

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

May 5, 2008

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

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 – MAY 5, 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 April 30, 2008
- (4) Approve Minutes from previous meeting(s)

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

- (5) Approve appointment of Darrell Jacobsen to Commissioner Position #1 of Drainage District #6

Human Resources

- (6) Personnel Action Authorizations as described in Memorandum from HR Director
- (7) Memorandum of Understanding with WSCCCE Local 1845-I to reimburse employees for CDL and/or Haz-Mat license renewal costs

Human Services

- (8) Approval of Designated Mental Health Professional & Designated Crisis Responder Troy Husband M.A.

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Planning & Community Development

- (9) Schedule Public Hearing - OPS 128/07. John & Janice Joynt, applicants, request 5 acres total be classified into the Open Timber current use program from Parcels S8085-00-00005-1 and S8085-00-0A001-1. Located on South Whidbey Island, WA. Date/Time: June 2, 2008 @ 10:15 a.m.
- (10) Schedule Public Hearing - OPS 471/07. Todd & Evelyn Bremer, applicants, request 7.43 acres of a 9.08 acre parcel be reclassified from Open Timber tax classification into the Public Benefit Rating system current use program. The applicants currently have 8.23 acres in the Open Timber program so 0.80 acre is proposed to be pulled out of Open Timber and returned to the current-best use tax classification. Located on South Whidbey Island, WA. Date/Time: June 2, 2008 @ 10:15 a.m.

Public Health:

- (11) Contract with Whidbey Island Conservation District. Funding to develop and offer a series of low impact development workshops on Whidbey Island. Contract No. HD-02-08; Contract Amount: \$15,000 (RM-HLTH-08-072)
- (12) Contract with WA State Department of Ecology. Continues funding to perform site hazard assessments, initial investigations, and administer clandestine drug lab program. Contract No. G0800524; Contract Amount: \$103,000 (RM-HLTH-95-0039)

Liquor License(s)

- (13) Special Occasion Liquor License No. 090125 by the Whidbey Island Pony Club for a special occasion to be held July 11-12, 2008 from 6:00 p.m. to midnight at an enclosed area on farmland, Zylstra & Sweetbriar Lane, Oak Harbor, WA

**Regular Agenda**

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

- (14) Bid Award – Ault Field Road/Oak Harbor Road Intersection Improvements; CRP 07-05; WO 397; Award to Callen Construction Company Inc.; \$609,605.80

**Public Hearings**

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

Planning & Community Development

- (15) 10:15 a.m. Public Hearing: 439/07 OPS, Applicants, Peter Krogseng & Catherine Swaine, request 39.31 acres of Parcel R32803-462-3310 zoned Rural Forest (RF) be transferred from Designated Forest into the Open Timber Land current use program. Located on South Whidbey Island, WA.

GSA Risk Management

- (16) 10:15 a.m. Public Hearing: Ordinance C-35-08 Increasing the Settlement Authority of the County Risk Manager to Approve Damage Claims up to \$5,000 and to Refer Some Claims to Insurer

**Commissioners Comments & Announcements**

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