

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

March 12, 2007

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

Location: Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA

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

REGULAR MEETING AGENDA – MARCH 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- 28 -07]

- 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) Resolution C- -07 Establishing the South Holmes Harbor Shellfish Protection District Fund
- c) Resolution C- -07 Authorizing And Increasing Certain Petty Cash, Change, And Revolving Funds Within Island County

Liquor license(s)

- d) Special Occasion Liquor License No. 363790 by Greenbank Farm Management Group for a special occasion to be held May 26 & 27, 2007, from 10:00 a.m. to 5:00 p.m. at the Main Barn, Greenbank Farms, located at 765 Wonn Road, Greenbank, WA
- e) Special Occasion Liquor License No. 092547 by Stanwood-Camano Food Bank Services for a special occasion to be held March 25, 2007 at the Camano Island 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)

PUBLIC HEARING

10:15 a.m. Public Hearing – Adoption of Solid Waste and Septage Fees for 2007 -2009.

ROADS

- b) Schedule Public Hearing: Ordinance C- -07/R-06-07 – Ordinance Regulating Speed Limit on Wagner Road located in Section 31, Township 31N., Range 3 East, W.M.; Suggested date & time: March 26, 2007 at 6:00 p.m. Camano Four Springs Meadow Room, 585 Lewis Lane, Camano Island, WA.
- c) Schedule Public Hearing: Ordinance C- -07/R-07-07 – In the Matter of Setting a Ten Ton Load Limit on a Portion of Saratoga Road located in Section 32, Township 30 North, Range 3 E., W.M.; Suggested date & time: March 26, 2007 at 2:15 p.m.
- d) Resolution C- -07/R-08-07 – In the Matter of Approving Specifications and Authorizing Call for Bids for Liquid Asphalt Materials for period of May 1, 2007 to May 1, 2008.
- e) Resolution C- -07/R-09-07 – In the Matter of Approving Specifications & Authorizing Call for Bids for Asphalt Concrete Materials for period of May 1, 2007 to May 1, 2008.
- f) Certification of Road Fund Expenditures for Fish Passage Barrier Removal – 2006 – Certification for County Road Administration Board (CRAB)
- g) Annual Certification for Calendar Year 2006 – Annual Report to County Road Administration Board (CRAB).
- h) Sign Purchase Order No. 8255 – Island County and Brim Tractor Company; Four (4) New Holland Tractor/Mowers off State Contract #08506; \$278,549.28 (incl. SST).
- i) Adopt-A-Road Litter Control Program – Renewal; Island County and Boon Road Residents (Leonard Kennedy); Boon Road from Ft. Nugent Road to SR 20.
- j) Adopt-A-Road Litter Control Program – Renewal; Island County and Stanwood/Camano Rotary Club; East Camano Drive from Short Road to Patricia Ann/Lehman Road.

PUBLIC WORKS

- k) Resolution C- -07/R-10-07- In the Matter of Applying for Conservation Futures Funds for Environmental Review and Permit Applications.
- l) Resolution C- -07/R-11-07 – In the Matter of Waiving Competitive Solicitation to Employ Attorneys to Serve as Special Counsel for Tidal Energy Generation Issues.

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

- a) Approval of Amended 2007 Puget Sound Watershed Protection & Restoration Grant Application (amended from 12/20/06) No change in funding.

8) 1:30 p.m. Interview Candidates for appointment to fill vacant Fire Commissioner position North Whidbey Fire & Rescue

- 1:30 p.m. Robert Barker
- 1:40 p.m. Jay Brand
- 1:50 p.m. Bruce Carman
- 2:00 p.m. Jerry Goen

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