

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

June 4, 2007

9:30 a.m. Regular Meeting Board of County Commissioners

1:30 p.m. Special Session Island County Board of Health

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 4, 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.*

9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 65 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve payroll dated May 31, 2007
- e) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring requests & personnel actions

3) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees
- b) Letter to Robert L. Lund, U.S. Department of Agriculture Rural Development, Supporting Application by the Opportunity Council for a Housing Preservation Grant (Ratification of Chairman’s May 30, 2007 letter)
- c) Schedule Public Hearing: Ordinance C-__-07 Amendment to ICC 3.02C.020 and 3.02C.040 Rural County Sales or Use Tax *Suggested date & time: June 25, 2007 @ 1:50 p.m.*
- d) Professional Services Agreement with Jim Clark, d/b/a CP Prints to provide on-going website maintenance services for Island County WSU Extension Services; Contract Amount: not to exceed \$10,000 (RM-WSU-07-0086)

Public Health

- e) Contract with WA State Dept. of Ecology for Centennial Clean Water Fund On-Site Repair Supplemental Grant/Loan Program. Provides on-site repair financial assistance through grants to qualifying citizens. Grant Number: G0700125; Grant Amount: \$121,000 (RM-HLTH-07-0067)

- f) Amendment No. 2 to WA State Dept. of Health Consolidated Contract. Amendment continues funding for WIC/Farmers Market, Group B Drinking Water Program, and Preventative Health & Health Services. Contract No. C14949, Amendment No. 2; Contract Amount: \$714,230, Amendment Amount: \$14,799 (RM-HLTH-06-0140)
- g) Amendment No. 3 to Cooperative Agreement with U. S. Dept. of Health & Human Services/Centers for Disease Control & Prevention for Delivering Environmental Health Services Grant. Amendment gives formal approval of the incorporation of \$18,566 in carryover funds from contract year 2 into the current year 3 budget. Contract No. HD-10-04, Amendment No. 3; Contract Amount: \$382,344 (RM-HLTH-01-0106)
- h) Contract with Gloria Kohler, M.A. for outreach, preparation and support group facilitation for Island County seniors. Contract No. HS-15-06; Contract Amount: \$2,500 (RM-HLTH-06-0145)
- i) Contract with WA St. DSHS/Executive Management & Operations for advance funds allowance to alleviate cash flow associated with time lag between payment by the County for services and receipt of payment by DSHS for DD & DASA programs. Contract No. 0763-18498; Contract Amount: \$ -0- (RM-HLTH-07-0081)
- j) Contract with WA St. Dept. of Ecology for On-Site Repair Supplemental Grant/Loan Program. Provides on-site repair financial assistance. Contract No. L0700005; Contract Amount: \$200,000 (RM-HLTH-07-0068)
- k) Approval of Designated Mental Health Professionals and Designated Crisis Responders - Lori Youngquist MA

Liquor license(s)

- l) (Ratification of action taken on May 23, 2007) Special Occasion Liquor License No. 092772 by Whidbey Animals' Improvement Foundation for a special occasion to be held on June 2, 2007 from 5:00 p.m. to 9:00 p.m. at Greenbank Farm, 765 Wonn Road, Greenbank, 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)
SOLID WASTE**

- a) Sign Purchase Order No. 7295 – SW-07-0082; Island County and Rand Material Equipment Handling; Forkliftable Containers for Bayview Recycle Facility & Coupeville Solid Waste Complex; \$17,578.47 (incl SST).
- b) Sign Purchase Order No. 7296 – SW-07-0083; Island County and Capital Industries; Roll-off Containers for Bayview Recycle Facility; \$14,674.65 (incl SST).

6) 10:30 a.m. Planning and Community Development

- a) 10:30 A.M. PUBLIC HEARING: OPS 498/06 Applicant, Stephen Willeford, is requesting that 1.5 acres of Parcel #R23024-154-1760 be placed into the current use Open Timber program. The parcel is located on south Whidbey Island, WA.
- b) 10:30 A.M. PUBLIC HEARING: Ordinance C- 56 -07 (PLG-014-07) In the matter of Repeal of ICC 16.06.030(E), Tax Lots Created by Right-Of-Way Separation

7) 1:30 p.m. SPECIAL SESSION Island County Board of Health

(BOH agenda follows this BOCC Agenda)

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

**Island County Board of Health
SPECIAL SESSION**

June 4, 2007 1:30 p.m.

**Island County Courthouse Annex
Commissioner's Hearing Room (B-102)
1 NE 6th Street, Coupeville, WA.**

**To: Brian Kelly, South Whidbey Record
Jim Larsen, Editor, Whidbey News Times**

**Sharon Salyer, The Herald
Jim Tilton, KWDB Radio**

**Dave Pinkham, Editor, Stanwood-Camano News
Justin Burnett, Coupeville Examiner**

**KRKO North Sound Radio
Paul Boring, Whidbey**

News

Times

From: _____

Roger S. Case, MD, Executive Secretary to the Board

Re: NOTICE OF SPECIAL SESSION - MONDAY, JUNE 4, 2007

Purpose & Place: The Island County Board of Health announces a special session to be held on Monday, June 4, 2007 at 1:30 p.m. at the Island County Courthouse Annex in the Commissioner's Hearing Room (B-102) at 1 NE 6th Street in Coupeville, WA.

Agenda: This Special Session of the Board of Health is being held to conduct a workshop on on-site sewage systems (OSS) regulation revisions. Island County Health Department and the Board of Health will deliberate potential changes to OSS technical design, O&M requirements, and local management and regulation. This being a Special Board of Health, the agenda is set and public comments not pertaining to this published agenda will not be taken.

**Board of Health Call to Order:
Chair**

Mike Shelton, Board

Draft Revisions to ICC 8.07C On-Site Sewage Systems

Adjourn

The next regularly scheduled Board of Health is 18 June 2007 at the Island County Court House Annex, Commissioner's Hearing Room (B-102) at 1:15 p.m.

Board of Health meetings are regularly held at 1:15 p.m. the 3rd Monday of every month at the Commissioner's Hearing Room (B-102) in the Court House Annex, corner of 6th & Main, Coupeville, Washington. All Board of Health meetings are open to the public.

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or ((360) 321-5111, ext.#7372 from South Whidbey

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575