

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

December 15, 2008

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

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

December 19, 2008

1:00 p.m. Island County Council of Governments

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 – DECEMBER 15, 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.

Review Monthly Financial Reports from Auditor & Treasurer

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 payroll (R. Lindner back wage payment) dated 12/01/08 and related warrants issued 12/02/08
- 4) Approve Minutes from previous meeting(s)

Human Resources

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

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – December 15, 2008

Planning & Community Development

- 6) Schedule Public Hearing: Ordinance C-135-09 [PLG-001-09] In The Matter of an Ordinance Concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas; date and time: January 5, 2009 at 10:15 a.m.

Public Works

County Roads

- 7) Schedule Public Hearing Resolution C-136-08/R-52-08 – In the Matter of Petition of Island County Resolution R-52-08 for the Vacation of a Portion of Island County Right-of-Way known as Scenic Heights Road located in Section 22, Township 32N., Range 1 East, W.M.; date and time: January 12, 2009 at 10:20 am at the Commissioners Hearing Room; 1 NE Sixth Street, Coupeville, Washington.
- 8) Retaining Wall & Slope Easement – PW-0820-121; John M. & Paris L. Anglin; Frostad Road Improvements; CRP 96-06B, Work Order No. 209; Lot 9, Block, Division No. 9, Plat of Dugualla Bay Heights; Sec. 17, Twp 33N, R 2E.
- 9) Temporary Construction Easement – PW-0820-131; James A. & Sandra A. Maloney; Frostad Road Improvements; CRP 96-06B, Work Order No. 209; Parcel 307-2030, Sec. 187, Twp. 33N, R 2E.
- 10) Quit Claim Deed – PW-0820-144; Washington State Department of Transportation Turnback Agreement No. TB 1-00183; SR 20, Troxell Road vicinity to Deception Pass vicinity.

Drainage

- 11) Agreement – PW-0820-133; Regidor & Llanela Mangulabnan, Husband and Wife; Lot 9, Block 1, Division No. 5; Holmes Harbor Golf & Yacht Club, Sec. 3, Twp 29N, R 2E.

Sheriff

- 12) Purchase Order No. 8360 Air Science/Filtco. Purchase of a Fuming Chamber and Drying Cabinet; \$7575.74 (RM-SHER-08-0271).

Regular Agenda

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

- 13) Interlocal Cooperative Agreement with Town of Coupeville for stormwater quality monitoring services to be provided by Island County; Amount: \$22,500 (RM-PLAN-0216)
- 14) Final Approval for PLA 349/06 Possession Point Homeowners Association. Assessors Parcel No. R32814-400-4860, R32814-504-4440, S7768-02-0000A-0
- 15) Selection of New Board of County Commissioners Chairman for 2009

Public Hearings

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

None scheduled

Commissioners Comments & Announcements

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

(BOH Agenda follows this BOCC Agenda)

ISLAND COUNTY COUNCIL OF GOVERNMENTS

SPECIAL SESSION – DECEMBER 19, 2008 @ 1:00 p.m.

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

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – December 15, 2008

in special session beginning at 1:00 p.m. in the Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA. The Special Session is scheduled to replace the December 24, 2008 regularly scheduled meeting.

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

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – December 15, 2008

**Island County Board of Health
Regular Session**

December 15, 2008 1:15 p.m.

**Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health 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 of a health related nature that are not on the agenda.

Additions or Changes to the Agenda

Approval of the Minutes of November 17, 2008 Regular Session

Appointment of 2009 Board of Health Chair

Reschedule of January 19, 2009 and February 16, 2009 Board of Health meetings

**Proposed Resolution – In the Matter of Amending the Environmental Health
Fee Schedule**

Presentation: Crisis Mental Health System

Jackie Henderson

Contracts:

1. Skagit/Islands Head Start – Consultation Program

Contract No. HD-04-08, Amendment No. 1

Contract Amount: \$ 2,500

Amendment Amount: \$ 1,000

Attachment

Report from the Health Department

Keith Higman

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, on items not already set aside for Public Hearing. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes.

Adjourn: The Regular Meeting dates for January and February 2009 conflict with national holiday dates. The January and February 2009 meetings will be rescheduled to Special Meeting dates.

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.