

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

October 8, 2007

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

11:00 a.m. Budget Workshop

1:00 p.m. Budget Workshop

October 10, 2007

6:00 p.m. Special Session with Oak Harbor City Council

and Senator Mary Margaret Haugen (to be held at Oak Harbor Fire Dept. Bldg.)

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 – OCTOBER 8, 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-**104**-07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring requests & personnel actions

3) 9:45 a.m. Employee service awards and employee-of-the-month award

4) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees

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)

PUBLIC HEARING

- a) 10:15 a.m. Public Hearing Franchise # 340 – PW-0720-95; Island County and Highland Meadows Community Club; existing water distribution system; Plat of Highland Meadows; Secs. 34/35, Twp 29N, R 3E.

ROADS

- b) Resolution C- -07/R-41-07 – In the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2007 Compactor/Roller.

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- c) Resolution C- -07/R-42-07 – In the Matter of Approving Specifications & Authorizing Call for Bids for Furnishing Historic Marker Signs.
- d) Bid Award – Furnishing Regulatory & Warning Signs – East Camano Drive Safety Improvement Project; Award to Zumar Industries, Inc.; \$8,679.05 Delivered.

DRAINAGE

- e) Agreement – PW-0720-88; Island County and Cynthia M. Bohorfoush; Drainage & Abutters Agreement and Covenants; Work Order No. 282; Lot 47, Division No. 4, Lagoon Point.

7) 10:30 a.m. Planning and Community Development

- a) Grant Agreement with WA State Dept. of Ecology, Achieving Environmental Compliance grant project with Island County. Grant No. G0800099; Contract Amount: \$250,000 (RM-PLAN-07-0184)
- b) Amendment No. 2 to consultant agreement with Sarah Schmidt, dba Terrafilia, to complete remaining grant project tasks and final reports to conclude WA State Dept. of Ecology Centennial Clean Water Fund Grant; Amendment Amount: \$7,587.50; Contract No. PW-0520322 (RM-PLAN-07-0065)
- c) Ordinance C- -07 (PLG-005-07) In the Matter of an Ordinance Concerning a Technical Amendment to Chapter 16.06 ICC, Planning and Subdivisions (Planning Commission recommended approval 10/2/07)

8) Budget Workshops

(Note: Times are approximate and may be adjusted)

- 11:00 Budget Director
Miscellaneous
E-911
Homeless Housing Fund/Low Income Housing Fund
Joint Tourism Promotion Fund/Public Facilities Fund
Rural Counties Sales Tax Fund
Current Expense-Overhead Allocation
- 1:00 WSU Extension Services/Weed Control
- 1:30 Superior Court/Law Library
- 2:00 Juvenile Court Services/CASA/Drug Court/Juvenile Detention Center
- 2:30 Board of County Commissioners/LEOFF
- 3:00 Capital Project Funds
Capital Improvements – REET 1
Capital Facilities – REET 2
Conservation Futures
Construction & Acquisition
Courthouse Expansion

Review of revenue and expenditures estimates with Budget Director

SPECIAL SESSION – OCTOBER 10, 2007

Location: Oak Harbor Fire Department, 855 SE Whidbey Avenue, Oak Harbor

6:00 P.M. - Special Session with Oak Harbor City Council and Senator Mary Margaret Haugen to discuss the SR-20 Transportation Plan and other topics of interest to the City Council and the Board of County Commissioners.

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