

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

October 15, 2007

- 9:30 a.m. Regular Meeting Board of County Commissioners
- 11:00 a.m. Budget Workshop
- 1:15 p.m. Island County Board of Health
- 3:00 p.m. Budget Workshop

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 – OCTOBER 15, 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- **107** -07]

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

2) 9:40 a.m. Human Resources

- a) Hiring Requests & Personnel Actions

3) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees

Liquor license(s)

- b) Application for new Liquor License No. 402289 – 2F by Michael J. Dolan and Tina J. Jarvis, d/b/a MJ’s Pocket Billiards, LLC for Houdini’s Billiards, 5525 Freeland Ave., Freeland, WA

4) 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*

5) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a) Schedule Public Hearing: Resolution C- -07/R-43-07 – In the Matter of Renaming Various County Roads on Central/South Whidbey Island; Sec. 13, Twp 31N, R 1E; Sec. 19, Twp. 30N., R 1E.; set for Public Hearing – *Suggested date/time November 5, 2007 at 10:15 am in the Commissioners Hearing Room, 1 NE 6th St., Coupeville, Washington.*
- b) Agreement – PW-0720-92; Island County and Skillings Connolly; On-Call Consultant Agreement; \$300,000.00; Expiration date of March 31, 2011.

Island County Board of County Commissioners
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DRAINAGE – Sunset Road Culvert Replacement, Work Order No. 399

- c) Temporary Construction Easement – PW-0720-102; Island County and Richard B. Hawley & Susan Corkery; Parcel 036-4550; Sec. 22, Twp 32N, R 2E.
- d) Permanent Drainage Easement – PW-0720-103; Island County and Richard B. Hawley & Susan Corkery; Parcel 036-4550; Sec. 22, Twp. 32N, R 2E.

SOLID WASTE

- e) Amendment No. 1 – SW-06-0037; Island County and HWA Geosciences, Inc.; Time completion extension to December 31, 2007

6) 10:30 a.m. Planning and Community Development

- a) Approval of Application for WA State CTED Competitive GMA Planning Grant for funding to update Parks & Recreation Element of County's Comprehensive Plan

7) 11:00 a.m. Budget Workshops

(Note: Times are approximate and may be adjusted)

11:00 Prosecutor

11:30 Drug Seizure/Federal Asset Forfeiture/Anti-profitereing funds

Review of revenue and expenditures estimates with Budget Director

8) 1:15 p.m. Island County Board of Health

(BOH Agenda is at the end of this BOCC Agenda)

9) 3:00 p.m. Budget Workshops

(Note: Times are approximate and may be adjusted)

3:00 Miscellaneous

Senior Services

Senior Services of Island County

Oak Harbor Senior Services

Camano Senior Services Association

Northwest Regional Council

Economic Development

Ebey's Landing National Historical Reserve

Review of revenue and expenditures estimates with Budget Director

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
Regularly Scheduled Meeting
October 15, 2007 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

Call to Order: Welcome to this regularly scheduled Board of Health 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 of a health related nature that are not on the agenda.

Additions or Changes to the Agenda

Approval of the Minutes of September 17, 2007

Advisory Board / Council Reports:

1. **Island County/Stanwood Community Public Health and Safety Network**
2. **Community Health Advisory Board**
3. **Environmental Health Advisory Team**
4. **Opportunity Council**
5. **Mental Health Advisory Board**

Patti Carroll
Dave Macys
Jim Patton
Lisa Clark
Jackie Henderson

Island County Children's Commission Appointments Nominees (listed alphabetically):

John Dean

Colleen Bowls	Janice O'Mahony
Mark Brown	Kristina Saunsaucie
Don Cook	Cynthia Shelton
Peggy Dyer	Carol Stillian
Marjorie Forbes	Tomi Whalen
Kate Grossman	Dave White
Kristin Lasher	Paty Williams
Fran McCarthy	Bess Windecker-Nelson
Hillary Mellish	Sandy Ziemer
Rod Merrell	

Contracts:

1. DSHS – Cover All Children Outreach
Contract No. 0763-28747
Contract Amount: \$ 6,525.00 Attachment

Report from the Health Department

Tim McDonald

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Adjourn: The next regularly scheduled Board of Health is November 19, 2007.

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.