

**Regular Meeting Agenda
January 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 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 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- 03 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers;
- c) Approve payroll dated January 14, 2005
- d) Approve minutes of previous meetings

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

4) 1:50 p.m. Review Monthly Financial Reports from Auditor & Treasurer

5) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Assessor Certification of Levy
- d) Lease Agreement with Nexxpost for Hasler WJ220 Mail system; Total cost \$24,540 (incl. WSST)
- e) Contract with Wa. St. Dept. of Fish & Wildlife for a Volunteer Cooperative Project Grant for the Island County Marine Resources Committee Shore Stewards program; Contract No.: 04-1996; Amount: \$18,790 (RM-EXT-04-0116)
- f) Contracts for 2005 Tourism Program funded by 2% Hotel/Motel Lodging Tax revenues
 - Camano Arts Assn. for Camano Island Studio Tour 2005 \$1,400 (RM-BOICC-04-0120)
 - Freeland Chamber of Commerce for Freeland Visitor Info. Center \$12,000 (RM-BOICC-04-0121)
 - Camano Island Chamber of Commerce for Tourism Marketing & Fulfillment Program (Visitor Info. Center) \$15,000 (RM-BOICC-04-0122)
 - Greater Oak Harbor Chamber of Commerce for Tourism Marketing & Development for Island Co. \$15,000 (RM-BOICC-04-0123)
 - Island County Historical Society for Museum Tourism Brochures \$1,300 (RM-BOICC-04-0124)
 - Langley Chamber of Commerce for Tourism Marketing Fulfillment Program incl. Visitor Info. Center and accommodation referral service \$18,200 (RM-BOICC-04-0125)
 - Penn Cove Water Festival Assn. for 2005 Penn Cove Water Festival \$1,500 (RM-BOICC-04-0126)

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- g) Contract Amendment #1 with Margaret E. Griswold to provide Registered Dietician services to WIC clients on Camano Island; Contract No.: HD-09-04(1); Contract Amount: \$3,000; Amendment Amount: \$2,400 (RM-HLTH-04-092)
- h) Contract Amendment #14 to Department of Health Consolidated Contract (2003-2004) Amendments add \$1,755 to assessment, add \$4,415 to Immunizations, and reallocate \$8,203 (no change in \$ amount) of Local Capacity Dev. Jul 04-Dec04; Contract No.: C08679 Amendment 14; Contract Amount: \$1,064,751; Amendment Amount: \$6,170 (RM-HLTH-02-0094)
- i) County Program Agreement Amendment #3 with DSHS/Division of Developmental Disabilities to increase the Maximum Program Agreement Amount by \$34,500 to allow the County to make payments for services for the DDD specified clients for day program services for those clients that had been directly receiving Social Service payments; Contract No.: 0363-364-36428 Amendment 3; Contract Amount: \$769,250; Amendment Amount: \$34,500 (RM-HLTH-99-0054)

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) Contract/Contract Bond – PW-0420-170; Island County & Interwest Construction, Inc., Woodland Beach Road Repair; CRP 04-04, Work Order No. 131; \$167,832.00.
- b) Schedule Public Hearing Ordinance C-_____ -05/R-03-05 – Closure of a Portion of Old Cornet Bay Road located in Section 35, Township 34 North, Range 1 East, W.M.; Set for Public Hearing – *Suggested date & time: February 28, 2005 at 10:15 a.m.*
- c) Quit Claim Deed – Island County & Estela A. Avila; Bayview Road; CRP 98-17; \$5,400.00 (\$1,600.00/Land, \$1,000.00/Trees & Landscaping, \$2,800.00/Fencing); Lot 41, Plat of Lakeview Terrace, Division No. 1
- d) Certification of 2005 Road Levy – Annual Report to County Road Administration Board (CRAB).

PUBLIC WORKS

- e) Bid Award – Island County Juvenile Detention Center; Award to Ebenal General, Inc., including Alternates 2 & 6; \$5,333,233.50.
- f) Amendment No. 3 – PW-0420-171; Island County & State of Washington Department of Ecology; CZM310 Grant No. G0400019; amended to provide language for compliance with OMB circulars as required.
- g) Contract/Contract Bond – RM-PW-052001; Island County & Henkels & McCoy, Inc., Underground utility installation and satellite dish foundation, PWP No. 04-03, Work Order No. 306; \$20,705.00.

WATERSHED

- h) Amendment No. 2 – PW-0520-03; Island County & State of Washington Department of Ecology; Grant No. G0200361; revise completion date to December 31, 2005.

SURFACE WATER

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- i) Bradshaw Lane Outfall – Island County & SWDC: Fee-in-Lieu of Detention; Drainage and Maintenance Agreement and Covenants

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

- a) Agreement for Legal and Consulting Services - Update of the GMA Critical Areas policies and regulations
 - (1) Waiver of Competitive Solicitation Procurement Procedure ICC 2.29.030 (B) (12) regarding Agreement for Legal and Consulting Services with Dearborn & Moss PLLC
 - (2) Agreement for Legal and Consulting Services with Dearborn & Moss PLLC for consulting and legal services to assist in the review and update of the GMA Critical Areas policies and regulations; Contract Amount: \$351,550 (#RM-PLAN-05-003)
 - (3) Conflict Waiver - Dearborn & Moss PLLC
- b) Resolution C-_____ -05 (PLG-001-05) Incorporating the Service Area for the Saratoga Beach Owner's Association into the Island County Coordinated Water System Plan
- c) Schedule Public Hearing - Ordinance C-_____ -05 (PLG-022-04) An Ordinance concerning technical amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas (Maps 701 & 703) *Suggested Date/Time: February 14, 2005 @ 10:30 a.m.*

NOTE: There will not be a Board of County Commissioners meeting on January 31, 2005. BOCC regular meetings are held on the first 4 Mondays of each month, and January 31st is the 5th Monday of the month. The next regular meeting of the Board of County Commissioners will be on February 7, 2005 at 9:30 a.m.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

<p>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</p>
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