

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

September 25, 2006

10:00 a.m. Special Session – Budget Workshop

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

1:30 p.m. Regular Meeting

3:00 p.m. Budget Workshop

September 27, 2006

9:00 a.m. Council of Governments

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[**\[CLICK HERE for Internet link to MAP of Island County campus\]**](#)

SPECIAL SESSION AGENDA – SEPTEMBER 25, 2006

10:00 a.m. Budget Workshop with Elected Officials & Department Heads

(Note: Times are approximate & may be adjusted)

10:00 a.m. Coroner

10:30 a.m. Treasurer

REGULAR MEETING AGENDA – SEPTEMBER 25, 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-106 -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
- b) Memorandum of Understanding with WA State Council of County & City Employees Local 1845 regarding Juvenile Detention Center personnel

4) 1:55 p.m. Public Hearing – C-94-06 Amending the 2006 Island County Budget

(Public Hearing continued from Sept. 18, 2006)

5) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for October, 2006
- c) Contract between Island County and Housing Authority of Island County for funding from Island County Low-Income Housing Surcharge Fund to support operations and

maintenance costs of the Glenhaven Condominiums, a Housing Trust Fund Capital Project affordable to very low income persons (RM-BOCC-06-115)

Superior & Juvenile Court contract(s)

- d) Interlocal Agreement with San Juan County regarding Juvenile Detention Services
- e) Agreement with Volunteer Lawyer Program of Island County to provide courthouse facilitator services; Contract Amount: \$14,668 (RM-JUV-06-108)

Health contract(s)

- f) Contract with U. S. Department of Health & Human Services/Centers for Disease Control – Delivering Environmental Health Services. Continuation of PACE program. Contract No. HD-10-04, Amendment No. 2; Contract Amount: \$382,344, Amendment Amount: \$96,755 (RM-HLTH-01-0106)
- g) Contract with WA St. Department of Health – Consolidated Contract. Contract adds \$11,538 to the Healthy Childcare Washington program and \$386 to the WIC program. Contract No. C13034, Amendment No. 11; Contract Amount: \$1,084,032; Amendment Amount: \$11,924 (RM-HLTH-02-0094)
- h) Contract with WA St. Department of Health – Consolidated Contract. Contract adds \$10,440 to Public Health emergency response planning for pandemic flu. Contract No. C13034, Amendment No. 12; Contract Amount: \$1,094,472; Amendment Amount: \$10,440 (RM-HLTH-02-0094)
- i) Contract with Sharon M. Robinson Holmes – Contract provides evaluation and review services for Mental Health, Developmental Disabilities and Chemical Dependency crisis programs. Contract No. HS-07-06; Contract Amount: \$10,000 (RM-HLTH-06-0084)

Liquor license(s)

- j) Special Occasion Liquor License #092151 by Camano Senior Services Association, for special occasions to be held on September 30, 2006 and October 28, 2006 from 7:00 p.m. to 10:00 p.m. at Camano Senior Services, 606 Arrowhead Road, Camano Island
- k) Special Occasion Liquor License #091224 by Camano Island Yacht Club, for a special occasion to be held on October 21, 2006 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht club, 129 N. Sunset Drive, Camano Island
- l) New Application for Liquor License #400769-6E by applicants, Stephen Allen Bush, Karen Louise Bush, Michael Joel Gianunzio, Jacquelyn Barbara Gianunzio, Richard Walter Mattson, and Bonnie Lou Matteson for Saratoga Cellars Domestic Winery located at 504 Brentwood Drive, Camano Island

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)

PUBLIC HEARING

- a) 2:15 p.m. Public Hearing to Open Unopened County Road Right-of-Way Peter J. Krogseng & Catherine Swain request for private construction of unopened County Right-of-Way known as Jacobs Road located in Section 11, Township 31 North, Range 1 E., W.M.

DRAINAGE

SARATOGA ROAD CULVERT; CDP 06-03, WORK ORDER NO. 277

- b) Permanent Drainage Easement – PW-0620-94; Island County and Dennis A. & M. Jeanne Hunsinger; Parcel R33032-409-5010.
- c) Slope Easement – PW-0620-95; Island County and Frei Timber; Parcel R33032-481-4140.
- d) Permanent Easement – PW-0620-96; Island County and Frei Timber; Parcel R33032-481-4140.

ROADS

- e) Resolution C- -06/R-37-06 – In the Matter of Amending Island County’s Six-Year Transportation Improvement Program for the Years 2007 – 2012.
- f) Bid Award – Saratoga Road Culvert Replacement; CDP 06-03, Work Order No. 277; Award to C. Johnson Construction Co.; \$399,961.00.

8) 2:30 p.m. Planning and Community Development No agenda items scheduled

9) 3:00 p.m. Budget Workshop with Elected Officials and Department Heads
(Note: Times are approximate and may be adjusted.)

3:00 p.m. County Fair

General Services Administration

Dog Control

GSA/Board of Equalization

Emergency Management

Parks/ Cornet Bay Dock/ Four Springs

Property Management

Public Defense

Community Mental Health Center/ Family Resource Centers

Fire Permit Program

Insurance Reserve/Motor Pool

Veterans Assistance

SEPTEMBER 27, 2006 at 9:00 a.m – COUNCIL OF GOVERNMENTS

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and Langley will meet as the Island County Council of Governments in regular session September 27, 2006 beginning at 9:00 a.m. in the Commissioner's Hearing Room at 1 NE 6th Street, with the following agenda items scheduled:

1. Approval of minutes of meeting held April 26, 2006
2. ICLEI Climate Protection Program....What next for cities....will the County join, too?
3. Mayor Cohen report on Governor’s Conference in Vancouver
4. 2007 Legislative Agenda
5. December meeting with State Legislators

Council of Governments next regular meeting date: October 25, 2006 @ 9:00 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