

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

APRIL 3, 2006

REGULAR MEETING Board of County Commissioners

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ANNUAL JOINT MEETING Island Co. Board Of Health & County Health Advisory Board

REGULAR MEETING AGENDA – APRIL 3, 2006

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

□♦ *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- 32 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated March 31, 2006
- d) Approve minutes of previous meetings

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

- a) Hiring requests & personnel actions

3) **9:45 a.m. Bid Award** – Official County Legal Newspaper

4) **Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees

Property management

- b) Pre-closing documents for 31 W. Henni Road, Oak Harbor, WA
- c) Pre-closing documents for 4185 Hollydale Lane, Oak Harbor, WA

Liquor license(s)

- d) New Application for Liquor License #086245-3C by Jason Michael Gentry, d/b/a Deception Pass Enterprises, Inc., for Lams Golf Links located at 597 Ducken Road, Oak Harbor, WA

5) **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.*

6) **10:15 a.m. Public Works** (including Diking Improvement District No. 4)

ROADS

MONROE LANDING ROAD; CRP 02-03; Work Order No. 356

- a) Quit Claim Deed – Island County and Daniel J. & Dona M. Rientjes; \$2,000.00 (\$700.00/land, \$1,300.00/administrative settlement); Parcel 215-0660; Sec. 22, Twp 32N, R 1E.

- b) ADOPT-A-ROAD LITTER CONTROL PROGRAM – Beachwood Community Association; Wilkinson Road from 100’ north of Herring Street to Witter Road.

DRAINAGE

- c) Amendment No. 1 – PW-0620-08; Island County, Diking District No. 1 and Useless Bay Golf & Country Club, Inc., revisions to design goals.

7) 10:30 a.m. Planning and Community Development

- a) 10:30 a.m. Public Hearing – Ord C- 22 -06 (PLG-003-06) In the matter of Establishing a Surface Water Quality Monitoring Program for Non-Tidal Waters
- b) 10:30 a.m. Public Hearing C-150-05 (PLG-021-05) In the matter of Updating Island County’s GMA Comprehensive Plan and Critical Area Regulations relating to Existing and Ongoing Agriculture (Public hearing continued from 1/23/06 & 2/7/06)

**ISLAND COUNTY BOARD OF HEALTH
SPECIAL SESSION – APRIL 4, 2006 from 5:00 P.M. – 7:30 P.M.**

Location: Whidbey General Hospital, Conference Rooms A&B

- Annual Joint Meeting Island County Board of Health and County Health Advisory Board (CHAB)
- Annual Linda Lee Martens Island County Health Hero Awards (Youth and Adult and Agency/Business) will be presented.
 - Update by CHAB on Current Work in the Area of Early Childhood

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
