

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

AUGUST 21, 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 - AUGUST 21, 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- 92 -06]

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

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

- a) Hiring Requests & Personnel Actions
Labor Agreements
- b) Agreement with Local 1845-I of the WA State Council of County & City Employees, AFSCME, AFL-CIO January 1, 2006 – December 31, 2006
- c) Agreement with Local 1845-I of the WA State Council of County & City Employees, AFSCME, AFL-CIO January 1, 2007 – December 31, 2009
Island County Retirement Health Savings Plan
- d) Declaration of Trust of the Island County Integral Part Trust
- e) Island County Retiree Medical & Dental Expense Reimbursement Plan
- f) Resolution C-____-06 In the Matter of the Adoption of the VantageCare Retirement Health Savings (RHS) Program
- g) Employer VantageCare Retirement Health Savings (RHS) Plan Adoption Agreement

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) Schedule Public Hearing: Resolution C-____-06 Amending the 2006 Island County Budget
Suggested date & time: September 18, 2006 at 9:55 a.m.

Facilities & Maint. contract(s)

- c) Contract & Contract Bond with Sundberg Homes, Inc. for Camano Annex remodel; Contract Amount: \$60,877 incl WSST (RT-06-FAC-03CA)

GSA contract(s)

- d) Correction of bid dollar amount- Goss Lake vault toilet purchase & installation bid awarded 08/07/06 to CXT; Correct amount \$13,652.06

Closing Documents for sale of property located at 31 W. Henni Road, Oak Harbor, WA

- e) Statutory Warranty Deed

- f) Real Estate Excise Affidavit
- g) Release of Judgment; Case No. 98-2-00593-3Island County vs. Wilfred A. Wilson & Catherine Pasqua;

Health contract(s)

- h) Contract with Sherwood Community Services to extend the contract period for Developmental Disabilities Birth to Three Program on Camano Island. Contract No. HS-18-05, Amendment 1; Contract Amount: \$5,000; Amendment Amount: \$ 0 (RM-HLTH-03-0077)

Liquor license(s)

- i) Special Occasion #091224 by Camano Island Yacht Club for a special occasion to be held September 16, 2006 from 5:30 p.m. to 9:00 p.m. at the Yacht Club located at 129 N. Sunset Drive, Camano Island, WA
- j) Change of Corporate Officers/Stockholders Application for Liquor License #074018 by David C. Kleffel and Loreene P. Kleffel, d/b/a West View Mart, Inc., for West View Mart, located at 971 W. Ault Field Road, Oak Harbor, 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)

PUBLIC HEARING

- a) 10:15 am Public Hearing – Franchise #343 – PW-052074; Island County and RGN Construction, LLC; Sewer Transport Line; North Camano Drive; Plat of Utsalady; Sec. 19, Twp. 32N, Rge. 3E.

ROADS

- b) Request to Vacate Portion of County Road Right-of-Way – Request to Vacate a Portion of Shore Meadow Road located in Sec. 9, Twp. 29N, Rge. 2E; Petitioner Niel Moeller.
- c) Resolution C- -06/R-33-06 – In the Matter of Amending the Annual Road Construction Program for the Year 2006.
- d) Adopt –A-Road Littler Control Program – Whidbey Pacific Realty; Cultus Bay Road from Possession Road to Lovely Road.
- e) Resolution C- -06/R-34-06 – In the Matter of Purchasing Three Backhoes off of City of Seattle Contract per Interlocal Agreement between Island County and City of Seattle
- f) Agreement – Interlocal Purchasing Agreement between Island County and City of Seattle to Purchase Three Backhoes off of City of Seattle Contract
- g) Sign Purchase Order No.7145: Purchase Backhoe off of City of Seattle’s Contract; per Interlocal Purchasing Agreement \$70,773.48

SOLID WASTE

- h) Sign Purchase Order No. 7447: Purchase Two Backhoes off of City of Seattle’s Contract; per Interlocal Purchasing Agreement \$122,484.96.

PUBLIC WORKS

- i) Agreement – PW-062052: Island County and Otak Inc.; Local Agency Standard Consultant Agreement/On-Call Environmental Services; \$250,000.00.

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

- a) 10:30 a.m. Closed Record Appeal Hearing - Appeal 308/06 Gerald Wood, appellant, is appealing the Hearing Examiner’s Decision dated July 13, 2006 granting preliminary long plat approval with conditions for PLP 386/05 Chipshot Heights located in the Holmes Harbor Residential Area of More Intensive Development (RAID) north of Freeland, WA.

- b) Ordinance C-____-06 (PLG-006-06) In the matter of an ordinance concerning modifying the Appeal Procedures for SEPA Review and Threshold Determinations issued in conjunction with proposed GMA Legislative Actions. (Planning Commission Recommendation: Approval)
- c) Ordinance C-____-06 (PLG-010-06) Existing Master Planned Resorts. In the matter of amending Chapter 17.03 ICC, the Island County Zoning Ordinance, and the Island County Comprehensive Plan to incorporate a definition and standards for a process to enable and designate Existing master Planned Resorts. (Planning Commission Recommendation: Approval)

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**

August 21, 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 July 17, 2006

Advisory Board Reports:

- | | |
|---|------------------|
| • CHAB (Community Health Advisory Board) | Dave Macys |
| • IC-SC Community Health & Safety Network | Patti Carroll |
| • Environmental Health Advisory Team | Jim Patton |
| • Mental Health & Substance Abuse; and DD | Jackie Henderson |

Contracts:

1. Department of Ecology – Groundwater Monitoring
 Contract No: G0600313, Amendment 1
 Contract Amount: \$150,000
 Contract Amendment Amount: \$ 50,000 Attachment
2. Compass Health – HIV/AIDS Case Management Services
 Contract No: HD-21-06
 Contract Amount: \$ 15,000 Attachment
3. San Juan County – ABCD Program Consultation
 Contract No: HD-22-06
 Contract Amount: \$ 3,500 Attachment
4. Skagit/Islands Head Start
 Contract No: HD-20-06
 Contract Amount: \$ 1,500 Attachment

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Adjourn: The next Board of Health will meet Sept 18, 2006 at 1:15 pm in the Commissioner's Hearing Room, [B-102](#)

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.