

**Regular Meeting Agenda
November 7, 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- 117 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring requests & personnel actions
- b) Resolution C- -05 Adopting an Amendment to Island County Deferred Compensation Plan

3) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees
- b) Contract, promissory note & deed of trust between Island County and Habitat for Humanity of Island County for Low Income Surcharge Funding
- c) Resolution C- -05 Declaring Legal Holidays for the Year 2006
- d) Memorandum of Understanding Attachment C Special Provision Skagit, Whatcom, Snohomish, Island and San Juan Counties and WA St. Community Trade & Economic Development for Develop the Northwest Agriculture Center (seed funding for AG Incubator Center for the benefit of all five counties) Contract #S06-76105-863
- e) Inter Agency Agreement with WA St. Administrative Office of the Courts and Island County Juvenile Court to process Becca Bill programs and services; Contract Amount: not to exceed \$143,609; Contract No.: IAA0645 (RM-JUV-05-0123)

Schedule Public Hearings: Suggested date & time December 5, 2005 at 9:45 a.m.

- f) Resolution C- -05 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2006
- g) Ordinance C- -05 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2006 for the County Current Expense Levy
- h) Ordinance C- -05 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2006 for the County Road Levy
- i) Ordinance C- -05 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2006 for the County Conservation Futures Levy

Health contracts

- j) Contract between Island County Health Dept. and Island County Juvenile Court to provide nursing services in the Island County Juvenile Detention Facility. Contract No. 2006; Contract Amount: \$12,000 (RM-JUV-05-0105)
- k) Contract with WA St. Dept. of Ecology – Watershed Planning. Contract provides for continued funding for Phase 4 Implementation. Contract No. G0600084; Contract Amount \$85,687 (RM-HLTH-02-0018)

- l) Contract with Coupeville School District #204 for Substance Abuse Prevention. Provides mentoring/tutoring services to at-risk youth. Contract No. HS-09-05; Contract Amount \$27,500 (RM-HLTH-04-098)

Liquor Licenses

- m) New Application #088651-3F by Michael Cho and Christine Choe dba CDX Ferry Concessions, Inc., for MV Kittitas, located at 64 S Ferry Dock Road, Clinton, WA
- n) New Application #363753-3F by Anneliese Petry and Gordon James Stewart, Jr., for Gordon's on Blueberry Hill, located at 5438 Woodward Road, Freeland, WA

- 4) **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.*

- 5) **10:15 a.m. Public Works** (including Diking Improvement District No. 4)

PUBLIC HEARING

- a) 10:15 am Public Hearing – Ordinance C-112-05/R-45-05 – Ordinance Regulating Speed Limit on Bayview Road and Marshview Road, amending Island County Code Title X, Chapter 10.01

ROADS

- b) Resolution C-____-05/R-47-05 - Adoption of Island County 2006 Annual Construction Program with ER&R Purchases.

DRAINAGE

- c) Schedule Public Hearing: Ordinance C-____-05/R-48-05 Ordinance Eliminating Annual Maintenance and Operation Charge in Marshall Drainage Basin Storm & Surface Water Utility. Suggested date & time November 28, 2005 at 10:15 a.m.

WATERSHED

- d) Amendment No. 2 – PW-0320-101(B); Island County and Department of Ecology; Island County Watershed Implementation Actions Project, Grant No. G0000207; Time extension to March, 2006.

6) 10:30 a.m. Planning and Community Development

- a) Interlocal Cooperative Agreement between Skagit County and Island County for the provision of Geographic Services (GIS) to reduce project costs and eliminate duplication (RM-PLAN-05-0120)
- b) Resolution C-____-05 (PLG-022/05) Release of the Bond Guaranteeing Completion of Work in SPR 027/92, Golf Northwest, Inc., held by Frontier Bank, Everett, WA. \$14,310.75
- c) Schedule Public Hearing: Ordinance C-____-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) Suggested date & time November 28, 2005 @ 2:30 p.m.

NOTE: Island County Offices will be closed Friday Nov. 11 in observance of Veterans Day holiday.

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

