

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

January 7, 2008

9:00 a.m. Special Session – Executive Session

9:30 a.m. Regular Meeting

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

SPECIAL SESSION – JANUARY 7, 2008 @ 9:00 A.M

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

Executive Session as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation.

REGULAR MEETING AGENDA – JANUARY 7, 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. Times shown on the agenda are estimated: 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.*

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-01-08]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve payroll dated December 31, 2007
- e) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring requests & personnel actions

3) Miscellaneous Untimed Items

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

Ratification of Actions Taken at Special Session on December 6, 2007:

- b) Transfer of Parks Department from GSA to Planning & Community Development Department (effective January 1, 2008)
- c) Establishment of Human Services Department (effective January 1, 2008)
- d) Appointment of Jackie Henderson as Human Services Director (effective January 1, 2008)

Low Income Housing Surcharge Funds

- e) Award of Low Income Housing Surcharge Funds as recommended by Island County Affordable Housing Advisory Board:
 - (1) Housing Authority of Island County – operating assistance for Glenhaven \$6,300 for 2007/2008 under existing contract
 - (2) Housing Authority of Island County – grant to payoff Goosefoot loan \$80,000
 - (3) Housing Authority of Island County – operating assistance for Marjie’s House Emergency Shelter \$18,000 annually for 3 years

Island County Board of County Commissioners
Meeting Agenda January 7, 2008

4) 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.*

5) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a) Reschedule Public Hearing Resolution C-125-07/R-47-07 – In the Matter of Declaring Intent to Vacate a Portion of County Road Right-of-Way known as Shoreline Drive located in the Plat of Tyee Beach, Secs. 11/14, Twp 30N, R 3E.; *suggested date & time: February 5, 2008 at 2:30 pm at the Camano Multipurpose Room in the Camano Center; 141 N.E. Camano Dive; Camano Island, Washington.*
- b) Reschedule Public Hearing Resolution C-126-07/R-48-07 – In the Matter of Declaring Intent to Vacate a Portion of County Road Right-of-Way known as an unnamed alley located in the Plat of Utsalady, Sec. 19, Twp 32N, R 3E.; *suggested date & time: February 5, 2008 at 2:30 pm at the Camano Multipurpose Room in the Camano Center; 141 N.E. Camano Dive; Camano Island, Washington.*
- c) Adopt –A-Road Litter Agreement – Renewal; Island County and Unitarian Universalist Congregation of Whidbey Island; Mutiny Bay Road from Bush Point Road to Highway 525.
- d) Agreement – PW-0720-110; Island County and Robert F. Saul; Holmes Harbor Golf & Yacht Club; Div. No. 2, Lot 3; Sec. 3, Twp 29N, R 2E.
- e) Agreement – PW-0720-111; Island County and George Edward & Bonnie Jane Cramer, Trustees of the Cramer Revocable Family Trust; Holmes Harbor Golf & Yacht Club; Block 2, Div. No. 1, Lot 14; Sec. 3, Twp 29N, R 2E.

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- f) Agreement – SW-07-0126; Island County and Washington Department of Ecology; Grant No. G0800196, Coordinated Prevent Grant Regular Cycle Agreement and Procurement Certification Form; \$322,228.00 (State-\$241,671.00/County-\$80,557.00).

6) 10:30 a.m. Planning and Community Development

- a) Signature Ordinance C-129-07 (PLG-022-07) (adopted at Special Session December 10, 2007) In the Matter of Designating Freeland as a Non-Municipal Urban Growth Area and Incorporating the Freeland Sub Area Plan into the Island County Comprehensive Plan
- b) Schedule Public Hearing Resolution C- -08 (PLG-001-08) In the Matter of Amending the Planning & Community Development Building Permit Fee Schedule *Suggested Date/Time: January 28, 2008 @ 2:30 p.m.*
- c) Contract between WA State Dept. of Ecology and Island County on behalf of Holmes Harbor Shellfish Protection District for Local Government Stormwater Grant Program Agreement; Agreement No.G0800260, Amount: \$75,000
- d) Public Meeting Ordinance C- -08 (PLG-011-07) In The Matter Of Considering The Island County Planning Commission’s Recommendation To Adopt Modifications To The County’s Policies And Regulations That Pertain To Wetland Protection. (This decision constitutes the County’s requirement under the Growth Management Act to periodically update wetland policies and regulations. The Board of Commissioners will choose to either accept the Planning Commission’s recommendation, remand it back to the Planning Commission for further review, or schedule a public hearing to consider modifications.)

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