

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

October 1, 2007

- 8:30 a.m. Special Session – Budget Workshop
- 9:30 a.m. Regular Meeting Board of County Commissioners
- 11:00 a.m. Budget Workshop
- 3:30 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

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

SPECIAL SESSION – OCTOBER 1, 2007 @ 8:30 A.M.

Location: Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA

- Budget Workshop (Note: Times are approximate and may be adjusted)
- 8:30 a.m. Planning & Community Development
- Review of revenue and expenditures estimates with Budget Director

REGULAR MEETING AGENDA – OCTOBER 1, 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- 104 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve payroll dated September 28, 2007
- e) 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) New Application for Liquor License No. 402241-3F by Applicants Carlos Nelin Perez-Zavala and Silvia Garcia-Zuniga, Tradename: El Morena, 848 N. Sunrise Blvd., Ste. 105/106, Camano Island, WA
- c) Special Occasion Liquor License No. 090936 by the Camano Island Chamber of Commerce for a special occasion to be held on November 10, 2007 from 3:00 p.m. to 7:00 p.m. at the Sandin Room (Camano Senior Center), 606 Arrowhead Rd., Camano Island, WA

Island County Board of County Commissioners
Meeting Agenda October 1, 2007

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) Contract & Maintenance Agreement – PW-0720-76 & PW-0720-77; Island County and PCI Group; Meridian Systems Construction Management Software (Prolog Manager) and Maintenance Agreement; \$16,955.00 (incl WSST) (Originally submitted under Purchase Order No. 7913 on 9/24/07)

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

- a) PUBLIC HEARING - Ordinance C-87-07 (PLG-017-07) [Continued from 8/27/07] Code Amendment – Aircraft Accident Potential Zone (APZ). Updating regulation and policy to prevent future conflicts with the use of land surrounding Naval Air Station Whidbey Island.

7) Budget Workshops

(Note: Times are approximate and may be adjusted)

11:00 Public Health Pooling

Review of revenue and expenditures estimates with Budget Director

8) 1:15 p.m. Executive Session as allowed under RCW 42.30.110(1)(i) to discuss potential/pending litigation with legal counsel to be held in the Island County Planning and Community Development Department Director's Office, Courthouse Annex, 1 N. E. 6th Street, Coupeville, WA.

9) Budget Workshops

Note: Times are approximate and may be adjusted)

3:30 District Court/District Court Probation

4:00 Coroner

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