05 Changing Name of Fire Protection District No. 5 to Central Whidbey Island Fire and Rescue
- d) Amendment No. 1 to Subaward Agreement G001785 with Washington State University for Beach Watchers program in Island County and providing regional support for the WSU Beach Watcher program expansion into 6 additional counties, and revise end date to June 30, 2006; Amendment Amount: \$16,396 (RM-EXT-05-0087)

Health Contract(s)

- e) Contract with Total Living Concept for Developmental Disabilities/Person to Person Services. Continues service for up to 120 days from July 1, 2005; Contract No. HS-06-03, Amendment 5; Contract Amount: Not to exceed \$54,482.68, Amendment Amount: Not to exceed \$2,073.67 per month for a maximum of 120 days (RM-HLTH-98-0004)
- f) Contract with Toddler Learning Center for Developmental Disabilities/Child Development Services. Continues service for up to 120 days from July 1, 2005; Contract No. HS-05-03, Amendment 2; Contract Amount: Not to exceed \$182,581, Amendment Amount: Not to exceed \$6,520.75 per month for a maximum of 120 days (RM-HLTH-99-0056)

Liquor License(s)

- g) Special Occasion Liquor License # 092151 by Camano Island Yacht Club for an event to be held on September 4, 2005 from 2:00 p.m. until 7:00 p.m., at the Camano Island Yacht Club, located at 129 N. Sunset, Camano Island, WA

**6) 2:00 p.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) 2:15 p.m. Public Works** (including Diking Improvement District No. 4)

**ROADS**

- a) Resolution C- -05/R-39-05 – In the Matter of Adoption of Island County’s Six-Year Transportation Improvement Program (TIP) for the Years 2006 – 2011
- b) Resolution C- -05/R-40-05 - In the Matter of Adoption of Island County’s Six-Year Capital Improvement Program (CIP) for the Years 2006 – 2011
- c) Supplemental Agreement No. 1 – PW-0520-295; Island County and Washington State Department of Transportation; Sidney St. vicinity to Monroe Landing Road; right turn pocket; Preliminary Engineering & Right-of-Way Acquisition; \$20,733.00.

**8) 2:30 p.m. Planning and Community Development**

- a) 2:30 p.m. PUBLIC HEARING - OPS# 216/05 Applicants, Jerry and Peggy Johnson, propose to transfer 20 acres from Designated Forest to Open Space Timber Land classification. Parcel R32907-453-3740 located on South Whidbey Island, WA.
- b) 2:35 p.m. PUBLIC HEARING - OPS# 252/05 Applicants, Karl Weiss and Glen Drumheller, propose to transfer approximately 16 acres of 20+ acres from Designated Forest to Open Space Timber Land classification. Parcel R23020-368-3060 and R23020-367-3700 located on South Whidbey Island, WA.
- c) Ordinance C- -05 (PLG-014-05) In the matter of Amending Chapter 14.02A and Completing the Track 2 Critical Areas Update Process for Frequently Flooded Areas
- d) Schedule Public Hearing - OPS 299/05 Applicants Charles & Janet Benbow and Don & Doris Nolan are requesting that approximately 700 acres of their approximately 800-acre holding just south of Greenbank, on Whidbey Island, WA, be shifted from the Designated Forest Tax Program to the Timber Land current use classification. The owners have already removed approximately 100 acres from Designated Forest for development purposes and have paid the applicable fees and penalties. Located in portions of R23032, R22905 and R23033, the 800 acres is divided into 80 lots. A pending sale is contingent on successful transfer of said property to Open Timber. Staff Recommendation: Conditional Approval *Suggested Date/Time: September 12, 2005 @ 10:30 a.m.*
- e) Schedule 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 *Suggested Date/Time: September 19, 2005 @ 10:30 a.m.*
- f) Plat of Elger Glen - #119/03 PLP Final Approval 13 lot Plat, Parcel #R33130-094-3790, Mike Hayes, et al
- g) Warranty Deed between William L. & Susan M. Goodman and Island County

**NOTE:** Island County offices will be closed Monday, September 5, 2005 in observance of Labor Day holiday, and reopen on Tuesday, September 6<sup>th</sup>. BOCC regular meetings are held on the first 4 Mondays of each month, and August 29 is the 5<sup>th</sup> Monday of the month. The next regularly scheduled meeting of the Board of County Commissioners will be Monday, September 12, 2005 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