

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

May 21, 2007

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

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

May 22, 2007 Camano Island

3:00 p.m. Special Session Public Hearing Right-of-way Vacation

3:30 p.m. Special Session Public Hearing Aitonean Short Plat Appeal

6:00 p.m. Special Session Public Hearing Franchise #44 TR Camano

May 23, 2007

9:00 a.m. Island County Council of Govts.

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 - MAY 21, 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- 57 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve payroll dated May 15, 2007
- e) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring Requests & Personnel Actions
- b) Resolution C- -07 Continuing the Wellness Incentive Program/Plan for Island County Employees

3) 9:45 a.m. Bid Award: Title Reports for 2007-2008 Tax Foreclosures

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
- b) Approve staff session for June 2007
- c) Designate Island County Economic Development Council as the Associate Development Organization to coordinate economic development services for Island County under contract with WA State Dept. of Community Trade & Economic Development

- d) Certification of Sponsor Match, certifying that matching resources are available for Smith Prairie Farmland and Ebey's Resource Farmland

Extension Services

- e) Modification No. 3 to Contract with University of Washington funding WSU Beach Watcher Program extending the period of performance to June 30, 2007; Subcontract No.: 874311 (RM-WSU-07-0080)

Facilities

- f) Amendment to Agreement with Northwest Clean Air Agency for partial reimbursement of costs related to air handling system at WAIF facility extending effective date to Dec. 31, 2007; No change in contract amount (RM-FAC-06-0043)

Health

- g) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program Loan (WA State Water Pollution Control Revolving Fund Loan 2006) between Island County Water Quality (Sellers) and Charles and Eiko Byers (Buyers)

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)

ROADS

- a) Resolution C- -07/R-15-07 In the Matter of Amending CRP 02-04, Work Order No. 176; Camano Hill Road Widening, Section 1 and 2.
- b) Bid Award – Camano Hill Road Widening – Phase 1& 2; Award to Trimaxx Construction, Inc.; \$5,274,784.25.
- c) Rural Arterial Program Project Agreement – PW-0720-23; Island County and County Road Administration Board (CRAB); Arrowhead Road – 2; Project Number 1507-02; \$470,554.00.
- d) Rural Arterial Program Project Agreement – PW-0720-24; Island County and County Road Administration Board (CRAB); Boon Road – 1; Project Number 1507-01; \$750,000.00.
- e) Rural Arterial Program Project Agreement – PW-0720-25; Island County and County Road Administration Board (CRAB); Frostad Road 1B & 2; Project No. 1501-02; \$1,250,000.00.
- f) Resolution C- -07/R-22-07 – In the Matter of Amending Island County's Six-Year Transportation Improvement Program for the Years 2007 – 2012.
- g) Resolution C- -07/R-23-07 – In the Matter of Approving Specifications and Authorizing Call for Bids for One (1) or More New 2007 Backhoe Loaders.
- h) Resolution C- -07/R-24-07 – In the Matter of Approving Specifications and Authorizing Call for Bids for One (1) or More New 2007 Side Discharge Conveyors.
- i) Bid Award – Self Propelled Sweepers; Award to Western Power & Equipment, Inc. for two (2) New 2007 Waldon Sweepers.

- j) Adopt-A-Road Renewal Agreement - Fasotragrupac Det Whidbey Island (FASO): Ault Field Road from Goldie Road to Heller Road; Dennis McCoy
- k) Resolution C- -07/R-25-07 – In the Matter of Initiating a County Road Project Designated as CRP07-04/WO 413 – 2007 Hot Mix Asphalt Overlays – Whidbey Island.
- l) Resolution C- -07/R-26-07 – In the Matter of Initiating a County Road Project Designated as CRP07-03/WO 412 – 2007 Hot Mix Asphalt Overlays – Camano Island.

PUBLIC WORKS

- m) Supplemental Agreement No. 1 – PW-0720-28; Island County and Ambia Inc.; Completion date changed to September 30, 2007.

