

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

REGULAR MEETING AGENDA – JUNE 12, 2006

Location: (Unless indicated otherwise) 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- 66 -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) Interagency Agreement with WA St. Administrative Office of the Courts; reimbursement for 2006/2007 Expanded Jury Source List Project; Contract No.:IAA06161; Contract Amt.: \$1,900 (RM-SC-06-0024)
- c) Agreement with Northwest Educational Service District 189; Educational Instruction Services for Island Co. Juvenile Detention Ctr.; Contract Amt.: \$0 (RM-JUV-06-0036)
- d) Amendment #1 to WA St. DSHS Juvenile Rehabilitation Consolidated Contract 2005-2007; revise maximum consideration to new JRA-Issued County Allocation Tables; Contract No. 0563-85116 Amendment #1 (RM-JUV-05-0131-01)
- e) Addendum to Purchase & Sale Agreement for property located at 31 Henni Road, Oak Harbor, WA
- f) Amendment to Agreement with EarthCorps; Revised work start and end dates; No change in contract amount; (RM-PARKS-06-0003)
- g) Amendment #A to Contract with Snohomish County for Department of Homeland Security Office of Domestic Preparedness FFY 2005 HSGP Grant; Changes name from Snohomish Co. Dept. of Emergency Mgt. to its successor Snohomish County and revises detailed budget; Contract No. E06-022 Amendment A; Contract Amt.: \$174,369 (RM-DES-05-0121)
- h) Contract with WA State Military Department for Dept. of Homeland Security Emergency Management Performance FFY 2006 Grant; Supplement local emergency management programs and equipment; Contract No. E06-344; Contract Amount \$19,295 (RM-DES-06-0048)

Claim(s) for Damages

- i) Claim R06-007 CD - Greg Armstrong
- j) Claim R05-024 CD/BV- Carol-Lee Hershman

Health contract(s)

- k) Contract with Sheilagh Byler – Consulting Services. Contract to assist with assigned tasks associated with the Watershed Planning report. Contract No. HD-14-06; Contract Amount: \$4,100 (Not to exceed) (RM-HLTH-06-0064)
- l) Contract with Michael Barenburg – Consultant Services. Contract to provide training in the on-site program. Contract No. HD-15-06; Contract Amount: \$14,400 (Not to exceed) (RM-HLTH-06-0063)

- m) Certificate Relating to Agreement – Certification of facts in connection with the Washington State Water Pollution Control Revolving fund Loan Agreement No. L0600020 between the State of Washington Department of Ecology and the County.
- n) Resolution C-____-06 - Committing to repay funds borrowed from the Washington State Water Pollution Control Revolving funds and creating a Water Quality Assistance Fund (W.Q.A.F.) Loan Program to provide low interest loans for the repair of failing on-site sewage systems

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) Bid Award – 2006 Overlay Contract, Camano Island; CPR 06-01, Work Order No. 247; award to Rinker Materials; \$631,438.00.
- b) Adopt-A-Road Litter Control Program – Camano Sail by LCC; Cross Island Road at intersection with East Camano Drive westerly to West Camano Drive.

CAMANO HILL ROAD - CRP 02-04, WORK ORDER NO. 176

- c) Temporary Construction Easement – PW-0520-74; Island County and Joseph P. Biwer, Parcel R23112-528-5050.
- d) Temporary Construction Easement – PW-0520-73; Island County and Joseph P. Biwer, Parcel R23101-010-5300.
- e) Quit Claim Deed – Island County and Joseph P. Biwer; \$5,250.00 (\$3728.00/land, \$1,500.00/trees & shrubs, \$22.00/administrative settlement); Parcel R23101-010-5300.

MISCELLANEOUS

- f) Reduction to Declaration of Trust – Island County and SWDC, Inc. (the Schuster Group), Plat of the Bungalows at Holmes Harbor; Utility & Roadway Improvements; reduce Declaration of Trust to \$90,263.99.
- g) Reduction to Declaration of Trust – Island County and SWDC, Inc. (the Schuster Group); Plat of Tee-Side at Holmes harbor; Utility & Roadway Improvements; reduce Declaration of Trust to \$39,806.14.

STORMWATER MITIGATION

- h) Agreement – PW-0620-47; Island County and Victor Hanson; Lot 7, Block 5, Division 7 Plat of Holmes Harbor Golf & Yacht Club, Sec. 3, Twp 29N, R 2E.

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

- a) 10:30 a.m. PUBLIC HEARING - Ordinance C-60-06 (PLG-009-06) Approving a Farm Management Plan and the Creation and Allocation of Earned Development Units for Parcels R13209-057-4540, R13210-033-0990, R13216-496-5120, R13216-462-4620 and R13215-496-0650 (Ron Muzzall)
- b) Ordinance C-____-06 (PLG-007-06) Rezoning parcel R33222-020-1970 from Rural to Rural Service.(Camano Sr. Services)

8) **10:45 a.m. PUBLIC HEARING** Ordinance C-54-06 Amending ICC 3.22A.080, Conservation Futures Funds– Annual Allocation Distribution Formula

9) **1:30 p.m. WA St. Dept. of Health Shellfish Briefing**

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