

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

March 17, 2008

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

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

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 17, 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 Minutes from previous meeting(s)
- 4) Approve payroll dated March 14, 2008

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

Budget

- 5) Re-schedule Public Hearing: Resolution C-18-08 Amending the 2007 Island County Budget; suggested date/time: April 7, 2008 at 10:15 a.m. (change public hearing date in order to provide adequate legal notice)
- 6) Re-schedule Public Hearing: Resolution C-19-08 Amending the 2008 Island County Budget; suggested date/time April 7, 2008 at 10:15 a.m. (change public hearing date in order to provide adequate legal notice)

Human Resources

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

ISLAND COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA – MARCH 17, 2008

Planning & Community Development

- 8) Project Grant Agreement: Smith Prairie Farmland – Ebey’s Reserve, RCO #06-1996A, proposal to acquire an agricultural conservation easement on a 66.5 acre conifer seed farm. \$390,850 with 50% match (RM-PLAN-0843)
- 9) Project Grant Agreement: Ebey’s Reserve Farmland, RCO #6-1997A, to protect 150 acres of farmland inside Ebey’s Landing National Historical Reserve. \$750,000 with a 50% match. (RM-PLAN-08042)

Liquor License(s)

- 10) Special Occasion Liquor License No. 091224 by the Camano Island Yacht Club for a special occasion to be held on April 19, 2008 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Dr., Camano Island, WA
- 11) Special Occasion Liquor License No. 092151 by the Camano Senior Center for special occasions to be held on April 12, 2008, May 17, 2008 and June 14, 2008 from 7:00 p.m. to 10:00 p.m. and May 31, 2008 from 3:00 p.m. to 7:30 p.m. at the Camano Senior Center, 606 Arrowhead Rd., Camano Island, WA
- 12) New Application for Liquor License No. 078419-3C by applicants Gilbert Landin Villarreal and Suzanne Patricia Villarreal, Concorde DP, LLC, Tradename: Concorde DP Market, 40928 SR 20, Oak Harbor, WA

Regular Agenda

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

- 13) Veteran’s claim V8-2 \$1,000

Public Hearings

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

- 14) 10:20 a.m. Public Hearing: Ordinance C-02-08 (PLG-011-07) In the Matter of Updating Island County Comprehensive Plan and Development Regulations Relating to Wetlands – Continued consideration of the proposed ordinance and the Island County Planning Commission’s recommendation to adopt modifications to the County’s policies and regulations that pertain to wetland protection, including possible revisions regarding proposed Amendment No. 4 (Land Use Intensity), proposed Amendment No. 5 (prohibiting creation of new lots composed of wetlands), proposed Amendment No. 6 (deleting reference to new agriculture in the new CAO), and proposed Amendment No. 7 (additional Findings of Fact).

Commissioners Comments & Announcements

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

(BOH Agenda follows this BOCC Agenda)

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
Regularly Scheduled Meeting
March 17, 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 February 11, 2008 Special Session

Presentation – Tuberculosis

Suzanne Turner

Request to set Public Hearing – Revision to Solid Waste Code 8.08B

Contracts: There are no contracts to come before the Board.

Report from the Health Department

Tim McDonald

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 2 minutes.

Adjourn: The next meeting of the Board of Health will be a joint meeting with the Community Health Advisory Board held as a Special Session on **April 2, 2008**. The next regularly scheduled Board of Health is **April 21, 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.