

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement Dist. #4)

March 26, 2007

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

1:30 p.m. Regular Meeting

5:30 p.m. Special Session Board of County Commissioners – Camano Island

March 28, 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 – MARCH 26, 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.*

11:00 a.m. Roundtable Meeting with Island County Elected Officials & Appointed Department Heads

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

[Note: Next Resolution #C- 37 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers;
- c) Approve monthly EFT for Solid Waste haul contract with Regional Disposal Company
- d) Approve minutes of previous meetings

3) 1:40 p.m. Human Resources

- a) Hiring Requests & Personnel Actions

4) 1:50 p.m. PUBLIC HEARING: Resolution No. C-17-07 Changing Name of Island County Goss Lake Woods to Island County Putney Woods

5) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for April 2007
- c) Designation of Housing Authority of Island County as Lead Agency for all Homeless Housing funding provided through the State of Washington

GSA Parks

- d) Declaration of Well Covenant for proposed well site at new Whidbey Animals’ Improvement Foundation Animal Shelter

Sheriff

- e) Ordinance No. C- -07 Ordinance Establishing Fees for Official Services of the Island County Sheriff
- f) Certification of Road Fund Expenditures for Traffic Law Enforcement – County Road Administration Board Rural Arterial Program

Contract(s) for 2% Hotel Motel Lodging Tax Tourism Promotion - 2007 Program Year

- g) Central Whidbey Island Chamber of Commerce for Tourism Fulfillment Program & Visitor Information Center; Contract Amount: \$17,703 (RM-BOCC-07-0034)
- h) Freeland Chamber of Commerce for Visitor Information Center Tourism Promotion Activities; Contract Amount: \$10,220 (RM-BOCC-07-0029)
- i) Freeland Chamber of Commerce and Langley Chamber of Commerce for South Whidbey Visitor Information Kiosk (Joint Project); Contract Amount: \$5,539 (RM-BOCC-0028)

Public Health

- j) Contract Amendment between Island County and Island Employment Services to provide developmental disabilities services. Contract No. HS-14-05, Amendment No. 3; Contract Amount: \$423,756, Amendment Amount: \$621 (RM-HLTH-99-0058).
- k) Resolution No. C- 07 In the Matter of Proclaiming the Month of May 2007 Community Action Month in Island County.
- l) Contract between Island County and the City of Langley for an easement for installation of a monitoring well. Contract No. HD-21-07; Contract Amount: \$-0- (RM-HLTH-07-0041).

Liquor license(s)

- m) Special Occasion Liquor License No. 092151 by Camano Senior Center for a special occasion to be held April 28, 2007 from 11:30 a.m. to 2:30 p.m. at the Camano Island Senior Center, located at 606 Arrowhead Road, 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)

2:15 p.m. PUBLIC HEARING – Ordinance No. C-32-07/R-07-07; In the Matter of Setting a Ten Ton Load Limit on a Portion of Saratoga Road; Sec. 32, Township 30 North, Range 3 E., W.M.

ROADS

- b) Resolution No. C- 07/R-12-07 – In the Matter of Transferring a Portion of County Road Right-of-Way known as Coles Road from Island County Roads to the City of Langley.
- c) Adopt-A-Road Litter Control Program – Renewal; Island County and Whitehead/Muzzall VFW Post 7392; Ault Field Road from Highway 20 to Hawk's Prairie Road.
- d) Agreement – PW-0620-126; Island County and William E. & Stephanie G. Criswell and Benjamin V. Criswell; Holmes Harbor Golf & Yacht Club; Block 8, Lot F; Sec. 3, Twp 29N, R 2E.

CAMANO HILL ROAD IMPROVEMENTS; CRP 02-04, Work Order No. 176

- e) Temporary Construction Easement – PW-0520-94; Island County and Camano Hills Homeowners Association; Parcel S6263-00-0000A-0 (Tract A); Sec 6, Twp 31N, R 3E.
- f) Quit Claim Deed – Island County and Camano Hills Homeowners Association; \$11,250.00 (\$5,750.00/land, \$3,000.00/trees, \$2,500.00/administrative settlement); Parcel S6263-00-0000A-0 (Tract A);
- g) Temporary Construction Easement – PW-0520-95; Island County and Camano Hills Homeowners Association; Parcel S6263-00-0000A-0 (Tract F); Sec. 6, Twp 31N, R 3E.
- h) Quit Claim Deed – Island County and Camano Hills Homeowners Association; \$10,650.00 (\$2,150.00/land, \$6,000.00/landscaping, \$2,500.00/administrative settlement); Parcel S6263-00-0000A-0 (Tract F).

- i) Temporary Construction Easement – PW-0520-90; Island County and Green Island Hills Community Association; Portion of Lot 1-A, Island County Short Plat No. 79/201.1.12/31/2E.
- j) Quit Claim Deed – Island County and Dennis M. & Robyn L. Candelaria; \$83,270.00 (\$11,400.00/land, \$2,100.00/landscaping, \$23,900.00/replacement of fences, gardens, screening, \$45,870.00/administrative settlement); Parcel R23111-014-2020.
- k) Property Voucher – Authorization for Property Acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).

DRAINAGE

EAST HARBOR DRIVE OUTFALL, Work Order No. 155

- l) Temporary Construction Easement – PW-0720-12; Island County Ronald E. Julia Higgins Graves; Lot 2, Plat of Hazens Beach; Sec. 11, Twp 29N, R 2E.
- m) Permanent Drainage Easement – PW-0720-13; Island County and Ronald E. Julia Higgins Graves; Lot 2, Plat of Hazens Beach, Sec. 11, Twp 29N, R 2E.
- n) Agreement & Covenants – PW-0720-08; Island County and Ronald E. & Julia Higgins Graves; Lot 2, Plat of Hazens Beach, Sec. 11, Twp 29N, R 2E.

PUBLIC WORKS

- o) Consultant Agreement – PW-0720-15; Island County and URS Corporation; Camano Annex Drainage Design/Project Management; \$30,209.00; Completion Date August 30, 2007.

8) 2:30 p.m. Planning and Community Development No agenda items scheduled

5:30 P.M. SPECIAL SESSION – PUBLIC HEARINGS

Location: Four Springs, Meadow Room, 585 Lewis Lane, Camano Island, WA

(For map & directions see www.fourspringshouse.com)

The Board of Island County Commissioners will meet in Special Session on Monday, March 26, 2007, beginning at 5:30 p.m. for the following public hearings:

- 1) 5:30 p.m. Public Hearing: [Public Input Closed] Continued from March 19, 2007 on Zoning Amendment ZAA 047/06 by Lenz Enterprises, proposal to change zoning classification of a 5.32 acre parcel R33228-448-4330 from the Rural Zone to Rural Village Zone, Highway 532 on the north end of Camano Island.
- 2) 6:00 p.m. Public Hearings:
 - a) Ordinance No. C-31-07/R-06-07 Regulating Speed Limit on Wagner Road, located in Section 31, Township 31N., Range 3 East, W.M, Camano Island
 - b) Resolution No. C-27-07/PLG-012-07 Adopting the Camano Island Non-Point Pollution Prevention Plan

MARCH 28, 2007 at 9:00 A.M. ISLAND COUNTY COUNCIL OF GOVERNMENTS

Location: Commissioners' Hearing Room (Room # 102B)

Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

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 March 28, 2007 beginning at 9:00 a.m. in the Commissioner's Hearing Room located at 1 NE 6th Street, with the following agenda items scheduled:

- 1) Approval of minutes of meeting held January 24, 2007
- 2) Presentation by NW Incident Management Team

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