

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

May 22, 2006

11:00 a.m. Board of County Commissioners Roundtable with Elected Officials & Dept. Heads

1:30 p.m. Board of County Commissioners Regular Meeting

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA

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REGULAR MEETING AGENDA - MAY 22, 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 2:00 p.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) **11:00 a.m. Roundtable Meeting** with Island County Elected Officials & Appointed Department Heads
- 2) **1:30 p.m. Convene Regular Meeting** of the Board of Island County Commissioners
[Note: Next Resolution #C- 54 -06]
 - a) Pledge of Allegiance
 - b) Review pre-audited bills & approve vouchers;
 - c) Approve minutes of previous meetings
- 3) **1:40 p.m. Human Resources**
 - a) Hiring Requests & Personnel Actions
- 4) **1:45 p.m. Amendment No. 1 to Interlocal Cooperative Agreement Administering Recording Surcharge Funds**
- 5) **Miscellaneous Untimed Items**
 - a) Appointments and/or Re-appointments to Various Boards and Committees
 - b) Staff session agenda for June 2006
 - c) Schedule Public Hearing – Ordinance C-___-06 Amending ICC 3.22A.080, Conservation Futures Funds–Annual Allocation Distribution Formula; *Suggested date & time June 12, 2006 at 9:55 a.m.*
 - d) Resolution C-___-06 Waiver of Competitive Bidding or Competitive Solicitation for Procurement of the Eagle Recorder System

Health contract(s)

- e) Contract with Department of Health – Consolidated Contract. Contract amendment increases funding for recreational beach water sampling and extends the time period, additional funding for WIC program and obesity prevention program. Contract No. C13034, Amendment 8; Contract Amount: \$1,020,072, Amendment Amount: \$20,489 (RM-HLTH-02-0094)
- f) Contract with Island Employment Services for Developmental Disabilities. Contract amendment decreases contract for reallocation of individual client funding. Contract No. HS-14-05, Amendment 1; Contract Amount: \$204,747, Amendment Amount: \$ (7,900) (RM-HLTH-99-0058)
- g) Contract with DSHS – Working Capital Advance. Contract allows DSHS to advance funds to the County to alleviate cash flow problems with payment time lags for DD & DASA programs. Contract No. 0663-95516; Contract Amount: \$ -0- (RM-HLTH-03-0066)

Liquor license(s)

- h) 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

6) 2:00 p.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) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a) Resolution C-___-06/R-20-06 – In the Matter of Approving Specifications and Authorizing Call for Bids for One (1) or More New 2006 Tow Paver.
- b) Bid Award – 2006 Culvert Supplies; Award to Hardware Sales, Inc.; \$9,400.45 (incl. WSST at the rate of 8.3%).
- c) Bid Award – One (1) New 2006 Dump Truck; Award to Motor Trucks, Inc.; Total Cost \$98,523.52 (incl. Trade-in and WSST at the rate of 8.3%).
- d) Resolution C-___-06/R-22-06 – PW0620-48 CRP02-03/WO 356; In the Matter of Approving Plans and Specifications and Authorizing Call for Bids for Monroe Landing Road Improvements.

SURFACE WATER

- e) Amendment No. 1 – PW-0620-42; Island County and Camano Hills Water Company, Inc.; schedule of payment
- f) Drainage and Abutter’s Agreement & Covenants – PW0620-36; In the Matter of Surplusing a County Drainage Easement in the Plat of Greenbank Estates, Division 1, Block 3; Island County and Point Whidbey Properties, LLC; Greenbank Estates, Division 1, Block 3, Lots 3 & 4, Section 16, Township 30N, Range 2E, W.M.
- g) Resolution C-___-06/R-21-06 – CDP 06-02/WO 151; In the Matter of Initiating a County Drainage Project designated as Joseph Lane Outfall; Total Appropriation \$160,000.00

PUBLIC WORKS

- h) Records Storage Modular – Authorization to process Pay Estimate #3; Ebenal General, Inc.; in the amount of \$58,075.26 (Island County Public Works to hold check until GE Modular units are delivered on site)

8) 2:30 p.m. Planning and Community Development

- a) Schedule Public Hearing - Ordinance C-___-06 (PLG-009-06) In the Matter of Approving a Farm Management Plan and the Creation and Allocation of Earned Development Units for Parcels R13209-057-4540, R13210-033-0990, R13216-496-5120, R13216-462-4620 and R13215-496-0650 (Ron Muzzall) *Suggested Date/Time: June 12, @ 10:30 a.m.*
- b) Amendment of Mitigation Bond for Impacts of Large On-Site Sewage System - Brentwood PRD 343/96
- c) Authorize Amendment No. 3 to Paul Adamus Contract to cover additional Tasks 7 and 8 for Water Quality Monitoring and Fish and Wildlife Conservation update (\$86,010)

NOTE: Island County offices will be closed Monday, May 29, 2006 in observance of Memorial Day, and reopen Tuesday, May 30, 2006. The next regularly scheduled Monday meeting of the Board of County Commissioners will be June 5, 2006 at 9:30 a.m.

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