

**Regular Meeting Agenda  
November 5, 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 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- 134 -01]

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

2) **9:50 a.m. Human Resources** Hiring Requests & Personnel Actions

3) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees  
b) Resolution No. C- -01 In the matter of Declaring Legal Holidays for the Year 2002  
c) Assumption of liquor license No. 354674-3E dba Bailey's Corner Store, Darrell Thomas Eggleston and Sherry Lynn Eggleston, located at 7695 S. Cultus Bay Road, Clinton WA  
d) Family Planning, Amendment No. 3-DSHS Contract No. 9863-15194(3) \$44,070  
e) Alcohol & Substance Abuse Treatment & Prevention- DSHS-DASA Contract No. 7526-1 \$1,238,777  
f) State Incentive Grant (SIG) Student Assistance Program-Oak Harbor School District Contract No. HS-13-01 \$139,483

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)

- a. **10:15 a.m. Public Hearing** – Resolution No. C-128-01 In the matter of Applying for a Community Development Block Grant for an Intergenerational Center  
b. **10:20 a.m. Public Hearing** – Franchise #121(1)R, Northgate Terrace Division No.1 Community Club, renewal of existing water distribution system, Plat of Northgate Terrace, Div. No.1; Sec. 11, Twp 33N, R 1E.  
c. **10:25 a.m. Public Hearing** – Franchise #29R, Long Beach Water District, renewal of existing water distribution system, Plat of Long Beach; Sec. 5, Twp 31N, R 3E.

**ROADS**

- a. **Resolution C- -01/R-61-01** – In the Matter of Temporary Road Closure of Seaward Way located in Sec. 30, Twp 31N, R 2E  
b. **Resolution C-81-01/R-40-01 – FINAL ORDER OF VACATION** – In the Matter of the petition of Bruce Zek; Order of Vacation for County road right-of-way known as Hultman Road located Sec. 18, Twp 32N, R 3E

**PUBLIC WORKS**

- a. **Resolution C- -01/R-62-01** - In the Matter of Request for Freeland Senior Housing Project; Declaration of Trust Reduction; Main Street Partnership  
b. **Escrow Agreement** – Pottle & Sons Construction, Inc., Island County Road Maintenance Facility; PWP 01-03, WO #10

**MISCELLANEOUS**

- a. **Adopt-A-Road Litter Control Program Agreement** – Stanwood Camano Rotary Club; East Camano Drive from Short Road to Lehman Road

6) **10:45 a.m. Planning and Community Development**

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**FINAL SIGNATURE: PRD 343/96** – Phase 3 Final Request by R. Lee and Judith Harman for the approval of their application for the final plat of Phase 3 of the Brentwood PRD including 26 residential lots together with tracts for open space and roads. Located on the northwest side of Camano island, in the NE ¼ of Section 23 and NW ¼ of Section 24, Range 2 East, Township 32 North, W.M. (Assessor’s Parcel #R23223-438-4670)

**SCHEDULE PUBLIC HEARING** – Interlocal Agreement Between island County and The Town of Coupeville (Suggested Date/Time: December 3, 2001 @ 10:45)

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7) **1:30 p.m.**  
Budget Workshop General Review

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**Note:** County Offices will be closed Monday, November 12, 2001 in observance of Veterans Day.  
The next meeting of the Board of Commissioners will be Monday, November 19, 2001.

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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