

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

FEBRUARY 13, 2006

BOCC Regular Meeting
Board Of Health Special Session

FEBRUARY 22, 2006

Island County Council Of Governments Special Session

REGULAR MEETING AGENDA - FEBRUARY 13, 2006

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- 12 -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 Cancellation of Uncollectible Personal Property Taxes As of February 2006
- c) Certification of 2006 Tax Roll

Real Estate Listing Agreements

- d) Sale & Listing Agreement with Churchill & Associates, Inc. Realtors for surplus property located at 4185 Hollydale Lane, Oak Harbor, WA Parcel #13311-253-0550 (RM-GSA-06-0009)
- e) Sale & Listing Agreement with Churchill & Associates, Inc. Realtors for surplus property located at 31 W. Henni Road, Oak Harbor, WA Parcel #13312-235-4800 (RM-GSA-06-0010)

Health contract(s)

- f) Contract with North Sound Mental Health Administration for mental health administrative services for Island County. Contract No. NSMHA-ISLAND-ADMIN-06; Contract Amount: \$60,288 (RM-HLTH-99-0053)

Liquor license(s)

- g) Special Occasion Liquor License #092672 by Whidbey Island Waldorf School for a special occasion to be held March 17, 2006 from 4:00 p.m. to 12:00 a.m. at Thomas Berry Hall, Whidbey Institute, 6449 Old Pietila Road, Clinton, WA
- h) Special Occasion Liquor License #091224 by Camano Island Yacht Club for a special occasion to be held March 18, 2006 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Drive, Camano Island, WA

- i) Assumption of Liquor License #076854-6E from Elizabeth C. and Gregory A. Osenbach, dba Whidbey Island Vineyard & Winery to Elizabeth Carlin Osenbach and Gregory Alan Osenbach, dba Whidbey Island Vineyard & Winery Ltd., for a business located at 5237 S. Langley Road, Langley, 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

- a) Supplemental Agreement – PW-0020-53(C); Island County and Geo-Engineers, Inc.; Change to Maximum Amount Payable; Completion Date to November 30, 2009.

CAMANO HILL ROAD IMPROVEMENTS; CRP 02-04, Work Order No. 176

- b) Temporary Construction Easement – PW-0520-87; Island County and Patrick C. & Dorothy L. Felker; Parcel 193-5230; Sec. 11, Twp. 31N, R 2E.
- c) Temporary Construction Easement – PW-0520-114; Island County and Onamac Maintenance Association; Parcel 050-2020; Sec. 11, Twp 31N, R 2E
- d) Quit Claim Deed – Island County and Onamac Maintenance Association; \$3,750.00 (\$1,230.00/land, \$2,500.00/fencing, \$20.00/administrative settlement); Parcel 050-2020; Sec. 11, Twp 31N, R 2E.
- e) Quit Claim Deed – Island County and Richard H. & Sarah E. Everett; \$24,300.00 (\$23,900.00/land, \$400.00/landscaping); Parcel 466-4610; Sec. 12, Twp 31N, R 2E.
- f) Property Voucher – Authorization for Property Acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).

MONROE LANDING ROAD; CRP 02-03, Work Order No. 356

- g) Temporary Construction Easement – PW-0520-174; Island County and Sylvia Kuhuski; Parcel 152-5230; Sec. 21, Twp 32N, R 1E
- h) Temporary Construction Easement – PW-0520-174; Island County and Sylvia Kuhuski; Parcel 169-5200; Sec. 21, Twp 32N, R 1E.
- i) Quit Claim Deed – Island County and Sylvia Kuhuski; \$2,100.00/rounded (\$1,920.00/land, \$100.00/landscaping); Parcel 152-5230; Sec. 21, Twp 32N, R 1E.
- j) Temporary Construction Easement – PW-0520-227; Island County and Daniel J. & Dona M. Rientjes; Parcel 215-0660; Sec. 22, Twp 32N, R 1e.
- k) Quit Claim Deed – Island County & Daniel J. & Dona M. Rientjes; \$700.00/land; Parcel 215-0660; Sec. 22, Twp 32N, R 1E.
- l) Temporary Construction Easement – Pw-0520-281; Island County and Barbara E. Strother; Lot 96, Division No. 2, Plat of Penn Cove Park; Sec. 22, Twp 32N, R 1E.
- m) Quit Claim Deed – Island County and Barbara E. Strother; \$3,600.00/rounded (\$3,032.00/land, \$500.00/landscaping), Lot 96, Division No. 2, Plat of Penn Cove Park; Sec. 22, Twp 32N, R 1E.
- n) Temporary Construction Easement – PW-0520-287; Island County and Raymond L. & Colleen J. Krum; Lot 85, Division No. 2, Plat of Penn Cove Park, Sec. 22, Twp. 32N, R 1E.
- o) Quit Claim Deed – Island County & Raymond L. & Colleen J. Krum; \$3,000.00/rounded (\$2,849.00/land, \$100.00/grass lawn); Lot 85, Division No. 2, Plat of Penn Cove Park, Sec. 22, Twp 32N, R 1E.
- p) Temporary Construction Easement – PW-0520-288; Island County Joseph B. & Lisa M. Thibodeaux; Lot 89, Division No. 2; Plat of Penn Cove Park; Sec. 22, Twp 32N, R 1E.
- q) Quit Claim Deed – Island County & Joseph B. & Lisa M. Thibodeaux; \$2,200.00 (\$2,100.00/land, \$100.00/grass lawn); Lot 89, Division No. 2, Plat of Penn Cove Park; Sec. 22, Twp 32N, R 1E.

