

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

May 7, 2007

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

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room # 102B) Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA

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

## REGULAR MEETING AGENDA - MAY 7, 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- 52 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs
- d) Approve payroll dated April 30, 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) Resolution C- -07 Establishing the Island County Capital Drainage Projects Fund
- c) Amendment A to Interlocal Agreement with ICOM for WA State Enhanced E911 FY 2007 Wireless & Wireline Funds; Contract No.: E07-024; Amendment Amt.: \$97,198.00 (RM-BOCC-07-0058)

#### **Auditor**

- d) Amendment #5 to WA St. Office of Secretary of State Grant under Help America Vote Act for Election equipment and space remodel costs; Contract No.: G-2840-5; Amendment Amt.: \$177,950.98 (RM-AUD-07-0669)

#### **Central Services**

- e) Interlocal Cooperative Purchasing Agreement with City of Lynnwood

#### **Extension Services**

- f) Agreement with Northwest Straits Marine Conservation Foundation for costs incurred marketing the regional WSU Beach Watchers Program; Contract Amt.: \$3,271 (RM-WSU-07-0048)

#### **GSA**

#### **Property Management**

- g) Resolution C- -07 In the matter of Transferring Tax Title Property to Island County Right of Way (Brainers Road)

#### **Department of Emergency Management**

- h) Interagency Agreement with Snohomish County for U.S. Dept. of Homeland Security LETPP funds to provide law enforcement with enhanced capabilities for preventing acts of terrorism; Contract No.: WSP C070728FED; Amount \$126,176. (RM-DEM-07-0051)

- i) Grant Agreement with National Association of County & City Health Officials to provide funding to Medical Reserve Corps (MRC) units; Amount \$10,000. (RM-DEM-07-0064)

Risk Management

- j) Claim for Damages #R07-014 CD, State Farm Insurance, \$1340.14

**Health**

- k) Contract with Donald and Patricia Heitmann to provide Island County with an easement for a monitoring well. Contract Amount: \$ -0- (RM-HLTH-07-0047)
- l) Memorandum of Understanding with Church of Jesus Christ of Latter Day Saints/Oak Harbor for emergency use of their facility in a public health emergency. Contract Amount: \$ -0- (RM-HLTH-07-0060)

**Juvenile Court Services**

- m) Agreement for Professional Services with Paul Douhan, MSW for evaluation of Juvenile & Family Court clients; Contract Amt.: Not to exceed \$10,000 (RM-JUV-07-0050)

**Low Income Housing Surcharge Funds**

- n) Contract with Habitat for Humanity of Island County to acquire 10 building lots for the construction of ten homes to households with an income at or below 50% of the area median income; Contract Amt: up to \$400,000 (RM-BD-07-0055)
- o) Amendment #2 with Housing Authority of Island County for operation and maintenance funds for Marjie's House, an emergency shelter for women & children; Amendment Amt.: \$24,000 [RM-BOCC-04-0111(2)]

- 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-45-07/R-18-07 – In the Matter of Regulating Speed Limit on East Harbor Road in Section 14, Township 30 North, Range 2 East, W.M.
- b) 10:15 A.M. PUBLIC HEARING – Continuation from April 2, 2007 – Consideration of Franchise #144 (PW-0620-109) between Island County and TR Camano, Inc. for a sewage transport system to be located in North Camano Drive, Camano Island, Secs. 19/20, Twp 30N., R 3E, to set a public hearing date and time to be held on Camano Island.

**ROADS**

- c) Resolution C- -07/R-21-07 – In the Matter of Declaring County Property Surplus for an Easement on Parcel R22904-235-3250.
- d) Local Agency Project Prospectus – PW-0720-22; Island County and Washington State Department of Transportation; Geodetic Control & Aerial Orthoimagery Project; \$310,000 (County/\$75,000, Federal Funds/\$235,000).
- e) Local Agency Agreement – PW-0720-22; Island County and Washington State Department of Transportation; Geodetic Control & Aerial Orthoimagery Project; \$310,000 (County/\$75,000, Federal Funds/\$235,000)

**SOLID WASTE**

- f) Resolution C- -07/SW-03-07 – In the Matter of Authorizing Installation of Solid Waste Compactor without Competitive Bidding.
- g) Purchase Order No. 8210 – RM-SW-07-0070; Island County and Recycle Systems, LLC; Used Harris-AMFAB TP-150 Solid Waste Compactor; \$146,205.00 (incl. shipping & SST.)

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

- a) Zoning Amendment ZAA 475/05 Simmons - applicant proposes to change the zoning classification of a 9.82 acre parcel R33014-369-2330 from the Rural Service Zone to the Rural Village Zone. Located on the south end of Camano Island, WA. *ICPD recommendation:* Accept the Planning Commission's recommendation of Denial
- b) Zoning Amendment ZAA #047/06 Lenz - Findings & Decision: In the matter of denying a request to amend the Island County Zoning Atlas to reclassify Parcel R33228-448-4330 from Rural to Rural Village

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