

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

May 14, 2007

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

1:30 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 6<sup>th</sup> Street, Coupeville, WA

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

## REGULAR MEETING AGENDA – MAY 14, 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- 56 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve 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) 9:55 a.m. PUBLIC HEARING:** Resolution C-49-07 Amending the 2007 Island County Budget

### **5) Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Correction to BOCC Minutes 10-09-06 Meeting to correct applicant name for Liquor License No. 086041-3F from “Camano Cellars LLC” to “Camano Island Cellars LLC”

#### **Extension Services**

- c) Amendment No. 2 to professional services agreement with Dan Pedersen, dba Dan Martin Pedersen, to perform services for the Island County Marine Resources Committee as a Communications Manager; Amendment Amt.: \$2,000.00 [RM-EXT-04-0128(2)]

#### **Facilities & Maintenance**

- d) Approve Purchase Order No: 7765 with Barron Heating & Air Conditioning, Inc. to replace heat pump at the ICSO North Precinct; Amount: \$9,367.95 (RM-FAC-07-0073)
- e) Contract with Barron Heating & Air Conditioning, Inc. to install HVAC system at the WAIF Animal Shelter; Amount: \$22,520.40 (RM-FAC-07-0066)

#### **GSA Dept. of Emergency Management**

- f) Contract with WA State Military Dept. Emergency Management Division for US Dept. of Homeland Security Emergency Management Performance Grant funds supporting emergency management operations to enhance emergency management program. Contract No.: E07-348 Amount \$22,722.00. (RM-DEM-07-0071)

**Liquor license(s)**

- g) Special Occasion Liquor License No. 071076 by South Whidbey Shrine Club for a special occasion to be held August 12, 2007 from 4:00 p.m. to 8:00 p.m. at MC Ranch, located at Shore Meadows and Bush Point Roads, Freeland, WA
- h) Special Occasion Liquor License No. 363790 by Greenbank Farm Management Group for a special occasion to be held July 28 & 29, 2007 from 10:00 a.m. to 6:00 p.m. in tents at Greenbank Farm, 765 Wonn Road, Greenbank, 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) Sign Purchase Order No. 8262 – Island County and Frontier Building Supply; 1,960/94# Portland Cement; \$18,209.56 (incl. SST).

**PUBLIC WORKS**

- b) Termination of Sub-recipient Agreement – PW-0720-21; Island County and South Whidbey Commons.

**8) 10:20 a.m. Planning and Community Development**

- a) Schedule Public Hearing: OPS 498/06 The applicant, Stephen Willeford, requests 1.5 acres of Parcel #R23024-154-1760 be placed into the current use Open Timber program. The parcel is located on South Whidbey Island, WA. Staff recommendation: Approval. Recommended Date/Time: June 4, 2007 @ 10:30 a.m.

**9) 1:30 p.m. SPECIAL SESSION** Island County Board of Health  
(See BOH agenda following BOCC agenda)

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**

**May 14, 2007 1:30 p.m.**

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

**Re: NOTICE OF SPECIAL SESSION – MONDAY, MAY 14, 2007**

**Purpose & Place:** The Island County Board of Health announces a special session to be held on Monday, May 14, 2007 at 1:30 p.m. at the Island County Courthouse Annex in the Commissioner's Hearing Room (B-102) at 1 NE 6<sup>th</sup> Street in Coupeville, WA.

**Agenda:** This Special Session of the Board of Health is being held to conduct a workshop on on-site sewage systems (OSS) plan and regulation development. Island County Health Department is required to develop an OSS Operations & Maintenance Plan and the Board of Health will deliberate potential changes to OSS technical design, O&M requirements, and local management and regulation. This being a Special Board of Health, the agenda is set and public comments not pertaining to this published agenda will not be taken.

**Board of Health Call to Order:**

**Mike Shelton, Board Chair**

**On-site Sewage Systems (OSS) Management Plan Workshop and Draft Revisions to ICC 8.07C  
On-Site Sewage Systems**

**Adjourn**

**The next regularly scheduled Board of Health is 21 May 2007 at the Island County Court House Annex, Commissioner's Hearing Room (B-102) at 1:15 p.m.**

---

**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**