

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

December 11, 2006

9:30 a.m. Regular Meeting Board of County Commissioners

3:00 p.m. Special Session Island County Council of Govts.

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

Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA

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

## REGULAR MEETING AGENDA – DECEMBER 11, 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.*

### **9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 122 -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
- b) Resolution No. C- \_\_\_\_\_ -06 In the Matter of Providing Lump Sum Travel Allowance in Lieu of Actual Expenses to County Commissioners

### **4) Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Resolution C- \_\_\_\_\_ -06 Adjusting Salaries for Non-Bargaining Unit Employees (Excluding Elected Officials) for 2007
- c) Claim for Damages R06-018CD Mary Malkus

### **Health contract(s)**

- d) Contract with Balanced Action Inc. for Consultation and development of Environmental Health On-Site Database. Contract No. HD-24-06; Contract Amount: \$37,500 (RM-HLTH-06-139)
- e) Contract with Compass Health for Substance Abuse Treatment and Crisis Services. Amendment to redistribute funding allocations and make language corrections. Contract No. HS-05-05, Amendment No. 2; Contract Amount: \$732,977, Amendment Amount: \$ -0- (RM-HLTH-99-0073)

### **Liquor license(s)**

- f) Change of Corporate Officers/Stockholders Application for Liquor License #350776-3F by applicants Michael Jon O’Sullivan and Clayton Scott Anderson, dba Clinton Food Mart, Inc., for Foodmart-The Family Grocery, located at 4777 Commercial Street, Clinton, 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**

Resolution C- 06/R-41-06 – In the Matter of Adoption of the Annual Road Construction Program for the Year 2007.

**PUBLIC WORKS**

b) Amendment No. C – PW-0620-113; Island County and Washington State Department of Community Trade & Economic Development (CTED); South Whidbey Commons Grant #02-64002-043; extension of contract term to September 30, 2007.

**SOLID WASTE**

- c) Solid Waste Un-collectable Write-off Approval – 2006 – Approving the 2006 Solid Waste Un-collectable Write-off of \$961.43.
- d) Bid Award – One Hydraulic/Pneumatic Paint Can Crusher; Award to Environmental Protection Associates, Inc. (Seattle); \$22,566.47 (incl 8.3% SST).
- e) Sign Purchase Order No. 7289 – Island County and Environmental Protection Associates, Inc.; Hydraulic/Pneumatic Paint Can Crusher; One-year materials & workmanship warrant; \$22,566.47 (incl SST).

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

**10:30 A.M. PUBLIC HEARING** - Ordinance C-119-06 (PLG-030-06) 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 # 960

**10:30 A.M. PUBLIC HEARING** - Consideration for parcels R13230-444-2300, R13230-362-1990 and R13230-429-2620 to be enrolled in the Public Benefit Rating System OPS 443/01 Grasser’s Hill, Whidbey Island, WA.

Agreement with Dearborn & Moss PLLC for legal and consulting services for GMA Critical Areas policies and regulations including wetlands and fish and wildlife habitat conservation. 2-year contract beginning January 1, 2007. Contract amount: \$321,105.00 (RM-PLAN-06-133)

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**SPECIAL SESSION – DECEMBER 11, 2006 AT 3:00P.M.  
ISLAND COUNTY COUNCIL OF GOVERNMENTS**

Location: Board of County Commissioners Hearing Room (Room # 102B)  
Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and Langley will meet as the Island County Council of Governments in special session December 11, 2006 beginning at 3:00 p.m. in the Commissioner's Hearing Room at 1 NE 6th Street, with the following agenda items scheduled:

- 1) Approval of minutes of meeting held September 27, 2006
- 2) Meet with state legislators to discuss 2007 legislative issues:
  - a) Potential legislation to allow receipt of revenues from sales taxes received for construction projects on base.
  - b) Passenger Ferry Study
  - c) Other issues

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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