

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

JUNE 26, 2006

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

1:30 p.m. Regular Meeting

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 - JUNE 26, 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- 69 -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 July 2006

Health contract(s)

- c) Contract with DSHS – WorkFirst. Contract amendment extends the contract period until 6/30/07 with no change to the fee-for-service terms. Contract No. 0563-83319, Amendment 1; Contract Amount: \$0, Amendment Amount: \$0 (RM-HLTH-02-0062)
- d) Contract with Department of Health – Consolidated Contract. Contract amendment adds funding for public health emergency preparedness – pandemic flu preparation. Contract No. C13034, Amendment No. 9; Contract Amount: \$1,036,618, Amendment No. \$16,546 (RM-HLTH-02-0094)
- e) Contract with Evergreen AIDS Foundation – HIV Case Management. Contract continues Title II funding for HIV case management. Contract No. HD-18-06; Contract Amount: \$19,500 (RM-HLTH-99-0044)
- f) Contract with WSU Cooperative Extension – Island County Litter & Dumping Assessment. Contract funds a site assessment report analyzing 2005 and 2006 waste audit data on littering in defined locations in Island County. Contract No. HD-13-06; Contract Amount: \$6,407 (RM-HLTH-05-0055)
- g) Contract with Washington State Department of Ecology – On-Site Financial Assistance Program. Contract funds loans for on-site repairs for 7/30/2006 through 7/3/2010. Contract No. L0600020; Contract Amount: \$300,000.

Liquor license(s)

- h) Special Occasion Liquor License #363790 by Greenbank Farm Management Group for a special occasion to be held July 29 & 30, 2006 from 10:00 a.m. to 5:00 p.m., at the Greenbank Farm, located at 765 Wonn Road #A-201, Greenbank, WA
- i) Special Occasion Liquor License #092063 by Forgotten Childrens Fund, for a special occasion to be held August 26, 2006, enclosed area at the M-C Ranch, 5264 Shore Meadow 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-23-06 – In the Matter of Approving Plans & Specifications and authorizing Call for Bids for 2006 Whidbey Island Overlays, CRP 06-02, Work Order No. 248.
- b) Resolution C- -06/R-24-06 – In the Matter of Amending CRP 02-03A, Work Order No. 356; Monroe Landing Road Widening, Sections 1A, 1B, and 2.
- c) Rural Arterial Program Project (RAP) – PW-0620-54; Island County and County Road Administration Board (CRAB); Project Agreement for Construction Proposal; Frostad Road Phases 1B & 2; MP 2.75 to 3.15 and MP 6.80 to 7.10; revision to funding amount from RATA Funds.
- d) Bid Award – One (1) 2006 Bomag 413 Tow Box Paver; Award to Western Power & Equipment; Total Cost \$39,833.20 (incl WSST).

STORMWATER MITIGATION

- e) Agreement – PW-0620-56; Island County and Don A. & Linda K. Haggard; Holmes Harbor Golf & Yacht Club; Lot 3, Block 1, Division No. 6; Parcel S7165-06-01003.
- f) Agreement – PW-0620-58; Island County and Peck, LLC; Holmes Harbor Golf & Yacht Club, Lot 15, Block 1, Division No. 5; Parcel S7165-05-01015.

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

- a) Resolution C- -06 (PLG-018-06) In the matter of amending the service area for the Camano Co-Op Water and Power Company by reducing its service area and incorporating the Nickashawn Water System Service Area into the Coordinated Water System Plan.
- b) Schedule Public Hearing - Ordinance C- -06 (PLG-019-06) In the matter of an ordinance concerning technical amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas *Suggested Date/Time: July 17, 2006 @ 10:30 a.m.*
- c) Covenant between Fletcher Family Ventures, LLC and Island County (Application #06-0534) for Post Frame hay storage building on Parcel R22910-020-0820 in conformance with Island County and International Building Code Fire Flow requirements. Covenant to be recorded and run with the land.

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