

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

**MAY 8, 2006**

Regular Meeting Board of County Commissioners

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

### REGULAR MEETING AGENDA MAY 8, 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- 45 -06]
  - a) Pledge of Allegiance
  - b) Review pre-audited bills & approve vouchers
  - c) Approve minutes of previous meetings
  
- 2) **9:45 a.m.** Employee service awards and employee-of-the-month award
  
- 3) **9:55 a.m. Human Resources**
  - a) Hiring requests & personnel actions
  
- 4) **Miscellaneous Untimed Items**
  - a) Appointments and/or re-appointments to various boards and committees
  - b) Bid Award document management system - VPConsulting, Inc.
  - c) Contract with Earthcorps for Freeland Hall Park project; Contract Amount: \$12,617.78 (RM-PARKS-06-0003)
  - d) Resolution C-\_\_\_\_-06 Proclaiming May 7 through May 13, 2006 as Wildfire Awareness Week in Island County
  - e) Contract Amendment B with Snohomish County for Department of Homeland Security (DHS) FFY 2004 Grant; amendment reduces total funding, reallocates budget and 30-day extension; Contract No.: E05-071 (RM-DES-05-0097)
  
- 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) Schedule Public Hearing: Resolution C- -06/R-15-06 – In the Matter of Declaring Intent to Vacate a Portion of County Road right-of-way known as Headlands Way located in Secs. 9/16, Twp 28N, R 3E.; Suggested date/time: June 5, 2006 at 10:15 a.m. at the Commissioners Hearing Room, Courthouse Annex, 1 NE 6<sup>th</sup> Street, Coupeville, Washington.
- b) Resolution C- -06/R-16-06 – In the Matter of Initiating County Road Project designated as CRP 06-01, Work Order No. 247; 2006 Contract Overlay – Camano Island.
- c) Resolution C- -06/R-17-06 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for 2006 Camano Island Overlays; CRP 06-01, Work Order No. 247.
- d) Rural Arterial Program Project (RAP) – PW-0620-38; Island County and County Road Administration Board (CRAB); Project Agreement for Construction Proposal; Frostad Road Phases 1B & 2; MP 2.75 to 3.15 & MP 6.80 to 7.10; combining Phases 1B & 2; \$1,158,870.00.

CAMANO HILL ROAD; CRP 02-04, WORK ORDER NO. 176

- e) Quit Claim Deed - Island County and Kenneth W. Lundrigan; Parcel R33106-344-0320; \$39,100.00 (\$6,143.00/land, \$3,500.00/trees, \$29,457.00/administrative settlement).
- f) Property Voucher – Authorization for Property Acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).
- g) Temporary Construction Easement – PW-0520-130; Island County and Sun Mountain Construction, Inc.; Parcel R23111-041-3020.
- h) Quit Claim Deed – Island County and Darryl Jones; Parcel R23111-041-3020; \$15,015.00 (\$4,099.00/land, \$2,500.00/trees & brush, \$3,000.00/relocation of columns & lights, \$1.00 (administrative settlement rounding), \$5,415.00 (administrative settlement for joint use approach).

**DRAINAGE**

- i) Resolution C- -06/R-18-06 – In the Matter of Initiating a County Drainage Project designated as CDP 06-01, Work Order 180; Saratoga Beach Drainage & Outfall.

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

Adoption of Findings of Fact from April 24, 2006, continued from May 1, 2006

- a) Ordinance C-22-06 Surface Water Quality Monitoring Program
- b) Ordinance C-150-05 Existing and On-Going Agriculture

Interlocal Agreements for Farm Planning

- c) Interlocal Cooperative Agreement with Whidbey Island Conservation District for the Provision of Farm Planning; Contract Amount: \$70,000 maximum (RM-PLAN-06-42)
- d) Interlocal Cooperative Agreement with Snohomish Conservation District for the Provision of Farm Planning; Contract Amount: \$42,000 maximum (RM-PLAN-06-41)

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