

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

November 5, 2007

9:30 a.m. Regular Meeting

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 – NOVEMBER 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.*

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-110-07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve payroll dated October 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) Letters of Appreciation to Captain Gerral David, NAS Whidbey Island and Captain Colin Chinn, Naval Hospital expressing appreciation for participation and support during the “2007 North Whidbey Full-Scale Exercise.”

Schedule Public Hearings: *Suggested date & time December 3, 2007 at 9:50 a.m.*

- c) Resolution C-_____07 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2008
- d) Ordinance C-_____07 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2008 for the County Current Expense Levy
- e) Ordinance C-_____07 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2008 for the County Road Levy
- f) Ordinance C-_____07 Increasing the Taxing District’s Prior Year’s Levy Amount for Collection in Fiscal Year 2008 for the County Conservation Futures Levy

Health contract(s)

- g) Contract with Compass Health – Substance Abuse Treatment and Crisis Services. Contract to provide community substance abuse and crisis services in Island County. Contract Number HS-01-07; Contract Amount: \$ 835,812 (RM-HLTH-07-0109)
- h) Contract with North Sound Mental Health Administration – Mental Health/Jail Services. Contract to provide mental health services for mentally ill offenders while confined in a county or city jail and to facilitate safe transition into community services upon release from confinement. Contract No. NSMHA-ISLAND-JAIL SERVICES-07-09; Contract Amount: \$ 90,000 (RM-HLTH-07-0187)

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Liquor License(s)

- i) New Application for Liquor License No. 353466-3F by Applicant Loyd C. Moore, d/b/a 844 LLC, Tradename: The Captain Whidbey Inn, 2072 W. Captain Whidbey Inn Rd., Coupeville, WA
- j) Letter Request for 20-day Extension for Approval of New Application for Liquor License No. 402054-6E by Applicants Michael C. and Christine W. Atseff, John B. and Judith M. Henderson, Samuel T. Jr. and Margaret S. Hubbard, William A. and Linda R. Neilson and Norman E. and Michaela H. Snyder, Tradename: High Falls Brewing Company, 1860 Elhardt St., Camano Island, 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)

PUBLIC HEARING

- a) 10:15 a.m. Public Hearing – Ordinance C-107-07/R-43-07 – In the Matter of Renaming Various County Roads on Central/South Whidbey Island; Sec. 13, Twp 31N., R 1E; Sec. 19, Twp 30N, R 1E.

ROADS

- b) Resolution C-___-07/R-44-07 – In the Matter of the Adoption of the January 1997 Local Agency Guidelines, Appendix 25.142 (Real Property Acquisition & Right-of-Way Procedures).
- c) Agreement – PW-0720-94; Island County and David Evans & Associates; On-Call Agreement for General Civil Engineering, Environmental, Traffic, Surveying, Hydrology and Hydraulics; \$300,000.00; Expiration March 31, 2011.

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

- a) Schedule Public Hearing: 105/07 OPS Applicant, Douglas Gottshall is that 7.2 acres of 11.03 acres be classified into the Public Benefit Rating System (PBRs) current use program. Parcel R32925-039-3370 located on South Whidbey Island, WA Suggested Date/Time: November 26, 2007 @ 2:45 p.m.
- b) Schedule Public Hearing: C-___-07 (PLG-021-07) In the matter of an Ordinance concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas Map #191, North Whidbey Island, WA Suggested Date/Time: November 26, 2007 @ 2:45 p.m.
- c) Waiver Of Competitive Solicitation ICC 2.29.030 (B)(12) for Strawberry Point Protection Assessment Project - Herrera Environmental Consultants
- d) Contract with Herrera Environmental Consultants, Inc., for Strawberry Point Protection Assessment Project. \$64,545.00 (RM-PLAN-07-0191)
- e) Approval of Grant Application for WA State DOE Centennial Clean Water Fund grant for water quality monitoring (ratification of action taken 10/24/07)

7) 11:00 a.m. Executive Session as allowed under RCW 42.30.110(1)(i) to discuss potential/pending litigation with legal counsel to be held in the Board of County Commissioners Hearing Room (Room # 102B - basement), County Annex Building, 1 N.E. 6th Street, Coupeville.

NOTE: Island County Offices will be closed on Monday, November 12 in observance of Veteran's Day and will reopen Tuesday, November 13. The next regularly scheduled Monday meeting of the Board of County Commissioners will be held on Monday, November 19 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