

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

JUNE 5, 2006

Regular Meeting Board of County Commissioners

Location: (Unless noted otherwise) Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA

◻♦ *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.*

REGULAR MEETING AGENDA – JUNE 5, 2006

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

[Note: Next Resolution #C- 61 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated May 31, 2006
- d) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring requests & personnel actions

3) 9:45 a.m. Bid Award - Title Reports for 2006 Tax Foreclosure

4) 9:55 a.m. PUBLIC HEARING Resolution C-51-06 Amending the 2006 Island County Budget

5) Miscellaneous Untimed Items

- a) **Appointments and/or re-appointments** to various boards and committees
- b) **Letter of Designation** for Homeland Security Region One Designated Representative & Alternate
- c) **Closing documents** for sale of property - 4185 Hollydale Lane, Oak Harbor, WA
- d) **Contract** with VP Consulting, Inc. for document imaging system; Contract Amount: \$53,286.10 (RM-CS-06-0045)
- e) **Grant Agreement** with WA State Dept. of Ecology (Aquatic Weeds Management Fund) for the Lone Lake Egeria Eradication Project; Contract No.: G0600346; Contract Amount: \$30,000 (RM-WSU-06-0062)

Health contract(s)

- f) **Contract** with Service Alternatives for Washington – Developmental Disabilities. Contract amendment to increase funding to allow for new client services. Contract No. HS-15-05, Amendment No. 1; Contract Amount: \$88,610, Amendment Amount: \$5,880 (RM-HLTH-99-0057)
- g) **Contract** with Skagit Valley College for Developmental Disabilities/Parent to Parent of Island County. Contract funds workshops, parent trainings, newsletter, lending library for families & children with developmental disabilities. Contract No. HS-01-06; Contract Amount: \$16,000 (RM-HLTH-06-0028)

Liquor license(s)

- h) **Special Occasion License #071076** by South Whidbey Shrine Club for a special occasion to be held on July 15, 2006 from 2:00 p.m. to 10 p.m., at Masonic Center, Bayview & Grimm Roads, Langley, WA
- i) **Special Occasion License #091765** by Washington State University Foundation for a special occasion to be held on July 29, 2006 from 5:00 p.m. to 10:00 p.m. at Smith Farm, 399 S. Ebey Road, Coupeville.

- 6) **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.*

- 7) **10:15 a.m. Public Works** (including Diking Improvement District No. 4)

PUBLIC HEARING

- a) 10:15 a.m. Public Hearing – Resolution C-47-06/R-15-06 – Final Order of Vacation – Vacation of Headlands Way located in Sections 9 & 16, Township 28N., Range 3E.

ROADS

CAMANO HILL ROAD; CRP 02-04, WORK ORDER NO. 176

- b) Quit Claim Deed – Island County and Merwyn D., Janice M., Myron K. and Janet L. Sollid; Parcel R33321-006-1070; \$11,200.00 (\$8,197.00/land, \$3,003.00/administrative settlement).
- c) Temporary Construction Easement – PW-0520-123; Island County & Merwyn D., Janice M. Myron K. and Janet L. Sollid; Parcel R33106-428-0570.
- d) Temporary Construction Easement – PW-0520-124; Island County & Merwyn D., Janice M. Myron K. and Janet L. Sollid; Parcel R33106-428-0570A.
- e) Quit Claim Deed – Island County & Merwyn D., Janice M., Myron K., and Janet L. Sollid; Parcel R33106-428-0570; \$13,050.00 (\$8,010.00/land, \$2,000.00/trees, \$3,040.00/administrative settlement).
- f) Quit Claim Deed – Island County & Merwyn D., Janice M., Myron K., and Janet L. Sollid; Parcel R33106-428-0570A; \$4,700.00 (\$1,689.00/land, \$3,011.00/administrative settlement).
- g) Temporary Construction Easement – PW-0520-125; Island County & Merwyn D. and Myron K. Sollid; Parcel R33106-485-0570A.
- h) Temporary Construction Easement – PW-0520-126; Island County & Merwyn D., and Myron k. Sollid; Parcel R33106-485-0570.
- i) Quit Claim Deed – Island County & Merwyn D. and Myron K. Sollid; Parcel R33106-485-0570; \$14,900.00 (\$11,900.00/land, \$3,000.00/administrative settlement).
- b) Quit Claim Deed – Island County & Merwyn D. and Myron K. Sollid; Parcel R33106-485-0570A; \$12,400.00 (\$9,364.00/land, \$3,036.00/administrative settlement).

DRAINAGE

SARATAOGA DEEP CULVERT; WORK ORDER NO. 277

- k) Slope Easement – PW-0620-26; Island County & Dennis A. and M. Jeanne Hunsinger; Parcel R33032-463-5100.
- l) Permanent Drainage Easement – PW-0620-27; Island County & Dennis A. and M. Jeanne Hunsinger; Parcel R33032-463-5100.
- m) Temporary Construction Easement & Agreement – PW-0620-28; Island County & Dennis A. and M. Jeanne Hunsinger; Parcel R33032-463-5100.
- n) Permanent Drainage Easement – PW-0620-44; Island County & Dennis A. and M. Jeanne Hunsinger; Parcel R33032-409-5010.
- o) Temporary Construction Easement & Agreement – PW-0602-45; Island County & Dennis A. and M. Jeanne Hunsinger; Parcel R33032-409-5010.
- p) Slope Easement – PW-0620-46; Island County & Dennis A. and M. Jeanne Hunsinger; Parcel R33032-409-5010.

JOSEPH LANE OUTFALL; CDP 06-02, WORK ORDER NO. 151

- q) Construction Easement & Agreement – PW-0620-33; Island County & Andrew and Elizabeth Kristalyn & Lynda Toward; Plat of Holmes Harbor Golf & Yacht Club; Parcel S7165-07-05011.

PUBLIC WORKS

- r) Supplemental Agreement No. 3 – PW-0120-39(C); Island County and Herrera Environmental; On-call Agreement; change in rates.

SOLID WASTE

- s) Contract – SW-06-0046; Island County and Unitec Corporation; 50 Ton Platform Scale at Camano Solid Waste Facility; \$54,415.34 (incl SST).

8) 10:30 a.m. Planning and Community Development

- a) Ordinance C- -06, PLG-012-06 – Amending Chapter 16.06 ICC as it pertains to public road right-of-way segregations.
- b) Resolution C- -06, PLG-013-06 – Amending the water system service area for the Town of Coupeville
- c) Resolution C- -06, PLG-014-06 – Amending the water system service area for the Lake O The Woods Homeowners Association
- d) Resolution C- -06, PLG-015-06 – Amending the water system service area for the Saratoga Water District
- e) Resolution C- -06, PLG-016-06 – Amending the water system service area for the Campo Hacienda Community Water Association
- f) Resolution C- -06, PLG-018-06 – Amending the water system service area for the Camano Co-op Water and Power Company

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