

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

**April 23, 2007**

**11:00 a.m. Roundtable with Elected Officials & Dept. Heads**

**1:30 p.m. Regular Meeting**

**April 25, 2007**

**9:00 a.m. Island County Council of Govts.**

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

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

## REGULAR MEETING AGENDA – APRIL 23, 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 2:00 p.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) **11:00 a.m. Roundtable Meeting** with Island County Elected Officials & Appointed Department Heads

2) **1:30 p.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 47 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers;
- c) Approve minutes of previous meetings

3) **1:40 p.m. Human Resources**

- a) Hiring Requests & Personnel Actions

4) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for May 2007

Sheriff

- c) Proclamation Resolution C- \_\_\_ -07 Proclaiming May 13-19, 2007 as Island County Law Enforcement Week and May 28, 2007 as Island County Law Enforcement Memorial Day

Treasurer

- d) Resolution C- \_\_\_ -07 In The Matter Of Approving And Authorizing Call For Bids For Title Reports For The 2007-2008 Tax Foreclosure

Health contract(s)

- e) Contract with Glatting Jackson Kercher Anglin for Walkable Communities Workshops. Provide four workshops and assessment report on findings for four South Whidbey communities. Contract No. HD-20-07; Contract Amount: \$8,000 (RM-HLTH-07-0057)
- f) Approval of Designated Mental Health Professional and Designated Crisis Responder – Melvin Coplin, MA MHP

5) **2:00 p.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.*

6) **2:15 p.m. Public Works** (including Diking Improvement District No. 4)

**ROADS**

- a) Ordinance C- -07/R-19-07 – In the Matter of Closure of A Portion of Mark Street Located in Section 20, Township 32 North, Range 1 East, W.M.
- b) Schedule Public Hearing: Resolution C- -07/R-20-07 – In the Matter of the Petition of Stanwood School District for the Vacation of an Unnamed County Road Right-of-Way located in Section 35, Township 32 North, Range 2 East, W.M.; Suggested dates May 22, 2007; May 23, 2007; or May 24, 2007 at 3:00 p.m. at the Camano Multipurpose Center, 141 N.E. Camano Blvd, Camano Island, Washington.
- c) Consultant Agreement – PW-0720-22; Island County and W&H Pacific; Geodetic Control & Aerial Orthoimagery Project; \$330,000.00; Completion Date of December/2007.
- d) Quit Claim Deed – Island County and Dennis M. & Robyn M. Candelaria; Camano Hill Road Improvement; CRP 02-04, Work Order No. 176; Parcel R23111-014-2020; \$83,270.00 (\$11,400.00/land, \$2,100.00/landscaping;\$23,900.00/fences/gardens/screening; \$45,870.00/administrative settlement).
- e) Real Property Voucher – Authorization for Property Acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).
- f) Sign Purchase Order No. 8260- Island County and Watkins Trucking & Excavation, Inc.; Grinding of Brush Pile at Rocky Point Pit/Camano Island; \$5,848.20(incl. WSST).
- g) Sign Purchase Order No. 8261 – Island County and C&S Construction; Grinding of Brush Piles at Whidbey Island Pit Sites; \$13,716.00 (incl WSST).

**PUBLIC WORKS**

- h) Amendment No. 1 – RM-PLA-07-0037; Island County and Freeland Water District; Increase of funding by \$91,800.00.

**SOLID WASTE**

- i) Contract – Island County and Paules McGrath LLC; Camano Island Transfer Station employee office with restroom; \$50,626.78 (incl WSST).

7) **2:30 p.m. Planning and Community Development** (no agenda items scheduled)

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**ISLAND COUNTY COUNCIL OF GOVERNMENTS**

April 25, 2007 at 9:00 a.m.

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments in regular session April 25, 2007 beginning at 9:00 a.m. in the Commissioner's Hearing Room at 1 NE 6th Street, with the following agenda items scheduled:

- 1. Approval of minutes of meeting held March 28, 2007
- 2. Follow-up report by Puget Sound Energy
- 3. Discussion: 2007 - .08 Rural Counties Sales Tax Applications/Process
- 4. Other items of mutual interest

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NOTE: The next regular meeting of the Island County Board of County Commissioners will be Monday, May 7, 2007 at 9:30 a.m. The Board of County Commissioners meets on the first 4 Mondays of every month. No meeting will be held on April 30 because it is the 5<sup>th</sup> Monday of the month.  
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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