

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

November 13, 2006

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

Location: 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 – November 13, 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- 118 -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 committee
- b) Selection of next year’s Chairman of Board of County Commissioners (RCW 36.32.100)

#### **Health**

- c) Satisfaction of Lien (Nuisance Abatement) – Island County, Claimant, vs. Richard W. Harris and Sparrow S. Harris, husband and wife. Satisfaction of \$1,091.35, the amount of the lien. As said amounts have been fully paid, Board signature is requested to release claim of lien.
- d) Resolution C- \_\_\_ -06 In the Matter of Complying with the Department of Community, Trade and Economic Development Grant Application Requirements Related to the Camano Island Community Healthy Facility.

#### **Juvenile Court Services**

- e) Renewal Notice - Extension of Professional Services Agreement with Herbert A. Marra, Ph.D. for an additional 1 year term to terminate on Dec. 31, 2007; Amount: not to exceed \$6,000 (RM-JUV-05-0158)

#### **Extension Services**

- f) Amendment #2 WA St. Dept. of Ecology CZM310 Grant Agreement to support Marine Resources Committee projects; Amendment Amt.: \$77,000; Agreement No.: G0600066 (RM-EXT-06-130)
- g) Amendment #3 to Services Agreement with Sarah Schmidt d/b/a Terrafilia for additional work on booklet “Getting to Water’s Edge”; Amendment Amt.: \$2,000 (RM-EXT-06-131)

#### **Liquor License**

- h) Special Occasion Liquor License #091224 by Camano Island Yacht Club for an event to be held on December 16, 2006 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, located at 129 N. Sunset Drive, Camano Island, 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) Escrow Agreement – Island County and C. Johnson Construction, Inc.; Saratoga Road Culvert Replacement; CDP 06-03; Contract & Contract Bond signed October 15, 2006.

**PUBLIC WORKS**

- b) Contract – PW-0620-110; Island County and Jerry Beck & Company, Inc.; Electrical Work on Freeland Sheriff's Station; Work Order No. 292; \$15,237.81

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

**PUBLIC HEARINGS:**

- a) 10:30 a.m. Public Hearing OPS 359/06 – Kyla Krogseng, owner, requesting that 15.85 acres of her 18.85 acre parcel on South Whidbey Island be transferred from the Open Agriculture current use program to the Open Timber current use program. Parcel R32935-228-4610
- b) 10:30 a.m. Public Hearing OPS 419/05 – Jerome Squire & Heide Horeth, owners, are requesting that 18 acres of their 20 acres of land on Central Whidbey Island be enrolled into the Timber Land current use program. Parcels R23118-396-4020, R23118-464-3370, R23118-465-3050 and R23118-463-3610.
- c) 10:30 a.m. Public Hearing OPS 307/06 – Michael & Marie DeBell, owners, are requesting that their 110 acres of land on Central Whidbey Island be transferred from the Designated Forest program to the Timber Land current use program. Parcel R23129-224-4640, R23129-092-4670 and R23132-482-4620.

**SCHEDULE PUBLIC HEARINGS:**

- d) OPS 430/06 – Curt Youderian, owner, is requesting that 12.06 acres of 13.06 acres on Central Whidbey Island be transferred from the Designated Forest current use program to the Timber Land current use program. Parcel R13111-389-1730.  
Suggested Date/Time: December 4, 2006 @ 10:30 a.m.
- e) OPS 431/06 – Teresa Beardslee, owner, is requesting that 12.43 acres of 13.43 acres on Central Whidbey Island be transferred from the Designated Forest current use program to the Timber Land current use program. Parcel R13111-344-1630.  
Suggested Date/Time: December 4, 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