Regular Meeting Agenda
October 22, 2001

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

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- **129** -01]

a) Review Pre-audited bills & approve vouchers;
b) Approve Minutes of Previous Meetings
c) Command Agency for Hazardous Material Incidents
d) Claim for Damages R-01-022CD – Christopher A. Garden
e) Signature: Libby Beach Improvement Contract
f) Contract Monitoring Services-Sharon M. Robinson Contract No. HS-06-01(1)
Amendment Amount $1,200, Total Contract $5,200

3. Miscellaneous Untimed Items
a) Appointments and/or Re-appointments to Various Boards and Committees
b) Staff Session for November 2001

4. 1:50 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)

2:20 p.m. Public Hearing – Franchise #105(R), Livingston Bay Heights Water Company; renewal of existing water distribution system, Plat of Livingston Bay Heights, Sec. 32, Twp. 32N., Rge 3E.

2:25 p.m. Public Hearing – Franchise #54(R), Lone Lake Shores Community Association; renewal of existing water distribution system, Plat of Lone Lake Shores; Sec 8, Twp. 29N., Rge 3E.

ROADS

a. **Resolution C- -01/R-58-01** – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for 2001 Guardrail Projects, Whidbey & Camano Island; CRP 01-06

b. **Resolution C- -01/R-59-01** – In the Matter of Adopting Revisions to Island County Real Property Right-of-Way Procedures

c. **Contract/Contract Bond** – Seaward Way Road Repairs; CRP 01-04, Work Order No. 129, Island Construction Site & Utilities, Inc.; $299,984.30

d. **Agreement Fulfillment Statement** – PW-012101; East Camano Drive, Phase 2; CRP 96-05, WO #208, fence and drainfield relocation; Brian & Lynne Kegley; Parcel 510-0980, Sec. 7, Twp 1N., R 3E.

e. **Supplemental Agreement No. 6** – PW-962043, Harding ESE, East Camano Dr., Phase 2, CRP 96-05, Work Order No. 208

PUBLIC WORKS

a. **Supplemental Agreement #1** – PW-012112; Materials Testing On-call Services (Agreement No. PW-0020-26); revise Scope of Work, Time for Beginning & Completion, Payment

MISCELLANEOUS

a. **Release of Bonds No. 76-0120-11876-97-1 & No. 76-0120-14500-98-0** – Krieg Construction, Inc.; Brentwood Divisions No. 1 & No. 2, Bond amounts $120,000.00 and $334,606.25

b. **Acceptance of Bond No. 400SC8198** – Krieg Construction, Inc.; Brentwood Divisions No. 1, 2, & 3; completion of project requirements; $127,484.38.

c. **FEMA Hazard Mitigation Grant Application**

WATERSHED

a. **Resolution C- -01/R-60-01** – In the Matter of Adopting the Central/South Whidbey Nonpoint Pollution Prevention Action Plan; Set Public Hearing – suggest December 10, 2001 at 10:15 a.m.

7. 2:45 p.m. Planning and Community Development

SIGNATURE/APPROVAL - Resolution C- -01 PLG-019-01
Amending boundaries of Lake Grove Water System Service Area

8. 2:55 p.m. Public Hearing: Ord. C-117-01 Establishing Outdoor Burning Permit & Enforcement Program

SIGNATURE/APPROVAL: Resolution C- -01 Establishing fees for burning permits in unincorporated Island County

9. 3:30 p.m. Budget Workshop
(Continued) General review

10. 5:00 p.m. Island County Board of Health Regular meeting continued from October 15, 2001

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