

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

JANUARY 9, 2006

Regular Meeting Board of County Commissioners
Special Session Island County Board of Health
Island County Council of Governments

REGULAR MEETING AGENDA

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- 01 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Cancellation of warrant #228955
- d) Approve payroll dated December 30, 2005
- e) 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) Agreement for Professional Services with Herbert A. Marra, PhD. for applicant evaluations

Health contract(s)

- c) Interagency Agreement with North Sound Mental Health Administration. Contract provides funding to deliver mental health services for mentally ill offenders while confined in the county jail and facilitate safe transition into community services when released from confinement. Contract No. NSMHA-ISLAND-JAIL SERVICES-06; Contract Amount: \$45,000 (RM-HLTH-05-0147)
- d) Contract with Service Alternatives for Washington, Inc. Contract continues the Person to Person developmental disabilities program for the 2005-07 biennium. Contract No. HS-15-05; Contract Amount: \$82,730 (RM-HLTH-99-0057)
- e) Interagency Agreement with Skagit/Islands Head Start. Contract continues nurse consultation to the Skagit/Islands Head Start staff on health issues. Contract No. HD-10-05; Contract Amount: \$1,500 (RM-HLTH-02-0047)

Liquor license(s)

- f) Assumption of Liquor License No. 354674-3F by Hana Enterprises, Inc., Choon Ja Yung and Sung Taek Yung, for Bailey's Corner Store located at 7695 S. Cultus Bay Rd., Clinton, WA
- g) 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

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)

PUBLIC HEARING(S)

- a) 10:15 a.m. PUBLIC HEARING - Ordinance C-145-05/R-54-05 – In the Matter of Closure of a Portion of Mark Street located in Section 20, Township 32 North, Range 1 E., W.M.
- b) 10:30 a.m. PUBLIC HEARING - Resolution C-133-05/R-51-05 – Final Order of Vacation – Vacation of portion of County Road right-of-way known as Iverson Road located in Section 5, Township 31N, Range 3E., Camano Island.

ROADS

- c) Resolution C- -06/R-01-06 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Utsalady Road Retaining Wall Replacement, CRP 05-05, Work Order No. 162.
- d) Resolution C- -06/R-02-06 – In the Matter of Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings, Monroe Landing Road Project, CRP 02-03, Work Order No. 356.
- e) Resolution C- -06/R-03-06 - In the Matter of Amending CRP 98-17, Work Order No. 229; Bayview Road Improvement Project.
- f) Quit Claim Deed – Island County and Washington State Department of Transportation; SR 20, Troxell Road vicinity to Deception Pass State Park; TB 1-1083.
- g) Temporary Construction Easement – PW-0520-85; Island County and James P. & Florence M. Evans; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 492-1150; Sec. 14, Twp 31N, R 2E.
- h) Temporary Construction Easement – PW-0520-136; Island County & Ronald & Hazel Wells Living Trust; Camano Hill Road Improvements; CRP 02-04, Work Order No. 176; Parcel 310-0850; Sec. 6, Twp 31N, R 3E.

- i) Temporary Construction Easement - PW-0520-282; Island County and Charles A. & Susan C. Frosolone; Monroe Landing Road; CRP 02-03, Work Order No. 356; Lot 92, Division No. 2, Plat of Penn Cove Park; Sec. 22, Twp 32N, R 1E.

WATERSHED

- j) Consultant Agreement – PW-0520-321; Island County and Cleveland Steward dba Steward & Associates; Water Quality Project Facilitation; Completion – March 31, 2007; \$115,000.00
- k) STORMWATER MITIGATION
- l) Agreement – PW-0520-306; Island County and Jason L. & Susan M. Shamp; Lot 5, Block 2, Division No. 1; Plat of Holmes Harbor Golf & Yacht Club, Sec. 3, Twp 29N, R 2E.
- m) Agreement – PW-0520-312; Island County and Charles A. Cook; Lot D-1, Division No. 8; Plat of Holmes Harbor Golf & Yacht Club, Se. 3, Twp 29N, R 2E.

SOLID WASTE

- n) Resolution C- -06/SW 01-06 – In the Matter of Revising the Adopted Solid Waste & Septage Solid Waste Tipping Fees for the Year 2006.
- o) Grant Agreement G0600155 – SW-05-0154; Island County & Department of Ecology; Grant No. G0600155-Coordinated Prevention Grant Regular Cycle Agreement; Implementation of Comprehensive Solid Waste Management Plan & the Hazardous Waste Management Plan; \$253, 961.00 (State/\$190,471.00, County/\$63,490.00).

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

- a) 10:30 a.m. PUBLIC HEARING: Ordinance #C-143-05/PLG-026-05 Amendments to Sections 3.40.020 and 3.40.230 of the Island County Code [Public Benefit Rating System Ordinance]
- b) Resolution C- -06 (PLG-001-06) Amending the Service Area for the Northgate Terrace Community Club Water System
- c) Resolution C- -06 (PLG-002-06) Amending the Service Area for the Camano City Community Club Water System by reducing its service area and the Expansion of the Kodiak Water System into the Coordinated Water System Plan

8) 1:15 p.m. SPECIAL SESSION Island County Board Of Health

(See BOH agenda following this BOCC agenda)

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3:00 p.m. ISLAND COUNTY COUNCIL OF GOVERNMENTS

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and Coupeville and Langley Port Districts will meet as the Island County Council of

Governments in regular session January 9, 2006 at 3:00 p.m. in the Commissioners Hearing Room #B102, on the following scheduled agenda items:

1. Election of Chair and Vice Chair for 2006
2. Approval of minutes of meeting held December 19, 2005
3. Coordination of RTPO/COG meeting dates
4. Scenic Isle-Way Grant - Matching Funds
5. Funding Options for EDC

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NOTE: Island County offices will be closed on Monday, January 16, 2006 in observance of Martin Luther King holiday, and will reopen on Tuesday, January 17th. The next regular meeting of the Board of County Commissioners will be held on Monday, January 23, 2006, beginning at 11:00 a.m. for a Roundtable with Elected Officials/Appointed Department Heads and followed at 1:30 p.m. by regular agenda items.

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

**Island County Board of Health, Special Session
Island County, Washington**

January 9, 2006 1:15 p.m.

**Island County Courthouse Annex
Commissioner's Hearing Room (B-102)
1 NE 6th Street, Coupeville, WA.**

Because this is a Special Session of the Board of Health, only those items on the announced agenda may be discussed and/or acted upon at this session.

CHAB (Community Health Advisory Board) Nomination

Barbara Saugen

Contracts

Tim McDonald

**Public Health Report
McDonald**

Tim

Adjourn: The next Board of Health will be announced as a Special Board of Health due to the regularly scheduled meeting falling on President's Day Holiday, and will be convened on 13 February 2006 in the Commissioner's Hearing Room (B-102) at 1:15 p.m. _____

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty four (24) hours prior to the scheduled event: (360) 679-7372

**from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or ((360)
321-5111, ext.#7372 from South Whidbey**
Roger S. Case, M.D., Executive Secre