

**Regular Meeting Agenda
June 27, 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- 70 -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) Resolution No. C- -05 Changing the Name of Fire Protection District No. 2 to North Whidbey Fire and Rescue
- d) Greenbank Farm Management Group Request for Support in the amount of \$10,000 for final phase of the Farm's Capital Project Improvement
- e) Contract with Votec Corporation for replacement of voter registration system; Contract amount: \$130,750 plus WSST (RM-AUD-05-0056)
- f) Contract with Evergreen AIDS Foundation for HIV case management (continues Title II funding) Contract No. HD-07-05; Contract Amount: \$19,500 (RM-HLTH-99-0044)
- g) Amendment #2 to Professional Services Agreement with Designs Northwest Architects, Inc. revising scope of work, period of performance and changing amount of compensation to "not to exceed \$50,000" (RM-GSA-02-0022)

Liquor License Applications

- h) Special Occasion Liquor License # 090125 Whidbey Island Pony Club for a special occasion to be held on July 9, 2005 from 6:00 p.m. to 12:00 a.m. at Zylstra Road and Sweetbriar Lane, Oak Harbor
- i) Special Occasion Liquor License # 091793 Goosefoot Community Fund, for a special occasion to be held on July 13, 2005, 5:00 p.m. to 9:00 p.m. at Bayview Corner Cash Store, 5603 Bayview Road, Langley
- j) Special Occasion Liquor License # 092886 North Sound Wineries for a special occasion to be held on July 23 & 24, 2005 from 10:00 a.m. to 5:00 p.m. at Greenbank Farm, 765 Wonn Road, Greenbank
- k) Assumption of Liquor License #074967-3C from Short Stop Texaco Freeland to Freeland Convenience Center LLC

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)

PUBLIC HEARING

- a) 2:15 p.m. Public Hearing Franchise #163R – PW-0520-28; Island County and Highland Trace Water Company; renewal of existing water distribution system; County rights-of-way located in the Plat of Highland Trace; Sec. 10, Twp. 32N, Rge. 1E.

ROADS

- b) Retainage Bond – Island County and Snelson Companies, Inc.; Bayview Road Improvements, CRP 98-17, Work Order No. 229.
- c) Consultant Agreement – PW-0520-60; Island County and Otak, Inc.; Mutiny Bay Road Design Concept; Work Order No. 189; \$29,631.00
- d) Contract/Contract Bond – PW-0520-278; Island County and Krieg Construction; 2005 Whidbey Island Overlays; CRP 05-01, Work Order No. 344; \$479,119.55.
- e) Temporary Construction Easement – PW-0520-101; Island County and Vincent & Diane M. Jackels and James J. Jackels; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 053-1560; Sec. 11, Twp 31N, R 2E.
- f) Temporary Construction Easement – PW-0520-98; Island County and Vincent & Diane M. Jackels; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 015-1190; Sec. 11, Twp 31N, R 2E.
- g) Temporary Construction Easement – PW-0520-99; Island County and Vincent & Diane M. Jackels; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 015-1340; Sec. 11, Twp 31N, R 2E.
- h) Quit Claim Deed – Island County and Vincent & Diane M. Jackels; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; \$6,950.00 (land); Parcel 016-1500; Sec. 11, Twp 31N, R 2E.
- i) Temporary Construction Easement – PW-0520-100; Island County and Vincent & Diane M. Jackels; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 016-1500; Sec. 11, Twp 31N., R 2E.
- j) Quit Claim Deed – Island County and Timothy Tiffany & Gena L. Tiffany; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; \$4,900.00 (land); Parcel 269-0190; Sec. 12, Twp 31N., R 2E.
- k) Temporary Construction Easement – PW-0520-133; Island County and Timothy Tiffany & Gena L. Tiffany; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 269-0190; Sec. 12, Twp 31N., R 2E.

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

- a) REQUEST TO INITIATE CONTRACT FOR CONSULTANT - CRITICAL AREA ORDINANCE UPDATE - Contract between Dearborn & Moss PLLC and Nan Henriksen, consultant for Critical Areas, to assist in the review and update of Island County's GMA Critical Area policies and regulations focusing specifically on policies and regulations that affect existing and ongoing agriculture; Amount: \$19,000

NOTE: Island County offices will be closed Monday, July 4, 2005 in observance of Independence Day, and will reopen on Tuesday July 5th. The next regularly scheduled Monday meeting of the Board of County Commissioners will be July 11, 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