

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

February 4, 2008

9:00 a.m. Special Session – Executive Session
10:00 a.m. Regular Meeting Board of County Commissioners

February 5, 2008

2:30 p.m. Special Session (Camano Multi Purpose Bldg.) Public Hearings for
Vacation of County Road Right of Way at Shoreline Drive situated in the Plat of Tye Beach
and at Utsalady

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B
Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

SPECIAL SESSION – FEBRUARY 4, 2008 @ 9:00 A.M

Location: Island County Planning and Community Development Department Director’s Office, County
Annex Building, 1 N. E. 6th Street, Coupeville, WA.
Executive Session as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or
potential litigation.

MEETING AGENDA – FEBRUARY 4, 2008 @ 10:00 A.M.

◆ *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
(Next Resolution C- 05 -08)

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)

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- 3) Approve payroll dated January 31, 2008

Approve Minutes from previous meeting(s):

- 4) Special Session January 31, 2008
5) Regular Session January 14, 2008

Extension Services

- 6) Subaward Amendment No. 4 with Washington State University for funding WSU Beach Watchers through an EPA grant through the University. Amendment Amount: \$5,000; Total Contract Amount: \$69,308.52 (RM-EXT-08-024]

Human Resources

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

Public Health:

- 8) Contract with Snohomish Health District – Region 3 AIDS Service Network. Provides continued funding for 2008 for the HIV/AIDS program in Island County. Contract No. HD-48-07; Contract Amount: \$50,800 (RM-HLTH-99-0014)
9) Contract with Service Alternatives – Developmental Disabilities. Continues services for developmental disabilities program for 2007 – 2009 biennium. Contract No. HS-09-07, Amendment No. 1; Contract Amount: \$90,960; Amendment Amount: \$44,052 (RM-HLTH-07-0117)
10) Contract with Christopher Spitters MD – 2008 Medical Service Consultation. Provides professional TB consultation. Contract No. HD-45-07; Contract Amount: \$10,000 (RM-HLTH-01-0046)
11) Contract with WA State DSHS – Cover All Kids Infrastructure. One-time funding for development of infrastructure to establish the “Cover All Children Outreach” program. Contract No. 0863-34790; Contract Amount: \$11,949 (RM-HLTH-08-018)

Liquor License(s)

- 12) Special Occasion Liquor License No. 363790 from the Greenbank Farm Management Group for a special occasion to be held on February 16-18, 2008 from 10:00 a.m. to 6:00 p.m. at the Building at Greenbank Farms, 765 Wonn Rd., Greenbank, WA
13) Assumption of Liquor License No. 400025-6E from Ryan William Kramer, d/b/a Dusty Cellars Winery, to Dusty Lynne Kramer and Ryan William Kramer, d/b/a Dusty Cellars Winery, LLC, 529 Michael Way, Camano Island, WA 98282-8464

Regular Agenda

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

Treasurer

- 14) Resolution C- -08 In the matter of Cancellation of Uncollectible Personal Property Taxes As of February 2008
15) Resolution C- -08 In re the Cancellation of Personal Property Taxes Four or More Years Delinquent

Planning & Community Development

(NOTE: This item will begin immediately following the Public Hearings scheduled below)

- 16) 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 to

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Amendment 4 (modifying cleared area percentages that are used to determine intensity of land use), and proposed Amendment No. 5 (concerning 17.02.050(A)(4)(d)(ii) which was inadvertently deleted from the ordinance).

Commissioners Comments & Announcements

17) Proclamation Resolution C- -08 Proclaiming the Week of February 11-17, 2008 RANDOM ACTS OF KINDNESS Week in Island County

Public Hearings

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

- 18) 10:15 a.m. Public Hearing: Franchise #281(1) – PW-0720-113; Island County and Washington State Parks and Recreation Commission; extension to existing sewer transport line; Cornet Bay Road; Secs. 35/36, Twp. 34N, Rge. 1E. [Continued from December 17, 2007]
- 19) 10:25 a.m. Public Hearing: Ordinance C-01-08 (PLG-001-08) Amending Planning & Community Development Building Permit Fee Schedule (continued from 01-28-08)

TUESDAY FEBRUARY 5, 2008 @ 2:30 P.M. – SPECIAL SESSION

Location: Camano Multi-Purpose Bldg., 141 N. East Camano Drive, Camano Island, Washington

2:30 p.m. Public Hearing Resolution C-125-07/R-47-07 – Final Order of Vacation – Vacation of a portion of County Road right-of-way known as Shoreline Drive situated in the Plat of Tyee Beach located in Sections 11 and 14, Township 30 North, Range 3 East; Petitioner William James & Robert Long, et.al..

2:30 p.m. Public Hearing Resolution C-126-07/R-48-07 – Final Order of Vacation – Vacation of County Road Right-of-Way known as an unnamed alley in the Plat of Utsalady located in Section 19, Township 32N. , Range 3E.; Petitioner RGN Construction, LLC, et.al.

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