

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

FEBRUARY 12, 2007

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

1:15 p.m. Special Session Island County Board of Health

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 – FEBRUARY 12, 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.*

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

[Note: Next Resolution #C- 10 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) 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) Permission to Solicit County Employees and Public by Placement of Posters and Artwork related to Department of Licensing Specialty Lighthouse License Plates

Contract(s) for 2% Hotel-Motel Lodging Tax Revenues – 2007 Tourism Program

- c) Contract with Coupeville Arts Center for Shoulder Season Marketing of Coupeville Arts Classes; Contract Amt.: \$2,493.00 (RM-BOCC-07-0015)

Treasurer

- d) Resolution C- -07 Cancellation of Uncollectible Personal Property Taxes As of February 2007

General Services Administration

Risk Management

- e) Claim for Damages #R06-039CD Pallaske \$10,200,000.00
- f) Claim for Damages #R07-004CD Smith \$1,224.04

Emergency Management

- g) Resolution C- -07 Adopting the Island County Multi-Jurisdiction Hazard Mitigation Plan for Unincorporated Island County

Juvenile Court Services

- h) Agreement for Professional Services with Thomas C. Petek, Ph.D. to provide psychological evaluations for Juvenile Detention Officer applicants; Contract Amount: Fee for service not to exceed \$6,000 (RM-JUV-05-0158-0611 PETEK)
- i) Amendment #1 to contract with WA St. DSHS for Juvenile Accountability Block Grant; Contract No.: 0663-99171-01; Contract Amt.: \$10,000.00 (RM-

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)
 a) Resolution C- -07/R-04-07 – In the Matter of Declaring County Property Surplus for an Easement on Parcels S7045-00-03003-0 and S7045-00-0000A-0.

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

Resolution C- -07 (PLG-009-07) In the matter of expanding the Lake Grove Water System Service Area and incorporating the revised Service Area Boundary into the Island County Coordinated Water System Plan

Schedule Public Hearing: - Ordinance C- -07 PLG-003-07 In the matter of establishment of the South Holmes Harbor Shellfish Protection District. *Suggested location, date & time: Trinity Lutheran Church Gym, Freeland, WA, March 5, 2007, 7:00 p.m.*

Approval Final PLP 371/05 Useless Bay Colony Division 18 Applicant: Hillis Drive LLC. The parcel is located on the southeast side of the intersection of SR 525 and MacDonald Drive in Freeland, Washington. It is in the West ½ of the NW ¼ of Section 18, Township 29N, Range 3 E, W.M., Assessor’s Parcel No. R32918-502-0900 and S8340-17-00999-0 Staff Recommendation: Approval

8) 1:15 p.m. Island County Board of Health – Special Session
 (BOH agenda follows BOCC agenda)

NOTE: Island County offices will be closed Monday, February 19, 2007 in observance of Presidents’ Day, and reopen on Tuesday, February 20, 2007 at 8:00 a.m. The next regularly scheduled Monday meeting of the Board of County Commissioners will be held on February 26, 2007 beginning at 11:00 a.m.

Elaine Marlow, Clerk of the Board of County Commissioners, (360)-679-7397

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

February 12, 2007 1:15 p.m.

Island County Courthouse Annex
 Commissioner’s Hearing Room (B-102)

1 NE 6th Street, Coupeville, WA.

To: David Pinkham, Stanwood-Camano News
Jim Larsen, Editor, Whidbey News Times
Joan Soltys, Coupeville Examiner
Brian Kelly, South Whidbey Record
Jim Tilton, KWDB Radio
Sharon Salyer, The Herald
Glen Harris, KLKI Radio
Paul Boring, Whidbey News Times

From: Roger S. Case, MD, Executive Secretary to the Board

The Island County Board of Health announces a special session to be held on Monday, 12 February 2007 at 1:15 p.m. at the Island County Courthouse Annex Commissioner's Hearing Room (B-102), 6th & Main Streets, Coupeville, WA. (The normally scheduled meeting February 19th 2007 is hereby canceled)

The purpose of the special session is as follows:

Call to Order: Welcome to this Special Board of Health meeting. This being a Special Board of Health, the agenda is set and public comments not pertaining to the published agenda will not be taken.

