

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

JUNE 19, 2006

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

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

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 – JUNE 19, 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- 69 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve Combined Excise Tax return for May 2006
- d) Approve payroll dated June 15, 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) Announcement: Application Process Island County Rural County Economic Development Funds

Liquor License(s)

- c) Special Occasion Liquor License #090125 by Whidbey Island Pony Club for a special occasion to be held July 7 & 8, 2006 from 6:00 p.m. to 9:00 p.m. on enclosed farm land located at Zylstra Road & Sweetbriar Lane, Oak Harbor, WA
- d) Special Occasion Liquor License #091224 by Camano Island Yacht Club for a special occasion to be held July 15, 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

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) Adopt-A-Road Litter Control Program – Concordia Lutheran Church; Fort Nugent Road from West Beach to Oak Harbor City Limits.

DRAINAGE

SARATOGA DEEP CULVERT; WORK ORDER NO. 277

- b) Slope Easement – PW-0620-26; Island County & Dennis A. and M. Jeanne Hunsinger; Parcel R33032-463-5100.
- c) Permanent Drainage Easement – PW-0620-27; Island County & Dennis A. and M. Jeanne Hunsinger; Parcel R33032-463-5100.
- d) Temporary Construction Easement & Agreement – PW-0620-28; Island County and Dennis A. and M. Jeanne Hunsinger; Parcel R33032-463-5100.
- e) Permanent Drainage Easement – PW-0620-44; Island County and Dennis A. and M. Jeanne Hunsinger; Parcel R33032-409-5010.
- f) Temporary Construction Easement & Agreement – PW-0620-45; Island County & Dennis A. and M. Jeanne Hunsinger; Parcel R33032-409-5010.
- g) Slope Easement – PW-0620-46; Island County & Dennis A. and M. Jeanne Hunsinger; Parcel R33032-409-5010.
- h) Slope Easement – PW-0620-62; Island County and Frei Timber Company, a Washington Partnership; Parcel R33032-481-4140.
- i) Permanent Drainage Easement – PW-0620-63; Island County & Frei Timber Company, a Washington Partnership; Parcel R33032-481-4140.
- j) Temporary Construction Easement – PW-0620-64; Island County & Frei Timber Company, a Washington Partnership.

PUBLIC WORKS

- k) Supplemental Agreement No. 3 – PW-0120-39(C); Island County and Herrera Environmental; On-call agreement, Change in rates.

STORMWATER MITIGATION

- l) Agreement – PW-0620-40; Island County and Jared & Brenda Peck; Parcel S716506-04018; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N., R 2E.

7) **10:30 a.m. Planning and Community Development** No agenda items scheduled

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

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
Regularly Scheduled Meeting
June 19 , 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 May 15, 2006

Appeal: Steven Ivascenko (Continued from March 20, 2006)

Keith Higman

Well Site Waiver: Kenneth and Janet Henderson

Keith Higman

Presentation: On-Site Operation & Planning – Review of
New requirements due June 30, 2007

Keith Higman

Resolution HD-19-06: Resolution 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

Attachment

Contracts:

1. South Whidbey School District – Memorandum of Understanding
For Emergency Use of Facilities
Contract No: n/a
Contract Amount: \$ -0- Attachment
2. Coupeville School District #204 – Memorandum of Understanding
For Emergency Use of Facilities
Contract No: n/a
Contract Amount: \$ -0- Attachment
3. Oak Harbor School District #201 – Memorandum of Understanding
For Emergency Use of Facilities
Contract No: n/a
Contract Amount: \$ -0- Attachment
4. Camano Senior & Community Center – Memorandum of Understanding
For Emergency Use of Facilities
Contract No: n/a
Contract Amount: \$ -0- Attachment
5. Laura Canby – Healthy Living Project
Contract No. HD-17-06
Contract Amount: \$3,000 Attachment
6. WSU College of Nursing – Affiliation Agreement
Contract No. 6408
Contract Amount: \$ -0- Attachment
7. DSHS – Workfirst
Contract No. 0563-83319, Amendment No. 1

- Contract Amount: \$ Fee for service
Amendment Amount: \$ Fee for service Attachment
- 8.** Department of Health – Consolidated Contract
Contract No. C13034, Amendment No. 9
Contract Amount: \$ 1,036,618
Amendment Amount: \$ 16,546 Attachment
- 9.** Department of Ecology – Groundwater Monitoring Network Expansion
Contract No. G0600313
Contract Amount: \$ 100,000 Attachment
- 10.** Evergreen AIDS Foundation – HIV Case Management
Contract No. HD-18-06
Contract Amount: \$ 19,500 Attachment
- 11.** Department of Ecology – On-Site Financial Assistance Program
Contract No. L0600020
Contract Amount: \$ 300,000 Attachment
- 12.** Strategic Learning Resources (SLR) – Pandemic Flu Public Education
Contract No. HD-16-06
Contract Amount: \$ 13,300 Attachment

Health Department Report

Tim McDonald

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Adjourn: The next Board of Health will meet July 17, 2006 at 1:15 pm in the Commissioner's Hearing Room, **B-102**

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