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

- a) Amendment No. 1 to Professional Services Agreement with Sarah Schmidt, dba Terrafilia, extending completion date to September 30, 2007; no additional funds are requested; Agreement No.: PW-0520322 (RM-PLAN-07-0065)
- b) Schedule Public Hearing: Ordinance C- 56 -07 In the matter of Repeal of ICC 16.06.030(E), Tax Lots Created By Right-Of-Way Separation *Suggested Date/Time: June 4, 2007 @ 10:30 a.m.*

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

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

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SPECIAL SESSION – MAY 22, 2007

Location: Camano Multi Purpose Bldg., 141 N. East Camano Drive, Camano Island, WA

3:00 P.M. PUBLIC HEARING – Res. C-51-07/R-20-07 Final Order of Vacation In the Matter of the Petition of Stanwood School District for vacation of an unnamed County Road right-of-way located in Section 35, Twp. 32N, R 2E

3:30 P.M. PUBLIC HEARING Aitonean Short Plat No. SHP 206/06

Open Record Appeal Hearing - Appeal of Administrative Determination ICC 16.19.190.A.2 by Ioan and Maria Aitonean, for property located at 116 Chase Way, Camano Island, WA

Location: Utsalady Elementary School, 608 Arrowhead Road, Camano Island, WA

3) 6:00 P.M. PUBLIC HEARING – Franchise # 144 TR Camano Inc.

[Continuation from Dec. 19, 2006, Feb. 6, April 2, & May 7, 2007]

[Public Input Closed - Comments for Procedural Matters only]

Consideration of Franchise #144 (PW-0620-109) between Island County and TR Camano, Inc. for a sewer transport system to be located in North Camano Drive, Camano Island, Secs. 19/20, Twp 30N, R 3E.

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MAY 23, 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 May 23, 2007 beginning at 9:00 a.m. in the Commissioner's Hearing Room at 1 NE 6th Street, with the following agenda items scheduled:

- Approval of minutes of meeting held April 25, 2007
- Green Initiatives/Energy Conservation
- Other items of mutual interest

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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

Island County Board of Health
Regularly Scheduled Meeting
May 21, 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: Regular Board of Health of April 16, 2007
and Special Board of Health April 16, 2007
Special Board of Health of May 1, 2007
Special Board of Health of May 14, 2007

Set Public Hearing – Resolution No. HD- 27- 07
For the purpose of considering adoption of the Island
County On-Site Sewage System Management Plan

Contracts:

Evergreen AIDS Foundation – HIV Case Management
Contract No.: HD-26-07
Contract Amount: \$ 23,000
Attachment

2. Department of Ecology – On-Site Repair Supplemental Grant/
Loan Program
Contract No.: G0700125
Contract Amount: \$ 121,000
Attachment

3. Department of Ecology – On-Site Repair Supplemental Grant/
Loan Program
Contract No.: L0700005

**Island County Board of Health
SPECIAL SESSION**

May 21, 2007 1:30 p.m.

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

**To: Brian Kelly, South Whidbey Record
Jim Larsen, Editor, Whidbey News Times
Dave Pinkham, Editor, Stanwood-Camano News
Justin Burnett, Coupeville Examiner**

**Sharon Salyer, The Herald
Jim Tilton, KWDB Radio
KRKO North Sound Radio
Paul Boring, Whidbey News
Times**

**From: _____
Roger S. Case, MD, Executive Secretary to the Board**

Re: NOTICE OF SPECIAL SESSION – MONDAY, MAY 21 2007

Purpose & Place: The Island County Board of Health announces a special session to be held on Monday, May 21, 2007 immediately following adjournment of the Regular Board of Health meeting at 1:15 p.m. at the Island County Courthouse Annex in the Commissioner's Hearing Room (B-102) at 1 NE 6th Street in Coupeville, WA.

Agenda: This Special Session of the Board of Health is being held to conduct a workshop on on-site sewage systems (OSS) regulation revisions. Island County Health Department 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.

Board of Health Call to Order: Mike Shelton, Board Chair

Draft Revisions to ICC 8.07C On-Site Sewage Systems

Adjourn

The next regularly scheduled Board of Health is 18 June 2007 at the Island County Court House Annex, Commissioner's Hearing Room (B-102) at 1:15 p.m.

Board of Health meetings are regularly held at 1:15 p.m. the 3rd Monday of every month at the Commissioner's Hearing Room (B-102) in the Court House Annex, corner of 6th & Main, Coupeville, Washington. All Board of Health meetings are open to the public.

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