

**Regular Meeting Agenda  
June 6, 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 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- 64 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated May 31, 2005
- d) Approve minutes of previous meetings

**2) 9:40 a.m. Human Resources** Hiring requests & personnel actions

**3) 9:45 a.m. Bid Award** - Title Reports for the 2005 Tax Foreclosure

**4) Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Interagency agreement with WA St. Dept. of Ecology to provide funds for the removal of litter and illegal dumping and provide litter prevention education; Contract No. C0600002; Contract Amount: \$59,000 (RM-EXT-05-0060)
- c) Contract with WA. St. DSHS Juvenile Rehabilitation Administration to provide functional family therapy to Juvenile Court Services clients; Contract Amount: not to exceed \$15,000 (RM-JUV-04-0113)
- d) Amendment No. 1 to Grant Agreement with WA. St. Secretary of State for the purchase of a voter registration system that is compatible with the statewide voter registration database; Contract No.: G-2840 A1; Contract Amount: not to exceed \$154,000 (RM-AUD-05-0062)

Liquor Licenses

- e) Application for Special Occasion Liquor License #071076 by the South Whidbey Shrine Club for a special occasion to be held July 16, 2005 from 4:00 p.m. to 8:00 p.m. at the Masonic Center, located at the intersection of Bayview Road & Grim Roads, Langley, WA
- f) New Application for Liquor License No. 087232-3D by applicants Alfys Pizza Inn, Inc. Brett T. Olson, Brian Todd Olson, and Judith Eileen Olson d/b/a for an establishment located at 848 N. Sunrise Blvd. #G, Camano Island, WA

**5) 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.*

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

ROADS

- a) Resolution C-05/R-27-05 – In the Matter of Initiating County Road Project designated as CRP 05-02, Work Order No. 360; Penn Cove Road.
- b) Resolution C-05/R-28-05 – In the Matter of Initiating County Drainage Project designated as CDP 05-01, Work Order No. 168; Utsalady Road Stormwater Drainage Outfall.
- c) Rural Arterial Program Project (RAP) – PW-0520-220; Island County and County Road Administration Board (CRAB); Project Agreement for Construction Proposal - Arrowhead Road-1; M.P. 00.20 to 00.95; Increase in Amount of Authorized RATA funds, \$441,130.00
- d) Rural Arterial Program Project (RAP) – PW-0520-221; Island County and County Road Administration Board (CRAB); Project Agreement for Construction Proposal – Frostad Road 2, M.P. 06.80 to 07.10; Total amount of Authorized RATA Funds, \$658,870.00.
- e) Local Agency Participating Agreement – Pw-0520-222; Island County and Washington State Department of Transportation; GCA 4366; Construction of 60' right turn pocket at Monroe Landing Road; \$20,250.00
- f) Change Orders No. 1 & No. 2 to CRP 04-04 – Woodland Beach Road; CRP 04-04, Work Order No. 131; Change Orders as allowed under WSDOT 2004 Standard Specifications.
- g) Construction Easement – PW-0520-178; Island County and Glenn E. & Julia A. Baxter; Monroe Landing Road; CRP 02-03, Work Order No. 356; Parcel 510-5130; Sec. 21, Twp 32N, R 1E.
- h) Quit Claim Deed – Island County and Stephen M. & Chelsee L. Walden, Monroe Landing Road; CRP 02-03, Work Order No. 356; \$500.00 (land); Parcel 489-3640; Sec. 21, Twp 32N, R 1E.
- i) Construction Easement – PW-0520-144; Island County and Stephen M. & Chelsee Walden; Monroe Landing Road; CRP 02-03, Work Order No. 356; Parcel 489-3640; Sec. 21, Twp 32N, R 1E.
- j) Adopt-A-Road Litter Control Program – Renewal; Island County and Langley United Methodist Church; Bayview Road from Langley City Limits to Grange Hall.

k) Adopt-A-Road Litter Control Program – Renewal; Island County and Veteran’s of Foreign Wars Post 7392; Ault Field Road from Goldie Road to Highway 20.

PUBLIC WORKS

l) Memorandum of Understanding #G9290050005 – PW-0520-152; Island County and US Dept. Interior, et.al., Weed Control & Eradication in Ebey's Landing National Historic Reserve.

m) Amendment B – PW-0520-254; Island County and Washington State Department of Community Trade & Economic Development (CTED); Update on project description; Completion date to January, 2007.

n) Memorandum of Understanding – PW-0520-235; Island County and Whidbey Animals’ Improvement Foundation (WAIF); agreement for property purchase.

WATERSHED

o) Resolution C- -05/R-29-05 – In the Matter of an Exemption to Competitive Bidding Requirements for Creosote Removal Contract.

p) Contract – PW-0520-213; Island County and Frantz Construction; removal of creosote logs at Double Bluff; \$32,800.00 (incl. SST).

**7) 10:30 a.m. Planning and Community Development** No agenda items scheduled

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