

**Regular Meeting Agenda
November 19, 2001**

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

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- 146 -01]

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

2) 9:45 a.m. Employee Awards

3) 9:50 a.m. Human Resources Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Selection of Chairman, Board of County Commissioners - 2002
- c) Resolution C- -01 Proclaiming December 7, 2001, Pearl Harbor Remembrance Day
- d) Libbey Beach Park Access Improvements – Contract
- e) Award of Projects Funded by Island County Public Facilities Fund 2% Hotel-Motel Lodging Tax [first 2%] – Tourism Program Year 2002
- f) Health Contract #HS-14-01 - Village Community Services DDD \$3,226
- g) Resolution #C- -01 Revising C-133-01, establishing fees for Burning Permits in Unincorporated Island County
- h) Approval of labor agreement with Island County Deputy Sheriffs Guild covering Corrections Officers January 1, 1999 through December 31, 2001

5) 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.*

6) 10:15 a.m. Public Works

PUBLIC HEARING

- a. **10:20 a.m. Public Hearing** – Franchise #89(1)R, Crockett Lake Water District; renewal of existing water distribution system, Plat of Crockett Lake Estates, Sec. 14, Twp 31 N., Rge 1E., W.M.
- b. **10:25 a.m. Public Hearing** – Franchise #114(R), Sunrise Point Water Company; renewal of existing water distribution system, Plat of Long Beach, Addition No. 1; Sec 5, Twp. 31N., Rge 3E.

ROADS

- a. **Resolution C- -01/R-65-01** – In the Matter of Approving Specifications and Authorizing Call for Bids for crushed rock supplies for 2002 through 2004 for Bayview, Coupeville and Camano Road Shops.
- b. **Resolution C- -01/R-66-01** – In the Matter of Calling for Bids for Mowing Implements

MISCELLANEOUS

- a. **Adopt-A-Road Litter Control Program** – Friends of Camano Island Parks; Elger Bay Road from Mountain View Road to Dry Lake Road

7) Planning and Community Development no agenda items

8) **10:45 a.m. Review Monthly Financial Reports from Auditor & Treasurer**

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9) **11:15 a.m. Executive Session RCW 42.30.110(1)(i) discuss pending litigation with legal counsel**

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10) **5:00 p.m. Board of Health**

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Note: County offices will be closed Thursday and Friday, November 22 and 23, 2001 in observance of Thanksgiving.

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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