

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

AUGUST 7, 2006

9:30 a.m. Regular Meeting Board of County Commissioners

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

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

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

□♦ *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 – AUGUST 7, 2006

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

[Note: Next Resolution #C- **84** -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated July 31, 2006
- d) 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
- b) Schedule Public Hearing: Ordinance C- ___-06 Amending Chapter 3.22A ICC Conservation Futures Funds Annual Allocation Distribution Formula

GSA (DES) contract(s)

- c) Memorandum of Agreement with WA St. Military Dept. Emergency Management Division for Homeland Defense Equipment Reuse Program FY06; Contract No. E07-015; Contract Amt.: \$0 (RM-DES-06-0080)
- d) Amendment #1 to Washington State Patrol Agreement Law Enforcement Terrorism Prevention Program FFY 2005 revising approved equipment list; Contract No. C060818FED; Amendment Amt.: \$0 (RM-DES-06-0073)

Juvenile Court Services contract(s)

- e) Waiver of Competitive Solicitation per ICC 2.29.030(B)(12) for food service in Juvenile Detention Center
- f) Contract with Consolidated Food Services, to provide food service in Juvenile Detention Center; Contract Amount: per meal basis (RM-JUV-06-0083)

Health contract(s)

- g) Contract with Jerome Rosen, M.Ed, LMFT – Mental Health Services. Contract continues funding for outreach and support group facilitation for Island County seniors. Contract No. HS-03-06; Contract Amount: \$5,000 (RM-HLTH-06-0058)
- h) Contract with Service Alternatives for Washington, Inc. – Developmental Disabilities. Contract continues funding for the second year of the biennium for developmental disabilities services. Contract No. HS-15-05, Amendment 2; Contract Amendment Amount: \$98,252, Contract Amount: \$186,862 (RM-HLTH-99-0057)
- i) Contract with Island Employment Services – Developmental Disabilities. Contract continues funding for the second year of the biennium for supported employment services. Contract No. HS-14-05, Amendment 2; Contract Amendment Amount: \$218,388, Contract Amount: \$423,135 (RM-HLTH-99-0058)
- j) Approval of Designated Mental Health Professionals and/or Designated Crisis Responders – Billie Risa-Draves, MSW and Jennifer Elias, MSW

Liquor license(s)

- k) Special Occasion Liquor License #091623 by FETCH for a special occasion to be held September 23, 2006 from 1:00 p.m to 4:00 p.m. at the Buchanan residence located at 5697 Casper Court, Langley, WA
- l) Special Occasion Liquor License #090293 by Whidbey Island Celtic Society for a special occasion to be held August 12, 2006, from 10:00 a.m. to 5:00 p.m. at the Greenbank Farm enclosed area located 765 Wonn Road, Greenbank, WA

- 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) Supplemental Agreement No. 1 – PW-0520-60(A); Island County and Otak, Inc.; Mutiny Bay Road Design, Work Order No. 189; Maximum amount payable increase to \$44,126.00; Completion Date December 31, 2006.
- b) Supplemental Agreement No. 6 – PW-0220-29(F); Island County and Skillings-Connolly, Inc.; Camano Hill Road Widening; CRP 02-04, Work Order No. 176; Completion Date December 31, 2006.
- c) Waiver of Competitive Solicitation and Contract – PW-0620-49; Island County and Howell L. Owens dba Perfect Timing; Signal Maintenance; \$20,000.00; Expiration May, 2009.
- d) Reimbursable Agreement - PW-0620-68; Island County Public Works and Island County Parks; Work Order 9; Inventory and Maintenance of signs.

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

- e) Quit Claim Deed – Island County and Merwyn D. Janice M., Myron K. & Janet L. Sollid; Parcel R33231-006-1070; \$11,200.00 (\$8,197.00/land, \$3,003.00/administrative settlement).

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

PUBLIC WORKS

- n) Consultant Agreement – PW-0620-53; Island County and Anchor Environmental, LLC; On-Call Environmental Services; \$210,000.00; June 1, 2009 expiration date.
- o) Acceptance of Quote Modular Unit for South Whidbey Sheriff Precinct – Williams Scotsman, Inc.; Amount \$178,259.08 (\$159,000.00/used equipment, \$3,825.00/delivery freight, \$8,800.00/block & level, \$2,772.00/tiedown installation, \$3,862.08/skirting). Does not include SST
- p) Lot Combination – Lots 1 and 2, Block 1, Plat of Hawthorne Heights; Sec. 11, Twp 29N, R 2E., property owner Island County.
- q) Resolution C- -06/R-30-06 – In the Matter of Amending Island County’s Six-Year Capital Improvement Program (CIP) for the Years 2006 – 2011.

STORMWATER MITIGATION

- r) Agreement – PW-0620-55; Island County and Marvin A. & Carol G. Hanna, Trustees of the Marvin A. & Carol G. Hanna Trust; Plat of Holmes Harbor Golf & Yacht Club; Parcel S7165-03-00016-0.
- s) Agreement – PW-0620-57; Island County and Marsha Reagan; Plat of Holmes Harbor Golf & Yacht Club; Parcel S7165-04-00016-0.
- t) Agreement – PW-0620-75; Island County and Robert G. & Tonja L. Sturdevant; Plat of Holmes Harbor Golf & Yacht Club; Parcel S7165-08-05004-0
- u) Agreement – PW-0620-76; Island County and Michael J. Williams & Richard Milasich; Plat of Holmes Harbor Golf & Yacht Club; Parcel S7165-08-03002-0.

DRAINAGE

- v) Resolution C- -06/R-31-06 – In the Matter of Initiating a County Drainage Project designated as East Harbor Drive Outfall; CDP 06-07, Work Order 155.

SOLID WASTE

- w) Purchase Order No. 7443 – Island County and Torset Excavating; install new septic and pump tank per ICHD permit #432-06C; \$7,500.00.

- x) Resolution C- -06/SW-04-06 – In the Matter of Amending the Resolution Employing Special Counsel for 2005 – 2006 Solid Waste Contract Issues.

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

- a) 10:30 a.m. PUBLIC HEARING – Ordinance C-77-06 (PLG-020-06) An Ordinance Concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas
- b) Resolution C- -06 (PLG-022-06) In the matter of expanding the Service Area for the Penn Cove Water District and Incorporating the Revised boundary into the Island County Coordinated Water System Plan
- c) ZAA 223/06 The applicant/owner, Laura Ann Hesselgrave, is requesting a zoning classification change, for Assessor’s Parcel No. R13219-342-0890, from Rural to Rural Agriculture. The parcel is 17.5 acres and is located at the end of Olsen Road in the NW quarter of section 19, Township 32 N, Range 1 E. The proposal meets all of the requirements of ICC 17.03.220 and as such the Planning and Community Department is recommending that the zoning be changed.

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
