

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

March 3, 2008

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

March 7, 2008

4:00–7:00 p.m. Public Open House for Proposed New Island County Annex Building on Camano Island

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 3, 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.

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 dated Feb. 29, 2008
- 4) Approve Minutes from previous meeting(s)

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

- 5) Reappointment of Cynthia Shelton to serve on the Workforce Development Council, representing the K-12 Education sector, for a two year term to expire on July 27, 2009
- 6) Reappointment of Sig Harbak to the Island County Law & Justice Council for a two year term to expire on February 28, 2010

Human Resources

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

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda March 3, 2008

- 8) Memorandum of Understanding between Island County and Island County Sheriff's Guild Criminal Division

GSA Motorpool

- 9) Purchase Order No. 8591 Columbia Ford; purchase off state contract sheriff's vehicle (2008 Ford Expedition); \$30,508.92 (RM-GSA-08-005)
10) Purchase Order No. 8701 Columbia Ford; purchase off state contract motor pool vehicle (2008 Ford Escape) ; \$18,392.40 (RM-GSA-08-032)

Public Health:

- 11) Contract with WA St. Department of Health – Consolidated Contract. Provides funding and statement of work for 5930 Public Health Funding. Contract No. C14949, Amendment No. 7; Contract Amount: \$1,235,943, Amendment Amount: \$157,897 (RM-HLTH-06-0140)
12) Contract with WA St. Department of Ecology – Planning Unit Support. Provides funding to facilitate the implementation of the on-site system inspection plan to insure protection of groundwater resources. Contract No. G0800423; Contract Amount: \$30,000 (RM-HLTH-08-035)

Public Works

County Roads

- 13) Agreement – PW-0820-04; Bayview Beach Water District; Local Agency Reimbursable Work Agreement.
14) Agreement – PW-0820-06; Freeland Water District; Local Agency Reimbursable Work Agreement.
15) Agreement – PW-0820-07; Lagoon Point Water District; Local Agency Reimbursable Work Agreement.
16) Supplemental Agreement – PW-0020-30(F); Perteet, Inc.; Completion Date March, 31, 2009; Maximum Amount Payable \$902,700.00; Change to Scope of Work.
17) Schedule Public Hearing – Franchise #337; Camano Co-op Power & Water; expansion of existing service and consolidating existing water distribution franchises; Secs. 10-14 & 23, Twp 31N, R 2E; *suggested date and time: March 24, 2008 at 2:15 pm in the Commissioners Hearing Room, 1 NE Sixth Street, Coupeville, Washington*

Regular Agenda

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

- 18) Resolution C-16-08 Certification of the Island County Personal Property Inventory for 2007

Public Hearings

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

- 19) 10:15 a.m. Public Hearing: Ordinance C-87-07 In the Matter of Amending Chapter 17.02 and 17.03 ICC, the Island County Critical Areas and Zoning Ordinances and the Island County Comprehensive Plan to Address Land Use Compatibility Surrounding Naval Air Station Whidbey Island (cont'd from Jan. 14, 2008) Updating regulation and policy to prevent future conflicts with the use of land surrounding Naval Air Station Whidbey Island.
20) 10:15 a.m. Public Hearing: OPS 379/07 Kristoferson Farm, LLC Applicants are requesting that a total of 30.24 acres be transferred from Open Ag to the Open Timber current use program from Parcels R33230-180-0352, R33230-075-0682, R33231-519-0080 and R33231-461-1580 located in the north part of Camano Island, WA.

Commissioners Comments & Announcements

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda March 3, 2008

FRIDAY, MARCH 7, 2008 @ 4:00 – 7:00 PM
PUBLIC OPEN HOUSE – PROPOSED NEW ISLAND COUNTY ANNEX BLDG. ON CAMANO IS.
Location: Camano Multi-Purpose Room, 141 N. East Camano Drive, Camano Island, Washington
The public is invited to attend an Open House to view concept drawings and identify interests and issues
related to a proposed new Island County Annex Building on Camano Island

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
