

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

Regular Meeting Agenda

March 6, 2006

Location: (Unless indicated otherwise) 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- 19 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated February 28, 2006
- 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 Certification of the Island County Personal Property Inventory for 2005
- c) Addendum to Letter of Agreement with Bank & Office Interiors for services at Camano Annex; Addendum Amount: \$1,050
- d) Interagency Agreement with Washington State Patrol for Department of Homeland Security 2005-2007 Law Enforcement Terrorism Prevention Program funds; Contract No.: WSP No. C060818FED; Contract Amount: \$97,124 (RM-DES-06-0005)
- e) Resolution C- -06 Establishing an Island County Veterans' Advisory Board

Sale of Surplus Property

- f) Real Estate Purchase & Sale Agreement with Westgate Homes for surplus property located at 4185 Hollydale Lane, Oak Harbor, WA Parcel #13311-253-0550
- g) Real Estate Purchase & Sale Agreement with Westgate Homes for surplus property located at 31 W. Henni Road, Oak Harbor, WA Parcel #13312-235-4800

Juvenile Court Services contracts

- h) Amendment to Agreement with Consolidated Food Management, Inc. to provide food services for Juvenile Detention Center
- i) Resolution C- -06 Waiver of Competitive Bidding for Installation and Purchase of a Radio System through Day Wireless

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)

ROADS

BAYVIEW ROAD IMPROVEMENTS; CRP 98-17, Work Order No. 229

- a) Construction Easement – PW-0420-26; Island County and South Whidbey Commons; Parcel 023-0420; Sec. 8, Twp 29N, R 3E.
- b) Quit Claim Deed – Island County and South Whidbey Commons; no monetary consideration; Parcel 023-0420; Sec. 8, Twp 29N, R 3E.

CAMANO HILL ROAD IMPROVEMENTS; CRP 02-04, Work Order No. 176

- c) Temporary Construction Easement – PW-0520-91; Island County and William B. & Camilla A. Haslund; Parcel 198-4950; Sec. 1, Twp 31N, R 2E.
- d) Quit Claim Deed – Island County and William B. & Camilla A. Haslund; \$1,450.00/land; Parcel 198-4950; Sec. 1, Twp 31N, R 2E.
- e) Quit Claim Deed – Island County and William B. & Camilla A. Haslund; \$5,250.00/land; Parcel 198-4950A; Sec. 1, Twp 31N, R 2E.
- f) Quit Claim Deed – Island County and William B. & Camilla A. Haslund; \$10,000.00/land (remainder parcel); Parcel 198-4950A; Sec. 1, Twp 31N, R 2E.
- g) Quit Claim Deed – Island County and Richard H. & Sarah E. Everett; \$24,300.00 (\$23,900.00/land, \$400.00/landscaping); Parcel 466-4610; Sec. 12, Twp 31N, R 2E.
- h) Property Voucher – Authorization for Property Acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).

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

- i) Construction Easement – PW-5020-252; Island County and Charles E. & Linda L. Oisten; Parcel 471-5100; Sec. 21, Twp 32N, R 1E.
- j) Quit Claim Deed – Island County and Charles E. & Linda L. Oisten; \$30,860.00 (\$2,950.00/land, \$3,200.00/improvements; \$23,500.00/damages; \$1,210.00/administrative settlement); Parcel 471-5100; Sec. 21, Twp 32N, R 1E.
- k) Property Voucher – Authorization for Property Acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).

1) Contract/Contract Bond – PW-0620-12; Island County and Nordic Construction, Inc.; Utsalady Road Outfall (CDP 05-01) and Wall Improvements (CRP 05-05); \$194,160.00.

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

a) Final Approval - PLP 416/04 Autumn Village Investors LLC Final Long Plat, Parcel R32902-329-3850 located on Wilkinson Road, South Whidbey Island.

7) 2:30 p.m. PUBLIC HEARING Resolution C-149-05/R-58-05 – (continued from February 6th) Consider the adoption of Resolution C-149-05/R-58-05 Approving the Freeland Comprehensive Sewer Plan and Engineering Report/Facility Plan

8) 3:30 p.m. Water Quality Workshop on Adaptive Management

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
