
From: Elaine Marlow

Sent: Wednesday, August 22, 2007 5:01 PM

To: Alan Hancock; Anne LaCour; Betty Kemp; Carla Waite; Cathy Caryl; Dan Sherk; Dave Hollett; Dave Jamieson; Dave Mattens; Debbie Thompson; Don Meehan; Donna Benson; Edie Elerick; Eileen King; Elaine Marlow; George Anne Sherry; Greg Banks; Ingrid Smith; Jan Ford; Jenean Nettlebeck; John Dean; Joyce Kasperson; Kelly Mauck; Kerry McDonald; Kirk Huffer; Larry Larson; Linda Riffe; Loann Gulick; Lorene Norris; Maggie Lyen; Maggie Paczkowski; Mark Brown; Marti Bodley; Michael Merringer; Pam Dill; Pamela Houghton; Patti Switzer; Peter Strow; Phil Bakke; Robert Bishop; Sharon Franzen; Shirley Wood; Suzanne Sinclair; Terry Chevront; Tim McDonald; Vickie Chambers; Vickie Churchill; zz Bicc; Bill Thorn; Briahna Taylor ; Brian Kelly SWR; Carl Robertson; Charlie Stromberg; Dean Enell; Diane Kendy & Michael Nutt; Dick Toft ; Duane Fulgham; Ebey's Landing NHR; Economic Dev Council; Editor, Whidbey News Times; Glen Harris, KLKI Radio; Helen Price Johnson ; Jerome Rosen ; Jim Adsley ; Justin Burnett (Whidbey Examiner); Kaitlin Manry Everett Herald; Karen Schmidt; Kelly Ruhoff Standwood Camano News; Laurel Wilsey; Lawrence Baum; Linda Marsh; M Murvosh Skagit Valley Herald; Mary Owens ; Matt Johnson ; Mayor Langley; Michael McClung ; Mike Power (Coupeville Examiner); Nancy Conard; Nathan Whalen WNT ; Pat Powell; Patty Cohen; Paulette Thompson; R Turner; Rich Frazier; Richard Bryan; Rick Bell KWDB; Rita Peterson ; Rob Harbor; Sarah Swanson; Sharley Lewis; South Whidbey Record Editor; South Whidbey State Park; Stanwood Camano News; Steve Powers; Terry Smith; Tom Fisher; WEAN; Whidbey Examiner

Subject: Island County Board of Commissioners Agenda 08-27-07

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

August 27, 2007

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

1:30 p.m. Regular Meeting

September 3, 2007 Labor Day Holiday - County offices closed (reopen Sept. 4th)

September 5, 2007

**6:00 p.m. Special Session - Interview Candidates for appointment
to 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

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

REGULAR MEETING AGENDA – AUGUST 27, 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- 94 -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 September 2007
 - c) Selection of replacement for Chairman of the Board of Commissioners
 - d) Committee assignments for Island County Commissioners
 - e) Amendment to Letter Agreement with Moss Adams to provide consulting services for financial system replacement project; Amendment Amount: \$20,000 (RM-BUDG-06-118)
 - f) Amendment B to Interlocal Agreement with WA State Military Dept. providing State Enhanced 911 funds for County FY07 Wireline and Wireless Operations at ICOM; Contract No. E07-024; Amendment Amount: \$124,050 (RM-BOCC-07-0159)
 - g) Schedule Public Hearing: Ordinance C- -07 Amendment To ICC 3.02C.040, Rural County Sales Or Use Tax, To Allow Financing Economic Development Office Personnel
Suggested date & time: Sept. 17, 2007 at 9:55 a.m.

Extension Services

- h) Amendment 1 to Services Agreement with Kimberly Cerra and Christine Nyburg d/b/a CKWebsites to develop the Agriculture Sustainability & Land Stewardship Program website; Amendment Amount: \$4,000 (RM-WSU-07-0155)

GSA Parks

- i) Contract with CXT, Inc. for the purchase and installation of a vault toilet at Lone Lake. Amount: \$13,456.27. (RM-PKS-07-0151)

