

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
(including Diking Improvement Dist. #4)

October 9, 2006

9:30 a.m. Regular Meeting Board of County Commissioners

11:00 a.m. Budget Workshops

1:00 p.m. Budget Workshops

Location: (Unless otherwise noted) 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 – OCTOBER 9, 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- 108 -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) **9:50 a.m. Human Resources**
  - a) Hiring requests & personnel actions
  
- 4) **9:55 a.m. PUBLIC HEARING - Community Development Block Grant (CDBG) Application for Proposed Camano Island Community Health Facility. (Video-conference provided between Courthouse and Camano Annex** Review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on proposed activities, particularly from low- and moderate-income persons and persons residing in the Island County area. Up to \$1,000,000 may be available to Island County on a statewide competitive basis to fund public facility, housing, economic development, or community facility projects that principally benefit low- and moderate-income persons. Comments may be submitted in writing to the Island County Commissioners by October 16, 2006.
  
- 5) **Miscellaneous Untimed Items**
  - a) Appointments and/or re-appointments to various boards and committees  
**GSA**
  - b) Close 2005 Conservation Futures Funding Cycle
  - c) Approval of committing Conservation Futures Funds for Wilbert Trail \$187,000
  - d) Claim for Damages – Malkus (R06-018 CD)

**Extension Services**  
Printing services for WSU Beach Watchers Field Guide “Getting to Waters Edge”

  - e) Request to Waive Competitive Solicitation Procurement Process Under ICC 2.29.030.B(12)
  - f) Award of low bid: Hemlock Printers \$25,913

**Liquor license(s)**

  - g) New Application #087823-3F by Gary B. Smith and Elizabeth Smith, d/b/a GBJC, Inc., for Mukilteo Coffee Company, located at 5331 Crawford Road, Langley, WA
  - h) New Application #085937-3F by James Eugene Ayers and Lynne Chipman Ayers, d/b/a Camano Cellars LLC for the Great Blue Heron Wine Cellars, located at 848 N. Sunrise Blvd. Suite C, Camano, WA
  
- 6) **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.*

**7) 10:15 a.m. Public Works** (including Diking Improvement District No. 4)

**ROADS**

- a) Consultant Agreement – PW-0620-101; Island County and Robert M. Herman, dba Herman Traffic Engineering; Ault Field Road/Oak Harbor Road Intersection Improvements; \$59,350.00; end December 31, 2006.

**DRAINAGE**

**PELICAN COURT DRAINAGE IMPROVEMENTS; CDP 06-06, WORK ORDER NO. 167**

- b) Permanent Drainage Easement – PW-0620-88; Island County and Mindell C. & Ralf Lorenzen; Parcel R22903-435-4480.
- c) Construction Easement & Agreement – PW-0620-89; Island County and Mindell C. & Ralf Lorenzen; Parcel R22903-435-4480.

**SARATOGA ROAD CULVERT; CDP 06-03, WORK ORDER NO. 277**

- d) Slope Easement – PW-0620-93; Island County and Dennis A. & M. Jeanne Hunsinger; Parcel R33032-463-5100.

**SOLID WASTE**

- e) Contract – Island County and Rabanco Ltd., Solid Waste Transport & Disposal for Island County.

**8) 10:30 a.m. Planning and Community Development**

- a) **10:30 A.M. PUBLIC HEARING - Resolution C-105-06 (PLG-029-06)** In The Matter Of 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

**9) 11:00 a.m. Budget Workshops** with Elected Officials and Department Heads

(Note: Times are approximate and may be adjusted.)

11:00 a.m. Public Health Pooling

**10) 1:00 p.m. Budget Workshops**

(Note: Times are approximate and may be adjusted.)

- 1:00 p.m. WSU Extension Services/Grants/Weed Control
- 1:30 p.m. Superior Court/Law Library
- 2:00 p.m. Juvenile Court Services / Juvenile Detention Center/CASA
- 2:30 p.m. Capital Project Funds
  - Construction & Acquisition
  - Courthouse Expansion
  - Capital Improvements- REET 1
  - Capital Facilities–REET 2
  - Conservation Futures

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