

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

August 25, 2008

11:00 a.m. Roundtable with Elected Officials & Dept. Heads
2:00 p.m. Regular Meeting

August 27, 2008

9:00 a.m. Island County Council of Governments Regular Meeting
5:00 p.m. Island County Council of Governments 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 – AUGUST 25, 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 2:00 p.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.*

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

2:00 p.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.

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)

Human Resources

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

Planning & Community Development

- 5) Schedule Public Hearing: OPS 495/07 - Applicant Kelly Kelwitz is requesting to classify 7.4 acres from two contiguous parcels totaling 9.76 acres into the Open Timber current use program. This includes 4 forested acres from a 5 acre parcel, R13115-380-2640, and 3.4 partially forested acres from a 4.76 acre parcel, R13115-333-2410. Date and Time: September 15, 2008 at 10:20 a.m.

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- 6) Agreement with WA St. Recreation & Conservation Funding Board (RCFB) for the Washington Wildlife & Recreation Program Farmland Preservation project for Useless Bay East Farmland; RCO #07-1584A (RM-PLN-08-129)
- 7) Agreement with WA St. Recreation & Conservation Funding Board (RCFB) for the Washington Wildlife & Recreation Program Farmland Preservation project for Ebey's Reserve Farmland; RCO #07-1600A (RM-PLN-08-127)

Public Health

- 8) Contract with Snohomish Health District/Region 3 AIDS Service Network – Region 3 AIDS (2008). Adds \$595 to the 2008 contract to provide incentives for high-risk clients to be tested for HIV. Contract No. HD-48-07, Amendment No. 1; Contract Amount: \$51,395, Amendment No. \$595 (RM-HLTH-99-0014)
- 9) Contract with Compass Health – HIV/AIDS Case Management. Provides funding for HIV/AIDS case management in Island County at the current level of service. Contract No. HD-05-08; Contract Amount: \$18,000 (RM-HLTH-99-0044)
- 10) Letter of Understanding with Robin Bloom RDH, BA – Smiles for Schools. Endorsed dental hygienist will apply sealants and fluoride varnishes to children in Island County schools who qualify. Contract No. HD-06-08; Contract Amount: \$ -0- (RM-HLTH-08-0136)
- 11) Data Use Agreement with The Michigan Public Health Institute – Child Death Review. Establishes terms and conditions for the use of data obtained from the case reviews submitted by the Island County Child Death Review Team. Contract No. HD-07-08; Contract Amount: \$ -0- (RM-HLTH-08-0143)
- 12) Contract Collection Agreement with Whidbey Island Bank for On-Site Septic Repair Financial Assistance Loan (Armstrong)
- 13) Contract Collection Agreement with Whidbey Island Bank for On-Site Septic Repair Financial Assistance Loan (Frank)

Public Works

County Roads

- 14) Resolution C- 87 -08/R-35-08 – In the Matter of Amending Public Works Project designated as PWP 05-01, Work Order No. 732 Rhododendron Trail Project.
- 15) Quit Claim Deed – PW-0820-102; Washington State Department of Transportation; Turnback Agreement TB 1-0162; SR 20, Ault Field South and SR 20, Ault Field North; Oak Harbor NCL to Frostad Road vicinity.
- 16) Schedule Public Hearing – Franchise #18(7) – PW-0820-95; City of Oak Harbor; extension of existing water line along Balda Road; Sec. 10, Twp. 32N, R 1E; suggested date and time: September 15, 2008 at 10:20 a.m.

Drainage

- 17) Bid Award – Saratoga Road 24-inch Installation; CDP 08-01, Work Order No. 431; Award to Gary Harper Construction; \$121,798.00

Public Works

- 18) Bid Award Recommendation – Bayview Road Shop Expansion; PWP 08-04, Work Order No. 11; Reject bids.

Liquor License(s)

- 19) Application for Special Occasion Liquor License No. 092361 by the Friends of Friends Medical Support Fund for a special occasion to be held October 4, 2008 from 7:00 p.m. to 10:30 p.m., at the Freeland Hall, Shoreview Drive, Freeland, WA

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Regular Agenda

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

Planning & Community Development

- 20) Adoption of Findings of Fact for Ordinance C-71-08, an interim ordinance regulating commercial development on Camano Island, repealed on August 18, 2008 after public hearing

Public Hearings

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

Public Works

- 21) 2:15 p.m. Public Hearing: Ordinance C-81-08/R-32-08 – An Ordinance Regulating Parking on a Portion of Deer Lake Road, Amending Island County Code Section 10.02.010(Q)

Commissioners Comments & Announcements

- 22) Resolution C-88-08 Proclamation Designating September 13, 2008 as Children’s Day in Island County

ISLAND COUNTY COUNCIL OF GOVERNMENTS

AUGUST 27, 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.

5:00 p.m. Special Session

Location: Coupeville High School Commons, 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 special session beginning at 5:00 p.m. to meet with representatives of Puget Sound Energy and People for Yes on Whidbey PUD to discuss the issue of establishing a Public Utility District on Whidbey Island.

NOTE: Island County offices will be closed Monday, September 1st in observance of Labor Day Holiday, and will reopen for business on Tuesday, September 2nd. The next regular Monday meeting of the Board of County Commissioners will be Monday, September 8, 2008 at 10:00 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