

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

December 24, 2007

9:30 a.m. Special Session - Board of County Commissioners

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

The Regular Session of the Board of Island County Commissioners for December 24, 2007 which was scheduled to begin at 11:00 a.m. for an Elected Officials Roundtable and at 1:30 P.M. for Regular Meeting Agenda items is cancelled. Instead, a Special Session is scheduled to begin at 9:30 a.m., to take care of the following items of business:

SPECIAL SESSION MEETING AGENDA – DECEMBER 24, 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 Special Session of the Board of Island County Commissioners

[Note: Next Resolution #C-127-07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve Payroll dated December 14, 2007
- e) Approve minutes of previous meetings

2) 9:40 p.m. Human Resources

- a) Hiring Requests & Personnel Actions
- b) Memorandum of Understanding – WA State Council of County & City Employees Local 1845 regarding Juvenile Detention Officer Lead positions

3) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for January 2008

GSA Fire Permit Program

- c) Resolution C- -07 In the Matter of Burn Permit Fee and Length of Time for Each Permit

GSA Conservation Futures

- d) Pre-closing and closing documents for property purchase at Dry Lake Trailhead; Sellers: Walt & Mary Nicholas; Amount: \$25,000 (plus closing costs \$1,168.97) (RM-GSA-07-0137)

GSA Property Mgt.

- e) Use & Occupancy Agreement to lease space at Island Co. Family Resource Center Oak Harbor for use by Island Co. GSA to establish an outreach center for Veteran Service Organizations; Amount: \$499.32 per year in 2008 (RM-GSA-07-0135)

Island County Board of County Commissioners
Meeting Agenda December 24, 2007

Liquor License(s)

- f) New Application for Liquor License No. 088729-3F by Applicants Kimberly Ruth Bailey d/b/a Kimberly Bailey, Inc., Tradename: Pickles Deli, 11042 State Route 525, Ste. 122, Clinton, WA
- g) Special Occasion Liquor License No. 092151 from the Camano Senior Center for special occasions to be held on January 26, 2008 from 1:00 p.m. to 7:00 p.m., February 9, 2008 from 7:00 p.m. to 10:00 p.m., March 14, 2008 from 7:00 p.m. to 10:00 p.m. and March 8, 2008 from 2:00 p.m. to 7:00 p.m. at the Camano Senior Center, 606 Arrowhead Road, Camano Island, WA
- h) Assumption of Liquor License No 360483-3F from Harold Leroy White, d/b/a Harold's Gay 90's Pizza, to Patrick William and Kathleen Diane Marshall, Tradename: Harry's Pizza Parlor, 18275 SR 525, Freeland, WA

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) Supplemental Agreement No. 1 – PW-0720-116; Island County and W & H Pacific, Inc.; Completion date changed to April 30, 2008
- b) Sign Purchase Order No. 8277 – PW-0720-118; Island County and NC Machinery; Equipment purchase; \$205,520.44 (includes trade-in and WSST).
- c) Resolution C- -07/R-49-07 – In the Matter of Amending Island County's Six-Year Transportation Improvement Program for the Years 2008 – 2013.

PUBLIC WORKS

- d) Content Release Agreement – PW-0720-117; Island County and Google; Granting Google a non-transferable, non-exclusive, world-wide perpetual license to copy, reproduce, web host, publicly display, publicly perform, publish, print, transmit and create and sell Derivative Products via Google's Image Server.
- e) Sign Purchase Order No. 7856 – Island County and Washington State Department of Information Services; Software purchase for Civil 3D Cross Grade; \$5,592.02 (purchased under State Contract).

6) 10:30 a.m. Planning and Community Development - No Agenda Items scheduled

Note: County Offices will be closed on Tuesday, December 25, 2007 in observance of Christmas and on Tuesday, January 1, 2008 in observance of New Years Day. The next regular meeting of the Board of Island County Commissioners will be Monday, January 7, 2008, 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