

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

March 19, 2007

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

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

6:00 p.m. Special Session Board of County Commissioners – Camano Island.

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 - MARCH 19, 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- 36 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Payroll dated March 15, 2007
- d) Approve Combined Excise Tax return for February 2007
- e) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring Requests & Personnel Actions

3) 9:45 a.m. PUBLIC HEARINGS

- a) Resolution C- 18 -07 Amending the 2006 Island County Budget
- b) Resolution C- 19 -07 Amending the 2007 Island County Budget

4) 9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer

5) Miscellaneous Untimed Items

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

Extension Services

- b) Memorandum of Agreement between Washington State University Cooperative Extension and Island County to provide an Extension Education Program for the period Jan. 1- Dec. 31, 2007; Amount: \$66,335 (RM-WSU-07-0030)

GSA Risk Management

- c) Claim for Damages #R06-040 CD, Hichen \$787.53
- d) Claim for Damages #R07-002 CD, George \$1,622.06
- e) Claim for Damages #R05-003 CD, Harell \$4,000.00

Health contract(s)

- f) Memorandum of Understanding between the Island County Health Department and the Island County Juvenile Court Services Department to provide nursing services in the Island County Juvenile Detention Center. Contract No. HD-05-07; Contract Amount: \$22,000 (RM-JUV-05-0105)

Liquor license(s)

- g) Special Occasion Liquor License #091765 by WSU Foundation, for a special occasion to be held on July 21, 2007 from 5:00 p.m. to 11:00 p.m., at Smith Farm, 399 S. Ebey Road, Coupeville, WA.
- h) Special Occasion Liquor License #093024 by South Whidbey Rotary Club, for a special occasion to be held on April 28, 2007 from 4:00 p.m. to 10:00 p.m. at 6290 Bayview Road, Clinton, 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) No agenda items scheduled

8) 10:30 a.m. Planning and Community Development

Zoning Amendment ZAA 475/05 Helen Simmons, applicant, proposes to change the zoning classification of a 9.82 acre parcel R33014-369-2330 from the Rural Service Zone to the Rural Village Zone. Located on the south end of Camano Island, WA. *ICPD recommendation: Accept the Planning Commission's recommendation of Denial*

OPS 359/06 Owner Kyla Krogseng requests an additional set of documents to replace documents originally approved & signed on November 13, 2006 for OPS 359/06 (15.85 acres of her 18.85 acre parcel on South Whidbey Island transferred from the Open Agriculture current use program to the Open Timber current use program. Parcel R32935-228-4610)

Schedule Public Hearing - Resolution C- -07 (PLG-013-07) In the matter of designating Basins that have Anadromous Fish Populations and Resident Salmonid Species *Suggested Date/Time: April 9, 2007 @ 10:30 a.m.*

9) 10:45 a.m. PUBLIC HEARING: Resolution C-15-07 Authorization to Conduct County Elections Entirely by Mail Ballot

10) 1:15 p.m. Island County Board of Health (BOH Agenda is at the end of this BOCC Agenda)

6:00 P.M. SPECIAL SESSION – PUBLIC HEARING: Zoning Amendment ZAA 047/06 Lenz Enterprises
 Location: Four Springs, Meadow Room, 585 Lewis Lane, Camano Island, WA
 (For map & directions see www.fourspringshouse.com)

The Board of Island County Commissioners will meet in Special Session on Monday, March 19, 2007, beginning at 6:00 p.m. for a public hearing on Zoning Amendment ZAA 047/06 by Lenz Enterprises. The proposal is to change the zoning classification of a 5.32 acre parcel R33228-448-4330 from the Rural Zone to the Rural Village Zone, located on Highway 532 on the north end of Camano Island. The Board will accept public testimony and consider the recommendation of the Island County Planning Commission to approve the application and the recommendation of the Planning & Community Development Department to deny the application.

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 *****
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**Island County Board of Health
Regularly Scheduled Meeting**

March 19, 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 the Special Board of Health of February 12, 2007

Old Business: None

Community Health Advisory Board (CHAB) Appointment

Position 18 Patricia Terry Barbara Saugen

**Presentations: On-Site System Management Plan Development and
Potential Areas of Revisions to ICC 8.07C
(On Site Sewage Systems) Keith Higman**

**Set Public Hearing – For the purpose of reviewing proposed revisions
to Island County Code 8.08B (Solid Waste
Handling Regulations) Keith Higman**

Contracts:

1. Porter Group LLC – On Site Sewage System Management Plan
Contract No.: HD-19-07
Contract Amount: \$ 19,875 Attachment
2. Department of Health – Consolidated Contract
Contract No.: C14949, Amendment 1
Contract Amount: \$ 699,431
Amendment Amount: \$ 98,200 Attachment
3. Glatting Jackson Kercher Anglin – S. Whidbey Walkable Communities Workshops
Contract No.: HD-20-07
Contract Amount: \$ 8,000 Attachment
4. Memorandum of Understanding – City of Langley
Easement for monitoring well
Contract No.: n/a
Contract Amount: \$ -0- Attachment

Health Department Repot

Carol McNeil

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Adjourn: The next Board of Health will be a Special Board of Health, held jointly with the Community Health Advisory Board, scheduled for **April 3, 2007 at the Whidbey General Hospital Conference Rooms A & B.**

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.