

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

October 2, 2006

- 9:30 a.m. Regular Meeting Board of County Commissioners
- 11:00 a.m. Budget Workshops
- 3:00 p.m. Budget Workshops

October 3, 2006

- 2:00 p.m. Special Session at Camano Multi Purpose Center

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room # 102B)  
Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA  
[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

## REGULAR MEETING AGENDA – OCTOBER 2, 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 10:00 a.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) 9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 107 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated September 29, 2006
- d) Approve minutes of previous meetings

### **2) 9:40 a.m. Human Resources**

- a) Hiring requests & personnel actions
- b) Resolution C- -06 Proclaiming the Week of October 16-20, 2006 As United Way of Island County Week in Island County, WA

### **3) Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Amendment #1 to Interlocal Cooperation Agreement between City of Langley, City of Oak Harbor, Town of Coupeville and Housing Authority of Island County for the purpose of administering Recording Surcharge Funds Generated as Allowed Under RCW 36.22.178 (RM-BOC-03-033)

Health contract(s)

- c) Compass Health – HIV/AIDS Case Management Services. Contract provides continued funding for HIV/AIDS case management in Island County. Contract No. HD-21-06; Contract Amount: \$15,000 (RM-HLTH-99-0044)
- d) Compass Health – Mental Health Programs. Contract to provide mental health services to Island County school districts for children or youth identified with mental health issues. Contract No. HS-08-06; Contract Amount: \$72,000 (RM-HLTH-06-0085)

### **4) 10:00 a.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.*

**5) 10:15 a.m. Public Works** (including Diking Improvement District No. 4)

**PUBLIC HEARING**

- a) 10:15 A.M. PUBLIC HEARING - Franchise #341 – PW-0620-84; Island County and Town of Coupeville; Renewal and expansion of water distribution system; Secs. 30-35, Twp. 32N, R 1E and Secs. 2-6, 8-16, 21-23, Twp 31N, R 1E.

**SOLID WASTE**

- b) Contract – SW-06-0088 (C-87-06/SW-04-06); Employment of Special Counsel for Solid Waste Contract Issues); Island County and Rabanco Ltd.; Regarding Solid Waste Transport & Disposal.

**6) 10:30 a.m. Planning and Community Development**

- a) 10:30 A.M. PUBLIC HEARING – Ordinance #C-101-06 (PLG-026-06) Amending the Planning & Community Development Building Permit Valuation Schedule to reflect abandoned applications
- b) 10:30 A.M. PUBLIC HEARING - Ordinance #C-102-06/PLG-027-06 Concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas

**7) 11:00 a.m. Budget Workshops** with Elected Officials and Dept. Heads (Note: Times are approximate and may be adjusted.)

- 11:00 a.m. Civil Service Commission
- 11:15 a.m. Sheriff/Jail

**8) 3:00 p.m. Budget Workshops** with Elected Officials and Dept. Heads (Note: Times are approximate and may be adjusted.)

- 3:00 p.m. District Court/District Court Probation
- 3:30 p.m. Central Services/Telecommunications/Office Equipment

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**SPECIAL SESSION – OCTOBER 3, 2006 at 2:00 P.M.**

Location: Island County Camano Multi Purpose Center, 141 NE Camano Drive, Camano Island, WA

**1) 2:00 P.M. PUBLIC HEARING** - Application by Charles Carman to Open Unopened County Road Right-of-Way known as Park Drive, in the Plat of Sunnysore Acres, Camano Island

**2) 2:30 P.M. PUBLIC HEARING** - Ordinance #C-100-06/R-36-06 In the Matter of Closing the Access to State Route 532 from Terry's Corner/North Camano Drive

**3) 3:00 P.M. PUBLIC HEARING** - Community Development Block Grant (CDBG) Application for Proposed Camano Island Community Health Facility. Review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on proposed activities, particularly from low- and moderate-income persons and persons residing in the Island County area. Up to \$1,000,000 may be available to Island County on a statewide competitive basis to fund public facility, housing, economic development, or community facility projects that principally benefit low- and moderate-income persons. An application summary for the proposed Camano Island Community Health Facility will be available for review at the Island County Camano Annex, 121 N.E. Camano Drive, Camano Island or at Island County Public Works, Annex Building, 1 N.E. 6th St., Coupeville, WA. Comments may also be submitted in writing to Island County Commissioners, P.O. Box 5000, Coupeville, WA 98239 by October 16, 2006.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

Arrangements to reasonably accommodate special needs, including handicap accessibility or an interpreter, will be made upon receiving 24-hour advance notice by calling: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext #7919 from Camano Island or (360) 321-5111 Ext #7919 from South Whidbey.