

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

November 6, 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 – NOVEMBER 6, 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- 112 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payrolls dated Oct. 20, 2006 and Oct. 31, 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 Declaring Legal Holidays for the Year 2007
- c) Approve 2% Hotel-Motel Tax Tourism Promotion Project Awards for 2007

Schedule Public Hearings: Suggested date & time: December 4, 2006 at 9:45 a.m.

- d) Resolution C-____-06 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2007
- e) Ordinance C-____-06 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2007 for the County Current Expense Levy
- f) Ordinance C-____-06 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2007 for the County Road Levy
- g) Ordinance C-____-06 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2007 for the County Conservation Futures Levy

GSA

- h) Contract with CXT Incorporated for Deer Lake vault toilet purchase & installation; Amount: \$13,652.06 (RM-PARKS-06-116)

WSU Extension Services

- i) Contract Modification #2 University of Washington Subcontract No. 874311 Sea Grant Partnership providing funds for 2006-2007 Island County Beach Watchers program; Amount: \$32,000 (RM-EXT-06-0129)
- j) Amendment #1 to Services Agreement with Dan Pedersen d/b/a Dan Martin Pedersen for additional work on “Getting to Waters Edge” book and agriculture program; Amendment Amount: \$2,500 (RM-EXT-06-0128)

Juvenile Court Services

- k) Renewal Notice - Extension of Professional Services Agreement with Herbert A. Marra, Ph.D. for an additional 1 year term to terminate on Dec. 31, 2007; Amount: not to exceed \$6,000 (RM-JUV-05-0158)

Health

- l) Contract with Department of Health – Consolidated Contract Contract continues/adds funding for Assessment in Action, Public Health Emergency Response, and Immunizations. Contract No. C13034, Amendment No. 13; Contract Amount: \$1,133,889, Amendment Amount: \$39,417 (RM-HLTH-02-0094)
- m) Contract with Northwest Certified Surveys, Inc., dba Gilmore Research Group – Behavior Risk Factor Surveillance Survey (BRFSS). To conduct 2006 behavioral risk factor survey. Contract No. HD-23-06; Contract Amount: \$35,006 (RM-HLTH-00-0057)

Liquor license(s)

- n) Assumption of Liquor License No. 085937-3F from Frosty Bay Seafoods, Inc., d/b/a Brindle's Bistro to Carrie Elaine Hutton, d/b/a Whale of a Tale & Brindles, located at 848 North Sunrise Blvd., Camano Island, 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 HEARINGS

- a) 10:15 a.m. Public Hearing – Franchise #344; PW-0620-104; Island County and Camano Beach Cabin, LLC; Sewer Distribution System; West Camano Drive and Sandy Beach Drive; Sections 14/15, Township 31N., R 2E.
- b) 10:15 a.m. Public Hearing – Franchise #335; PW-0620-102; Island County and Camano Hills Water Co., Inc.; Consolidation of Water Distribution Systems; Secs. 20, 29-31, Twp 32, R. 3E; Sec. 6, Twp 31N, R 3E; Secs. 1, 2, 12, Twp 31N, R 2E., Secs. 23, 26, 34-36, Twp 32N, R 2E.

ROADS

- c) Consultant Agreement – PW-0620-106; Island County and Otak, Inc.; Crawford Road Preliminary Design Study; \$75,865.00; Expires July 1, 2007.
- d) Adopt-A-Road Litter Control Agreement – Renewal; Island County and Greenbank Garden Club; Smugglers Cove Road from 3376 Smugglers Cove Road to the North End of South Whidbey State Park.

STORMWATER MITIGATION

- e) Agreement – PW-062098; Island County and Rickey T. & Jenye R. Young; Plat of Holmes Harbor Golf & Yacht Club; Parcel S7165-06-01002-0.

PUBLIC WORKS

- f) Purchase Order No. 7213 – PW-0620108; Island County and The Roth Company; Dutton House Remodel, Work Order No. 323; \$5,618.00.
- g) Contract – PW-0620110; Island County and Jerry Beck & Company, Inc.; Freeland Sheriff's Station Electrical Connection; \$15,237.81.

SOLID WASTE

- h) Contract – SW-06-125; Island County and C & S Construction; Grinding and Removal of Brush & Wood Waste from the Island County Solid Waste Complex; \$6.99 per cubic yard; 2 year contract; \$210,000.00.

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

- a) 10:30 A.M. PUBLIC HEARING (cont'd from 10/9/06) C-105-06 (PLG-029-06) – Accepting The Planning Commissioner's Recommendation That Existing Resource Lands Policies And Regulations In The Comprehensive Plan Are Providing Adequate Resource Protection And That Amendments To The Plan And Regulations Are Not Needed
- b) Services Agreement between Island County and Herrera Environmental Consultants, Inc. to identify strategies to protect fish habitat functions and physical processes that maintain Ala Spit. Contract Amount: \$170,000 (RM-PD-06-104)
- c) PLP 383/05 Violet Secord (Original) Ray & Patty Mueller (Current) Final Long Plat, Parcel R23114-366-2290 located at 744 Rowe Road, Camano Island WA

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