

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

**MARCH 20, 2006**

Board of County Commissioners Regular Meeting  
Island County Board of Health

**MARCH 22, 2006**

Island County Council of Governments Special Session  
Board of County Commissioners Special Session

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

**REGULAR MEETING AGENDA March 20, 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- 23 -06]
  - a) Pledge of Allegiance
  - b) Review pre-audited bills & approve vouchers
  - c) Approve Combined Excise Tax return for February 2006
  - d) Approve payroll dated March 15, 2006
  - e) Approve minutes of previous meetings
  
- 2) **9:40 a.m. Human Resources**
  - a) Hiring Requests & Personnel Actions
  - b) Resolution C- \_\_\_ -06 Adjusting Salaries for Non-Bargaining Unit Employees (Excluding Elected Officials) For 2006
  
- 3) **9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer**
  
- 4) **9:55 a.m. PUBLIC HEARINGS**
  - a) Resolution C-16-06 Amending the 2005 Island County Budget
  - b) Resolution C-17-06 Amending the 2006 Island County Budget
  
- 5) **Miscellaneous Untimed Items**
  - a) Appointments and/or Re-appointments to Various Boards and Committee
  - b) Proclamation Resolution C- \_\_\_ -06 Proclaiming the Week of April 2-8, 2006 Friends of the Library Week in Island County
  - c) Contract with Metcalfe & Metcalfe Inc. dba Metcalfe Septic Services for construction of Deer Lake Public Access project; Contract Amount: \$19,738.75 (RM-Parks-06-0011)

**Health contract(s)**

- d) Contract with South Whidbey School District – Bottled Water Program. Contract provides CDBG funding for purchase and provision of bottled water to the South Whidbey School District’s students and faculty. Contract No. HD-09-06; Contract Amount: \$24,000 (RM-HLTH-06-0008)

Liquor license(s)

- e) Application for Special Occasion Liquor License #091224 by Camano Island Yacht Club to be held April 15, 2006 from 5:30 p.m. to 9:00 p.m. at the Yacht Club located at 129 N. Sunset Drive, Camano Island

**6) 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***

**7) 10:15 a.m. Public Works (including Diking Improvement District No. 4)**

#### PUBLIC HEARING

- a) 10:15 a.m. PUBLIC HEARING - Continued deliberation by the Board of County Commissioners on proposed Ordinance C-149-05/R-58-05 - (Continued from Feb. 6 & March 6, 2006) Consider adoption of Resolution C-149-05/R-58-05 Freeland Comprehensive Sewer Plan and Engineering Report/Facility Plan (The public input portion of the hearing has been concluded.)

#### ROADS

- b) Supplemental Agreement No. 4 – PW-9820-61(D); Island County and Perteet, Inc.; Bayview Road Improvements; Time Extension to December 2006.
- c) Supplemental Agreement No. 3 – PW-0020-53(C); Island County and GeoEngineers, Inc.; On-call Agreement; Increase in Amount Authorized; Time Extension to November 2009.
- d) Supplemental Agreement No. 3 – PW-0120-39(C); Island County and Herrera Environmental Consultants, Inc.; On-call Agreement; Change in Rates.

- e) MONROE LANDING ROAD; CRP 02-03; Work Order No. 356  
Temporary Construction Easement – PW-0520-230; Island County and Jerry A. Vande Werfhorst; Parcels 145-4620, 145-4620A, 145-4621; Sec. 21, Twp 32N, R 1E.
- f) Quit Claim Deed – Island County and Jerry A. Vande Werfhorst; \$900.00 (\$400.00/land, \$500.00 contributory landscaping); Parcels 145-4620, 146-4620A, 145-4621; Sec. 21, Twp 32N R 1E.
- g) Quit Claim Deed – Island County and Jerry A. Vande Werfhorst; \$3,900.00 (\$2,000.00/land, \$100.00/landscaping, \$1,800.00/administrative settlement); Parcel 152-5230; Sec. 21, Twp 32N, R 1E.
- h) Quit Claim Deed – Island County and Raymond L., Jr. & Colleen J. Krum; \$3,600.00 (\$2,900.00/land, \$100.00/grass lawn, \$600.00/administrative settlement); Lot 85, Division No. 2, Plat of Penn Cove Park; Sec. 22, Twp 32N, R 1E.
- i) Quit Claim Deed – Island County and Barbara E. Strother; \$5,500.00 (\$3,100.00/land, \$500.00/contributory landscaping, \$1,900.00/administrative settlement); Lot 96, Division No. 2, Plat of Penn Cove Park; Sec. 22, Twp 32N, R 1E.
- j) Annual Certification for Calendar Year 2005 – Annual Report to County Road Administration Board (CRAB).
- k) Certification of Road Fund Expenditures for Fish Passage Barrier Removal – Certification for County Road Administration Board (CRAB).
- l) Resolution C-06/R-06-06 – In the Matter of Approving Specifications & Authorizing Call for Bids for Four (4) New 2006 Mowers.
- m) Resolution C-06/R-07-06 – In the Matter of Approving Specifications & Authorizing Call for Bids for Asphalt Concrete Materials.

- n) Resolution C- -06/R-08-06 – In the Matter of Approving Specifications & Authorizing Call for Bids for Liquid Asphalt Materials.

