

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

September 15, 2008

- 10:00 a.m. Regular Meeting Board of County Commissioners
- 11:00 a.m. Budget Workshops
- 1:15 p.m. Island County Board of Health
- 3:00 p.m. Budget Workshops

September 16, 2008

- 6:00 p.m. Special Session – Public Hearing Ordinance C-86-08 (PLG-011-08) Adopting an Interim Official Control that Regulates Commercial Development within Non-Residential Rural Areas of Intensive Development Adjacent to State Route 532
(Location: Camano Senior & Community Center, Camano Island, WA)

September 22, 2008

This meeting has been cancelled

September 24, 2008

- 9:00 a.m. Island County Council of Governments Regular Meeting
- 1:30 p.m. Budget Workshop (Special 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 – SEPTEMBER 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.]

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - September 15, 2008

- 1) Review pre-audited bills & approve vouchers for payment
- 2) Approve EFTs (electronic funds transfers)
- 3) Approve Minutes from previous meeting(s)
- 4) Approve payroll dated September 15, 2008

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

Conservation Futures

Useless Bay East Farmland

- 5) Waiver of Solicitation under ICC 2.29.030B (12) Whidbey Camano Land Trust Implementation & Cooperative Agreement for Useless Bay East Farmland Project
- 6) Implementation & Cooperative Agreement with Whidbey Camano Land Trust for the Useless Bay East Farmland Project agricultural conservation easement. (RM-GSA-08-150)
- 7) WWRP Project Agreement with WA State Recreation & Conservation Office to work towards the purchase of an agricultural conservation easement on farmland within the Useless Bay Watershed on Whidbey Island. (RM-GSA-08-129)

Ebey's Reserve Farmland – Phase 2 (Engle/Purdue)

- 8) Waiver of Solicitation under ICC 2.29.030B (12) Whidbey Camano Land Trust Implementation & Cooperative Agreement for Ebey's Reserve Farmland – Phase 2 (Engle/Purdue)
- 9) Implementation & Cooperative Agreement with Whidbey Camano Land Trust for the Ebey's Reserve Farmland – Phase 2 (Engle/Purdue) Project agricultural conservation easement. (RM-GSA-08-0159)
- 10) WWRP Project Agreement with WA State Recreation & Conservation Office to work towards the purchase of an agricultural conservation easement on farmland in Ebey's Reserve (RM-GSA-08-127)

Ebey's Reserve Farmland – Phase 1 (Boyer et al)

- 11) Waiver of Solicitation under ICC 2.29.030B (12) Whidbey Camano Land Trust Ebey's Reserve Farmland – Phase 1 (Boyer et al)
- 12) Implementation & Cooperative Agreement with Whidbey Camano Land Trust for Ebey's Reserve Farmland – Phase 1 (Boyer et al) Project agricultural conservation easement (RM-GSA-08-0160)

Smith Prairie Farmland

- 13) Waiver of Solicitation under ICC 2.29.030B (12) Whidbey Camano Land Trust Smith Prairie Farmland.
- 14) Implementation & Cooperative Agreement with Whidbey Camano Land Trust for Smith Prairie Farmland Project agricultural conservation easement (RM-GSA-08-0161)

GSA Property Management

- 15) Use & Occupancy Agreement between Island County Property Management and Island County Human Services for office space located in the Oak Harbor Family Resource Center; Amount: \$2,718.48 per year (RM-GSA-08-0164)

Human Resources

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

Human Services

- 17) Contract Amendment No. 3 with WA State DSHS Division of Developmental Disabilities decreasing contract amount; Amount: -\$16,688
- 18) Contract Amendment No. 3 with Compass Health replacing Exhibit F Reimbursement and Budget Allocation; Amount: \$0

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - September 15, 2008

Public Works

County Roads

- 19) C-90-08/R-37-08 - In the Matter of Initiating a County Road Project designated as CRP 08-07, Work Order 289C; Terry's Corner- Phase 3.
- 20) Local Agency Agreement –PW-0820-105; Washington State Department of Transportation; Terry's Corner – Phase 3; SR 532-Sunrise Blvd-North Camano Drive; \$1,528,000.00 (Federal funds-\$1,208,130.00/Local-\$319,870.00)
- 21) Local Agency Federal Aid Project Prospectus – PW-0820-106; Washington State Department of Transportation; Terry's Corner – Phase 3.
- 22) Contract/Contract Bond – PW-0820-94, Apply-A-Line, Inc.; 2008 East Camano Drive Rumble Strips & Profiled Plastic Line-Camano Island; CRP 07-02; \$90,940.00.
- 23) Consultant Agreement – PW-0820-85; Measurement Research Corporation; Pavement Survey & Multi-Year Rehabilitation Planning; \$59,537.19; Expiration February 27, 2009.
- 24) Supplemental Agreement No. 1 – PW-0720-100(A); H.W. Lochner, Inc; Transportation Plan Update; Extend completion date to March 31, 2009.
- 25) Adopt-A-Road Litter Agreement – Renewal; NIOC-Whidbey Island; Oak Harbor Road from Ault Field Road to Oak Harbor City Limits.
- 26) Schedule Public Hearing – Ordinance C-91-08/R-38-08 – Ordinance Rescinding a Ten Ton Load Limit on a Portion of Saratoga Road, Amending Island County Title X, Chapter 10.02; suggested date and time: October 13, 2008 at 10:20 a.m. in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville, Washington.
- 27) Schedule Public Hearing – Franchise #186(R) – PW-0820-103; Sunrise Hills Community Association; Existing Sewer Transport Line; Plat of Sunrise Hills; suggest date and time: October 13, 2008 at 10:20 a.m. in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville, Washington.

