

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

JUNE 11, 2007

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 6<sup>th</sup> Street, Coupeville, WA

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

## REGULAR MEETING AGENDA – JUNE 11, 2007

□♦ *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- 69 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve electronic funds transfers (EFTs)
- d) Approve minutes of previous meetings

### **2) 9:40 a.m. Human Resources**

- a) Hiring requests & personnel actions

### **3) 9:45 a.m. Employee service awards and employee-of-the-month award**

### **4) Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Announcement: 2007 Application Process for Island County Rural County Economic Development Funds

General Services Admin.

Parks

- c) Approval of 2007 Awards of Conservation Futures Funds for Maintenance & Operation Projects
- d) Agreement with WA State Dept. of Licensing for Internet Vehicle/Vessel Information Processing System (IVIPS) to provide public record information on vehicles and vessels

Risk Management

- e) Memorandum of Understanding & Membership Agreement with WA State Association of Counties for Washington Counties Select Retrospective Rating Program for program year July 1, 2007 to June 30, 2008
- f) Claim for Damages R07-010 CD Verizon

Public Health

- g) Grant Agreement with WA State Dept. of Ecology for On-Site Repair Supplemental Grant/Loan Program; Contract No.: G0700125; Contract Amt.: \$121,000 (RM-HLTH-07-0067)

Island County Board of County Commissioners  
Meeting Agenda June 11, 2007

Liquor license(s)

- h) Special Occasion Liquor License No. 092151 by Camano Senior Center for a special occasion to be held on June 16, 2007 from 3:00 p.m. to 6:00 p.m. at the Camano Senior Center located at 606 Arrowhead Road, Camano Island, 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)

ROADS

- a) Resolution C-07/R-29-07 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for 2007 Whidbey Island HMA Overlays; CRP 07-04, Work Order No. 413.  
b) Resolution C-07/R-30-07 – In the Matter of Initiating a County Road Project Designated as CRP 07-05, Work Order 397; Ault Field Road/Oak Harbor Road Intersection Improvements.  
c) Adopt-A-Road Litter Control Program – Renewal; Island County and Adams Road Community Association for Bush Point Road from Mutiny Bay Road to Shipping View Lane (north end).

SOLID WASTE

- d) Sign Purchase Order No. 7295 – SW-07-0082; Rand Material Equipment Handling; Forkliftable Containers for Bayview Recycle Facility & Coupeville Solid Waste Complex; \$17,578.47 (incl SST).  
e) Sign Purchase Order No. 7296 – SW-07-0083; Capital Industries; Roll-off Containers for Bayview Recycle Facility; \$14,674.65 (incl SST).

PUBLIC WORKS

- f) Easements relating to Island County Fairgrounds for Agreement between Island County and City of Langley

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

- a) 10:30 a.m. Open Record Appeal Hearing: Aitonean Short Plat SHP 206/06 Open Record Appeal Hearing on Administrative Determination per ICC 16.19.190.A.2 by Ioan and Maria Aitonean, for property located at 116 Chase Way, Camano Island, WA.  
b) Agreement with WA Dept. of Ecology for 2007 Puget Sound Watershed Protection & Restoration Grant to provide funding for integration of Island County's marine, nearshore and freshwater activities; Contract No.: G0700304; Amount: \$50,000 (RM-PLAN-07-0078)

**8) 1:00 p.m. Executive Session** as allowed under RCW 42.30.110(1)(i) to discuss potential/pending litigation with legal counsel held in the office of the Planning Director, Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, 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