

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

Regular Meeting Agenda February 6, 2006

Location: 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- 10 -06]

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

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

- a) Hiring requests & personnel actions

3) **Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Resolution C- -06 Formal Establishment of Island County Board of Equalization
- c) Agreement for Educational Instructional Services with Northwest Educational Service District 189 for the Island County Juvenile Detention Center Educational Program; (RM-JUV-05-0129)
- d) Contract Amendment No. 1 with Dan Pedersen to perform services for the Island County Marine Resources Committee; Contract Amount: \$29,800 (RM-EXT-04-0128)

Health Contracts

- e) Contract with Roger S. Case, M.D. to provide required Local Health Officer as prescribed in RCW 70.05.050. Contract No. HD-06-06; Contract Amount: \$46,200 (RM-HLTH-02-0043)
- f) Contract with Mary Jane Lungren, DDS to provide consultation to Oral Health Program through 12/31/05. Contract No. HD-03-05, Amendment No. 1; Contract Amount: \$16,000, Amendment Amount: \$3,000 (RM-HLTH-02-0067)
- g) Contract with Mary Jane Lungren, DDS to provide consultation to Oral Health Program in 2006. Contract No. HD-01-06. Contract Amount: \$18,000 (RM-HLTH-02-0067)
- h) Contract with Compass Health for Chemical Dependency Treatment & Crisis Services. Contract amendment to reduce funding on this contract. Contract No. HS-05-05, Amendment 1; Contract Amount: \$732,977, Amendment Amount: \$(17,845) (RM-HLTH-99-0073)
- i) Contract with Wa. St. Department of Social & Health Services – County Agreement on General Terms and Conditions. Establishes general terms and conditions applying to all contracts with DSHS for services under County governance. Contract No. 0683-88552; Contract Amount: \$-0- (RM-HLTH-05-0074)
- j) Contract with Margaret Griswold to provide registered dietician services to WIC clients on Camano Island. Contract No. HD-02-06; Contract Amount: \$3,000 (RM-HLTH-04-092)
- k) Contract with Wa. St. Department of Social & Health Services – Alternative Response System Services (ARS) and Early Intervention Program (EIP). Contract continues home visits to CPS referral families and child abuse prevention services. Contract No. 0663-89030; Contract Amount: \$17,632 (RM-HLTH-03-0008 and RM-HLTH-99-0050)
- l) Contract with Bess Windecker Nelson, Ph.D. to continue consultation and representation of the Family Support Alliance. Contract No. HD-03-06; Contract Amount: \$9,000 (RM-HLTH-05-0011)

- m) Contract with Christopher Spitters M.D. for professional TB consultation. Contract No. HD-04-06; Contract Amount: \$10,000 (RM-HLTH-01-0046)

Liquor licenses

- n) New Application for Liquor License No. 088898-6E by Holmes Harbor Cellars, LLC, Gregory T. Martinez and Theresa Martinez for Holmes Harbor Cellars located at 4591 S. Honeymoon Bay Rd., Greenbank, WA
- o) Amended Assumption of Liquor License No. 359811-F from Fidalgo Pizza, Inc. dba Pizza Factory by Norma A. Hill Corporation and Norma Angelica Hill located at 947 Ault Field Road, Oak Harbor, WA
- 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 - Resolution C-149-05/R-58-05 – Resolution Approving the Freeland Comprehensive Sewer Plan and Engineering Report/Facility Plan.

ROADS

- b) Turnback Agreement – PW-0520-304; Island County and Washington State Department of Transportation; Turnback Agreement TB 1-0190; SR 20, Sidney Street vicinity to Scenic Heights Road.
- c) Agreement – PW-0620-06; Island County and Cascade Software Systems; Implementation of Cost Accounting Management System per State and County audit requirements; \$47,490.00.
- d) Agreement – PW-0620-09; Island County and Cascade Software Systems; Annual Maintenance Agreement for Cost Accounting Management System module; \$5,006.40.

Bayview Road Improvements; CRP 98-17 Work Order No. 229

- e) Quit Claim Deed – Island County and Kenneth & Kim Kramer; Bayview Road Improvements; CRP 98-17, Work Order No. 229; \$2,885.00 (\$643.00/land, \$1,142.00/fencing, \$1,100.00/administrative); parcel 321-5250; Sec. 7, Twp 29N, R 3E.

Camano Hill Road Improvements; CRP 02-04, Work Order No. 176

- f) Temporary Construction Easement – PW-0520-72; Island County and Robey Angel & Sally S. Carlos, Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 272-0420; Sec. 6, Twp 31N, R 3E.
- g) Temporary Construction Easement – PW-0520-92; Island County and Douglas G. Hennick & Kathleen R. McKoon-Hennick; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 362-240; Sec. 12, Twp 31N, R 2E.
- h) Quit Claim Deed – Island County and Douglas Hennick & Kathleen R. McKoon-Hennick; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; \$17,900.00/land; parcel 362-2400; Sec. 12, Twp 31N, R 2E.
- i) Temporary Construction Easement – PW-0520-118; Island County and William C. & Ann A. Rusby; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 211-4950; Sec. 1, Twp 31N, R 2E.
- j) Quit Claim Deed – Island County and William C. & Ann A. Rusby; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; \$3,600.00/land; Parcel 211-4950; Sec. 1, Twp 31N, R 2E.
- k) Quit Claim Deed – Island County and William C. & Ann A. Rusby; Camano Hill Road Improvements; CRP 02-04-, Work Order No. 176; \$2,821.00 (\$2,818.00/land, \$3.00/administrative settlement); Parcel 211-4950A; Sec. 1, Twp 31N, R 2E.