'NEW' ROAD; CRP 05-04, Work Order No. 148

- r) Purchase & Sale Agreement – PW-0620-07; Island County and Island County Properties, L.L.C.; Parcel 361-4400; Sec. 19, Twp 31N, R 2E; \$142,000.00
- s) Purchase & Sale Agreement – PW-0620-07; Island County and Island County Properties, L.L.C.; Parcel 427-3720; Sec. 19, Twp 31N, R 2E.; \$142,000.00

STORMWATER MITIGATION

- t) Agreement – PW-0620-01; Island County and Jerry L. & Emma J Swanson; Lot 10, Block 1, Division No. 1, Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.

PUBLIC WORKS

- u) Commercial Real Estate Purchase & Sale Agreement – PW-0420-165; Island County and Town of Coupeville; Lots A & B, Division No. 1, Johnson Building Condominiums; Sec. 33, Twp 32N, R 1E.; \$51,000.00
- v) Non-Monetary Consideration Agreement – PW-0520-318; Island County and Town of Coupeville; Lots A & B, Division No. 1, Johnson Building Condominiums; Sec. 33, Twp 32N, R 1E.

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

- a) Schedule Public Hearing – Ordinance C- -06 (PLG-003-06)
Establishing a Surface Water Quality Monitoring Program for Non-Tidal Waters
Suggested Date/Time: March 6, 2006 @ 10:30 a.m.

8) 1:15 p.m. Board of Health – Special Session

(See BOH Agenda following BOCC Agenda)

FEBRUARY 22, 2006

9:00 A.M. ISLAND COUNTY COUNCIL OF GOVERNMENTS - SPECIAL SESSION

Location: Island County Courthouse Administrative Bldg., Room 116, 1 NE 7th Street, Coupeville, WA

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and Coupeville and Langley Port Districts will meet as the Island County Council of Governments in special session on February 22, 2006 at 9:00 a.m. with the following scheduled agenda items:

- 1) Approval of minutes of meeting held January 9, 2006
- 2) Acknowledgement of Port District Representation
- 3) Coordination of RTPO/COG meeting dates
- 4) Follow up to letter sent to State Auditor regarding use of .08 funds
- 5) Funding options for Island County Economic Development Council
- 6) Legislative issues of mutual concern

NOTE: Island County offices will be closed on Monday, February 20th in observance of Presidents Day holiday. The next regularly scheduled Monday meeting of the BOCC will be on February 27th beginning at 11:00 a.m. for a roundtable discussion with Elected Officials/Dept. Heads and followed at 1:30 p.m. by regular agenda items.

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

**Board of Health, Special Session
Island County, Washington**

February 13, 2006 1:15 p.m.

**Island County Courthouse Annex
Commissioner’s Hearing Room (B-102)
1 NE 6th Street, Coupeville, WA.**



The Island County Board of Health announces a special session to be held on Monday, 13 February 2006 at 1:15 p.m., at the Island County Courthouse Annex Commissioner's Hearing Room (B-102), 6th & Main Streets, Coupeville, WA. (The normally scheduled meeting of February 20, 2006 is hereby canceled)

Because this is a Special Session of the Board of Health, only those items on the announced agenda may be discussed and/or acted upon at this session.

1. Approval of the Minutes for the January 9, 2006 Special Session

2. Waiver - Rembert

Keith Higman

3. Appeal – Raftis (continued from December 19, 2005 Board of Health)

Keith Higman/Tim McDonald

4. Advisory Board Reports:

- **Stanwood - Island County Public Health& Safety Network** **Patti Carroll**
- **CHAB (Community Health Advisory Board)** **Dave Macys**
- **Environmental Health Assessment Team** **Jim Patton**

5. Contracts

Tim McDonald

Department of Health – Consolidated Contract
Contract No. C13034, Amendment No. 7
Contract Amount: \$999,583
Amendment Amount: \$ 50,924 Attachment

Department of Ecology – Coordinated Prevention Grant
Contract No. G0600221
Contract Amount: \$103,744 Attachment

Compass Health – Behavioral Health Specialist
Contract No. HD-08-06
Contract Amount: \$ 14,000 Attachment

South Whidbey School District – Bottled Water
Contract No. HD-09-06
Contract Amount: \$ 24,000 Attachment

Whidbey General Hospital – Grant Writing
Contract No. HD-07-06
Contract Amount: \$ 19,680 Attachment

5. Public Health Report

Tim McDonald

Adjourn: The next Board of Health is a regularly scheduled meeting that will be convened on 20 March 2006 in the Commissioner's Hearing Room (B-102) at 1:15 p.m.

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

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575