

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

November 20, 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

Location: (Unless otherwise noted) 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 – NOVEMBER 20, 2006 AT 8:00 A.M.**

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

Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

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

## **REGULAR MEETING AGENDA – NOVEMBER 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.

### **9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 119 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated November 15, 2006
- d) Approve Combined Excise Tax return for October 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

#### **GSA**

- b) Approval of Fee Increases for Rhododendron Campground & Cornet Bay Public Dock
- c) Claim for Damages – Mark Hilt R06-028CD

#### **Liquor licenses**

- d) Special Occasion Liquor License Application #093226 by Enso House for a special occasion to be held on December 2, 2006, from 6:00 p.m. to 9:00 p.m. at Bayview Cash Store, located at 5603 S. Bayview Road, Langley, 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)

**ROADS**

- a) Schedule Public Hearing – Franchise #144; PW-0620-109; Island County and TR Camano, Inc.; Sewer Transport System; North Camano Drive, Camano Island; Secs. 19 & 20, Twp 30N., R 3E. Suggested Date & Time: Public Hearing for Tuesday, December 19, 2006 at 6:00 pm at Elger Bay Elementary, 1810 Elger Bay Road, Camano Island, Washington.
- b) Bid Award – Traffic Control Signs; Two-Year Contract with the Potential for Two Additional Years; Award to Zumar Industries, Inc.
- c) Adopt-a-Road Litter Control Agreement – Island County and Windermere Real Estate; Elger Bay Road from Monticello to Dry Lake Road.

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

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 and 11/6/06)

Services Agreement between Island County and Herrera Environmental Consultants, Inc. to identify strategies to protect fish habitat functions and physical processes that maintain Ala Spit. Contract Amount: \$150,000 (RM-PD-06-104)

Amendment No. 4 to contract with Dearborn & Moss PLLC - Modifies current contract to include the judicial appeal by WEAN to Thurston County Superior Court regarding the Western Washington Growth Management Final Decision. No change in contract amount. (RM-PLAN-06-134)

Schedule Public Hearing - Ordinance C-06 (PLG-030-06) In the matter of an ordinance concerning technical amendments to the Island County Comprehensive Plan future land use plan map and the Island County zoning atlas. Map # 960 Suggested Date/Time: December 11, 2006 @ 10:30 a.m.

Schedule Public Hearing - Consideration for parcels R13230-444-2300, R13230-362-1990 and R13230-429-2620 to be enrolled in the Public Benefit Rating System. Suggested Date/Time: December 11, 2006 @ 10:30 a.m.

**8) 1:15 p.m. Island County Board of Health**

(BOH Agenda is at the end of this BOCC Agenda)

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NOTE: Island County offices will be closed on Thursday Nov. 23<sup>rd</sup> and Friday Nov. 24<sup>th</sup> in observance of Thanksgiving holiday. County offices will reopen on Monday Nov. 27<sup>th</sup> at 8:00 a.m.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

<p>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</p>
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**Island County Board of Health  
Regularly Scheduled Meeting**

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

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

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**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 October 16 2006**

**Advisory Board Nominations**

**Barbara Saugen**

Community Health Advisory Board nomination – D.E. Catherine Howard-Clark  
Environmental Health Assessment Team nomination – Elaine Woods

**Presentations:**

**1. Advisory Board/Council Reports:**

Family Service Council  
Community Health Advisory Board  
Environmental Health Assessment Team

**Patti Carroll  
Dave Macys  
Jim Patton**

**Food Program Fees – 2007 Fee Increase –  
Resolution No. HD-26-06**

Attachment

**Contracts**

1. DSHS – Medicaid Administrative Match  
Contract No. 0563-75723, Amendment No. 1  
Contract Amount: \$100,000  
Amendment Amount: \$ -0-

Attachment

Shellfish Protection District Consultation – Rex Porter  
Contract No. HD-25-06  
Contract Amount: \$ 14,625

Attachment

**Report from the Health Department**

**Tim McDonald**

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**Adjourn:** The next regularly scheduled Board of Health is December 18, 2006.

**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.