

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

December 18, 2006

8:00 a.m. Special Session (Executive session)

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

1:15 p.m. Island County Board of Health

December 19, 2006

6:00 p.m. Special Session – Franchise Public Hearing on Camano Island

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

SPECIAL SESSION – DECEMBER 18, 2006 AT 8:00 A.M.

Location: Board of County Commissioners Hearing Room (Room # 102B),

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

The Board of County Commissioners will meet in Special Session for the purpose of conducting an Executive Session as allowed under provisions of RCW 42.30.110(1)(i) to discuss with legal counsel potential litigation.

REGULAR MEETING AGENDA – DECEMBER 18, 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- 125 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve Payroll dated December 15, 2006
- d) Approve Combined Excise Tax return for November 2006
- e) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring Requests & Personnel Actions

3) 9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for January 2007

GSA Dept. of Emergency Mgt.

- c) Amendment #1 to professional services contract with Setracon, Inc. extension of completion date to February 28, 2007 (RM-DEM-05-0152)

Liquor license(s)

- d) Application for Special Occasion Liquor License #091224 by Camano Island Yacht Club for a special occasion to be held January 20, 2007 from 5:30 p.m. to 9:00 p.m. at the 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)

SOLID WASTE

a) Contract – SW-06-137; Island County and Helland Construction, Inc.; Office & restroom at Bayview Transfer Station; \$41,847.12 (incl. SST).

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

- a) 10:30 A.M. PUBLIC HEARING - Resolution C-105-06 (PLG-029-06) In the matter of accepting the Planning Commission’s recommendation that Existing Resource Lands Policies and Regulations in the Comprehensive Plan are providing adequate Resource Protection and that amendments to the Plan and Regulations are not needed. (Public hearing continued from 10/9/06, 11/6/06 and 11/20/06)
- b) Resolution C- -06 (PLG-032-06) In the matter of accepting the Planning Commission’s recommendation to deny the Stanwood Camano Island School District’s request to adopt their Capital Facilities Plan and an Ordinance establishing school impact fees.

8) **1:15 p.m. Island County Board of Health**
(BOH Agenda is at the end of this BOCC Agenda)

SPECIAL SESSION - TUESDAY, DECEMBER 19, 2006 AT 6:00 P.M. [CAMANO ISLAND]
Location: Elger Bay Elementary, 1810 Elger Bay Road, Camano Island, Washington

The Board of County Commissioners will meet in Special Session beginning at 6:00 p.m. for the purpose of conducting a public hearing to consider Franchise #144 (PW-0620-109) between Island County and TR Camano, Inc. for a Sewer Transport System to be located in North Camano Drive, Camano Island, sections 19 and 20, Twp 30N., R 3E.

NOTE: Island County Offices will be closed

- Monday, December 25th in observance of Christmas Holiday, and will reopen Tuesday, December 26th at 8:00 a.m.
- Monday, January 1st in observance of New Years Day Holiday, and will reopen on Tuesday, January 2nd at 8:00 a.m.

The next regularly scheduled Monday meeting of the Board of County Commissioners will be held on Monday, January 8, 2007 at 9:30 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

Island County Board of Health
December 18, 2006 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

Call to Order: Welcome to this regularly scheduled Board of Health 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 of a health related nature that are not on the agenda.

Additions or Changes to the Agenda

Approval of the Minutes of November 20, 2006

Election of Board Chairman, 2007

Contracts:

1. Department of Health – Consolidated Contract (2005 – 2006)
Contract No. C13034, Amendment No. 14
Contract Amount: \$ 1,133,889
Amendment Amount: \$ -0- Attachment

2. Department of Health – Consolidated Contract (2007 – 2011)
Contract No. C14949
Contract Amount: \$ 601,231 Attachment

3. Boart Longyear Company – Monitoring Network Well Installations
Contract No. HD-02-07
Contract Amount: \$ 179,659.95 Attachment

Report from the Health Department

Joint Select Committee on Public Health Finance

Tim McDonald

Attachment

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Adjourn: Due to a conflict with a federal holiday, the next meeting of the Board of Health in January 2007 will be a Special meeting with a date to be reaffirmed at the December 18, 2006 Board of Health meeting.

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.