

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

July 23, 2007

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

1:30 p.m. Regular Meeting

July 25, 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 – JULY 23, 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-83-07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve minutes of previous meetings

3) 1:40 p.m. Human Resources

- a) Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for August 2007

GSA Parks

- c) Contract with CXT Incorporated for Double Bluff Beach Access Vault Toilets; Contract Amount: \$35,262.07 (RM-PKS-07-0099)

GSA Risk Mgt.

- d) Claim for Damages R07-021 CD Bratt \$1,341.95

Health contract(s)

- e) Contract with WA State DSHS - WorkFirst. Continues program with services to families with special needs at current level of funding. Contract Number: 0763-19528; Contract Amount: \$ Fee for Service (RM-HLTH-02-0062)

Island County Board of County Commissioners
Meeting Agenda July 23, 2007

Liquor license(s)

- f) Special Occasion Liquor License #091765 by Washington State University Foundation for a special occasion to be held August 5, 2007 from 1:00 p.m. to 4:30 p.m. at the Lavender Wind Farm, 2530 Darst Road, Coupeville, WA

5) 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.*

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

ROADS

- a) Agreement - PW-0720-30; Island County and GeoEngineers, Inc.; On-Call Geotechnical Engineering; \$300,000.00; Expiration Date of July 31, 2010.
- b) Agreement - PW-0720-37; Island County and Pharos Corporation; Agreement for Rights-of-Way & Property Acquisitions Negotiations Services; \$150,000.00; Time period of thirty-six months.
- c) Contract/Contract Bond - PW-0720-64; Island County and Rinker Materials; 2007 HMA Overlays - Camano Island; CRP 07-03, Work Order No. 412; \$1,006,799.00.
- d) Agreement - PW-0720-44; Island County and Kleinfelder West, Inc., On-Call Material Testing & Engineering; \$250,000.00; Expiration Date of July 31, 2010.

SOLID WASTE

- e) Amendment No. 1 - SW-06-0015; Island County and Green Solutions; Revision to Completion Date; December 31, 2007

7) 2:30 p.m. Planning and Community Development

- a) Open Record Appeal Aitonean SHP 206/06 Findings of Fact, Conclusions of Law and Decision. Appeal by Ioan & Maria Aitonean of Administrative Determination regarding property located at 116 Chase, Camano Island, WA
- b) Ordinance C- -07 (PLG-015-07) In the Matter of Declaring an Emergency for the Purposes of Initiating Amendments to the Comprehensive Plan outside of the process established in Chapter 16.26 ICC

JULY 25, 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 July 25, 2007 beginning at 9:00 a.m. in the Commissioner's Hearing Room at 1 NE 6th Street.

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