

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
(including Diking Improvement District #4)

**December 6, 2010**

10:00 a.m. Regular Meeting Board of County Commissioners

**December 8, 2010**

10:00 a.m. Work Session with Individual Departments and Elected Officials

**PUBLIC FORUMS on proposed Clean Water Utility**

December 8, 2010 6:00 p.m. – 8:00 p.m. Trinity Lutheran Church, Freeland, WA

December 9, 2010 6:00 p.m. – 8:00 p.m. Coupeville Rec Hall, Coupeville, WA

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

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

**MEETING AGENDA - DECEMBER 6, 2010**

◆ *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." 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 Chair. This separate "Chairman's Agenda" will be addressed as the schedule permits.*

**10:00 a.m. Convene Regular Meeting** Pledge of Allegiance

**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 on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

**Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

GSA - Public Defense

- 3) [Agreement No. ICA 11083](#) - RCW 10.101 distribution agreement for Office of Public Defense funds for the period January 1, 2011 through December 31, 2011; Amount: \$58,437.00 (RM-GSA-10-0459)

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – December 6, 2010**

GSA - Conservation Futures

- 4) [Amendment No. 1](#) to Dugualla Flats Project M&O Funding Agreement: Extends agreement with Whidbey Camano Land Trust to December 31<sup>st</sup>, 2011 to complete project work (RM-GSA-10-0455)
- 5) [Amendment No. 1](#) to Iverson Property Project M&O Funding Agreement: Extends agreement to December 31<sup>st</sup>, 2011 to complete project work. Also transfers responsibility for project from Island County Planning and Community Development Department to Island County Public Works Department (RM-GSA-10-0456)

GSA - Motor Pool

- 6) [Resolution C-98-10](#) In the Matter of the Sale or Disposal of Surplus County Property (Surplus Sale). The resolution authorizes a vehicle to be sold or disposed of in accordance with Island County Code Chapter 2.31

Planning & Community Development

- 7) [Schedule Public Hearing](#) - 335/09 OPS, Applicant Ti Foltz requests that 9 of his 10 acres, R33014-163-2300, be admitted into the Open Timber current-use tax classification. The property is located on south Camano Island. Date/Time: December 27, 2010 @ 2:15 p.m.
- 8) [Schedule Public Hearing](#) - 336/09 OPS, Applicant Ti Foltz requests that 21.75 acres of his 25 acre property, R33023-428-3850, R33023-428-3680, R33023-477-3270, and R33023-510-3280, be admitted into the Open Timber current-use tax classification. The property is located on south Camano Island. Date/Time: December 27, 2010 @ 2:15 p.m.

Public Works

County Roads

- 9) [Resolution C-99 -10/R-31-10](#) In the Matter of Amending Island County's Six-year Transportation Improvement Program for the Years 2011-2016.
- 10) [Resolution C-100-10/R-32-10](#) In the Matter of Approving Specifications & Authorizing Call for Bids for Crushed Rock Supplies for 2011-2013.
- 11) [Consultant Agreement](#) - Joseph H. Granger dba The Granger Co.; On-call Consultant Contract – Real Estate Appraisal Review; \$200,000.00; Expiration date of December 31, 2013. (RM-PW-10-0465) (PW-1020-106).
- 12) [Consultant Agreement](#) – Rosa M. Abeyta, LLC dba Abeyta & Associates; On-call Consultant Contract – Real Estate Negotiator; \$200,000.00; Expiration date of December 31, 2013. (RM-PW-10-0462) (PW-1020-102).
- 13) [Purchase Order No. 9239](#) – Mascott Equipment; Replacement of Card Reader System for Fuel Systems at Road Shops; \$14,992.28 (incl WSST). (RM-PW-10-0484) (PW-1020-119)
- 14) [Purchase Order No. 8180](#) – All Traffic Solutions; Two Radar Reader Boards; \$6,592.65 (incl. WSST) (RM-PW-10-0181) (PW-1020-117)

Drainage

- 15) [Consultant Agreement](#) – Bayview Surveying & Engineering, Inc.; On-call Consultant Contract – Land Surveying; \$150,000.00; Expiration date of December 31, 2013. (RM-PW-10-0479) (PW-1020-110)

Liquor License(s)

- 16) [Application](#) for Special Occasion Liquor License No. 092151 by the Camano Senior Center for several special occasions to be held January 22, 2011 from 2:00 p.m. to 8:00 p.m.; February 12, 2011, March 5, 2011, March 12, 2011, April 9, 2011 and May 21, 2011 from 7:00 p.m. to 10:00 p.m.; April 28,

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – December 6, 2010**

2011 from 10:30 a.m. to 5:00 p.m.; and June 25, 2011 from 4:00 p.m. to 10:00 p.m. at the Camano Senior Center, 606 Arrowhead Rd., Camano Island

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

Human Resources

17) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

Budget

18) **Schedule Public Hearing:** Resolution C-101-10 Amending the 2010 Island County Budget. Date & time: December 27, 2010 at 2:45 p.m.

