

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

FEBRUARY 27, 2006

~~9:00 a.m. Special Session~~ **CANCELLED**
11:00 a.m. Regular Session

FEBRUARY 28, 2006

2:00 p.m. Special Session

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

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

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

~~**FEBRUARY 27, 2006 – SPECIAL SESSION**~~ **CANCELLED!**

~~9:00 a.m. Workshop on Water Quality Management Program – Adaptive Management~~

FEBRUARY 27, 2006 – REGULAR SESSION

◻♦ *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- 14 -06]
 - a) Pledge of Allegiance
 - b) Review pre-audited bills & approve vouchers;
 - c) Approve payroll dated February 15, 2006
 - d) Approve minutes of previous meetings
- 3) **1:40 p.m. Human Resources**
 - a) Hiring Requests & Personnel Actions
 - b) Resolution C- _____-06 Changing the County Appointed Pay Grid
- 4) **1:50 p.m. Review Monthly Financial Reports from Auditor & Treasurer**
- 5) **Miscellaneous Untimed Items**
 - a) Appointments and/or Re-appointments to Various Boards and Committees
 - b) Staff session agenda for next month
 - c) Proclamation – Resolution C- _____-06 Proclaiming February 27-March 5 Writers Week on Whidbey Island
 - d) Approval of County Designated Mental Health Professional – Billie Risa-Draves, MSW
 - e) Interagency Agreement with Wa. St. Administrative Office of the Courts to provide funding for improving the results of dependency proceedings; Agreement No. IAA06127; Amount: \$8,500 (RM-JUV-06-0007)

Schedule Public Hearings:

- f) Resolution C- _____-06 Amending the 2005 Island County Budget

- g) Resolution C-____-06 Amending the 2006 Island County Budget
Suggested date/time: March 20, 2006 at 9:55 a.m.

Health contract(s)

- h) Contract with Whidbey General Hospital for grant writing services. Contract continues grant writing and funding source research to Whidbey General Hospital. Contract No. HD-07-06; Contract Amount: \$19,680 (RM-HLTH-12-0100)
- i) Contract with Wa. St. Department of Health – Consolidated Contract. Contract funds Environmental Health on-site enhancement, continues funding to Public Health emergency preparedness, and reduces funding to Public Health Block Grant/Local Health Districts. Contract No. C13034, Amendment No. 7; Contract Amount: \$999,583, Amendment Amount: \$50,924 (RM-HLTH-02-0094)
- j) Contract with Wa. St. Department of Ecology – Coordinated Prevention Grant (CPG). Contract continues funding for solid waste enforcement efforts and review of solid waste handling facilities. Contract No. G0600221; Contract Amount: \$103,744 (RM-HLTH-98-0015)

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)

ROADS

- a) Bid Award – Utsalady Road Outfall (CDP 05-01, Work Order No. 168) and Road Improvements (CRP 05-05, Work Order No. 162); award to Nordic Construction, Inc.; \$194,160.00.
- b) Agreement – PW-0620-05; Island County and Friends of Freeland; Freeland Beautification Agreement.
- c) Resolution C- 05/R-05-05 – In the Matter of Calling for Bids for One (1) New 2006 Asphalt Distributor

8) 2:30 p.m. Planning and Community Development

- a) 2:30 p.m. PUBLIC HEARING (continued from Jan. 23, 2006) Ordinance C-150-05 (PLG-021-05) Updating Island County’s GMA Critical Area Regulations Relating to Existing and Ongoing Agriculture

FEBRUARY 28, 2006 – SPECIAL SESSION

2:00 P.M. Annual Joint Session with the Island County Planning Commission and Island County Hearing Examiner.

Main topics of review and discussion include:

- Review of 2006 Work Plan
- Hearing Examiner Report

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