GSA Conservation Futures

Hoypus Hill Conservation Easements

- j) Grant Deed of Conservation Easement with Robert L. Foster, Douglas L. Foster, Rick L. Foster, Stanley E. Sandvik and Marilyn J. Sandvik for Parcel No. R23431-462-3260 (RM-PARKS-07-0124)
- k) Grant Deed of Conservation Easement with Susan M. Kaanta, Stanley E. Sandvik, Marilyn J. Sandvik, Douglas L. Foster, and Rick L. Foster for Parcel No. R23430-003-4250(RM-PARKS-07-125)

Health contract(s)

- l) Authorization for legal action with SB&C, Ltd. Authorization to pursue collection of account, including legal action for debtor, Mary Grady. SBC Number 5460655.
- m) Contract with Compass Health for Mental Health Programs. Provides mental health services to each of Island County's school districts. Contract No. HS-13-07; Contract Amount: \$72,000 (RM-HLTH-07-0121)

- n) Contract with Roger S. Case, M.D. for Health Officer services. Provides funding for added responsibilities and time requirements for Public Health emergency response planning. Contract No. HD-06-06, Amendment No. 1; Contract Amount: \$103,900, Amendment Amount: \$11,500 (RM-HLTH-02-0043)
- o) Contract with Skagit/Islands Head Start for Public Health Nurse consultation program. Provides nurse consultation to the Head Start staff on health issues. Contract No. HD-32-07; Contract Amount: \$1,500 (RM-HLTH-02-0047)
- p) Right of Way Agreement with Island County Public Works. Right of way occupancy for a Health Department monitoring well on Roberts Way. Contract No. HD-25-07; Amount: \$ -0- (RM-PW-07-0150)

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) Retainage Bond – Island County and Ringer Materials; 2007 HMA Overlays – Camano Island; CRP 07-03, Work Order 412; Contract signed July 23, 2007.
- b) Escrow Agreement – Island County and Krieg Construction, Inc.; 2007 HMA Overlays – Whidbey Island; CRP 07-04, Work Order No. 413; Contract signed August 20, 2007.
- c) Agreement – PW-0720-51; Island County and Reichardt & Ebe Engineering, Inc.; On-Call Agreement (General Civil Engineering, Transportation, Hydraulics); Expires December 2010; \$300,000.00.
- d) Adopt-A-Road Litter Agreement – New; Island County and New Covenant Fellowship; Crescent Harbor Road from Hunt Road to Regatta.

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

- a) 2:30 p.m. Public Hearing: Ordinance C-87-07 (PLG-017-07) Code Amendment – Aircraft Accident Potential Zone (APZ). Updating regulations and policy to prevent future conflicts with the use of land surrounding Naval Air Station Whidbey Island.
- b) 2:30 p.m. Public Hearing: 522/06 OPS - Suzannah Dalzell, owner, requesting that 27 acres of the 28 acre parcel be reclassified from the Open Agriculture program into the Public Benefit Rating System current use program. Parcel R32935-450-0630 located on South Whidbey Island, WA.
- c) 2:30 p.m. Public Hearing: 056/07 OPS - Vicki & Glenn Hoffman, owners, requesting that 5.5 acres of their 7.00 acre parcel be accepted into the Open Timber current use program. Parcel R13231-111-1070 located on Central Whidbey Island, WA.
- d) Request for Approval to amend contracts between Dearborn & Moss and Adolfson Associates, Richard Horner, Dr. Malcolm Hunter and Dr. Aram Calhoun, and Dr. John Richardson, to cover additional review expenses for Peer Review of the Critical Area Ordinance. Total proposed additional cost: \$25,000.

SPECIAL SESSION – SEPTEMBER 5, 2007 @ 6:00 P.M.

Location: Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA

The Board of Island County Commissioners will meet in Special Session on Wednesday, September 5, 2007, beginning at 6:00 p.m. in the Island County Courthouse Annex, Hearing Room, 1 N.E. 6th Street, Coupeville, Washington. The purpose of the Special Session is to provide the Board an opportunity to interview the three candidates for appointment to the Board of County Commissioners as selected by the Island County Republican Central Committee. The Board will also conduct an Executive Session as allowed under RCW 42.30.110(1)(h) to evaluate the qualifications of the candidates for appointment to elective office, returning to open public session to announce the individual selected for the position.

NOTE: Island County offices will be closed Monday, September 3rd in observance of Labor Day Holiday, and will reopen on Tuesday, September 4th. The next regularly scheduled meeting of the Board of County Commissioners will be Monday, September 10, 2006 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