Drainage

- 28) Contract/Contract Bond – PW-0820-104; Gary Harper Construction, Inc.; Saratoga Road 24-inch Pipe Installation, CDP 08-01; Work Order No. 431; \$121,798.00.

Liquor License(s)

- 29) Application for Special Occasion Liquor License No. 091224 by the Camano Island Yacht Club for a special occasion to be held October 18, 2008 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Dr., Camano Island, WA

Regular Agenda

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

Planning & Community Development

- 30) PLP 153/06 Bud Welcome & B-Bo LLC; Evenstar Glenn, Final Long Plat Application: 20 Lots; Parcel No. R23034-017-0670. Staff Recommendation: Approval
- 31) PLP 268/07 Patterson Plat, Final Long Plat Application: 6 lots; Parcel No.S6655-00-10001. Staff Recommendation: Approval

Low Income Housing

- 32) Request for Full Reconveyance of Deed of Trust for Lot 106, Redwing Division 2 (Parcel S8008-02-00106-0). Habitat of Humanity home built on this lot was sold to a family at 31% of area median income.

Public Hearings

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

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - September 15, 2008

Planning & Community Development

- 33) 10:20 a.m. Public Hearing - 495/07 OPS Applicant Kelly Keilwitz requests to classify 7.4 acres from two contiguous parcels totaling 9.76 acres into the Open Timber current use program. Parcels R13115-380-2640 and R13115-333-2410 located on Central Whidbey Island. Staff recommendation: partial approval.

Public Works

- 34) 10:20 am Public Hearing - Franchise #18(7) – PW-0820-95; City of Oak Harbor; extension of existing water distribution line along Balda Road, Unrecorded Plat of Walker Heights; Sec. 10, Twp 32N, R 1E.

Commissioners Comments & Announcements

- 35) Resolution C-92-08 – A Resolution of the Island County Council of Governments in the Matter of Promoting a Low Impact, Traditionally-Northwest Two-Island Community by Encouraging a Reduction in Waste and Greenhouse Gas Emissions Through Government Operations and Community Education, as well as Encouraging “Smart Growth” Rural and Urban Community Planning

11:00 a.m. Budget Workshop

(Note: Times are approximate and may be adjusted.)

- 11:00 a.m. Central Services
11:30 a.m. Economic Development Council
Miscellaneous

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

(BOH Agenda follows this BOCC Agenda)

3:00 p.m. Budget Workshop

(Note: Times are approximate and may be adjusted.)

- 3:00 p.m. Public Works
Road/ER&R/Paths & Trails
Storm & Surface Water
Solid Waste
Diking Improvement District #4
Review of revenue and expenditures estimates with Budget Director

MEETING CANCELLED – SEPTEMBER 22, 2008 regular meeting of the Board of County Commissioners is cancelled.

SEPTEMBER 24, 2008 @ 1:30 P.M. SPECIAL SESSION

Budget Workshop

Location: Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

Budget workshop

(Note: Times are approximate and may be adjusted.)

- 1:30 Human Resources
2:00 County Fair

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - September 15, 2008

General Services Administration

- Dog Control
- Public Defense
- GSA/Board of Equalization
- Emergency Management
- Property Management
- Community Mental Health Center/Family Resource Centers
- Fire Permit Program
- Insurance Reserve/Motor Pool
- Veterans' Assistance

Review of revenue and expenditures estimates with Budget Director

SEPTEMBER 16, 2008 - 6:00 P.M. SPECIAL SESSION

Location: Camano Senior and Community Center, 606 Arrowhead Road, Camano Island, Washington.
PUBLIC HEARING: The Board of County Commissioners will meet in Special Session to hold a required public hearing following the Board's August 18, 2008 adoption of Ordinance C-86-08 (PLG-011-08) In the Matter of Adopting an Interim Official Control that Regulates Commercial Development within Non-Residential Rural Areas of Intensive Development Adjacent to State Route 532 and consider adoption of any changes to the interim control after public comment.

ISLAND COUNTY COUNCIL OF GOVERNMENTS

SEPTEMBER 24, 2008

9:00 a.m. Regular Session

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.

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 Health
Regular Session**

September 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.

Recess Regular Session

Executive Session: The Board will meet in Executive Session as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Reconvene Regular Session

Additions or Changes to the Agenda

Approval of the Minutes of August 18, 2008 Special Session

**Proposed Ordinance Amending ICC 8.07D.070 – Licensing for On-Site
Sewage Systems Maintenance Service Providers – Ordinance HD-11-08**

Submitted for review and to set public hearing Attached

Presentation: Chronic Disease and Physical Activity Programs

McLachlan

Whitney Webber

Carrie

Aaron

Henderson

Contracts:

1. DSHS – Apple Health for Kids Infrastructure
Contract No. 0863-48137
Contract Amount: \$ 11,949 Attachment

2. Washington Department of Licensing – DOL/Vehicle Records
Contract No. HD-09-08
Contract Amount: \$ Fee Attachment

3. Department of Health – Consolidated Contract
Contract No. C14949, Amendment No. 11

Contract Amount:	\$ 1,526,317	
Contract Amendment:	\$ 16,258	Attachment
4. NW Educational Service District – Early Learning/Mother's Circles		
Contract No. HD-08-08		
Contract Amount:	\$ 4,500	Attachment
5. Department of Ecology – Watershed Planning		
Contract No. G0600084, Amendment No. 6		
Contract Amount:	\$ 320,239	
Contract Amendment:	\$ 102,399	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 next regularly scheduled meeting of the Board of Health will be held here in the Commissioner's Hearing Room (B-102) at **1:15 p.m. on October 20, 2008.**

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.