

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

SEPTEMBER 11, 2006

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

11:00 a.m. Budget Workshops

1:30 p.m. Budget Workshops

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 – SEPTEMBER 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.*

1) **9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 100 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Payroll dated August 31, 2006
- d) 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

Extension Services contract(s)

- b) Subaward Amendment #2 with Washington State Univ. for Beach Watchers Program funding; Amount: \$17,912.52; Contract No.: G001785 OGRD 103462 (RM-ES-06-107)

Juvenile Court contract(s)

- c) Amendment #1 to Program Agreement with WA St. DSHS Juvenile Rehabilitation to provide funding for secure detention services to youth pending transportation to a JRA facility; Amount: \$0; Contract No.: 0563-85158
- d) Program Agreement with WA St. DSHS for Juvenile Accountability Block Grant; Amount:\$10,000; Contract No. 0663-99171 (RM-JUV-06-102)

Health contract(s)

- e) Contract with Paul Schissler Associates – Grantmanship Services. Contract for services for Community Development Block Grant application for community facility on Camano Island. Contract Amount: \$14,000 (RM-HLTH-06-0094)
- f) Contract with United General Hospital/Skagit County – DOH Tobacco Prevention. Contract to conduct the required retailer compliance checks in Island County. Contract No. HS-09-06; Contract Amount: \$3,780 (RM-HLTH-06-0091)
- g) Contract with Department of Ecology – Groundwater Monitoring. Contract for 4-5 dedicated monitoring well installations. Contract No. G0600313, Amendment No. 1; Contract Amount: \$150,000; Amendment Amount: \$50,000 (RM-HLTH-06-74)

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) Schedule Public Hearing: Ordinance C-____-06/R-36-06 – In the Matter of Closing the Access to State Route 532 from Terry’s Corner/North Camano Drive located in Section 20, Township 32 North, Range 3 East, W.M.; Set Public Hearing: *Suggested date & time: Tuesday, October 3, 2006 at _____ p.m. at the Camano Multipurpose Center, 141 N. East Camano Drive, Camano Island, Washington*
- b) Escrow Agreement – Island County and Kreig Construction; 2006 Overlays – Whidbey Island; CRP 06-02, Work Order No. 248; Contract/Contract Bond signed August 14, 2006
- c) Adopt-A-Road Litter Agreement – Renewal, Island County and Dr. Craig Weinston, The Chiropractic Zone; East Harbor Road from SR 525 to Layton Road.

DRAINAGE

SARATOGA ROAD CULVERT; CDP 06-03, WORK ORDER NO. 277

- d) Temporary Construction Easement – PW-0620-97; Island County and Frei Timber Company; Parcel R33032-481-4150.
- e) Permanent Drainage Easement – PW-0620-96; Island County and Frei Timber Company; Parcel R33032-481-4150.
- f) Slope Easement – PW-0620-95-; Island County and Frei Timber Company; Parcel R33032-481-4150.

PUBLIC WORKS

- g) Supplemental Agreement No. 5 – PW-0620-91; Island County and KCM, Inc.; Revision to Completion Date, Maximum Amount Payable; Scope of Services.
- h) Amendment No. 3 – PW-0620-100; Island County and Department of Community, Trade & Economic Development (CTED), Grant Agreement No. 02-64002-043; Extension of Time to September 30, 2007.

- i) Contract – PW-0620-92; Island County and Interwest Construction, Inc.; Demolition & Removal of 2-Story Freeland Fire Station; \$9,66.95 (Incl WSST).

SOLID WASTE

- j) Contract – SW-06-0100; Island County and Skumatz Economic Research Associates; Rate Study for Solid Waste for January 1, 2007 through December 31, 2009; \$23, 100.00.
- k) Amendment No. 1 – SW-05-0154; Island County and Department of Ecology; Grant No. G0600155 (Coordinated Prevention Grant); Increase in Funding for Residential Waste Reduction & Recycling (R-WRR); \$51,744 (State \$38,808.00/County \$12,936.00)

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

- a) Schedule Public Hearing - Resolution C- -06 (PLG-026-06) In the matter of amending the Planning & Community Development Building Permit Valuation Schedule to reflect Abandoned Applications Suggested date & time: October 2, 2006 @ 10:30 a.m.
- b) Grant Agreement No. G0300038, Amendment #3 Grant Agreement between the State of Washington Department of Ecology and Island County for the Camano Island Watershed Program Project. Transfer from Public Works to the Planning & Community Development Department

8) 11:00 a.m. Budget Workshop with Elected Officials & Dept. Heads

Note: Times are approximate and may be adjusted

- 11:00 a.m. Assessor
- 11:30 a.m. Auditor
- 1:30 p.m. Human Resources
- 2:00 p.m. Budget Director
- Miscellaneous
- E-911
- Homeless Housing Fund
- Low Income Housing Fund
- Joint Tourism Promotion Fund
- Public Facilities Fund
- Rural Counties Sales Tax Fund
- Current Expense-Overhead Allocation
- 2:30 p.m. Planning & Community Development

9) 3:15 p.m. EXECUTIVE SESSION As allowed under RCW 42.30.110(1)(i) to discuss with legal counsel potential litigation. The Executive Session will be held in the Office of the Planning Director, County Annex Building, 1 N. E. 6th Street, Coupeville, WA.

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