

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

December 4, 2006

9:30 a.m. Regular Meeting Board of County Commissioners

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 - DECEMBER 4, 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.*

9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 121 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated Nov. 30, 2006
- d) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring requests & personnel actions

3) 9:45 a.m. PUBLIC HEARINGS:

- a) Resolution C- 114 -06 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2007
- b) Ordinance C- 115 -06 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2007 for the County Current Expense Levy
- c) Ordinance C- 116 -06 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2007 for the County Road Levy
- d) Ordinance C- 117 -06 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2007 for the County Conservation Futures Levy

4) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees
- b) Contract with Porter Group LLC – Shellfish Protection District Formation. Consultation and oversight services under supervision of the Board of Island County Commissioners for the formation of a shellfish protection district for southern Holmes Harbor. Contract No. HD-25-06; Contract Amount: \$14,625 (RM-HLTH-06-136)

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

- a) Approval - Stipulated Judgment & Order Thereon; Cause No. 06 2 00668 7; Kevin Sundberg & Tami Sundberg, Husband and Wife; and Curt Sundberg & Kjersti Sundberg, Husband and Wife vs. Island County (Quiet Title Action)

PUBLIC WORKS

- b) Bid Award Recommendation – Jail Water Softener and Fire Main Extension; reject bid.

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

10:30 a.m. PUBLIC HEARING: OPS 430/06 – Curt Youderian, owner, is requesting that 12.06 acres of 13.06 acres on Central Whidbey Island be transferred from the Designated Forest current use program to the Timber Land current use program. Parcel R13111-389-1730.

10:30 a.m. PUBLIC HEARING: OPS 431/06 – Teresa Beardslee, owner, is requesting that 12.43 acres of 13.43 acres on Central Whidbey Island be transferred from the Designated Forest current use program to the Timber Land current use program. Parcel R13111-344-1630.

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
