

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

August 20, 2007

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

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

August 22, 2007

9:00 a.m. Council of Governments

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room # 102B)  
Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA

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

## REGULAR MEETING AGENDA – AUGUST 20, 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- 91 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve payroll dated August 15, 2007
- e) 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) Request for Full Reconveyance of Deed of Trust by Habitat of Humanity of Island County for Lot 105, Redwing Division 2, Oak Harbor, WA

GSA –Dept. of Emergency Management

- c) State Homeland Security Grant Program (SHSGP), Island County Dept. of Emergency Management and City of Oak Harbor, RM-DEM-07-0107, \$33,857.00, Approval of contract to authorize the pass-thru of funds from Island County to the City of Oak Harbor.

GSA - Parks

- d) M & O Agreement – Island County Health Department for Conservation Futures funding for maintenance and operation for trail infrastructure improvements at Four Springs, \$5,000.00.
- e) Resolution No. C- \_\_\_\_\_ -07 In the Matter of Washington Wildlife & Recreation Program Farmland Preservation Authorizing Resolution; resolution authorizes applications for funding assistance for a Washington Wildlife & Recreation Program projects to the Recreation & Conservation Office for Ebey’s Reserve Farmland (Engle) and Useless Bay East Farmland
- f) Purchase Order No. 8042 Washington Timberland Management for forestry services at Rhododendron Campground, Amount: \$4,000.00 (RM-PKS-07-0075)
- g) Purchase Order No.8043 Brim Tractor for purchase of parks equipment trailer; Amount:, \$5,292.00, (RM-PKS-07-0141)
- h) Contract with R L Governor for renovation of Maxwelton Park bathroom building; Contract Amount: \$38,971.34 (RM-PKS-07-0101)

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Public Health

- i) Contract with Jan Pickard – Mental Health/Millage Special Project. Contract for professional services for outreach, preparation time and facilitation of senior support group sessions. Contract No. HS-14-07; Contract Amount: \$5,000 (RM-HLTH-07-0122)
- j) Request for Exemption from Competitive Solicitation Procurement Procedure for contract for Parent-to-Parent Services in Island County provided by Skagit Valley College.
- k) Request for Exemption from Competitive Solicitation Procurement Procedure for contract for HIV/AIDS Case Management Services provided by Compass Health.

Sheriff

- l) Request for Boating Safety Program Approval with WA State Parks & Recreation Commission

Liquor License(s)

- m) Assumption of Liquor License No. 087271-3F by Kenneth James Lukehart and Ben Lukehart, d/b/a The Straight Shots, Inc., for Islanders Restaurant, 848 N. Sunrise Blvd., Bldg. D, Camano Island, WA from Port Susan Investments & Management, LLC, d/b/a Islander's Espresso & Eatery
- n) Special Occasion Liquor License No. 092151 from Camano Senior Center, correcting the date of the previously approved special occasion at 606 Arrowhead Rd., Camano Island, from August 18, 2007 to August 25, 2007

**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)**

PUBLIC HEARING

- a) 10:15 a.m. Public Hearing Franchise #336 – PW-0720-72; Island County and Vistaire Water System, LLC; existing Water Distribution Line; Secs. 7-9 & 16-18, Twp 29N, R 3E.

ROADS

- b) Resolution C-\_\_\_\_\_07/R-37-07 – In the Matter of Amending a County Road Project designated as CRP 96-06(A), Work Order 209; Frostad Road Improvement Project (Sections 1a, 1b and 2).
- c) Agreement - PW-0720-51; Island County and Reichardt & Ebe Engineering, Inc. On-Call Agreement (General Civil Engineering, Transportation, Hydraulics); Expires December 2010; \$300,000.00
- d) Supplemental Agreement No. 1 – PW-0620-106(A); Island County and OTAK, Inc.; Crawford Road Preliminary Design Study; Expiration Date Revised to October 31, 2007.
- e) Temporary Easement Agreement – PW-0720-80; Island County and UNAVCO, Inc.; Parcel 326-1000; Sec. 17, Twp 29N, R 3E.

PUBLIC WORKS

- f) Declaration of Covenant – PW-0720-17; Island County and Town of Coupeville; Fulfillment of requirement within Well System Agreement (AFN 4205776) signed June 4, 2007.

DRAINAGE – Ewing Road Culvert Replacement; CDP 07-02, Work Order No. 408

- g) Permanent Drainage Easement – PW-0720-81; Island County and Leland M. Long, et.al., Parcel 205-3270, Sec. 28, Twp. 29N, R 3E.
- h) Permanent Drainage Easement – PW-0720-82; Island County and George A & Cathleen H. Mead; Parcel 134-1951 & 134-1952; Sec. 28, Twp 29N, R 3E.

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7) **10:30 a.m. Planning and Community Development** No agenda items scheduled

8) **1:15 p.m. Island County Board of Health**  
(BOH Agenda is at the end of this BOCC Agenda)

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August 22, 2007 @ 9:00 a.m.

**ISLAND COUNTY COUNCIL OF GOVERNMENTS**

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments in regular session August 22, 2007 beginning at 9:00 a.m. in the Commissioner's Hearing Room at 1 NE 6th Street.

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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**  
**August 20, 2007 1:15 p.m.**  
**Commissioner's Hearing Room (B-102) in the Court House Annex**  
**(1 NE 6<sup>th</sup> Street)**

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**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 pm – Public Hearing** – In the matter of amendment of new on-site sewage system Regulations, Chapter 8.07D, Island County Code.

**Additions or Changes to the Agenda**

**Approval of the Minutes of July 16, 2007 Regular Meeting and the July 18, 2007 Special Session**

**Waiver Request — Peterson** (Continuation from 16 July 2007 Board)

**Request to set Public Hearing – Ordinance No. HD-34-07 In the matter of establishing a Children's Commission as an advisory board in Island County**

**Appointment of Interim Chair**

**Contracts:**

- |                                                                                                                                  |                         |            |
|----------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------|
| 1. Island County Public Works – Right of Way Occupancy/Roberts Way<br>Contract No. HD-25-07<br>Contract Amount:                  | \$ -0-                  | Attachment |
| 2. Health Officer – Roger S. Case, M.D.<br>Contract No. HD-06-06, Amendment No. 1<br>Contract Amount:<br>Amendment Amount:       | \$ 103,900<br>\$ 11,500 | Attachment |
| 3. Skagit/Islands Head Start – Consultation Program<br>Contract No. HD-32-07<br>Contract Amount:                                 | \$ 1,500                | Attachment |
| 4. Group Health Cooperative – Flu Vaccinations<br>Contract No. HD-33-07<br>Contract Amount:                                      | \$ Fee-for-service      | Attachment |
| 5. Department of Health – Consolidated Contract<br>Contract No. C14949, Amendment No. 4<br>Contract Amount:<br>Amendment Amount: | \$ 817,523<br>\$ 20,496 | Attachment |

**Report from the Health Department**

**Tim McDonald**

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**Adjourn:** The next regularly scheduled Board of Health is **September 17, 2007.**

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Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.