

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

March 10, 2008

10:00 a.m. Regular Meeting Board of County Commissioners

3:30 p.m. Executive Session

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – MARCH 10, 2008

◆ *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. immediately after the Pledge of Allegiance. 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.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

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.

Employee service awards and Employee-of-the Month

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- (1) Review pre-audited bills & approve vouchers for payment
- (2) Approve EFTs (electronic funds transfers)
- (3) Approve Minutes from previous meeting(s)

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

- (4) Reappointment of Scott Yonkman to serve on the Island County Planning Commission for a four year term to expire on January 2, 2012
- (5) Appointment of Richard G. Bryan to serve on the Board of Equalization completing a term which expires on May 31, 2009
- (6) Appointment of Bryan Nichols to serve on the Marine Resources Committee for a three year term to expire on December 31, 2010

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Budget

- (7) Schedule Public Hearing: Resolution C-17-08 Amending the 2007 Island County Budget; suggested date/time: March 24, 2008 at 2:20 p.m.
- (8) Schedule Public Hearing: Resolution C-18-08 Amending the 2008 Island County Budget; suggested date/time March 24, 2008 at 2:20 p.m.

GSA Risk Management

- (9) Claim for Damages R08-001 CD (GEICO for Kristin Roberts \$12,171.22)

Human Resources

- (10) Personnel Action Authorizations as described in Memorandum from HR Director

Planning & Community Development

- (11) Resolution C-19-08 (PLG-005-08) In the matter of supporting an application to Conservation Futures Funds for improving recreation and conservation efforts at Iverson Property on Camano Island.

Prosecuting Attorney

- (12) Resolution C-20-08 Waiver of Competitive Bidding or Competitive Solicitation for Procurement of the Laserfische Document Reader

Public Health

- (13) Contract with Compass Health – Mental Health/Jail Services. Provides funding for software/database access for Compass to report services for clients who are receiving Jail Transition Services. Contract No. HS-03-08; Contract Amount: \$3,000 (RM-HLTH-08-031)

Public Works

County Roads

- (14) Quit Claim Deed –Island County & Firwood Enterprises LLC; CRP 07-05, Work Order No. 397; Ault Field Road/Oak Harbor Road Intersection Improvements; \$8,281.00 (land); Parcel 517-2100; Sec. 26, Twp 33N, R 1E.
- (15) Bid Award – Crushed Rock Supplies for 2008 for Coupeville and Bayview Shops; Award to Aggregates West, Inc.
- (16) Agreement – PW-0820-31; Washington State Department of Transportation; Local Agency Agreement; Ault Field Road/Oak Harbor Road Intersection Improvements; \$1,150,000.00 (WSDOT/\$650,000.00, Island County/\$500,000.00).
- (17) Agreement – PW-0820-32; Washington State Department of Transportation; Local Agency Federal Aid Project Prospectus; Ault Field Road/Oak Harbor Road Intersection Improvements; \$771,445.00 (WSDOT/\$650,000.00, Island County/\$121,445.00)
- (18) Resolution C-21-08/R-04-08 – In the Matter of Initiating a County Road Project designated as CRP 08-01, Work Order No. 86; Installation of Guardrails along various County roads.
- (19) Resolution C-22-08/R-05-08 – In the Matter of Initiating a Public Works Project designated as PWP 08-02; Work Order No. 74; Island County Bicycle Enhancement.
- (20) Schedule Public Hearing - Ordinance C-23-08/R-06-08 - In the Matter of Establishing Island County Adopt-A-Road Noxious Weed Control Program and Revising Island County Code, Chapter 12.28; suggested date and time: April 7, 2008 at 10:15 a.m.
- (21) Schedule Public Hearing – Franchise #339; Bush Point Beach Association; renewal of existing water distribution system; Plat of Bush Point Beach, Division No 1.; Sec 6, Twp 29N, R 2E.; suggested date and time: April 7, 2008 at 10:15 a.m.

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Liquor License(s)

- (22) New Application for Liquor License No. 402915-3D by applicants Rene Marie Schlangen and Dan Alan Schlangen, Tradename: Rockhopper Coffeehouse, 8898 State Rt. 525, Clinton, WA

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works

County Roads

- (23) 10:15 a.m. Public Hearing: Franchise #345; Penn Cove Water & Sewer District; Expansion of existing service area for sewer transport system; Secs. 21-23, Twp 32N., R 1E.
- (24) 10:15 a.m. Public Hearing: Franchise #346; Penn Cove Water & Sewer District; Expansion of existing service area for water distribution system; Secs. 21-23, Twp 32N, R 1E.

Planning & Community Development

- (25) 10:15 a.m. Public Hearing: - Ordinance C-87-07 (PLG-017-07) In the Matter of Amending Chapter 17.02 and 17.03 ICC, the Island County Critical Areas and Zoning Ordinances and the Island County Comprehensive Plan to Address Land Use Compatibility Surrounding Naval Air Station Whidbey Island (Continued from 8/27/07, 10/01/07, 11/26/07, 1/14/08 and 3/03/08.) Code Amendment – Aircraft Accident Potential Zone (APZ). Updating regulation and policy to prevent future conflicts with the use of land surrounding Naval Air Station Whidbey Island.

Commissioners Comments & Announcements

3:30 p.m. Executive Session

- (26) The Board of County Commissioners will meet in Executive Session as allowed under RCW 42.30.110 (1)(c) to consider the minimum price at which real estate will be offered for sale or lease. Location: Commissioners' Conference Room # 218, Second Floor, Administration Building, 1 N.E. 7th, Coupeville, WA.

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