

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

February 26, 2007

- 11:00 a.m. Roundtable with Elected Officials & Dept. Heads
- 1:30 p.m. Regular Meeting
- 6:00 p.m. Special Session – Meeting with Oak Harbor City Council

February 27, 2007

- 11:00 a.m. Special Session – Annual Joint Meeting with Planning Commission
- 1:30 p.m. Special Session (Executive Session RCW 42.30.110(1)(i))

February 28, 2007

- 1:30 p.m. Special Session (Executive Session RCW 42.30.110(1)(g))

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 – FEBRUARY 26, 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.

11:00 a.m. Roundtable Meeting with Island County Elected Officials & Appointed Department Heads

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

[Note: Next Resolution #C- 15 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers;
- c) Approve payroll dated Feb. 15, 2007
- d) Approve Combined Excise Tax Return for Jan. 2007
- e) Approve minutes of previous meetings

3) 1:40 p.m. Human Resources

- a) Hiring Requests & Personnel Actions

4) 1:50 p.m. Review Monthly Financial Reports from Auditor & Treasurer

5) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for March 2007
- c) Resolution #C- ___-07 Proclaiming the month of March 2007, Women’s History Month in Island County, Washington

Auditor

- d) Schedule Public Hearing: Resolution C- ___-07 Authorization to Conduct County Elections Entirely by Mail Ballot *Suggested date & time: March 19, 2007 at 10:45 a.m.*

GSA Parks

- e) Schedule Public Hearing: Resolution C- ___-07 Changing Name of Island County Goss Lake Woods to Island County Putney Woods *Suggested date & time: March 26, 2007 at 1:50 p.m.*

Budget

- f) Schedule Public Hearing: Resolution C- -07 Amending the 2006 Island County Budget *Suggested date & time March 19, 2007 at 9:45 a.m.*
- g) Schedule Public Hearing: Resolution C- -07 Amending the 2007 Island County Budget *Suggested date & time March 19, 2007 at 9:45 a.m.*

Health contract(s)

- h) Contract with Compass Health to provide a mental health practitioner to provide the mental health component of the MSS/ICM program. Contract No. HD-08-07; Contract Amount: \$14,000 (RM-HLTH-02-0073)
- i) Resolution C- -07 (Board of Health Resolution No. HD-17-07) Committing to Repay Funds Borrowed From the Washington State Water Pollution Control Revolving Funds and to Continue to Fund a Water Quality Assistance Fund (W.Q.A.F.) Loan Program to Provide Low Interest Loans for the Repair of Failing On-Site Sewage Systems. .
- j) Amendment #1 to contract with North Sound Mental Health Administration for Mental Health/Jail Services. Carryover of funding from the previous contract. Contract No. NSMHA-ISLAND-JAIL SERVICES-06-07, Amendment No. 1; Contract Amount: \$56,015, Amendment Amount: \$18,515 (RM-HLTH-06-0099)
- k) Contract with WA St. DSHS for Medicaid Administrative Match. Delineates administrative fee not to exceed 3%. Contract No. 0563-75723-02. Contract Amount: \$100,000, Amendment Amount: \$ -0- (RM-HLTH-98-0021)
- l) Contract with WA St. DSHS for Alternative Response System Services (ARS) and Early Intervention Program (EIP). Continues funding at current level of service. Contract No. 0663-00071, Amendment No. 1; Contract Amount: \$26,814, Amendment No. \$13,407 (RM-HLTH-03-0008)
- m) Contract with Bess Windecker Nelson, PhD for Parent Education Program. Consultation and representation for the Island County Family Support Alliance. Contract No. HD-06-07; Contract Amount: \$8,800 (RM-HLTH-05-0011)
- n) Contract with WA St. Dept. of Ecology for additional funding for Phase 4 Implementation Phase of watershed planning process. Contract No. G0600084, Amendment No. 3; Contract Amount: \$125,618, Amendment Amount: \$39,931 (RM-HLTH-02-0018)
- o) Contract with WA St. Dept. of Ecology funding two additional groundwater monitoring well installations and low impact development workshops. Contract No. G0600313, Amendment No. 2; Contract Amount: \$237,000, Amendment Amount: \$87,000 (RM-HLTH-06-74)

Right of Way Occupancy Agreements between Island County Health Dept. and Island County Public Works for construction of resource protection wells in the following County road rights-of-way:

- p) Olympic View Drive; Contract No. HD-09-07; Contract Amount: \$ -0- (RM-HLTH-07-0004)
- q) Reindeer Road; Contract No. HD-10-07; Contract Amount: \$ -0- (RM-HLTH-07-0004)
- r) James Way; Contract No. HD-11-07; Contract Amount: \$ -0- (RM-HLTH-07-0004)
- s) Admiral Drive; Contract No. HD-12-07; Contract Amount: \$ -0- (RM-HLTH-07-0004)
- t) Stillaguamish Avenue; Contract No. HD-13-07; Contract Amount: \$ -0- (RM-HLTH-07-0004)
- u) San Juan Street; Contract No. HD-14-07; Contract Amount: \$ -0- (RM-HLTH-07-0004)
- v) Darvic Place; Contract No. HD-15-07; Contract Amount: \$ -0- (RM-HLTH-07-0004)

Liquor license(s)

- w) Special Occasion Liquor License #091224 by Camano Island Yacht Club for a special occasion to be held March 17, 2007 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Drive, Camano Island, WA
- x) New Application for Liquor License #4000010-6E by Fishtalk Vineyards, LLC, 5071 S. Bercot Road, Freeland, Wa.
- y) Special Occasion Liquor License #092672 by Whidbey Island Waldorf School, for a special occasion to be held March 24, 2007 from 4:00 p.m. to 12:00 a.m., at Thomas Berry Hall, Whidbey Institute, 6449 Old Pietila Road, Clinton, WA.