- l) Quit Claim Deed – Island County and William C & Ann A. Rusby; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; \$3,529.00/land (administrative settlement for remainder); Parcel 211-4950A; Sec. 1, Twp 31N, R 2E.
- m) Temporary Construction Easement – PW-0520-135; Island County and Ronald M & Donald L. Watkins; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 454-3870; Sec. 12, Twp 31N, R 2E.
- n) Quit Claim Deed – Island County and Ronald M. & Donald L. Watkins; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; \$11,500.00/land; Parcel 454-3870; Sec. 12, Twp 31N, R 2E.

Monroe Landing Road; CRP –02-03, Work Order No. 356

- o) Temporary Construction Easement – PW-0520-234; Island County and Stephanie C. Garlichs & Jeffrey L. Ried; Monroe Landing Road; CRP –02-03, Work Order No. 356; Parcel 214-5050; Sec. 21, Twp. 32N, R 1E.
- p) Quit Claim Deed – Island County and Stephanie C. Garlichs & Jeffrey L. Ried; Monroe Landing Road; CPR 02-03, Work Order No. 356; \$1,100.00/land; Parcel 214-5050; Sec. 31, Twp 32N, R 1E.
- q) Construction Easement – PW-0520-247; Island County and Craig McKenzie; Monroe Landing Road; CPR 02-03, Work Order No. 356; Parcel 349-5060; Sec. 16, Twp 32N, R 1E.
- r) Quit Claim Deed – Island County and Craig McKenzie; Monroe Landing Road; CRP 02-03, Work Order No. 356; \$13,572.00 (\$3,200.00/land, \$3,572.00/improvements, \$6,800.00/administrative settlement); Parcel 349-5060; Sec. 16, Twp. 32N, R 1E.
- s) Temporary Construction Easement – PW-0520-283; Island County and William L. & Elizabeth A. Swackhamer; Monroe landing Road; CRP –02-03, Work Order No. 356; Lot 91, Division No. 2, Plat of Pen Cove Park; Sec. 22, Twp 32N, R 1E.
- t) Temporary Construction Easement – PW-0520-284; Island County and Wesley & Pauline Nordlund; Monroe Landing Road; CRP 02-03, Work Order No. 356; Lot 90, Division No. 2, Plat of Penn Cove Park, Sec. 22, Twp 32N, R 1E.
- u) Quit Claim Deed – Island County and Wesley & Pauline Nordlund; Monroe Landing Road; CRP 02-03, Work Order No. 356; \$3,300.00 (\$2,800.00/land, \$500.00/landscaping); Lot 90, Division No. 2, Plat of Penn Cove Park, Sec. 22, Twp 32N, R1E.
- v) Temporary Construction Easement – PW-0520-286; Island County and James P. Ringenberg; Monroe Landing Road; CRP 02-03, Work Order No. 356; Lot 84, Division No.2, Plat of Penn Cove Park; Sec. 22, Twp 32N, R 1E.

WATERSHED

- w) Agreement – PW-0520-322; Island County and Sarah Schmidt; Camano Water Quality Grant Task Coordination; \$14,950; Completion Date of March 31, 2007.

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

Staff is recommending Conditional Approval on all of the following:

- a) Schedule Public Hearing - OPS #451/05 – Scott Hendrickson for Freeland Holdings, LLC The applicant requests that 60.14 acres of the 69.54 parcel be transferred from Designated Forest tax classification to Timber Land current use program. Parcel R23024-194-3330 and R23024-064-3150 located on South Whidbey in Section 24, Township 30, Range 2E.
Suggested Date/Time: March 13, 2006 @ 10:30 a.m.
- b) Schedule Public Hearing - OPS #439/05 – Gary & Carol Buck The applicants are requesting that 17 acres of 20 acres of land (two parcels) be enrolled into the Timber Land current use program. Parcel R32920-170-4850 and R32920-170-4160 located on South Whidbey in Section 20, Township 29N, Range 3E.
Suggested Date/Time: March 13, 2006 @ 10:30 a.m
- c) Schedule Public Hearing - OPS #348/05 – Tom Paur The applicant requests that 18.2 acres of his 19.7 acre parcel be enrolled into the Timber Land current use classification. Parcel R23111-073-4080 located on North Camano Island in Section 11, Township 31N, Range 2E.
Suggested Date/Time: March 13, 2006 @ 10:30 a.m.

- d) Schedule Public Hearing - OPS #467/05 – Michael & Susan Murphy The applicants are requesting that 8 acres of their 10.98 acre parcel be enrolled into the Timber Land current use program. Parcel R23101-100-3150 located on Camano Island in Section 1, Township 31N, Range 2E.
Suggested Date/Time: March 13, 2006 @ 10:30 a.m.
- e) Schedule Public Hearing - OPS #454/05 – Daniel & Shelley Minzel The applicants are requesting that 16.5 acres of their 20 acres of land (on three parcels) be enrolled into the Timber Land current use program. Parcel R23020-500-0600, R23020-470-0250 and R23020-435-0600 located on Central Whidbey Island in Section 20, Township 30N, Range 2E.
Suggested Date/Time: March 13, 2006 @ 10:30 a.m.

7) **1:00 p.m. Water Quality Workshop** Baseline Monitoring and Source Identification

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
