

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

July 10, 2006

Regular Meeting Board of County Commissioners

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

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

[**\[CLICK HERE for Internet link to MAP of Island County campus\]**](#)

REGULAR MEETING AGENDA – July 10, 2006

□♦ *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- 75 -06]
 - a) Pledge of Allegiance
 - b) Review pre-audited bills & approve vouchers
 - c) Approve minutes of previous meetings

 - 2) 9:45 a.m.** Employee service awards and employee-of-the-month award

 - 3) 9:55 a.m. Human Resources**
 - a) Hiring requests & personnel actions

 - 4) Miscellaneous Untimed Items**
 - a) Appointments and/or re-appointments to various boards and committees
 - b) Resolution C- -06 Authorizing An Interfund Loan to the Island County Fair Fund
 - c) Resolution C- -06 In the Matter of Washington Wildlife & Recreation Program Farmland Preservation Authorizing Resolution
- DES contract(s)**
- d) Contract for Professional Services with Setracon, Inc. for Critical Infrastructure Analysis & Prioritization; Contract Amount: Not to exceed \$60,000 (RM-DES-05-0152)
 - e) Mutual Confidentiality Agreement with Setracon, Inc. for Critical Infrastructure Analysis & Prioritization (RM-DES-06-0032)
- Parks contract(s)**
- f) Contract & Contract Bond with Van Rossen Construction, Inc. for Camano Parks Shop Renovation Project; Contract Amount: \$76,893.00 (RM-PM-06-0044)
 - g) Letter of Intent between WA St. Dept. of Natural Resources and Island County for 2005-2007 Biennium Trust Land Transfer Project (RM-PM-06-0065)

- 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)

PUBLIC HEARING

- a) 10:15 a.m. Public Hearing to Open Unopened County Road Right-of-Way Kevin Chambers request for private construction of unopened County Right-of-Way known as Bells Ridge Lane and First Street located in the Plat of Bells Beach, Sec. 19, Twp 30N, R 3E.

ROADS

- b) Retainage Bond – Island County and Rinker Materials; 2006 Overlays – Camano Island; CRP 06-01, Work Order No. 247; Contract signed July 3, 2006
c) Escrow Agreement – Island County and Krieg Construction, Inc.; Monroe Landing Road Improvements; CRP 02-03, Work Order No. 356; Contract signed July 3, 2006.

STORMWATER MITIGATION

- d) Agreement – PW-0620-50; Island County and Granville Homes, Inc.; Parcel S7165-07-02015; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E
e) Agreement – PW-0620-51; Island County and Granville Homes, Inc.; Parcel S7165-05-0128; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E

- 7) **10:30 a.m. Planning and Community Development**

- a) Schedule Public Hearing - Ordinance C- -06 (PLG-020-06) In The Matter Of An Ordinance Concerning Technical Amendments To The Island County Comprehensive Plan Future Land Use Plan Map And The Island County Zoning Atlas. Map #7, North Whidbey Island, WA. *Suggested Date/Time: August 7, 2006 @ 10:30 a.m.*
b) Schedule Public Hearing - OPS 476/05 Applicants Mark & William Sande are requesting that their 40 acres of land on Camano Island be enrolled into the timber land current use program. Parcel R23123-204-4700, Camano Island, WA. *Suggested Date/Time: August 14, 2006 @ 10:30 a.m.*
c) Schedule Public Hearing - OPS 171/06 Applicants Ralph & Lois Gorg are requesting that 19 acres of their 20 acres of land on South Whidbey Island be enrolled into the timber land current use program. Parcel R32803-200-4370, Whidbey Island, WA. *Suggested Date/Time: August 14, 2006 @ 10:30 a.m.*

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) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey