

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

JULY 24, 2006

11:00 a.m. Roundtable with Elected Officials & Dept. Heads

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

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 – JULY 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- 78 -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) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for August
- c) Resolution C-____-06 Authorizing and Increasing Certain Petty Cash, Change, and Revolving Funds Within Island County
- d) Schedule Public Hearing: Resolution C-____-06 Increasing the Island County Current Expense Fund Reserve Account; Suggested date/time: August 28, 2006 at 1:55 a.m.

Health contract(s)

- e) Contract with WA State Department of Health – Consolidated Contract. Contract amendment adds funding for \$33,855 for Tobacco Prevention Programs, \$1,635 for WIC Programs. Contract No. C13034, Amendment No. 10; Contract Amount: \$1,072,108, Amendment No. \$35,490 (RM-HLTH-02-0094)
- f) Contract with WA State DSHS for Alternative Response System Services (ARS) and Early Intervention Program (EIP). Continues funding for home visits to Child Protective Services referral families and child abuse prevention programs at current level of funding. Contract No. 0663-00071; Contract Amount: \$13,407 (RM-HLTH-03-0008, RM-HLTH-99-0050)
- g) Contract with WA State Department of Ecology – Coordinated Prevention Grant (Solid Waste Program). Contract continues funding for solid waste enforcement efforts and review of solid waste handling facilities. Contract No. G0600221, Amendment No. 1; Contract Amount: \$132,972, Amendment Amount: \$29,228 (RM-HLTH-98-0015)

- h) Contract with Laura Canby for Healthy Living Project. Contract funds execution of Healthy Living Project in Island County grant requirements. Contract No. HD-17-06; Contract Amount: Not to exceed \$3,000 (RM-HLTH-06-0049)

Liquor license(s)

- i) Application for Special Occasion Liquor License #091224 by Camano Island Yacht Club for a special occasion to be held August 19, 2006 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Drive, Camano Island, 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) Request to Vacate Portion of County Road Right-of-Way – Request to vacate a portion of unnamed County Road right-of-way located on Parcel R23235-205-1980; Petitioner Stanwood School District, for referral back to County Engineer.

DRAINAGE

- b) Resolution C-06/R-26-06 – In the Matter of Initiating County Drainage Project CDP 06-03, Work Order No. 277; Saratoga Road Culvert Replacement; Sec. 31, Twp. 30N, R 3E.
- c) Resolution C-06/R-27-06 – In the Matter of Initiating County Drainage Project CDP 06-04, Work Order No. 293; Lagoon Point/Westcliff Drive Drainage Improvement; Sec. 19, Twp 30N., R 2E.
- d) Resolution C-06/R-28-06 – In the Matter of Initiating County Drainage Project CDP 06-05, Work Order No. 324; Greenbank Drive Outfall; Sec. 16, Twp 30N, R 2E.
- e) Resolution C-06/R-29-06 – In the Matter of Initiating County Drainage Project CDP 06-06, Work Order No. 167; Pelican Court Drainage Improvement; Sec. 3, Twp 29N, R 2E.

PUBLIC WORKS

- f) Consultant Agreement – PW-0620-70; Island County and R2 Resource Consultants, Inc.; On-Call Civil Services Contract; Three year term; \$250,000.00.
- g) Supplemental Agreement No. 1 – PW-0620-77; Island County and Cascade Software Systems; Time extension to December 2006.

- 7) **2:30 p.m. Planning and Community Development** No agenda items scheduled

NOTE: The next regular meeting of the Island County Board of County Commissioners will be Monday, August 7, 2006 at 9:30 a.m. The Board of County Commissioners meets on the first 4 Mondays of every month. No meeting will be held on July 31st because it is the 5th Monday of the month.

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