

**Regular Meeting Agenda
& Special Session Agenda
February 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 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) 12:00 p.m. Annual Inspection of Island County Corrections & Detention Facility

3) 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 12 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers;
- c) Approve payroll dated February 15, 2005
- d) Approve minutes of previous meetings

4) 1:40 p.m. Human Resources Hiring Requests & Personnel Actions

5) 1:45 p.m. Review Monthly Reports from Auditor & Treasurer

6) 1:55 P.M. PUBLIC HEARINGS

- a) **Resolution C-07-05** Amending the 2004 Island County Budget
 - b) **Resolution C-08-05** Amending the 2005 Island County Budget
- RECOMMENDATION:** Continue Public Hearings on both resolutions to March 7, 2005 at 9:50 a.m.

7) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Resolution C- -05 Establishing the Benefits Liabilities Clearing Fund
- d) Interlocal Agreement for Misdemeanor Prosecution Services with Town of Coupeville (RM-PA-05-004)
- e) Professional services contract with Bess Windecker Nelson, PH. D, for consultation and representation of Family Support Alliance Parent Education Program; Contract No.: HD-02-05; Contract Amount: \$9,000 (RM-HLTH-05-0011)
- f) Contract Amendment #3 with Christopher Spitters, MD to provide TB consultations; Contract No.: HD-13-02 Amendment 3; Contract Amount: \$15,000; Amendment Amount: \$10,500; (RM-HLTH-01-0046)

8) 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*

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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.

9) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

PUBLIC HEARINGS

- a. 2:15 p.m. PUBLIC HEARING Resolution C-03-05/R-03-05- In the Matter of Closure of a Portion of Old Cornet Bay Road located in Section 35, Township 34 North, Range 1 East, W.M.
- b. 2:15 p.m. PUBLIC HEARING (continuation from February 7, 2005) –Resolution C-01-05/R-01-05 – FINAL ORDER OF VACATION – Vacation of a portion of County Road right-of-way know as Howard Road and Bayview Road; Sec. 17, Twp 29N., R 3E., W.M.

ROADS

- c. Local Agency Participating Agreement – PW-0520-04; Island County and Washington State Department of Transportation; GCA 4297 – Preliminary Engineering, Sidney St. vicinity to Scenic Heights Road vicinity/Monroe Landing Road; \$12,500.00
- d. Resolution C- -05/R-04-05 – In the Matter of Approving Specification & authorizing Call for Bids for Public Works Administration Vehicles and Sign Truck Cab & Chassis.
- e. Supplemental Agreement No. 2 – PW-0020-53(B); Island County and GeoEngineers, Inc.; On-Call Geotechnical Consultant Agreement; Revision to payment schedule.
- f. Supplemental Agreement No. 3 – PW-0020-29(C); Island County and Skillings-Connolly, Inc.; Consultant Agreement; Camano Hill Road Widening; Revision to Maximum Amount Payable.
- g. Real Property Voucher – Authorization for property acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03)
- h. Construction Easement – PW-0420-29; Island County and Thomas J. & Donna R. Kramer; Bayview Road, CRP 98-17; Parcel 313-5540, Sec. 7, Twp 29N, R 3E., W.M.
- i. Quit Claim Deed – Island County and Thomas J. & Donna R. Kramer; Bayview Road; CRP 98-17; \$4,813.33 (\$1,247.00/land, \$300.00/trees, \$3,266.33/fencing), Parcel 313-5540, Sec. 7, Twp 29N, R 3E., W.M.
- j. Construction Easement – PW-0420-39; Island County and Ivan L. & Donna M. Richardson; Bayview Road; CRP 98-17; Parcel 108-1700; Sec. 5, Twp 29N, R 3E, W.M.
- k. Quit Claim Deed – Island County and Ivan L. & Donna M. Richardson; Bayview Road; CRP 98-17; \$2,449.00 (\$1,253.00/land, \$552.00/merchantable timber, \$644.00): Parcel 076-2350; Sec. 5, Twp 29N, R 3E., W.M.

PUBLIC WORKS

- l. Resolution C- -05/R-05-05 – In the Matter of Initiating a Public Works Project designated as PWP 05-01; Rhododendron Trail Project; \$312,000.00

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SOLID WASTE

- m. Bid Award – Freeland Work Shed (800 square feet w/concrete floor); Spane Buildings, Inc.; \$18,302.70 (incl. SST)
- n. Contract – SW-05-0018; Island County and Spane Buildings, Inc.; \$18,302.70 (incl. SST)

10) 2:30 p.m. Planning and Community Development

- a) 2:30 p.m. PUBLIC HEARING Ordinance C- 05 -05 (PLG-022-04) Ordinance concerning technical amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas (Maps 701 & 703)
- b) 2:30 p.m. PUBLIC HEARING OPS 317/04, Tinyblue Foundation, David Trowbridge requesting that 7.2 acres of his 20-acre parcel be enrolled into the Timber Land current use program. Parcel R22922-065-4620 located on South Whidbey Island, WA.
- c) 2:30 p.m. PUBLIC HEARING OPS 415/04, Catherine Swain and Pete Krogseng requesting that 38.18 acres of their 40.10-acre parcel be enrolled into the Timber Land current use program. Parcel R13111-447-1080, R13111-517-0410, R13111-450-0410 and R13111-514-1080 located on Central Whidbey Island, WA.
- d) 2:30 p.m. PUBLIC HEARING OPS 399/04, Judy Dixon requesting that 39 acres of a 40-acre parcel be shifted from the Designated Forest Tax Program to Timber Land current use classification. Parcel R32804-067-4650, located near Scatchet Head, South Whidbey Island, WA.
- e) Schedule Public Hearing - OPS 357/04 Larry & Mary Leonard requesting that their 20-acre parcel be shifted from the Designated Forest Tax Program to Timber Land current use classification. Parcel R23120-199-0350 is located east of Hwy 525 and north of Houston Road on Central Whidbey Island, WA. Staff Recommendation: Conditional Approval
Suggested Date/Time: March 21st @ _____
- f) Agreement for Professional Services with Michael R. Yantis Associates, Inc. for noise analysis and monitoring at Nichols Brothers Boat Builders, Freeland, WA in relation to proposed shoreline conditional use permit.

11) 3:00 p.m. SPECIAL SESSION - Annual Joint Session With Island County Planning Commission

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

Main topics of review & discussion include review of 2005 Work Plan and Hearing Examiner Report

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
