

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

March 5, 2007

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

7:00 p.m. Special Session – Public Hearing - South Holmes Harbor Shellfish Protection

District

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 5, 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- 25 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated Feb. 28, 2007
- d) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring requests & personnel actions
- b) Approval of Request for Leave-Without-Pay (C. Kemp)
- c) Resolution C- -07 Amending the Policy Regarding Reasonable Accommodation for Qualified Individuals with a Disability

3) 9:50 a.m. Planning and Community Development

- a) Schedule Public Hearing: - Resolution C- -07 (PLG-012-07) Adopting the Camano Island Non-Point Pollution Prevention Plan; ICPD recommendation: Approval;
Suggested Date/Time: March 26, 2007 @ 6:00 p.m., Camano Four Springs, Meadow Room, 585 Lewis Lane, Camano Drive, Camano Island, WA

4) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees
- b) Resolution C- -07 Certification of the Island County Personal Property Inventory for 2006

GSA Emergency Management

- c) Amendment #2 to contract with Setracon, Inc. for Critical Infrastructure Assessment to include an additional sector planning meeting; Amendment Amt.: \$3,000.00 (RM-DEM-05-0152)

- d) Amendment #3 to contract with Setracon, Inc. for Critical Infrastructure Assessment to include additional critical infrastructure planning meeting; Amendment Amt.: \$1200.00 (RM-DEM-05-0152)
- e) Contract with Snohomish County for U.S. Dept. of Homeland Security FFY 2006 State Homeland Security Grant Program; Agreement No. E07-190; Amount \$112,856 (RM-DEM-07-0005)
- f) Interagency Agreement with WA St. Military Dept. Emergency Management Division for installation of All Hazards Alert Broadcast (AHAB) Warning System; Agreement No.: X07-007; Amount: \$15,000 (RM-DEM-07-0017)

Health Dept. contract(s)

- g) Contract with Compass Health for shared receptionist services at the Camano Health Care Facility. Contract No. HD-01-07; Contract Amount: \$9,000 (RM-HLTH-02-0093)
- h) Contract with Snohomish Health District for 2007 Region 3 AIDS Service Network. Provides funding for 2007 HIV/AIDS program in Island County. Contract No. HD-18-07; Contract Amount: \$50,800 (RM-HLTH-99-0014)
- i) Contract with Christopher Spitters, M.D. to provide professional TB consultation. Contract No. HD-04-07; Contract Amount: \$10,000 (not to exceed) (RM-HLTH-01-0046)
- j) Interlocal Agreement with Whidbey Island Conservation District to provide backyard conservation workshops. Provides for four workshops presenting low impact development and backyard conservation strategies. Contract No. HD-16-07; Contract Amount: \$8,100 (RM-HLTH-07-0023)

Liquor license(s)

- k) Application for Special Occasion Liquor License #092151 by Camano Senior Center for special occasion to be held March 10, 2007 from 1:00 p.m. to 4:00 p.m. at the Camano Senior Center located at 606 Arrowhead Road, Camano Island, WA

5) 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.*

6) 10:15 a.m. Public Works (including Diking Improvement District No. 4)
No agenda items scheduled

7) 7:00 p.m. SPECIAL SESSION – PUBLIC HEARING to consider the adoption of proposed Ordinance C-14-07 (PLG-003-07) Establishing the South Holmes Harbor Shellfish Protection District; Location: Trinity Lutheran Church Gym, 18341 SR 525, Freeland, WA

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

<p>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</p>
--