Approval of the Minutes: Minutes of January 8, 2007 Special Board of Health
Presentation: Smile Survey Report Mary Jane Lungren, DDS &
Caroline Lokkins

Community Health Advisory Board (CHAB) Membership Renewals:

Trish Rose,	Position 1	All these positions will have an effective date of 8 March 2007 as their date of reappointment
Sharon Little	Position 2	
Chari McRill	Position 3	
David Thomason	Position 5	
Kathryn Stevens	Position 6	
Charles Scurlock	Position 7	

Waiver Request: Sanitary Control (ICC 8.09.070D) – Greg Koch Attachment

Proposed Resolution HD-17-07: Committing to Repay Funds Borrowed from the Washington State Water Pollution Control Revolving Funds and to Continue to Fund a Water Quality Assistance Fund (W.Q.A.F.) Loan Program to Provide Low Interest Loans for the Repair of Failing On-Site Sewage Systems Attachment

Contracts:

- | | | |
|----------------------------------------------------------|---------------------------|------------|
| Department of Ecology – Groundwater Monitoring | | |
| Contract No.: | G0600313, Amendment No. 2 | |
| Contract Amount: | \$ 237,000 | |
| Amendment Amount: | \$ 87,000 | Attachment |
| 2. Department of Ecology – Watershed Planning | | |
| Contract No.: | G0600084, Amendment No. 3 | |
| Contract Amount: | \$ 125,618 | |
| Amendment Amount: | \$ 39,931 | Attachment |
| 3. Compass Health – MSS/ICM Behavioral Health Specialist | | |
| Contract No.: | HD-08-07 | |
| Contract Amount: | \$ 14,000 | Attachment |
| 4. DSHS – Medicaid Administrative Match | | |

- | | | |
|-------------------|-----------------------------|------------|
| Contract No.: | 0563-75723, Amendment No. 2 | |
| Contract Amount: | \$ 100,000 | |
| Amendment Amount: | \$ -0- | Attachment |
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5. Memorandum of Understanding – Church of Jesus Christ of Latter-Day Saints/Emergency Use of Facilities

Contract No.:	n/a	
Contract Amount:	\$ -0-	Attachment

 6. DSHS – Alternative Response System Services (ARS) and Early Intervention Program (EIP)

Contract No.:	0663-00071, Amendment No. 1	
Contract Amount:	\$ 26,814	
Amendment Amount:	\$ 13,407	Attachment

 7. Whidbey Island Conservation District – Backyard Conservation Workshops

Contract No.:	HD-16-07	
Contract Amount:	\$ 8,100	Attachment

 8. Snohomish Health District – Region 3 AIDS (2007)

Contract No.:	HD-18-07	
Contract Amount:	\$ 50,800	Attachment

 9. Compass Health – Shared Receptionist/Camano Health Care Center

Contract No.:	HD-01-07	
Contract Amount:	\$ 9,000	Attachment

 10. Island County Public Works – Right of Way Occupancy Agreement for Monitoring Wells

Contract Nos.:	HD-09-07	Olympic View Drive	
	HD-10-07	Reindeer Way	
	HD-11-07	James Way	
	HD-12-07	Admiral Drive	
	HD-13-07	Stillaguamish Avenue	
	HD-14-07	San Juan Street	
	HD-15-07	Darvic Place	Attachment

Public Health Report:

Tim McDonald

Adjourn: The next scheduled Board of Health is 19 March 2007

Board of Health meetings are regularly held at 1:15 p.m. the 3rd Monday of every month at the Commissioner's Hearing Room (B-102) in the Court House Annex, corner of 6th & Main, Coupeville, Washington. All Board of Health meetings are open to the public.

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 Secretary to the Board of Health (360) 240-5575