

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

August 28, 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 - AUGUST 28, 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- 98 -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) **1:55 p.m. PUBLIC HEARING** – Resolution C-79-06 Increasing the Island County Current Expense Fund Reserve Account

5) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for September

GSA contract(s)

- c) Contract with CXT for vault toilet purchase & installation; Contract Amount: \$13,652.06 including WA St. sales tax (RM-PARKS-06-0092)

Health contract(s)

- d) Contract with Skagit/Island Head Start – Consultation Program. Contract for public health nurse consultation to the Skagit/Island Head Start staff on health issues. Contract No. HD-20-06; Contract Amount: \$1,500 (not to exceed) (RM-HLTH-02-0047)
- e) Contract with WA State DSHS. Continues Foster Care Passport program at current levels. Contract No. 0663-99673; Contract Amount: \$20,416 (RM-HLTH-01-0064)
- f) Contract with San Juan County – ABCD Program Consultation. Contract for Public Health Nurse consultation to help with the establishment of an ABCD program in San Juan County. Contract No. Hd-22-06; Contract Amount: \$3,500 (RM-HLTH-06-0096)

Liquor license(s)

- g) Assumption of Liquor License #351445-3F from LAKA Enterprises, Inc., d/b/a The Cozy's Roadhouse, to Troy Weldon Cook, d/b/a Cook's Corp. Too, for business located at 8872 E. Hwy. 525, Clinton, WA

h) Special Occasion Liquor License #090936 by Camano Island Chamber of Commerce for a special occasion to be held November 11, 2006 from 3:00 p.m. to 7:00 p.m. at the Camano Island Senior & Community Center, located at 606 Arrowhead Rd., Camano Island, WA

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) Resolution C- -06/R-34-06 – In the Matter of Adoption of Island County’s Six-Year Transportation Improvement Program for the Years 2007-2012.

b) Resolution C- -06/R-35-06 – In the Matter of Adoption of Island County’s Six-Year Capital Improvement Program for the Years 2007 – 2012.

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

a) **2:30 p.m. PUBLIC HEARING** - Ordinance C-90-06 (PLG-024-06) 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. Parcel R13222-197-1650 (Map #153 north Whidbey Island, WA)

b) Approval/Signature: Board's Written Decision - Closed Record Appeal Hearing held on 8/21/06 Appeal #308/06 by Gerald Wood, appellant, appealing the Hearing Examiner’s Decision dated July 13, 2006 granting Preliminary Long Plat (PLP) #386/05, Chipshot Heights, with conditions, located in the Holmes Harbor Residential Area of More Intensive Development (RAID) north of Freeland, WA.

9) 2:45 p.m. PUBLIC HEARING - Ordinance C-84-06 Amending Chapter 3.22A ICC Conservation Futures Fund Annual Allocation Distribution Formula

NOTE: Island County offices will be closed Monday, September 4th in observance of Labor Day Holiday, and will reopen on Tuesday, September 5th. The next regularly scheduled meeting of the Board of County Commissioners will be Monday, September 11, 2006 at 9:30 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