

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

September 17, 2007

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

11:00 a.m. Budget Workshops

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

3:00 p.m. Budget Workshops

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 – SEPTEMBER 17, 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- 98 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve payroll dated September 14, 2007
- e) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring Requests & Personnel Actions

3) 9:55 a.m. Public Hearing: Ordinance C- 94 -07 Amendment To ICC 3.02C.040, Rural County Sales Or Use Tax, To Allow Financing Economic Development Office Personnel

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Proclamation Resolution C- -07 In the Matter of Proclaiming the Week of October 1-5, 2007 as United Way of Island County Week in Island County, Washington

GSA Parks

- c) Interlocal between Island County and City of Oak Harbor School District #201 funding maintenance at Oak Harbor High School Stadium, Annual Amount: \$3,000
- d) Contract with South Whidbey School District for Conservation Futures M&O funds for Maxwellton Nature Preserve Repair; Contract Amount: \$20,200 (RM-PKS-07-0146)
- e) Purchase Order #8555 Metcalfe Septic Services for Double Bluff-Debris Removal; Amount: \$9,971.56 (RM-PKS-07-0164)

GSA Public Defense

- f) Application for Washington State Office of Public Defense Funding

Liquor license(s)

- g) Assumption of Liquor License No. 080226-6E by Brian Keith Sollenberger and Robert D. Maphet, d/b/a Diamond Knot Brewing Co., Inc. for Diamond Knot Brewing Co. Camano Lodge, 170 E. Cross Island Rd., Camano Island, WA from Sweetwater Inc., d/b/a The Camano

Island County Board of County Commissioners
Meeting Agenda September 17, 2007

- h) Special Occasion Liquor License No. 092248 from Camano Animal Shelter Association for a special occasion to be held on October 6, 2007 from 6:30 p.m. to 10:00 p.m. at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island, WA
- i) Special Occasion Liquor License No. 092243 from P.E.O. for a special occasion to be held on October 13, 2007 from 4:00 p.m. to 7:00 p.m. at the Greenbank Progressive Clubhouse, Bakker & Firehouse, Greenbank, 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) 10:15 A.M. PUBLIC HEARING: Resolution C-89-07/R-36-07 – Final Order of Vacation – In the Matter of Declaring Intent to Vacate a Portion of County Road Right-of-Way known as Shore Meadow Road located in Sec. 9, Twp. 29N, R 2E; Petitioner Niel Moeller, et al
- b) Supplemental Agreement No. 7 – PW-0220-29(G); Island County and Skillings-Connolly, Inc.; Camano Hill Road Widening, Phase 1 & 2; Revision to Scope of Work; Increase in compensation of \$81,096.07.

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

- a) 10:30 A.M. PUBLIC HEARING - 522/06 OPS - Continued from 8/27/07 Suzannah Dalzell, owner, requesting that 27 acres of the 28 acre parcel be reclassified from the Open Agriculture program into the Public Benefit Rating System current use program. Parcel R32935-450-0630 located on South Whidbey Island, WA.

8) 11:00 a.m. Budget Workshops

(Note: Times are approximate and may be adjusted)

11:00 County Clerk

11:30 Facilities & Maintenance

9) 1:15 p.m. Island County Board of Health

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

10) 3:00 p.m. Budget Workshops

(Note: Times are approximate and may be adjusted)

3:00 Public Works

Road/ER&R/Paths & Trails/Storm & Surface Water

Solid Waste

Diking Improvement District #4

4:00

Sheriff/Jail

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**

September 17, 2007 1:15 p.m.

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

1:15 pm - 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.

1:15 p.m. - Public Hearing

Keith Higman

Ordinance No. HD-36-07 - In the Matter of Amendment of New On-site Sewage System Regulations, Section 8.07D.808, Island County Code

Additions or Changes to the Agenda

Approval of the Minutes of August 20, 2007

1:45 p.m. - Public Hearing

Carrie McLachlan

Ordinance No. HD-34-07 - In the Matter of Establishing a Children's Commission as an Advisory Board in Island County

Environmental Health Assessment Team (EHAT) Appointment

Terri Arnold

Barbara Saugen

Contracts:

Kerry Graves

1. Compass Health – HIV/AIDS Case Management
Contract No. HD-35-07
Contract Amount: \$ 18,000

Attachment

Report from the Health Department

Carol McNeil

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Adjourn: The next regularly scheduled Board of Health is **October 15, 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.