

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

JUNE 18, 2007

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

1:15 p.m. Island County Board of Health

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 – JUNE 18, 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- 71 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve payroll dated June 15, 2007
- e) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring Requests & Personnel Actions

3) 9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees

Auditor – Elections

- b) Request for Waiver of Required Participation in County’s Voter Pamphlet [RCW 29A.32.220(2)] by Island County Cemetery District No. 1

Public Health

- c) Sublease by Citizens Against Domestic & Sexual Abuse (CADA) for Room A in the South Whidbey Family Resource Center. Lease commences on July 1, 2007 at \$386.22 per month. (RM-HLTH-07-0090)

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*

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to state your name and address clearly into the microphone. Please limit your comments to 2 minutes

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

ROADS

- a) Designation Letter to FEMA Appointing William E. Oakes and Jack Taylor as Applicant Agents/Representatives for the Island County Public Works Department to request reimbursement of funds for the December 2006 Storm
- b) Contract & Contract Bond & Retainage Bond – PW-0720-48; Island County and Trimaxx Construction, Inc.; Camano Hill Road Widening Improvements; CRP 02-04, WO 176.

DRAINAGE

- c) Permanent Drainage Easement – PW-0720-34; Island County and Frank Freeze, Inc.; Parcel 501-4580; Sec. 3, Twp 29, R 2E.
- d) Permanent Drainage Easement – PW-0720-33; Island County and Holmes Harbor Associates, L.P; Parcel 459-4580; Sec. 3, Twp 29N, R 2E.

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

8) 1:15 p.m. Island County Board of Health
(BOH Agenda is at the end of this BOCC Agenda)

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

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.

**Board of Health
Island County, Washington
Special Session
June 18, 2007 1:30 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
([1 NE 6th Street](#))**

**To: David Pinkham, Stanwood-Camano News
Jim Tilton, KWDB Radio
Jim Larsen, Editor, Whidbey News Times
Sharon Salyer, The Herald
Joan Soltys, Coupeville Examiner
Glen Harris, KLKI Radio
Brian Kelly, South Whidbey Record
Paul Boring, WNT**

From: Roger S Case, MD Executive Secretary to the Board

The Island County Board of Health announces a Special Session to be held on Monday, June 18, 2007 at 1:30 p.m, at the Island County Courthouse Annex Commissioner's Hearing Room (B-102), 6th & Main Streets, Coupeville, WA.

Because this is a Special Session of the Board of Health, only those items on the announced agenda may be discussed and/or acted upon at this session.

AGENDA

Public Hearing – Resolution No. HD-27-07 In the Matter of Adoption of the Island County On-Site Sewage System Management Plan

Adjourn: The next Board of Health will be the regular Board of Health that will be convened on July 16, 2007 in the Commissioner's Hearing Room ([B-102](#)) at 1:15 p.m.

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or ((360) 321-5111, ext.#7372 from South Whidbey
Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575