

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

August 6, 2007

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

**11:00 a.m. Public Hearing on proposed Ordinance establishing sales tax for
Mental Health services & Therapeutic Courts**

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 6, 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- **84** -07]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve EFTs (electronic funds transfers)
- d) Approve payroll July 31, 2007
- e) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources

- a) Hiring requests & personnel actions
- b) Labor Agreement with Island County Deputy Sheriffs Guild covering Corrections Officers for the period January 1, 2005 through December 31, 2007

3) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees

Extension Services – Weed Control

- b) Interagency Agreement with WA St. Dept. of Agriculture for invasive knotweed control; Agreement No.: IA 08-14-05; Contract Amount: \$6,000 (RM-EXT-07-0131)

GSA Parks

- c) Purchase Order No. 8100 Dick’s Restaurant Supply to purchase dishwashing machine for Freeland Hall \$7,181.96
- d) Service Agreement Amendment between Island County and Marine View Farms, Inc. for Iverson property, Contract Amount: \$0 (RM-GSA-03-0029)

GSA Property Management

- e) Memorandum of Understanding with Christensen Family Revocable Living Trust for permission to store County election equipment in Christensen Building (RM-GSA-07-0140)

GSA Risk Management

- f) Claim for Damages R07-022CD Verizon

Juvenile Court Services

- g) Contract Renewal #1 with Consolidated Food Management Inc. for food services provided to the Island Juvenile Detention Center; Contract Amount: per meal basis (RM-JUV-06-0083)

**Island County Board of County Commissioners
Meeting Agenda August 6, 2007**

- h) Interagency Agreement with WA St. Administrative Office of the Courts for CASA program funding; Agreement No. IAA08046; Contract Amount: \$146,052 (RM-JUV-07-0133)

Public Health

- i) Contract with Boart Longyear Company - Monitoring Network Well Installations. Contract amendment adds Change Orders #1 & #2 to the contract for monitoring well installations. Contract No. HD-02-07, Amendment No. 1; Contract Amount: \$186,813.16, Amendment Amount: \$7,153.21 (RM-HLTH-06-0119)
- j) Contract with KIPHS, Inc. – Electronic Client Registry and OMAHA Documentation System. Contract for client management software for Health Department Nursing Services. Contract No. HD-28-07; Contract Amount: \$30,500 (RM-PA-007-00145)
- k) Contract with Department of Health – Consolidated Contract. Contract adds \$7,260 to recreational beach monitoring program, \$550 to WIC program, \$66,710 to tobacco prevention programs, and \$8,277 to public health emergency response program. Contract No. C14949, Amendment No. 3; Contract Amount: \$797,027, Amendment Amount: \$82,797 (RM-HLTH-06-0140)

Liquor license(s)

- l) Special Occasion Liquor License No. 091224 by Camano Island Yacht Club for a special occasion to be held on August 18, 2007 from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, 129 N. Sunset Dr., Camano Island, WA
- m) Special Occasion Liquor License No. 092151 by Camano Senior Center for a special occasion to be held on August 18, 2007 from 7:00 p.m. to 10:00 p.m. at the Camano Senior Center, 606 Arrowhead Road, Camano Island, WA
- n) Special Occasion Liquor License No. 092439 by Boy's and Girl's Club of Coupeville for a special occasion to be held on August 18, 2007 from 4:00 p.m. to 8:00 p.m. at the enclosed area at Hill & Ebey Rd. on NW field, Coupeville, WA

- 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)

PUBLIC HEARING

- a) 10:15 a.m. Public Hearing: Franchise #350 – PW-0720-61; Island County and Devin Barrett; Sanitary Sewer Line, transfer from Franchise #318; Plat of Saratoga Beach, Division 1; Sec 14, Twp 30N, R 2E.

ROADS

- b) Quit Claim Deed – PW-072069; Island County and Washington State Department of Transportation; County's Turnback Agreement TB 1-0181.
- c) Sign Purchase Order No. 8153 – PW-0720-66; Island County and Signal Electric, Inc.; Induction Loop – East Camano Dr./Cross Island Road; \$6,000.00
- d) Resolution C- -07/R-33-07 – In the Matter of Amending CRP 07-04(A), 2007 HMA Overlays – Whidbey Island; Work Order No. 413.

Adopt –A-Road Litter Agreements

- e) Renewal; Island County and Central Whidbey Lions; Engle Road from Coupeville City limits to Fort Casey Road.
- f) Renewal; Island County and Central Whidbey Lions; West Beach Road from Libbey Road to Van Dam Road.

**Island County Board of County Commissioners
Meeting Agenda August 6, 2007**

- g) Renewal; Island County and Central Whidbey Lions; Libbey Road from SR 20 to end of road.

DRAINAGE

- h) Resolution C- -07/R-34-07 – In the Matter of Initiating County Drainage Project designated as CDP 07-02, Work Order No. 408; Ewing Road Culvert Replacement.
- i) 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.

6) 10:30 a.m. Planning and Community Development

- a) 10:30 A.M. PUBLIC HEARING - Ordinance C-80-07 (PLG-018-07) In the matter of an ordinance concerning technical amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas. Map #153 & 958
- b) Grant Agreement with WA St. Salmon Recovery Funding Board for Strawberry Point Protection Assessment; Project No.: 06-2217N. Contract Amount: \$211,900 (RM-PLAN-07-0091)
- c) Schedule Public Hearing: Ordinance C- -07 (PLG-017-07) Code Amendment – Aircraft Accident Potential Zone (APZ). Updating regulation and policy to prevent future conflicts with the use of land surrounding Naval Air Station Whidbey Island. *Suggested Date/Time: August 27, 2007 @ 2:30 p.m.*
- d) Schedule Public Hearing: 522/06 OPS - Suzannah Dalzell, owner, requesting that 27 acres of the 28 acre parcel be reclassified from the Open Agriculture program into the Public Benefit Rating System current use program. Parcel R32935-450-0630 located on South Whidbey Island, WA. *Suggested Date/Time: August 27, 2007 @ 2:30 p.m.*
- e) Schedule Public Hearing: 056/07 OPS - Vicki & Glenn Hoffman, owners, requesting that 5.5 acres of their 7.00 acre parcel be accepted into the Open Timber current use program. Parcel R13231-111-1070 located on Central Whidbey Island, WA. *Suggested Date/Time: August 27, 2007 @ 2:30 p.m.*

7) 11:00 A.M. PUBLIC HEARING: Ordinance C-78-07 Ordinance Establishing Sales and Use Tax to Finance Chemical Dependency or Mental Health Treatment Services and Therapeutic Courts

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