6) 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.*

7) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

ROADS

Resolution C- -07/R-04-07 – In the Matter of Approving Specifications & Authorizing Call for Bids for 2007 Culvert Supplies.

Resolution C- -07/R-05-07 – In the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2007 Dump Truck Cab & Chassis.

Local Agency Agreement – PW-0720-10; Island County and Washington State Department of Transportation; Roadside Historic Markers; \$60,00.00 (Federal Funding)

Local Agency Agreement – PW-0720-11; Island County and Washington State Department of Transportation; East Camano Drive Safety Improvements; \$500,000.00 (Federal Funding)

Agreement – PW-0720-07; Island County and Washington State Department of Licensing; Internet Vehicle/Vessel Information Processing System (IVIPS).

Purchase Order No. 8253 & Purchase Order No. 8254 – Island County and Alpine Products, Inc.; Authorize purchase of White and Yellow Waterborne Traffic Paint (PO No. 8253); \$150,926.88 (incl. SST) and Glass Beads for Waterborne Traffic Paint (PO No. 8254); \$34,597.96 (incl. SST) off state contract. (ratification of action taken at 02/21/07 Staff Session)

PUBLIC WORKS

g) Consultant Agreement – PW-0720-03; Island County and Ambia, Inc.; New Camano Annex Programming & Cost Estimating; \$109,777.00; Completion Date June/2007.

h) Resolution C- -07 - In the Matter of the Board of Island County Commissioners Employing Attorneys to Serve as Special Counsel for Tidal Energy Generation Issues.

SOLID WASTE

i) Agreement - SW-07-003; Island County and Washington State Department of Ecology; Offset Cycle Coordination Prevention Grant – G0700178; \$80,512.00 (State/\$60,384.00, County/\$20,128.00); January 1, 2007 to December 31, 2008.

TRAILS

j) Supplemental Agreement No. 5 – PW-9720-33(E); Island County and Island County Trails Council; Change to Terms of Agreement – Expires March 9, 2009.

8) 2:30 p.m. Planning and Community Development

a) Agreement for Professional Services with Michael Bobbink for Hearing Examiner services; Contract term: April 1, 2007 to March 31, 2010. Amount: \$54,900 per year. (RM-PLAN-07-0016)

b) Resolution C- -07 (PLG-012-07) Adopting the Camano Island Non-Point Pollution Prevention Plan

c) Zoning Amendment ZAA 475/05 Helen Simmons, applicant, proposes to change the zoning classification of a 9.82 acre parcel R33014-369-2330 from the Rural Service Zone to the Rural Village Zone. Located on the south end of Camano Island, WA. Planning Commission Recommendation: Denial

d) Zoning Amendment ZAA 047/06 Lenz Enterprises is proposing to change the zoning classification of a 5.32 acre parcel R33228-448-4330 from the Rural Zone to the Rural Village Zone. Located on Hwy 532 on the north end of Camano Island, WA. *ICPD recommendation:* Schedule a public hearing to accept public testimony and consider the Planning Commission's recommendation of approval and the Department's recommendation of denial.

9) 6:00 p.m. SPECIAL SESSION – Island County Board of County Commissioners will meet with Oak Harbor City Council to discuss land use and other GMA issues affecting areas surrounding Oak Harbor. Location: Council Chambers, Oak Harbor City Hall, 865 SE Barrington Drive, Oak Harbor, WA

SPECIAL SESSION - FEBRUARY 27, 2007 @ 11:00 A.M.

Location: Board of County Commissioners Hearing Room (Room #102B), Island County Annex Bldg.,
1 NE 6th Street, Coupeville, WA

Annual joint meeting with Island County Planning Commission and Hearing Examiner – Public Workshop

- Review of 2006 Work Plan
- Establishing the 2007 Work Plan
- Hearing Examiner Report

SPECIAL SESSION - FEBRUARY 27, 2007 @ 1:30 P.M.

Location: Board of County Commissioners Hearing Room (Room #102B), Island County Annex Bldg.,
1 NE 6th Street, Coupeville, WA

Executive Session as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel potential litigation.

SPECIAL SESSION - FEBRUARY 28, 2007 @ 1:30 P.M.

Location: Island County Administration Bldg., Conf. Room #218,
1 NE 7th Street, Coupeville, WA

Executive Session as allowed under RCW 42.30.110(1)(g) to review the qualifications of an applicant for public employment.

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