

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

April 16, 2007

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

1:15 p.m. 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 - APRIL 16, 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-45-07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve monthly EFT to Rabanco Ltd. for solid waste disposal
- d) Approve Combined Excise Tax return for March
- e) Approve payroll dated April 13, 2007
- f) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring Requests & Personnel Actions

3) 9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Approve Recommendation of the Island County Affordable Housing Advisory Board and Award Low Income Housing Funds to Habitat for Humanity (\$400,000 over 3 years)
- c) Amendment No. 1 to contract with Housing Authority of Island County for Homeless Housing Plan Administration; Contract Amt.: \$107,887 (RM-BUDG-06-00006-1)

Liquor license(s)

- d) Special Occasion Liquor License #091224 by Camano Island Yacht Club for a special occasion to be held on May 19, 2007 from 5:30 p.m. to 9:00 p.m., at the Camano Island Yacht Club, 129 N. Sunset Drive, 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) Ordinance C- -07/R-18-07 – In the Matter of Regulating Speed Limit on East Harbor Road located in Section 14, Township 30 North, Range 2 East, W.M.; Set Public Hearing; Suggest Monday, May 7, 2007 at 10:15 a.m. in the Commissioner’s Hearing Room, Courthouse Annex, 1 N.E. 6th Street, Coupeville, Washington
- b) Adopt-A-Road Litter Agreement – Island County and St. Augustine’s in-the-Woods; Honeymoon Bay Road from Highway 525 to Scarecrow Lane.

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

- a) **10:30 a.m. PUBLIC HEARING** (Continued from April 9) Resolution C-36-07 (PLG-013-07) In the matter of designating Basins that have Anadromous Fish Populations and Resident Salmonid Species (Public input closed)

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

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

2:00 P.M. APRIL 16, 2007 SPECIAL SESSION – ISLAND COUNTY BOARD OF HEALTH

Location: Island County Courthouse Annex, Commissioner’s Hearing Room (B-102)
1 NE 6th Street, Coupeville, WA.

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.

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**

April 16, 2007 1:15 p.m.

**Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street, Coupeville, WA)**

AGENDA

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

Resolution HD-24-07: Regarding the Matter of Enforcement of the Sanitary Code Against the Operator of the Auld Holland Inn Mobile Home Park

Attachment

Approval of the Minutes of March 19, 2007 and the Special Boards of Health, April 2, 2007 and April 3, 2007

Attachment

Contracts:

Monitoring Well Easement – Donald & Patricia Heitmann

Contract No.: HD-23-07

Contract Amount: \$ -0-

Attachment

Health Department Report

Tim McDonald

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, on items not already set aside for Public Hearing. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to 2 minutes.

Adjourn: The next Regular Board of Health is scheduled for **May 21, 2007** at the Commissioner's Hearing Room (B-102) in the Court House Annex ([1 NE 6th Street](#)).

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.