

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

JANUARY 23, 2006

Regular Meeting Board of Commissioners
Special Session Public Hearing Proposed C-150-05

REGULAR MEETING AGENDA

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

□♦ *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- 08 -06]
 - a) Pledge of Allegiance
 - b) Review pre-audited bills & approve vouchers;
 - c) Approve payroll dated January 13, 2006
 - d) Approve Combined Excise Tax return for last month
 - e) Approve minutes of previous meetings
- 3) **1:40 p.m. Human Resources**
 - a) Hiring Requests & Personnel Actions
- 4) **1:45 p.m. Review Monthly Financial Reports from Auditor & Treasurer**
- 5) **1:55 p.m. Conservation Futures**
 - a) Consideration of 2005 Conservation Futures Proposed Acquisition Kristoferson Creek
- 6) **Miscellaneous Untimed Items**
 - a) Appointments and/or Re-appointments to Various Boards and Committees
 - b) Staff session agenda for next month
 - c) Resolution C- -06 Proclaiming Week of February 13-19, 2006 Random Acts of Kindness Week in Island County
 - d) Amendment No. GA 1 to HAVA Grant Agreement No. G-2840 with Office of Secretary of State establishing beginning dates of performance for eligible reimbursable costs (RM- AUD-05-0157)

Health contract(s)

- e) Contract with Compass Health for shared part-time receptionist position at the Camano Health Care facility. Contract No. HD-05-06; Contract Amount: \$6,000 (RM-HLTH-02-0093)
- f) Contract with United General Hospital, Skagit County to conduct the required SYNAR tobacco retailer compliance checks in Island County. Contract No. HS-19-05; Contract Amount: \$1,980 (RM-HLTH-04-0059)
- g) Contract with Wa. St. Department of Health – Consolidated Contract. Continues funding for Group B System monitoring, HCCW Infant/Toddler program, and Local Capacity Development. Contract No. C13034, Amendment No. 6; Contract Amount: \$948,659, Amendment Amount: \$139,588 (RM-HLTH-02-0094)

Liquor license(s)

- h) Application for Special Occasion Liquor License #091224 by Camano Island Yacht Club for a special occasion to be held February 18, 2005 from 5:00 p.m. to 9:00 p.m. at the Camano Island Yacht Club located at 129 N. Sunset Drive, Camano Island, WA

i) Assumption of Liquor License #072309-3F from Freeland Lanes, Inc. to Roger L. Simmons, located at Freeland Lanes, 5575 Harbor Ave, Freeland, WA

7) **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.*

8) **2:15 p.m. Public Works** (including Diking Improvement District No. 4)

2:15 P.M. PUBLIC HEARING to Open Unopened County Road Right-of-Way

a) John & Cathy Lee request for private construction of unopened County Right-of-Way as recorded in Volume 35, Page 349 and being located in the NE ¼, Sec. 21, Twp 30N, R 2E., W.M. (UPW 05-0467).

b) R.C. of Washington, Inc. request for private construction of unopened County Right-of-Way known as Melody Lane located in the NE ¼ NW ¼, Sec. 36, Twp 30N, R 2E, W.M. (UPW 05-0527).

ROADS

c) Certification of 2006 Road Levy – Annual Report to County Road Administration Board (CRAB).

d) Resolution C-_____ -06/R-04-06 – In the Matter of Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings, Camano Hill Road Improvements; CRP 02-04, Work Order No. 176.

PUBLIC WORKS

e) Supplemental Agreement No. 1 – PW-0620-04; Island County and Designs Northwest Architects, Inc; Revision to Expiration Date.

SURFACE WATER

f) Supplemental Agreement No. 1 – PW-0220-95(A); Island County and Davido Consulting Group, Inc.; Revision to Completion Date and Maximum Amount Payable

WATERSHED

g) Supplemental Agreement No. 1 – PW-0220-96(A); Island County and Chinook Engineering; Extended to December 2006.

9) **2:30 p.m. Planning and Community Development** no regular agenda items scheduled (see SPECIAL SESSION below for Public Hearing on proposed Ordinance C-150-05)

SPECIAL SESSION – MONDAY JANUARY 23, 2006 AT 3:00 P.M.

LOCATION: North Whidbey Middle School, 67 N.E. Izette, Oak Harbor, WA

3:00 P.M. PUBLIC HEARING on Ordinance No. C-150-05 PLG-021-05 In the Matter of Updating Island County's GMA Critical Area Regulations Relating to Existing and Ongoing Agriculture, including Exhibits A, B, C and D

NOTE: There will not be a Board of County Commissioners meeting on January 30, 2006. BOCC regular meetings are held on the first 4 Mondays of each month, and January 30th is the 5th Monday of the month. The next regular meeting of the Board of County Commissioners will be on February 6, 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