

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

August 18, 2008

- 10:00 a.m. Regular Meeting Board of County Commissioners
- 1:15 p.m. Island County Board of Health
- 6:00 p.m. Special Session (Continued from August 4, 2008) – Public Hearing Ordinance C-71-08 (PLG-010-08) 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 and Community Center, Camano Island, WA)

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 – AUGUST 18, 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 August 15, 2008

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

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- 5) Appointment of Andrew Egloff to serve on the 2% Lodging Tax Advisory Committee representing the Camano Chamber of Commerce

Extension Services

- 6) Contract with Sarah Schmidt dba Terrafilia for coordination of the Cornet Bay Restoration Project and management of the Marine Resource Committee's Marine Stewardship Area Signage Project. Amount: \$16,075 (RM-WSU-08-128)

Homeless Housing

- 7) Letter to Washington State Housing Trust Fund certifying that Sunny View Village is part of the approved Homeless Housing Plan

Human Resources

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

Public Works

County Roads

- 9) Resolution C-84-08/R-34-08 – In the Matter of Adoption of Island County's Six-Year Transportation Improvement Program for the Years 2009 -2014.

Public Works

- 10) Resolution C-85-08/R-35-08 In the Matter of Adoption of Island County's Six-Year Capital Improvement Program for the Years 2009 -2014.

Treasurer

- 11) Vegetation Management Easement with Puget Sound Energy, Inc. for a 20-foot easement on the frontage of tax title parcel No. S6095-03-00002-0; Amount: \$3,026.59 (RM-TREA-08-0132)

Liquor License(s)

- 12) Application for Special Occasion Liquor License No. 091224 by the Camano Island Yacht Club for a special occasion to be held September 20, 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.]

Public Hearings

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

Commissioners Comments & Announcements

11:30 a.m. Executive Session

The Board will meet in Executive Session as allowed under RCW 42.30.110(1)(i) to discuss potential/pending litigation with legal counsel to be held in the office of the Commissioners, County Administration Building, Second Floor, Conference Room #217, 1 N. E. 7th Street, Coupeville, Washington.

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

(BOH Agenda follows this BOCC Agenda)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - August 18, 2008

SPECIAL SESSION – AUGUST 18, 2008 - 6:00 P.M.

Location: Camano Senior and Community Center, 606 Arrowhead Road, Camano Island, Washington.

PUBLIC HEARING (CONTINUED FROM AUGUST 4, 2008): The Board of County Commissioners will reconvene in Special Session to consider adoption of any changes to Ordinance C-71-08 (PLG-010-08) 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 following public comment.

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
August 18, 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 July 21, 2008 Special Session

Presentation: Children's Commission Update

Contracts:

1. Snohomish Health District – Region 3 AIDS (2008)
Contract No. HD-48-07, Amendment No. 1
Contract Amount: \$ 51,395
Amendment Amount: \$ 595 Attachment

2. Compass Health – HIV/AIDS Case Management
Contract No. HD-05-08
Contract Amount: \$ 18,000 Attachment

3. Robin Bloom RDH, BA – Smiles for Schools
Contract No. HD-06-08
Contract Amount: \$ -0- Attachment

4. The Michigan Public Health Institute – Child Death Review
Data Use Agreement
Contract No. HD-07-08
Contract Amount: \$ -0- Attachment

Report from the Health Department

Keith Higman

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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 September 15, 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.