Commissioners

19) **Selection** of 2011 Chair of Board of County Commissioners (RCW 36.32.100)

Consider appointments and/or re-appointments to various boards and committees

20) **Recommendation** of an appointment to the Ferry Advisory Committee – Clinton Terminal

Planning & Community Development

21) **Covenant** with Thomas and Donna Kramer for buildings that qualify to be permitted without fire flow. Parcel R32907-313-5541, for 60 x 90 steel storage building.

Public Works

22) **Announcement of Public Hearing:** Ordinance C-97-10 Establishing a Clean Water Utility in Unincorporated Island County Washington Outside the Marshall Drainage Basin. Date & time: December 20<sup>th</sup> at 10:30 a.m., Commissioners Hearing Room, Coupeville, WA. The proposed ordinance establishes a Clean Water Utility as a comprehensive approach to storm, surface and ground water management by reducing the likelihood of flooding and erosion and assisting in the protection of ground water used by the majority of Island County citizens as an ample clean source of drinking water. (Action to schedule public hearing was taken on Dec. 1, 2010.)

23) **Resolution C-102 -10/R-33-10** In the Matter of Approving the Freeland Comprehensive Sewer Plan and Engineering Report/Facility Plan

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

Public Works

24) **10:15 a.m. Public Hearing** – Franchise #390 – Adams Road Community Association; transfer and renewal of existing water distribution system; transfer from CH Billings; County road known as Adams Road in Section 8, Township 29 North, Range 2 East, Whidbey Island. (RM-PW-10-415) (PW-1020-091)

25) **10:15 a.m. Public Hearing** – Franchise #393 - Geoff & Nora Kenway; franchise for an existing sewer transport system; County roads known as Wagner Road & Gough Road on Camano Island; Section 31, Township 31 North, Range 3 East.

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
Meeting Agenda – December 6, 2010**

Planning & Community Development

- 26) [10:20 a.m. Public Hearing](#) - 332/09 OPS, Applicants Wilbur and Karen Bishop request that 8.75 of their 13.05 acre property, R13109-240-1420, be admitted into Open Timber current-use tax classification. The property is located within Ebey's National Historic Reserve on central Whidbey.
- 27) [10:20 a.m. Public Hearing](#) - 331/09 OPS, Applicant Suzannah Dalzell request that 27 acres of her 28 acre property, R32935-450-0630, which is already enrolled in the PBRS program, receive additional Public Benefit Rating Points. The property is located on south Whidbey.
- 28) [10:20 a.m. Public Hearing](#) - 103/09 OPS, Applicant Harlan Demuth request that all 10 acres of his property, R32916-237-1580, be admitted into Open Timber current-use tax classification. The property is located on south Whidbey.
- 29) [10:20 a.m. Public Hearing](#) - 114/09 OPS, Applicants Thomas and Mary Fisher request that 13 acres of their 21.5 acre property, R32810-420-3370, be admitted into Open Timber current-use tax classification. The property is located on south Whidbey.
- 30) [10:20 a.m. Public Hearing](#) - 300/09 OPS, Applicants Jim and Delores Foxgrover request that 10.44 of their 11.44 acre property, R23322-227-0340, be admitted into Open Timber current-use tax classification. The property is located on north Whidbey.

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]*

- 31) [Resolution C-103-10](#) In the Matter of Proclaiming the Month of December 2010 as National Impaired Driving Prevention Month
- 32) [Resolution C-104-10](#) In the Matter of Proclaiming December 7<sup>th</sup> of each Year as Pearl Harbor Remembrance Day

\*\*\*\*\*

**December 8, 2010 – 10:00 a.m. to 4:00 p.m.**

**WORK SESSION** with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

\*\*\*\*\*

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
---

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – December 6, 2010**