

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

JUNE 25, 2007

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

1:30 p.m. Regular Meeting

JUNE 27, 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 6th Street, Coupeville, WA

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

REGULAR MEETING AGENDA – JUNE 25, 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-73-07]

- 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
- b) Labor Agreement with Teamsters Local 231, January 1, 2007 through December 31, 2009

4) 1:50 p.m. PUBLIC HEARING: Ordinance C-66-07 Amendment to ICC 3.02C.020 and 3.02C.040 Rural County Sales or Use Tax

5) Miscellaneous Untimed Items

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

Health

- c) Contract with Group Health Cooperative – Medical Service Agreement. Contract provides reimbursement for flu vaccinations provided to Group Health clients. Contract No. HD-15-03, Amendment No. 1. Amount: \$ Fee for service (RM-HLTH-03-0065)

Liquor License(s)

- d) Special Occasion Liquor License 090125 by Whidbey Island Pony Club for a special occasion to be held July 13 and 14, 2007 from 6:00 p.m. to 12 midnight at the enclosed area on Farmland, Zylstra & Sweetbriar Lane, Oak Harbor, WA
- e) Special Occasion Liquor License 091224 by Camano Island Yacht Club for a special occasion to be held July 21, 2007 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Drive, Camano Island, WA

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- f) Special Occasion Liquor License 091937 by Dave Valenti's Olympic & Extreme Sports Foundation for a special occasion to be held July 20, 21, and 22, 2007 from noon to 9:00 p.m. at the South Whidbey Community Park, 5495 Maxwellton Road, Langley, WA
- g) New Application for Liquor License 353466-3F by Applicant 844 LLC, Tradename: The Captain Whidbey Inn, 2072 W. Captain Whidbey Inn Road, Coupeville, WA
- h) New Application for Liquor License 077967 - 3F by Applicant Columbia Hospitality, Inc., Tradename: Holmes Harbor, 5023 Harbor Hills Drive, Freeland, 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) - No agenda items scheduled

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

- a) 2:30 p.m. Decision & Findings: Aitonean Short Plat SHP 206/06 Open Record Appeal of Administrative Determination per ICC 16.19.190.A.2 by Ioan and Maria Aitonean, for property located at 116 Chase Way, Camano Island, WA.
- b) Schedule Public Hearing: OPS 488/06, Applicants Alvin & Phyllis Sherman
The applicants request 34.64 acres of parcel numbers R13232-044-2810, R13102-165-0400 and R13102-165-1050 be reclassified from Designated Forest to Open Timber. The parcels are located on Central Whidbey Island, WA. Staff recommendation: Approval
Suggested Date and Time: July 16, 2007 @ 10:30 a.m.
- c) Schedule Public Hearing: OT 523/06, Applicants Richard & Krista Rogers
The applicants request 12.14 acres of parcel numbers R32814-050-3650, R32814-050-3850 and R32823-517-1490 be classified as Open Timber. The parcels are located on South Whidbey Island, WA. Staff recommendation: Approval
Suggested Date and Time: July 16, 2007 @ 10:30 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