

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

9:30 A.M. SPECIAL SESSION

Budget Workshop

9:30 Budget Director – Miscellaneous

10:00 Assessor

10:30 Public Works/Road/ER&R/Paths & Trails/Storm & Surface Water/Solid Waste/DID #4
(and continued at 3:30 p.m. if necessary)

11:30 A.M. REGULAR SESSION

ð 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.

1. 11:30 a.m. Roundtable Meeting with Island County Elected Officials

2. 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 120 -01]

- a) Review Pre-audited bills & approve vouchers;
- b) Approve Minutes of Previous Meetings

3. Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff Session for October 2001
- c) Application for Liquor License #083488-3G by Gaylynn Beuthien and Rolf Laitenberger, d/b/a Blue Moon Beach House B&B, located at 3267 Shoreline Drive, Camano Island
- c) DOH Consolidated Contract Amendment 3 C08645(3) \$396,053
- d) Skagit/Islands Head Start-Health Consultation for Head Start HD-11-01 \$1550
- d) NW Educational District #189, School Nurse Services Contract HD-10-01 \$11,470

4. 1:45 p.m. Human Resources Hiring Requests & Personnel Actions

5. 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.*

6. 2:15 p.m. Public Works (including Diking Improvement District No. 4)

2:15 p.m. PUBLIC HEARING – Resolution C-118-01/R-51-01 - In the Matter of Closing Out the Community Development Planning Only Grant for the South Whidbey Intergenerational Facility.

ROADS

- a. **Resolution C- -01/R-53-01** – In the Matter of Initiating CRP 01-05, Maple Grove Road Stormwater Outfall Project; Work Order No. 135; \$114,000.00
- b. **Bid Award** - Seaward Way/Driftwood Way Road Repairs – CRP 01-04; Order No. 129

MISCELLANEOUS

- a. **Release of Bond**– Terry Swanson, PRD 140/99; Water System Plan; Bond Amount \$23,000; Parcels 400-4860 and 504-4440, Sec 14, Twp 28N., R 3E.

SOLID WASTE

- a. **Waiver of Competitive Solicitation – Education Services K-12**– Approve request for waiver of competitive solicitation per

Island County Code 2.29.030.B(12)

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- b. **Grant Application – Washington State Department of Ecology** – Coordinated Prevention Grant, Year 2002 –2003
- c. **Interlocal Agreement – Island County & Washington State Department of Transportation and Quit Claim Deed** – WSDOT No. GCA 3011
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7. **2:45 p.m. Planning and Community Development** No agenda items

8. **3:30 p.m. Budget Workshop**
(Continued) Public Works/Road/ER&R/Paths & Trails/Storm & Surface Water/Solid Waste/DID #4

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) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey