

**Regular Meeting & Special Session Agendas  
October 24, 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.*

**SPECIAL SESSION AGENDA**

**9:00 a.m. - 10:30 a.m. 2006 Budget Workshop**

Location: Board of County Commissioners Hearing Room (Room # 102B)  
Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA

*Note: Times are approximate and may be adjusted.*

Review of revenue and expenditures estimates with Budget Director

**REGULAR SESSION AGENDA**

**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- 116 -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

- a) Resolution C- -05 Supporting the 2005 United Way Drive within Island County

**4) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Amendment No. 2 to Grant Agreement No. G-2840 with WA State Office of Secretary of State for voter education and outreach under Help America Vote Act; Amendment Amount: Not to exceed \$7,000 (RM-AUD-05-0061)
- d) Certificate of Fiscal Compliance for HAVA Grant No. G-2840 with WA State Office of Secretary of State
- e) Contract with Hart Inter Civic, Inc., for voter tabulation system; Contract Amount: \$299,621.83 (\$276,659.12 plus \$22,962.71 WSST)

- f) Grant Application - WA State DOE Aquatic Weeds Management Funds for Island County Lake Monitoring Program
- g) Grant Application - WA State DOE Aquatic Weeds Management Funds for Lone Lake Egeria Eradication Project
- h) Contract with Snohomish County Dept. of Emergency Management for FFY 2005 State Homeland Security Grant Program; Contract Amount: \$174,369.00; Contract No. E06-22 (RM-DES-05-0121)
- i) Amendment No. 1 to Washington State Patrol Agreement for FFY 2004 Homeland Security Grant Program Law Enforcement Terrorism Prevention Program; Extending period of performance through April 30, 2006; WSP Agreement No. C050926FED (RM-DES-05-0046)

Health contracts

- j) Contract with WA State DSHS/DDD for Hepatitis B Vaccinations. Continues reimbursement funding for Hepatitis B vaccinations for new contract period. Contract No. 0563-84056; Contract Amount: Fee-for-service/\$48.00 per dose (RM-HLTH-02-0003)
- k) Contract with WA State DSHS for WorkFirst. Continues services to families with special needs. Contract No. 0563-83319; Contract Amount Fee-for-service/\$250 per evaluation (RM-HLTH-02-0062)
- l) Contract with Island County Readiness to Learn (ICRTL) for Substance Abuse Prevention. Continues substance abuse prevention work for 2-year biennium. Contract No. HS-07-05; Contract Amount \$17,500 (RM-HLTH-05-002)
- m) Contract with Big Brothers/Big Sisters of Island County for Substance Abuse Prevention. Continues substance abuse prevention work for 2-year biennium. Contract No. HS-08-05; Contract Amount \$20,000 (RM-HLTH-05-001)
- n) Contract with Compass Health for Chemical Dependency Treatment and Crisis Services. Reallocation of service funds and to allow continued services to required population. Contract No. HS-08-03(3); Contract Amount (\$110,000) (RM-HLTH-99-0073)

Liquor licenses

- o) Application in lieu of current privilege No. 087271-3F by applicants Port Susan Investments & Management LLC, Brett T. Olson and Christina L. Olson, d/b/a/ Islander's Espresso & Eatery, located at 848 N. Sunrise Blvd., Bldg. D, Camano Island, WA

**5) 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.*

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

ROADS

- a) Quit Claim Deed – Island County and Kevin J. Hafer & Cheryl R. Hafer-Lott; Camano Hill Road; CRP 02-04, Work Order No. 176; \$2,700.00/land; Parcel 175-4950; Sec. 1, Twp 31N, R 2E.

- b) Quit Claim Deed – Island County and Cheryl R. Hafer-Lott; Camano Hill Road; CRP 02-04, Work Order No. 176; \$5,150.00 (\$4,467.00/land, \$683.00/administrative settlement); Parcel 185-4890; Sec. 1; Twp 31N, R 1E.
- c) Temporary Construction Easement – PW-0520-93; Island County and James F. & Francine R. Herrgott; Camano Hill Road; CRP 02-04, Work Order No. 175; Parcel 078-5000; Sec. 1, Twp 31N, R 2E
- d) Quit Claim Deed – Island County and James F. & Francine R. Herrgott; Camano Hill Road; CRP 02-04, Work Order No. 176; \$25,300.00/land; Parcel 078-5000; Sec. 1, Twp 31N, R 2E.
- e) Property Voucher – Authorization for Property Acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).
- f) Supplemental Agreement No. 1 - PW-0420-130(A); Island County and KDD & Associates, L.L.C.; Traffic Calming Policy Development; extend completion time to March 31, 2006.

**7) 2:30 p.m. Planning and Community Development** No agenda items scheduled

**8) 2:30 p.m. 2006 Budget Workshop**

Location: Board of County Commissioners Hearing Room (Room # 102B)  
Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA

*Note: Times are approximate and maybe adjusted.*

Continued review of revenue and expenditures estimates with Budget Director

**NOTE:** The next regularly scheduled meeting of the Board of County Commissioners will be Monday, November 7, 2005 at 9:30 a.m. (BOCC regular meetings are held on the first 4 Mondays of each month and October 31st will be the 5<sup>th</sup> Monday of the month.)

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
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