

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

JANUARY 14, 2008

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

1:15 p.m. Special Session – Island County Board of Health

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 – JANUARY 14, 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. 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-03-08**]

- 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-of-the-month award

4) **Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Correction to BOCC Minutes 12/10/07 Meeting to correct appointment to Veterans Advisory Board from “Teri Anania” to “all members unanimously reappointed” as members of the VAB

Contracts for 2% Hotel Lodging Tax Tourism Promotion – 2008 Program Year

- c) Camano Island Chamber of Commerce for Visitor Information Center Staffing/Tourism Marketing and Fulfillment Program; Contract Amount: \$14,000.00 [RM-BOCC-07-0125]
- d) Central Whidbey Chamber of Commerce for Visitor Information Center & Tourism Promotion; Contract Amount: \$17,500.00 [RM-BOCC-07-0116]
- e) Coupeville Arts Center for “Shoulder Season” Marketing of Coupeville Arts Center Classes; Contract Amount: \$2,500.00 [RM-BOCC-07-0117]
- f) Freeland Chamber of Commerce for Freeland Visitor Information Center (VIC); Contract Amount: \$15,000.00 [RM-BOCC-07-0118]
- g) Greater Oak Harbor Chamber of Commerce for Tourism Marketing and Development; Contract Amount: \$20,500.00 [RM-BOCC-07-0119]
- h) Island County Historical Society for Rack Card Development and Distribution Program; Contract Amount: \$1,000.00 [RM-BOCC-07-0115]

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- i) Langley Chamber of Commerce for Tourism Marketing Fulfillment Program, Visitor Information Center and Accommodation Referral and Visitor Information Kiosk in Clinton; Contract Amount: \$22,500.00 [RM-BOCC-07-0120]
- j) Meerkerk Rhododendron Gardens, Inc. for Brochure and Rack Card Development and Distribution Program; Contract Amount: \$2,000.00 [RM-BOCC-07-0121]
- k) NW Tulip Trekkers for Walking Whidbey Volkfest; Contract Amount: \$2,000.00 [RM-BOCC-07-0122]
- l) Penn Cover Water Festival Association for Penn Cove Water Festival Marketing Project; Contract Amount: \$2,000.00 [RM-BOCC-07-0123]

Public Health:

- m) Memorandum of Understanding between Island County Health Department and Island County Sheriff's Department. This MOU is for the provision of nursing services in the Island County jail in 2008. Contract No. HD-40-07; Contract Amount: \$55,000 (RM-HLTH-07-0130)
- n) Contract with Bess Windecker Nelson PhD. Contract amendment to support additional hours required to staff mother's circle support groups and additional reporting requirements of Early Learning grants. Contract No. HD-06-07, Amendment No. 1; Contract Amount: \$10,900, Amendment Amount: \$2,100 (RM-HLTH-05-0011)
- o) Contract with Island County Juvenile Court. Contract for a public health nurse to provide nursing services to the Island Co. Juvenile Detention Facility. Contract No. HD-38-07; Contract Amount: \$22,000 (RM-JUV-05-0105)

Liquor License(s)

- p) Assumption of Liquor License No. 077967-3F by Holmes Harbor Community Partners LLC, Diversified Property Investors and Mark Schuster, d/b/a Holmes Harbor Golf & Beach Club, 5023 Harbor Hills Dr., Freeland, WA 98249 from Columbia Hospitality, Inc. and Holmes Harbor Community Partners, LLC d/b/a Holmes Harbor

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) – No Agenda Items Scheduled

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

- a) 10:30 a.m. Public Hearing: Status report & schedule continuation of Public Hearing Ordinance C-87-07 (PLG-017-07) 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. [Continued from 8/27/07, 10/01/07 and 11/26/07]
- b) Ordinance C-02-08 (PLG-011-07) Updating Island County Comprehensive Plan and Development Regulations Relating to Wetlands. Commissioners will consider adding an amendment to those that were set for public hearing on January 28, 2008 at 2:30 p.m. The Board will determine whether to include modifications to the clearing limits that are used to determine intensity of land use. The January 28th public hearing will be held for the purpose of considering amendments to the Planning Commission's recommendation to adopt an updated wetlands ordinance.
- c) Contract with WA State Dept. of Ecology for Holmes Harbor Bacteria Source Identification/Remedy (for South Holmes Harbor Shellfish Protection District); Contract No. G0800327; Amount: \$288,000

8) 1:15 p.m. Island County Board of Health

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(BOH Agenda is at the end of this BOCC Agenda)

**ISLAND COUNTY COUNCIL OF GOVERNMENTS
JANUARY 23, 2008 @ 9:00 A.M.**

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments in regular session beginning at 9:00 a.m.

NOTE: Island County Offices will be closed on Monday, January 21 in observance of Martin Luther King, Jr. Day and will reopen Tuesday, January 22. The next regularly scheduled Monday meeting of the Board of County Commissioners will be held on Monday, January 28 at 11:00 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

8. Snohomish Health District – Region 3 AIDS (2008)
Contract Number: HD-48-07
Contract Amount: \$ 50,800 Attachment
9. DSHS – Early Intervention Program (EIP)
Contract Number: 0863-33930
Contract Amount: \$ 25,000 Attachment
10. Department of Ecology – CPG/Solid Waste Program
Contract Number: G0800345
Contract Amount: \$ 142,465 Attachment
11. DSHS – Cover All Kids Infrastructure
Contract Number: 0683-88552
Contract Amount: \$ 11,949 Attachment

Report from the Health Department

Public Input or Comments: This being a Special Session of Board of Health, the agenda is set and public comments not pertaining to this published agenda will not be taken.

Adjourn: Due to a holiday, the next Board of Health will again be a Special Board of Health that will be convened on 11 February 2008 in the Commissioner's Hearing Room (B-102) at 1:15 p.m.

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or ((360) 321-5111, ext.#7372 from South Whidbey

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575