

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

APRIL 24, 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

APRIL 26, 2006

8:00 a.m. Island County Council of Govts. Special Session

Location: (Unless otherwise indicated) 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 APRIL 24, 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- 35 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve Combined Excise Tax return for March 2006
- d) Approve minutes of previous meetings

3) **1:40 p.m. Human Resources**

- a) Hiring Requests & Personnel Actions
- b) Resolution C- ___-06 Continuing the Wellness Incentive Program/Plan for Island County Employees

4) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for May 2006
- c) Resolution C- ___-06 Establishment of Handling Fee for Dishonored Checks Received by Island County
- d) Approval of Designated Mental Health Professionals & Designated Crisis Responders
- e) Certification of Road Fund Expenditures for Traffic Law Enforcement
- f) Waiver of Competitive Solicitation ICC2.29.030(B)(12) for property disposition services for Sheriff's Office
- g) Property Disposition Services Agreement with PropertyRoom.com for disposal and sale of unclaimed property by Sheriff's Office

Health contract(s)

- h) Contract with DSHS/Division of Developmental Disabilities – Developmental Disabilities. Contract provides funding for Community Services Family Support in Island County. Contract No. 0563-93589; Contract Amount: \$28,590 (RM-HLTH-06-0030)
- i) Schedule Public Hearing for citizens to have the opportunity to comment on the success of the South Whidbey Schools Bottled Water Program as funded by the Community Development Block Grant (CDBG) and administered by the Island County Health Department under subcontract with South Whidbey School District, Contract No. HD-09-06. Suggested Date/Time: 5/15/06 at 9:55 a.m.

Liquor license(s)

- j) New Application for Liquor License #086245-3C by Jason Michael Gentry, d/b/a Deception Pass Enterprises, Inc., for Lams Golf Links located at 597 Ducken Road, Oak Harbor, WA
- k) New application for Liquor License #400010-6E for a domestic winery by Fishtalk Vineyards, LLC, Bruce E. Hosford and Carol C. Hosford, d/b/a Fishtalk Vineyards, located at 5071 S. Bercot Road, Freeland, WA

5) 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.*

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

ROADS

- a) Resolution C-___-06/R-11-06 – In the Matter of Closure of Old Cornet Bay Road at its Intersection with SR 20 in Section 35, Township 34 North, Range 1 E., W.M.
- b) Resolution C-___-06/R-12-06 – In the Matter of Approving Specifications and Authorizing Call for Bids for 2006 Culvert Supplies.
- c) Resolution C-___-06/R-13-06 – In the Matter of Approving Specifications and Calling for Bids for One (1) New 2006 Dump Truck Cab & Chassis without Hoist & Dump Box.
- d) Bid Award – 2006 Asphalt Concrete Materials: May/2006 to May/2007; Award to Lakeside Industries.
- e) Bid Award - 2006 Liquid Asphalt Materials: May/2006 to May/2007; Award to McAsphalt Industries, Ltd.
- f) Bid Award – Four (4) New 2006 Tractor Mowers; Award to Sahlberg Equipment; Total Cost \$233,695.04 (incl. trade-in and WSST).

7) 2:30 p.m. Planning and Community Development

- a) 2:30 p.m. Public Hearing – (continued from 04/03/06) Ordinance C- 22 -06 (PLG-003-06) Establishing a Surface Water Quality Monitoring Program for Non-Tidal Waters
- b) 2:30 p.m. Public Hearing – (continued from 01/23/06, 02/27/06 & 04/03/06) Ordinance C-150-05 (PLG-021-05) Updating Island County's GMA Comprehensive Plan and Critical Area Regulations relating to Existing and Ongoing Agriculture (The record for public testimony is closed with the exception of Amendment No. 5 around the issue of distances between confinement areas and critical areas where the slope exceeds 8% and the recommendations by the State Department of Ecology.)
- c) Schedule Public Meeting Ordinance C-___-06 (PLG-024-05) Amending the Comprehensive Plan, the Critical Areas Ordinance (Chapter 17.02 ICC), the Clearing and Grading Ordinance (Chapter 11.02 ICC), and the Stormwater Ordinance (Chapter 11.03 ICC), in conjunction with the review and update of the Critical Area Regulations pertaining to Geologically Hazardous Areas
Suggested Time/Date: May 8 or 15, 2006 @ 10:30 a.m.
- d) Authorization – Amendment No. 1 to Agreement for Professional Services between Adolfsen Associates, Inc. and Dearborn & Moss PLLC

ISLAND COUNTY COUNCIL OF GOVERNMENTS

SPECIAL SESSION - APRIL 26, 2006 at 8:00 a.m.

Location: Board of County Commissioners Hearing Room,
Island County Annex Bldg. Rm.102B, 1 NE 6th 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 April 26, 2006 at 8:00 a.m. in the Commissioner's Hearing Room, located in the Island County Annex Bldg., Room 102B, with the following scheduled agenda items:

- 1) Approval of minutes of meeting held March 22, 2006
- 2) Review/Update: 2006 .08 Rural Funds Application Process
- 3) Discussion/Decision on Award Recommendation for .08 Rural Sales Tax Funds
 - a) City of Oak Harbor - North Whidbey Enterprise Area Sanitary Sewer \$1M
 - b) City of Langley - Wharf Street Widening & Bank Stabilization \$242,423
- 4) Legislative Issues of Mutual Concern

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