

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

November 10, 2008

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

2:00 p.m. Budget Workshop

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 – NOVEMBER 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) Reappoint Dick Toft as a representative of the Navy on the Marine Resources Committee for a three year term to expire on December 31, 2011
- 5) Appoint Sharon Hart to serve on the Joint Administration Board (Tourism) for Island County representing the Economic Development Council

2% Hotel-Motel Sales Taxes

- 6) Approve 2% Hotel-Motel Tax Tourism Promotion Project Awards for 2009

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GSA – Property Management

- 7) Resolution C- 113 -08 Designation of Property Deeded to County by Department of Natural Resources as Wildlife Habitat and Waiver of Competitive Bidding for Lease
- 8) Lease with 3 Sisters Cattle Company, LLC, for permitted use of 28 acres for agriculture crops and 10 acres for non-production use. Amount: \$5100.00 (RM-GSA-08-0190)

Human Resources

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

Low Income Housing

Habitat of Humanity homes built on these lots have been sold to qualifying, low income families.

- 10) Request for Reconveyance of Deed of Trust Lot 25, Block 11, Plat of Northgate Terrace (home sold to family at 28% of area median income).
- 11) Request for Reconveyance of Deed of Trust Lot 13 and N/2 Lot 12, Block 1, Teronda West 6 (home sold to family at 32% of area median income)
- 12) Request for Reconveyance of Deed of Trust Lot 13, Block 3, Teronda West 1 (home sold to family at 43% of area median income)

Planning & Community Development

- 13) Contract with Watkins Trucking and Excavating, Inc., for the Iverson Beach parking lot improvement project. Contract amount: \$15,869 (RM-PLAN-08-0217)

Public Health

- 14) Contract with DSHS – CSO Based Family Planning. Continues funding for a public health nurse to provide family planning services for DSHS clients. Contract No. 0663-97795, Amendment No. 1; Contract Amount: \$282,826.64, Amendment Amount: \$79,901.64 (RM-HLTH-02-0028A).
- 15) Contract Collection Agreement with Whidbey Island Bank for On-Site Septic Repair Financial Assistance Loan (Cornell)
- 16) Contract Collection Agreement with Whidbey Island Bank for On-Site Septic Repair Financial Assistance Loan (Schmidt)
- 17) Contract Collection Agreement with Whidbey Island Bank for On-Site Septic Repair Financial Assistance Loan (Gilyard)

Public Works

County Roads

- 18) Resolution C-114-08/R-40-08 – In the Matter of Adoption of the Annual Road Construction Program for the Year 2009
- 19) Resolution C-115-08/R-48-08 – In the Matter of Amending Island County’s Six-Year Transportation Improvement Program for the Years 2008 -2013.

Liquor License(s)

- 20) Ratify Amended Application for Special Occasion Liquor License No. 093573 by the Trust Board of Ebey’s Landing for a special occasion to be held on November 8, 2008 at the Crockett Barn, 1056 Crockett Farm Rd., Coupeville, WA. This event was originally scheduled for the Smith Barn

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Regular Agenda

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

Planning & Community Development

- 21) Ordinance C-116-08 (PLG-014-08) In the Matter of Adopting Amendments to the Island County Comprehensive Plan and Zoning Code to Designate Camp Casey Conference Center as an Existing Master Planned Resort.
- 22) Ordinance C-117-08 (PLG-016-08) In the Matter of Adopting Amendments to the Comprehensive Plan and Chapter 17.03 ICC, The Island County Zoning Code regarding parcels bisected by a Public Road Right-of-Way

Budget Director

Schedule Public Hearings: December 1, 2008 at 10:15 a.m.

- 23) Resolution C-118-08 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2009
- 24) Ordinance C-119-08 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2009 for the County Current Expense Levy
- 25) Ordinance C-120-08 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2009 for the County Road Levy
- 26) Ordinance C-121-08 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2009 for the County Conservation Futures Levy

Public Hearings

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

Planning & Community Development

- 27) 10:20 a.m. OPS 203/08 Applicants, Jeffrey Larkin & Diane Chenetski are requesting two of their properties, R32906-466-4030 & R32906-463-5300 on South Whidbey Island, totaling 41.36 acres be reclassified from the Designated Forest current use program to the Open Timber current use program in their entirety. Staff recommendation: Approval
- 28) 10:20 a.m. OPS 508/07 Applicant, Whidbey Island Farm, LLC is requesting that 13.20 acres of their 25.83 acre property, R22922-328-2540 on South Whidbey Island be classified into the Public Benefit Rating System current use program. Staff recommendation: Denial.

Commissioners Comments & Announcements

2:00 p.m. Budget Workshop

Budget Director – Review Budget to Date

Review of revenue and expenditures estimates with Budget Director

NOTE: Island County Offices will be closed on Tuesday, November 11 in observance of Veteran's Day and will reopen Wednesday, November 12.

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
