

**Regular Meeting & Special Session Agendas
September 26, 2005**

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

Location: Unless otherwise indicated, Board of County Commissioners Hearing Room
(Room # 102B) Island County Annex Building, 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

NOTE: Joint Meeting Board of County Commissioners and Planning Commission originally scheduled for September 26 at 2:30 p.m.–4:30 p.m. has been CANCELLED. The joint meeting is rescheduled for October 10 at 4:00 p.m. –6:00 p.m.

□♦ 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.

9:00 A.M. SPECIAL SESSION - 2006 BUDGET WORKSHOP

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

Note: Times are approximate and may be adjusted

- 9:00 Prosecuting Attorney
- 9:30 Budget Director
 - E-911/Public Facilities Fund/Joint Tourism Fund
 - Low Income Housing Fund/Rural County Sales Tax
 - Current Expenses Overhead Allocation
 - Revenue Projections & General Review to date
- 10:00 County Clerk
- 10:30 District Court

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- 108 -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) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Amendment C to Interlocal Agreement with Washington State Military Department FY2005 State Enhanced 911 Funds Wireless Operations; Contract E05-041 Contract Amount: \$57,970.13
- d) Amendment B to Interlocal Agreement with Washington State Military Department FY2005 State Enhanced 911 Funds Wireless Operations; Contract E05-021 Contract Amount: \$24,739.20
- e) Schedule Public Hearing: Ordinance C-____-05 Ordinance Amending Chapter 3.22A ICC-Conservation Futures Program and ICC 3.22.010; *Suggested Date/Time: October 17, 2005 at 9:50 a.m.*

Health contracts

- f) Contract with U. S. Dept. of Health & Human Services/CDC for Delivering Environmental Health Services. Continues funding for second year of grant; Contract No. HD-10-04(1), Grant No. U50/CCU024319-02; Contract Amount: \$285,589, Amendment Amount: \$135,279 (RM-HLTH-01-0106)
- g) Contract with WA St. Dept. of Social & Health Services for Medicaid Administrative Match. Biennium contract for Medicaid matching funds; Contract No. 0563-75723; Contract Amount: \$100,000 (RM-HLTH-98-0021)
- h) Contract with Compass Health for Mental Health Programs. Provides mental health services to each of the Island County school districts; Contract No. HS-11-05; Contract Amount: \$72,000 (RM-HLTH-95-0062)
- i) Contract with WA St. Dept. of Ecology for Site Hazard Assessment. Provides funding to perform investigations & administer clandestine drug lab program; Contract No. G0600073; Contract Amount: \$94,900 (RM-HLTH-95-0039)

Liquor License(s)

- j) Special Occasion Liquor License #092039 by Whidbey Island Writers Association for a special occasion to be held on October 1, 2005, from 6:00 p.m. to 8:00 p.m. at the Greenbank Farm, located at 765 Wonn Road, Greenbank, 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) Adopt –A-Road Litter Control Program – Renewal; Island County and The Acey Deucey Association; Heller Road from Heller and Ault Field Road to Crosby Road.
- b) Quit Claim Deed – Island County and Maria Y.L. Peng; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; \$8,300.00 (land); Parcel 010-4850; Sec. 1, Twp 31N, R 2E
- c) Construction Easement – Island County and Maria Y.L. Peng; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 010-4850; Sec. 1, Twp 31N. R 2E.

SOLID WASTE

- d) Consultant Agreement – SW-08-05; Island County and SCS Engineers; On-call Solid Waste Facilities Project; \$200,000

7) 2:30 p.m. Planning and Community Development

- a) **CANCELLED** – Joint Meeting Board of County Commissioners & Planning Commission to receive/review the Agriculture Review Committee's recommendations. The Joint Meeting is rescheduled for October 10, 2005 at 4:00 p.m. - 6:00 p.m.
- b) Ordinance C-____-05 (PLG-018-05) In the matter of a Revision to the Schedule for the Update of GMA Critical Area Regulations Relating To Agricultural Best Management Practices
- c) Schedule Public Hearing - OPS 289/05 Applicants Bruce & Diane Fallon and Tom & Tami Fallon request that 27.63 acres of Parcel R32906-295-3570 be transferred from Designated Forest to Timberland current use designation. Recommendation: Conditional Approval
Suggested Date/Time: October 17, 2005 @ 10:30 a.m.
- d) Schedule Public Hearing - Correction to OPS 251/05, Pavey Agreement, approved and signed by the Board on September 12, 2005. Parcel R22915-242-4070, a 1-acre parcel, was inadvertently included in the original application. *Suggested Date/Time: October 17, 2005 @ 10:35 a.m.*
- e) Schedule Public Hearing - Resolution C-____-05 (PLG-019-05) In the Matter of a Technical Correction to Rezone Parcel R23330-121-3200 from Commercial Agriculture to Rural Agriculture Correction to Zoning Atlas, Goodwin. Parcel R23330-121-3200 was inadvertently zoned Commercial Agriculture. The parcel meets the designation criteria for the Rural Agriculture Zone.
Suggested Date/Time: October 17, 2005 @ 10:40 a.m.

6:00 P.M. SPECIAL SESSION - PUBLIC HEARING

Location: Performing Arts Center, Coupeville High School, 2 South Main Street, Coupeville, WA
6:00 P.M. PUBLIC HEARING on the following ordinances

- a) Ordinance C-99-05 Restricting Discharge and Use of Firearms in the Vicinity of Deer Lagoon and Allowing Hunting on Camano Ridge Property
- b) Ordinance C-100-05 Restricting Discharge and Use of Firearms in the Vicinity of Deer Lagoon and Allowing Hunting on Kettles Trail and Camano Ridge Properties

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