

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

AUGUST 14, 2006

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

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 - AUGUST 14, 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- 91 -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) Memorandum of Agreement with Island County Deputy Sheriffs Guild covering Sheriff Staff Employees covering January 1, 2005 thru December 31, 2005
- c) Labor Agreement with Island County Deputy Sheriffs Guild covering Sheriff Staff Employees covering January 1, 2006 thru December 31, 2007
- d) Memorandum of Settlement with Island County Deputy Sheriffs Guild covering Sheriff Staff Employees

4) **Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees

Central Services contract(s)

- b) Agreement with Sprint Solutions for in-building wireless distribution equipment to enhance wireless coverage within county facilities; Project ID # EMBWA00322; Amount: \$0 (RM-CS-06-0090)

Health contract(s)

- c) Contract with Total Living Concept – Developmental Disabilities. Contract amendment to allocate funding for the second year of the biennium. Contract No. HS-16-05, Amendment No. 2; Contract Amount: \$93,543, Amendment Amount: \$48,584 (RM-HLTH-99-0004)
- d) Request for Exemption from the Competitive Solicitation Procurement Procedure under ICC 2.29.030(B)(12) for Mental Health Services in schools
- e) Request for Exemption from the Competitive Solicitation Procurement Procedure under ICC 2.29.030(B)(12) for HIV/AIDS Case Management Services

Liquor license(s)

- f) Special Occasion #092981 by Boys & Girls Club of Snohomish County for a special occasion to held on September 16, 2006 from 5:00 p.m. to 10:00 p.m. located at Au Sable Institute, 108 Parker Road, Coupeville, 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)

PUBLIC HEARING

a) 10:15 a.m. Public Hearing – Franchise #338 – PW-0520-73; Island County and Christopher & Kathleen Hanson; Sewer Transport Line; Sandy Beach Drive and a portion of West Camano Drive; Sec. 14/15, Twp 31N, R 2E.

ROADS

- b) Resolution C- -06/R-32-06 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Saratoga Road Culvert Replacement, CDP 06-03, Work Order No. 277.
- c) Contract/Contract Bond – PW-0620-81; Island County and Krieg Construction, Inc.; 2006 Overlays – Whidbey Island; CRP 06-02, Work Order No. 248; \$ 882,049.00.
- d) Reimbursable Agreement – PW-0620-69; Island County and City of Oak Harbor; HMA Overlays; CRP 06-02; Work Order No. 248; \$93,000.00.

PUBLIC WORKS

e) Lot Combination – Lots 1 and 2, Block 1; Plat of Hawthorne Heights; Sec. 11, Twp 29N., R 2E., property owner Island County.

STORMWATER MITIGATION

f) Agreement – PW-0620-60; Island County and Noel R. & Sarah J. Berger; Plat of Holmes Harbor Golf & Yacht Club; Parcel S 7165-06-01009-0

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

- a) 10:30 a.m. Public Hearing - OPS 476/05 Applicants Mark and William Sande are requesting that their 40 acres of land on Camano Island be enrolled into the Timber Land current use program. Parcel R23123-204-4700, Camano Island, WA
- b) 10:30 a.m. Public Hearing - OPS 171/06 Applicants Ralph and Lois Gorg are requesting that 19 acres of their 20 acres of land on South Whidbey Island be enrolled into the Timber Land current use program. Parcel R32803-200-4370, Whidbey Island, WA.
- c) Plat Alteration to Brentwood PRD 343/96. The revision to the plat includes the creation of a vegetation management and view preservation plan that applies to the entire plat. The new plan incorporates the preservation of views, retains buffer and open space functions and ensures protection of the steep slopes within these community tracts. Parcels R23223-438-4670, R23223-320-4270, R23223-427-4920; R23223-415-4930 & R23223-307-5080 located on northern Camano Island.

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