

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

January 22, 2007

11:00 a.m. Roundtable with Elected Officials & Dept. Heads

1:30 p.m. Regular Meeting

January 24, 2007

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

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 – JANUARY 22, 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 2:00 p.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) **11:00 a.m. Roundtable Meeting** with Island County Elected Officials & Appointed Department Heads

2) **1:30 p.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 06 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated Jan. 12, 2007
- d) Approve Combined Excise Tax Return for December 2006
- e) Approve minutes of previous meetings

3) **1:40 p.m. Human Resources**

- a) Hiring Requests & Personnel Actions
- b) Contract with Human Resource Services Inc. Northwest for unemployment compensation management services; Contract Amt.: \$1,430 (RM-HR-06-0147)

4) **1:50 p.m. Review Monthly Financial Reports from Auditor & Treasurer**

5) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month

General Services Admin.

- c) Contract with Volunteers of America Western Washington for operation of Dispute Resolution Center; Contract Amt.: Reimbursement of eligible costs, not to exceed actual surcharges received pursuant to Ord. C-149-92 (RM-GSA-07-0003)

Health contract(s)

- d) Contract with Boart Longyear Company for installation of monitoring network wells. Contract No. HD-02-07; Contract Amount: \$179,659.95 (RM-HLTH-06-0119)

Extension Services

- e) Contract with Porter Group LLC for services performed by Rex Porter to carry out duties of the Island County Marine Resources Committee Executive Director; Contract Amt.: \$12,240 (RM-WSU-07-0006)

Liquor license(s)

- f) Special Occasion Liquor License #091224 by Camano Island Yacht Club for a special occasion to be held February 17, 2007 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Drive, Camano Island, WA

6) **2:00 p.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) **2:15 p.m. Public Works** (including Diking Improvement District No. 4)

ROADS

- a) Certification of 2007 Road Levy & Estimated Revenue Produced – County Road Administration Board (CRAB).
- b) Supplemental Agreement No. 1 – PW-0620-101(A); Island County and Herman Traffic Engineering; Completion date revised to April 27, 2007.
- c) Supplemental Agreement No. 2 – PW-0220-25(B); Island County and Aziz Engineering Company; Completion date revised to March 31, 2007.
- d) Policy - Motorist Information Signs (MIS) & Tourist Oriented Direction Signs (TODS)

DRAINAGE

- e) Permanent Drainage Easement – PW-0620-115; Island County and Greenbank Estates, Divisions #1 & #2, Community Association, Inc.; Greenbank Drive Outfall, Work Order 324; Parcel S7045-00-0000A.
- f) Permanent Drainage Easement – PW-0620-115; Island County and Point Whidbey Properties, LLC; Greenbank Drive Outfall, Work Order 324; Parcel S7045-00-03003-0.

PUBLIC WORKS

- g) Amendment No. C - PW-0620-100; Island County & Washington State Department of Community Trade & Economic Development (CTED); Contract 02-64002-043; Time extension to January 31, 2008.
- h) Supplemental Agreement No. 1 – PW-0620-128; Island County and South Whidbey Commons, Inc.; revision to services and time of performance.

8) **2:30 p.m. Planning and Community Development**

- a) Resolution C- -07 (PLG-004-07) In the matter of amending the Camano Hills Water Company service area
- b) Resolution C- -07 (PLG-005-07) In the matter of amending the Evergreen Acres water system service area
- c) Resolution C- -07 (PLG-006-07) In the matter of amending the Camano City Community Club water system service area
- d) Resolution C- -07 (PLG-007-07) In the matter of amending the Goss Lake Ridge Acres water system service area

ISLAND COUNTY COUNCIL OF GOVERNMENTS AGENDA - JANUARY 24, 2007

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and Langley will meet as the Island County Council of Governments in regular session January 24, 2007 beginning at 9:00 a.m. in the Commissioner's Hearing Room at 1 NE 6th Street, with the following agenda items scheduled:

- 1) Approval of minutes of meeting held December 11, 2006
- 2) Election of Chair and Vice-Chair for 2007
- 3) Presentation on Under grounding: Puget Sound Energy

NOTE: There will not be a Board of County Commissioners meeting on January 29, 2007. BOCC regular meetings are held on the first 4 Mondays of each month, and January 29th is the 5th Monday of the month. The next regular meeting of the Board of County Commissioners will be on February 5, 2007 at 9:30 a.m.

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