

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
(including Diking Improvement Dist. #4)

**May 1, 2006**

8:30 a.m Special Session Board of County Commissioners  
9:30 a.m. Regular Meeting

Location: (Unless otherwise indicated) Board of County Commissioners Hearing Room (Room # 102B)  
Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA  
[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

**SPECIAL SESSION – MAY 1, 2006 AT 8:30 A.M.**

Location: Island County Administration Building, Room 215, Office of the County Commissioners  
1 N. E. 7th Street, Coupeville, WA

Purpose: Executive Session under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation

**REGULAR MEETING AGENDA – MAY 1, 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- 42 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated April 28, 2006
- d) Approve minutes of previous meetings

**2) 9:40 a.m. Human Resources**

- a) Hiring requests & personnel actions

**3) Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Resolution C-\_\_\_-06 Proclamation – Acknowledging the Achievement of NAS Whidbey Island’s Receipt of the 2006 Commander in Chief’s Annual Award for Installation Excellence
- c) Resolution C-\_\_\_-06 Approving Specifications and Authorizing Call for Bids for: Title Reports for the 2006 Tax Foreclosure
- d) Resolution C-\_\_\_-06 Adopting a Request for a Change of Zone Concerning the Island County Fairgrounds Situated in the City of Langley, Washington
- e) Approval of Plans and Specifications for Facilities Bldg. Roof Project
- f) Contract with Washington State University providing funds for Shore Stewards Program; Contract No. G001965; Contract Amt.: \$46,290 (RM-WSU-06-0034)

**Liquor license(s)**

- g) New Application for Liquor License #400025-6E for a domestic winery by Ryan William Kramer and Dusty Lynne Kramer for Dusty Cellars Winery, located at 529 Michael Way, Camano Island, WA
- h) New Application for Liquor License #088417-3F by Janet L. Gunn, d/b/a Whidbey Pies, Etc., LLC, located at 765 Wonn Road, Greenbank, WA

**4) 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.*

**5) 10:15 a.m. Public Works** (including Diking Improvement District No. 4)

**ROADS**

MONROE LANDING ROAD; CRP 02-03, WORK ORDER NO. 356

- a) Construction Easement – PW-0520-143; Island County and Harbor Airlines, Inc. Parcel 406-1800 and 450-1150; Sec. 22, Twp 32N, R 1E.
- b) Quit Claim Deed – Island County and Harbor Airlines, Inc., \$3,600.00 (\$2,400.00/land, \$1,200.00/improvements); Parcel 406-1800 and 450-1150; Sec. 22, Twp 32N, R 1E.

**STORMWATER MITIGATION**

- c) Agreement – PW-0620-35; Island County and Gerald A. Wood; Lot 1, Block 5, Division No. 7; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.

**6) 10:30 a.m. Planning and Community Development**

Adoption of Findings of Fact from April 24, 2006

- a) Ordinance C-22-06 Surface Water Quality Monitoring Program
- b) Ordinance C-150-05 Existing and On-Going Agriculture

**7) 3:00 p.m. Executive Session** under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. Location: Island County Annex Building, Office of the Planning Director, 1 N. E. 6<sup>th</sup> Street, Coupeville, WA

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
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