

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

August 13, 2007

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

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

REGULAR MEETING AGENDA – AUGUST 13, 2007

□♦ *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- 88 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring requests & personnel actions

3) 9:45 a.m. Employee service awards

4) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees
- b) Contract with WA State Military Dept. providing State Enhanced 911 funds for County FY08 Wireline and Wireless Operations at ICOM; Contract No. E08-014; Contract Amount: \$47,514 (RM-BOCC-07-0152)
- c) Schedule Public Hearing: Ordinance C- -07 – Amendment of Procurement Procedures of Chapters 2.29 and 2.30A Island County Code. *Suggested Date/Time: Sept. 10, 2007 @ 9:55 a.m.*

Liquor License(s)

- d) Special Occasion Liquor License No. 091224 by Camano Island Yacht Club for a special occasion to be held on September 1, 2007 from noon to 6:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Dr., Camano Island, WA
- e) Special Occasion Liquor License No. 091224 by Camano Island Yacht Club for a special occasion to be held on September 15, 2007 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Dr., Camano Island, WA
- f) Special Occasion Liquor License No. 090590 by Coupeville Arts Center for a special occasion to be held on September 8, 2007 from 5:30 p.m. to 8:30 p.m. at the Crockett Barn, 1056 Crockett Farm Rd., Coupeville, WA

5) 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.*

Island County Board of County Commissioners
Meeting Agenda August 13 , 2007

6) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

PUBLIC HEARING

- a) 10:15 a.m. Public Hearing: Franchise #351 – PW-0720-65; Island County and Pine Terrace Water Association; existing Water Distribution Line; Plat of Pine Terrace, Division 1; Secs. 22/27, Twp 33N, R 1E.

ROADS

- b) Request to Vacate County Road Right-of-Way – Request to Vacate a portion of Shoreline Drive locate4d in Secs. 11/14, Twp. 30N., R 3E; Petitioners Robert Long and William James. Refer back to County Engineer.
- c) Schedule Public Hearing: Resolution C- -07/R-36-07 – In the Matter of Declaring Intent to Vacate a Portion of County road Right-of-Way known as Shore Meadow Road located in Sec. 9, Twp 29N, R 2E; Suggest September 17, 2007 or October 1, 2007 at 10:15 a.m. at the Commissioners Hearing Room, Courthouse Annex, 1 NE 6th St., Coupeville, Washington.
- d) Agreement – PW-0720-44; Island County and Kleinfelder West, Inc.; On Call Material Testing and Engineering; Expires July 31, 2010; \$250,000.00

DRAINAGE

- e) Resolution C- -07/R-35-07 – In the Matter of Approving Plans and Specifications and Authorizing Call for Bids for Camano Annex Drainage Improvement, Work Order No. 321.

TRAILS

- f) Agreement – PW-0720-67; Island County and INCA Engineers, Inc.; Rhododendron Trail; Expires January 31, 2008; \$163,505.82

7) 10:30 a.m. Planning and Community Development No agenda items scheduled

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