**PURCHASE ORDERS**

- o) Sign PO No. 7129 – One (1) 2006 Ford Ranger Pick-up off State Contract; \$18,670.28 (incl. SST).  
p) Sign PO No. 7130 – One (1) 2006 Dodge Grand Caravan 7 Passenger Mini Van off State Contract; \$17,715.66 (incl. SST).  
q) Sign PO No. 7131 – Two (2) Portable (Trailer Mounted) 6” Diesel Pumps, w/Suction & Discharge Hoses; Rain for Rent; \$68,231.74 (incl. SST).

**PUBLIC WORKS**

- r) Supplemental Agreement No. 2 – PW-0520-183(B); Island County and Designs Northwest Architects, Inc.; Time Extension

**SOLID WASTE**

- s) Resolution C- -06/SW-01-06 – In the Matter of Authorizing Procurement of a Yard Tractor – purchase of specialized equipment; waiver of competitive bidding.  
t) Sign Purchase Order – Island County and D&J Equipment Company; Purchase Order No. 7429; 235B 1997 Yard Tractor; \$32,702.70 (incl. tax & license, SST & vehicle tax).  
u) Sign Purchase Order – Island County and Donald Stratton, dba Sideline Excavation; Purchase Order No. 7338; Construction MSE Gravity Block Wall; \$9,774.08 (incl. SST).  
v) Contract – SW-06-0015; Island County and Green Solutions, Inc.; Prepare Amendment to 2001-2003 Comprehensive Solid Waste & Moderate Risk Waste Management Plan for years 2006-2011; \$25,000.

**STORMWATER MITIGATION**

- w) Agreement – PW-0520-237; Island County and Teresa E. Troutman; Lot 13, Block 2, Division No. 6; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.

**WATERSHED**

- x) Agreement – PW-0620-27; Island County and Salmon recovery Funding Board (SRFB); Ala Spit Feasibility Assessment; \$187,641.00 (SRFB-Salmon Federal Projects/\$151,846.00, Island County/\$35,795.00).

**8) 10:30 a.m. Planning and Community Development** No agenda items scheduled

**9) 1:15 p.m. Island County Board of Health** (BOH Agenda is at the end of this BOCC Agenda)

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**SPECIAL SESSION - MARCH 22, 2006 at 8:30 A.M.  
ISLAND COUNTY COUNCIL OF GOVERNMENTS**

Location: Island County Courthouse Administration Building, Room 116  
1 NE 7<sup>th</sup> Street, Coupeville, WA

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and Coupeville and Langley Port Districts will meet as the Island County Council of Governments in special session on March 22, 2006 at 8:30 a.m. in Room 116 located in the Courthouse Administration Building, with the following scheduled agenda items:

- 1) Approval of minutes of meeting held February 22, 2006
- 2) Review/Adoption of Resolution COG-01-06 amending Resolution COG-01-05 changing regular meeting date, time and place.

- 3) Oral Presentations for .08 Rural Sales Tax Funds
  - a) City of Oak Harbor - North Whidbey Enterprise Area Sanitary Sewer
  - b) City of Langley - Wharf Street Widening & Bank Stabilization
- 4) Legislative Issues of Mutual Concern

Next Meeting Island County Council of Governments: April 26, 2006 @ 9:00 a.m.

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**SPECIAL SESSION – MARCH 22, 2006 at 1:00 P.M.**  
**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

Location: Island County Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, WA.  
Office of the Planning & Community Development Director

Special Session to conduct an Executive Session March 22, 2006 at 1:00 p.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel potential or pending litigation.

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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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**Island County Board of Health  
Regularly Scheduled Meeting**

**March 20, 2006 1:15 p.m.**

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

**Agenda:**

**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 February 13, 2006**

**CHAB (Community Health Advisory Board):  
Reappointments**

**Barbara Saugen**

Position #18 Holly Morgan  
Position #19 Fred Herzon

**New Member Appointment**

Position # 15 Lynn Sterbenz

**EHAT (Environmental Health Assessment Team):**

**Barbara Saugen**

**New Member Appointments**

Art Burke  
Carl Thomas Stephens Jr.  
Katie Hicks

**Presentations:**

1. **I-901 Update**
2. **Physical Activity Program**

**Dan Bond  
Karen Grossman/  
Carrie McLachlan**

**Appeal:** Steve and Kathy Ivanscenko

**Keith Higman**

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**Resolution:** In the matter of establishing Island County Health Department fees for the "rebut" process and appeal process for the 25-foot minimum distance established by RCW 70.160.175

**Tim McDonald**

**Contracts:**

**Tim McDonald**

1. Department of Licensing – Vehicle Records  
Contract No.: HD-11-06  
Contract Amount: \$ -0- Attachment
2. Snohomish Health District – Region 3 AIDS (2006)  
Contract No.: HD-10-06  
Contract Amount: \$50,800 Attachment

**Health Department Report**

of **Tim McDonald**

**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, on items not already set aside for Public Hearing. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments 2 minutes.

**Adjourn:** The next Board of Health will be a Special Board of Health, held jointly with the Community Health Advisory Board, scheduled for **April 4, 2006 at the Whidbey General Hospital Conference Rooms A & B.**

**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.