

**Regular Meeting Agenda  
November 28, 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-138 -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**

- a) 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) Request for Waiver of Competitive Bid under ICC 2.29.030(B)(12) for printing and mailing services for property tax statements
- d) Contract with The Masters Touch for printing and mailing services for property tax statements; Contract Amt.: \$18,925 (RM-TREAS-05-0137)

Health contract(s)

- e) Contract with Compass Health. Contract to provide substance abuse treatment and crisis services for Island County residents. Contract No. HS-05-05; Contract Amount: \$750,822 (RM-HLTH-99-0073)
- f) Contract with Compass Health. Contract to provide a mental health practitioner in the maternity support services program. Contract No. HD-12-03, Amendment No. 2; Contract Amount: Not to exceed \$30,000, Amendment Amount: \$6,000 (RM-HLTH-02-0073)
- g) Contract with South Whidbey School District. Contract to provide the Learning & Community Engagement Program to SWSD at-risk secondary students. Contract No. HS-10-05. Contract Amount: \$20,000 (RM-HLTH-05-0095)

Liquor license(s)

- h) Application for Special Occasion #091224 by Camano Island Yacht Club for a special occasion to be held December 17, 2005 from 5:00 p.m. to 9:00 p.m. at the Camano Island Yacht Club, located at 129 N. Sunset Drive, Camano Island, WA
- i) Application #351445-3F for Cozy Roadhouse
  - i) Change of Corporate Officers/Stockholders: Applicants Jacqueline L. Oberg, Gregory Earl Rayon, and LAKA Enterprises, Inc.
  - ii) Correction of Address: Location Address 8872 E. Hwy. 525 Clinton, 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)

#### PUBLIC HEARING

- a) 2:15 P.M. PUBLIC HEARING ORDINANCE C-124-05/R-48-05 – Ordinance Eliminating Annual Maintenance and Operation Charge in Marshall Drainage Basin Storm & Surface Water Utility.

#### ROADS

- b) Temporary Construction Easement – PW-0520-275; Island County and Morris C. & Jacolyn A. Stadler; Monroe Landing Road; CRP 02-03, Work Order No. 356; Lot 80, Division No. 2, Plat of Penn Cove Park; Sec. 22, Twp 32N. R 1E.
- c) Temporary Construction Easement – PW-0520-285; Island County and Forrest R. Hunt; Monroe Landing Road; CRP 02-03, Work Order No. 356; Lot 83, Division No. 2, Plat of Penn Cove Park; Sec.,. 22 Twp 32N, R 1E.
- d) Construction Easement – PW-0520-159; Island County and Robert Tull; Monroe Landing Road; CRP 02-03, Work Order No. 356; Parcels 093-5110 & 121-4040; Sec. 26, Twp 32N, R 1E.
- e) Temporary Construction Easement – PW-0520-89; Island County and Terry & Joe Graham; Camano Hill Road; CRP 02-04, Work Order No. 176; Parcel 033-2230; Sec. 11, Twp 31N., R 2E.
- f) Temporary Construction Easement – PW-0520-105; Island County and Alan L. & Catherine D. Kinch; Camano Hill Road; CRP 02-04, Work Order No. 176; Parcel 378-0350; Sec. 6, Twp 33N, R 3E.
- g) Temporary Construction Easement – PW-0520-294; Island County and Island County Fire Protection District #1; Camano Hill Road; CRP 02-04, Work Order No. 176; Parcel 505-0500; Sec. 14, Twp 31N, R 2E.

- h) Quit Claim Deed – Island County and Island County Fire Protection District #1; Camano Hill Road; CRP 02-04, Work Order No. 176; \$1,350.00 (\$819.00/land, \$500.00/fencing, \$31.00 (administrative settlement); Parcel 505-0500; Sec. 14, Twp 31N, R 2E.
- i) Quit Claim Deed – Island County and Robert R. & Beverly J. Howlett; Camano Hill Road; CRP 02-04, Work Order No. 176; \$25,766.11 (\$24,256.16/land, \$1,509.95/administrative settlement); Parcel 050-4970; Sec. 1, Twp 31N, R 2E.

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

- a) 2:30 P.M. - PUBLIC HEARING - Ordinance C-126-05 (PLG-016-05) Ordinance concerning Technical amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas (Maps 492 & 490)

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) 679-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey
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