

**Regular Meeting Agenda
December 5, 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 10:00 a.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) **9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 139 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated November 30, 2005
- d) Approve minutes of previous meetings

2) **9:40 a.m. Human Resources**

- a) Hiring requests & personnel actions

3) **9:45 a.m. PUBLIC HEARINGS – 2006 BUDGET**

- a) Resolution C-119-05 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2006
- b) Ordinance C-120-05 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2006 for the County Current Expense Levy
- c) Ordinance C-121-05 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2006 for the County Road Levy
- d) Ordinance C-122-05 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2006 for the County Conservation Futures Levy

4) **9:55 a.m. Consideration of Liquor License Applications by CDX Concessions**

- a) Application (Corrected) for Liquor License #0886513F dated 11/09/05 by CDX Ferry Concessions, Inc., for MV Kittitas
- b) Application (Corrected) for Liquor License #087652-3F dated 11/01/05 by CDX Ferry Concessions, Inc., for MV Cathlamet

5) **Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Resolution C- -05 Adopting a Policy Regarding Issuance and Use of Credit Cards for Official County Purposes

Health contract(s)

- c) Contract with Wa. State Department of Health. Contract continues funding for Assessment in Action and Public Health Emergency Preparedness and Response. Contract No. C13034, Amendment No. 5; Contract Amount: \$809,071, Amendment Amount: \$58,696 (RM-HLTH-02-0094)

- d) Contract with Snohomish Health District/Region 3 AIDS Service Network. Contract amendment to allow reallocation of funding within existing budget. Contract No. HD-04-05, Amendment No. 2; Contract Amount: \$70,954, Amendment Amount \$ -0- (RM-HLTH-99-0014)
- e) Contract Collection Agreement with Whidbey Island Bank for Promissory Note and Deed of Trust for On-Site Repair Financial Assistance Program (Washington State Water Pollution Control Revolving Fund Loan 2002) between Island County and Bonnie MacPhail. Principal amount loaned: \$18,869.62

Liquor license(s)

- f) Application for Special Occasion Liquor License #090590 by Coupeville Arts Center for a special occasion to be held December 10, 2005 from 6:00 p.m. to 9:00 p.m. at the Au Sable Institute, located at 180 Parker Road, Coupeville, WA

6) 10:00 a.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) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a) Temporary Construction Easement – PW-0520-97; Island County and James K. Moore, Trustee & Deborah A. Moore, Trustee; Camano Hill Road; CRP 02-04, Work Order No. 176; Parcel 324-0910; Sec. 12, Twp 31N, R 2E.
- b) Quit Claim Deed – Island County and Larry E & Linda L. West Cronin; Monroe Landing Road; CRP 02-03, Work Order No. 356; \$9,308.50 (\$6,258.50/land, \$850.00/improvements, \$2,200.00/administrative settlement); Parcel 243-5250; Sec. 16, Twp 32N, R 1E.

STORMWATER MITIGATION

- c) Agreement – PW-0520-310; Island County and Charles A. Cook; Lot 2, Block 1, Division No. 8; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.

PUBLIC WORKS

- d) Purchase Order – PW-0520-311; Island County and Bank & Office Interiors; Furniture, delivery, labor/assembly for the Juvenile Detention Center; Work Order No. 306; State Contract #02898 & #10602; \$67,969.87.

8) 10:30 a.m. Planning and Community Development No agenda items scheduled

9) 10:30 a.m. Executive Session RCW 42.30.110(1)(b) to Discuss Acquisition of Real Estate

10) 3:00 p.m. Executive Session RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation

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