

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

April 2, 2007

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

2:00 p.m. Special Session – Island County Board of Health Workshop On-Site Sewage Systems

7:00 p.m.-9:00 p.m. Special Session – Public Meeting Proposed Freeland Incorporation

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 – APRIL 2, 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- 40 -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll date March 30, 2007
- 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) Permission to Solicit County Employees and/or at County Facilities – For Sale of Box Lunches by Readiness to Learn – May 1st at Courthouse Campus and Facilities [pursuant to Island County Personnel Policies & Procedures Manual 2.01.070]

Extension Services

- c) Amendment 3 to Grant Agreement G0600066 with WA State Dept. of Ecology modifying scope of work for Marine Resource Committee Year 6 Administration and Action Project; No change in contract amount (RM-EXT-07-0045)
- d) Contract with Popeye Design to provide graphic design services for Marine Stewardship Signage Project; Amount: \$4,000 (RM-EXT-07-0049)

GSA Parks

- e) Approval of 2006 Awards Conservations Futures Program – Hoypus Hill property

Health contract(s)

- f) Contract with Service Alternatives for Washington for Developmental Disabilities services. Contract No. HS-15-05, Amendment No. 3; Contract Amount: \$187,492, Amendment Amount: \$630 (RM-HLTH-99-0057)

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- g) Contract with Department of Health/Consolidated Contract providing funding for Assessment, Drinking Water Group B, On-Site Enhancement, and Immunization programs. Contract No. C14949, Amendment No. 1; Contract Amount: \$699,431, Amendment Amount: \$98,200 (RM-HLTH-06-0140)
- h) Approval of Designated Mental Health Professional and Designated Crisis Responder – Lori Youngquist M.A.

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) Adopt-A-Road Litter Control Program – Renewal; Island County and Camano Island Yacht Club; East Camano Drive from Cross Island Road to Camano Hill Road.
- b) Adopt-A – Road Litter Control Program – New; Island County and the Maiers; Jacobs Road from State Route 20 to the end of Jacobs Road.
- c) Adopt-A-Road Litter Control Program – New; Island County and Patrol Squadron 46 – FCPOA; Zylstra Road from Fort Nugent Road to Hastie Lake Road.
- d) Property Voucher – Authorization for Property Acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).

6) 10:30 A.M. PUBLIC HEARING [Continuation from February 6, 2007] [Public input closed] Consideration of Franchise #144 (PW-0620-109) between Island County and TR Camano, Inc. for a sewer transport system to be located in North Camano Drive, Camano Island, Secs. 19/20, Twp 30N, R 3E.

7) 10:30 a.m. Planning and Community Development

- a) Waiver from Competitive Solicitation Procurement Procedure under ICC 2.29.03(B)(12) for planning services for Freeland Sub-Area Plan
- b) Contract with BHC Consultants, LLC for planning services to assist in the completion of the Freeland Sub-Area Plan; Contract Amount: \$50,000. (RM-PLAN-07-0044)

2:00 P.M. SPECIAL SESSION – ISLAND COUNTY BOARD OF HEALTH

Location: Island County Courthouse Annex in the Commissioner’s Hearing Room (B-102) at 1 NE 6th Street in Coupeville, WA

This Special Session of the Board of Health is being held to conduct a workshop on on-site sewage systems (OSS) plan and regulation development. Island County Health Department is required to develop an OSS Operations & Maintenance Plan and the Board of Health will deliberate potential changes to OSS technical design, O&M requirements, and local management and regulation. This being a Special Board of Health, the agenda is set and public comments not pertaining to this published agenda will not be taken.

7:00 P.M. - 9:00 P.M. SPECIAL SESSION – PUBLIC MEETING

PROPOSED FREELAND INCORPORATION

Location: Trinity Lutheran Church – Gym [new building] 18341 Hwy. 525, Freeland, WA.

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The Board of Island County Commissioners will meet in Special Session on Monday, April 2, 2007 beginning at 7:00 p.m. to conduct a Public Meeting on Proposed Freeland Incorporation in accordance with RCW 35.02.015. The meeting will be held at the Trinity Lutheran Church Gym, 525 & Woodard Road, Freeland, WA. Mike Shelton, Chairman, Board of Island County Commissioners, will provide the welcome and opening comments, along with a brief explanation of the process as it relates to incorporation. Mike Dolan, Chairman, Freeland Vision 2025 Committee, will make a presentation on the proposal, and explain how the matter has progressed along up to this point. The Public Meeting is intended to provide a forum where persons favoring and opposing the proposed incorporation can state their views. There will be other opportunities to have questions answered. Questions from members of the public will be recorded, with responses provided by the Board or Committee at a later date.

APRIL 3, 2007 at 5:00 P.M SPECIAL SESSION

**ANNUAL JOINT MEETING ISLAND COUNTY BOARD OF HEALTH & COMMUNITY
HEALTH ADVISORY BOARD**

Location: Whidbey General Hospital Conference Rooms A & B (lower level) in Coupeville, WA.

This Special Joint Session of the Board of Health and the Community Health Advisory Board is an annual meeting of the full membership of both Boards to discuss current plans and accomplishments, and to present the Linda Lee Martens Health Hero of Island County 2006 Awards. This being a Special Board of Health, the agenda is set and public comments not pertaining to this published agenda will not be taken.

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
