

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement District #4)

### April 13, 2009

- 10:00 a.m. Regular Meeting Board of County Commissioners
- 12:00 p.m. Annual Inspection of Island County Corrections & Detention Facilities
- 1:30 p.m. Budget Work Session

### April 14, 2009

- 5:00 p.m. Special Joint Session of the Board of Health and the Community Health Advisory Board of Island County (Location: Whidbey General Hospital)

### April 15, 2009

- 9:00 a.m. Work Session with Individual Departments and Elected Officials
- 2:00 p.m. Budget Work 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 – APRIL 13, 2009

◆ *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

#### **Employee service awards and Employee-of-the Month**

#### **10:05 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 Minutes from previous meeting(s)

#### Emergency Management

- 4) Interlocal Agreement with Island County Fire Protection District #1 to fund emergency management services on Camano Island through the Emergency Manager employed by the District; Amount: \$34,608 (RM-GSA-09-0061).

#### Human Resources

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

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
Meeting Agenda – April 13, 2009

Public Works

County Roads

- 6) Adopt-A-Road Litter Agreement – Renewal; Concordia Lutheran Church; West Beach Road from intersection of Crosby Road and Swanton Road to one mile east of West Beach parking area
- 7) Adopt-A-Road Litter Agreement – Renewal; Concordia Lutheran Church; Fort Nugent Road from West Beach Road to Oak Harbor City limits
- 8) Agreement – Jens Rivera & Bernadette Petrotta; Holmes Harbor Golf & Yacht Club; Lot 16, Block 2, Division No. 1, Sec. 3, Twp 29N, R 2E (PW0920-22), RM-PW-09-0076
- 9) Schedule Public Hearing – Franchise #195R – Camano West Water Association; renewal of existing water distribution system; Plat of Camano West, Divisions No. 1 & 2; Sec 34, Twp 32N, R 1E. Date and time: May 11, 2009 at 10:20 a.m. (PW-0920-44), RM-PW-09-0120
- 10) Schedule Public Hearing – Franchise #348 – Deer Lake Haven Community Club; approval of existing water distribution; Plat of Deer Lake Haven, Sec 26,, Twp 29N, R 3E. Date and time: May 11, 2009 at 10:20 a.m. (PW-0920-43), RM-PW-09-0118
- 11) Contract/Contract/Escrow Agreement – SRV Construction, Inc.; Terry’s Corner Phase 3 – Roadway & Intersection Improvements; CRP 08-07, Work Order No. 289(C)
- 12) Local Agency Federal Aid Project Prospectus – Ault Field Road Widening; CRP 09-03, Work Order No. 462, Sec. 23, Twp 33N, R 1E
- 13) Local Agency Agreement – Ault Field Road Widening; CRP 09-03, Work Order No. 462; \$1,500,000.00 (Federal Funds); Sec. 24, Twp 33N, R 1 E; (PW-0920-73), RM-PW-09-0158.

**Regular Agenda**

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

- 14) Reschedule Public Hearing: C-36-09 [PLG-005-09] In the Matter of Adopting an Interim Official Control that Regulates Commercial Development within the Terry’s Corner and Camano Gateway Non-Residential Rural Areas of Intensive Development; Date and time: May 19, 2009 at 6:00 P.M.

**Public Hearings**

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

Public Works

- 15) 10:20 a.m. Public Hearing - Franchise #143R – G&G Water Association; existing water distribution system; Ell Road, Camano Island; Sec 27, Twp 32N, R 3E; (PW-0920-17), RM-PW-09-0067.
- 16) 10:20 a.m. Public Hearing – Franchise #363 – New Utsalady Water System; existing water distribution system; County roads within First Plat of Utsalady; Secs. 18/19, Twp 32N, R3E; (PW-0920-06), RM-PW-09-0038.
- 17) 10:20 a.m. Public Hearing – Ordinance C-25-09/R-07-09 - Ordinance Regulating Parking on Portions of Keystone Hill Road and Patmore Road, Amending Island Code, Title X, Chapter 10.02.010.

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]*

**12:00 p.m. Annual Inspection of Island County Corrections & Detention Facilities**

**1:30 p.m. Budget Work Session**

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

**Special Joint Session of the Board of Health and  
the Community Health Advisory Board of Island County**

**April 14, 2009 5:00 p.m.**

**Conference Rooms A & B, Whidbey General Hospital (lower level)  
101 North Main Street, Coupeville, WA**

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**AGENDA**

This is the annual joint session of the Board of Health and the Community Health Advisory Board that convenes in the first week of April to commemorate National Public Health Week. This Special Session of the Board of Health will hear the current program pursuits of the Community Health Advisory Board, and will honor the recipients of the annual Linda Lee Martens Memorial Health Hero of Island County recognition awards.

**5:00 p.m.** Social hour and buffet dinner begins

<b>5:30 p.m.</b> Board of Health call to order	Jim Slowik, Chair
Community Health Advisory Board call to order	Leslie Stevens, CHAB Chair

<b>5:35 p.m.</b> Intro the Linda Lee Martens Memorial Health Hero of Island County recognition awards	Roger Case, MD
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<b>5:40 p.m.</b> Presentation of the recognition awards	Board Members
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**6:30 p.m.** Overview of the CHAB mission

**6:35 p.m.** Presentations

**7:15 p.m.** Open Discussion

<b>7:30 p.m.</b> Adjourn Community Health Advisory Board	Leslie Stevens, CHAB Chair
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Adjourn Board of Health	Jim Slowik, Chair
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The next regularly scheduled Board of Health is April 20, 2009 at 1:15 p.m. in Commissioner's Hearing Room (B-102) of the Court House Annex, corner of 6th & Main, Coupeville, Washington. All Board of Health meetings are open to the public.

**NOTICE:** Persons with disabilities requiring elevator access to the Hearing Room, please call twenty four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or ((360) 321-5111, ext.#7372 from South Whidbey

Roger S Case, MD, Executive Secretary to the Board of Health (360) 240-5575