

## Special Session Agenda December 24, 2001

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

The Regular Session of the Board of Island County Commissioners for December 24, 2001 which was scheduled to begin at **11:30 a.m. Elected Officials Roundtable and 1:30 P.M. Agenda** items, is canceled. Instead, a Special Session has been scheduled to begin at 9:30 a.m., **to take care of the following items of business:**

- 1) **9:30 a.m. Convene Special Session** of the Board of Island County Commissioners  
 [Note: Next Resolution #C-177-01]  
 a) Review pre-audited bills & approve vouchers;  
 b) Approve Minutes of Previous Meetings
  
- 2) **9:30 a.m. Public Hearing** (continued from December 17, 2001 meeting)  
Res. C-142-01 Fixing and Adopting the Final Budgets for Island County Current Expense Fund, Special Revenue Funds, and Diking District #4 Fund for Fiscal Year 2002  
Res. C-143-01 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2002 for the County Current Expense Levy  
Res. C-144-01 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2002 for the County Roads Levy  
Res. C-145-01 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2002 for the County Conservation Futures Levy
  
- 3) **Miscellaneous Untimed Items**  
 a) Appointments and/or Re-appointments to Various Boards and Committees  
 b) Staff Session for January 2002  
 c) Interagency Agreement Between Island County & Washington State Dept. of Agriculture for Island County Fair – Special Assistance Grant Funds  
 d) Intergovernmental Agreement between Island County and Island County Emergency Services Communications Center per State Contract #EM 03 0046 approved 10/08/01 – E911 Salary Assistance  
 e) Intergovernmental Agreement between Island County and Island County Emergency Services Communications Center per State Contract #EM 03 0087 approved 12/17/01  
 f) Box Lunch Fund Raiser by Child Abuse Prevention Foundation – request for approval under Island County Personnel Policies & Procedures Manual 2.01.070  
 g) Mary Jane Lungren, DDS-Oral Health Dental Contract No. HD-06-01(1) \$14,000 Attachment  
 h) CDC: Building Environmental Health Services Award #U38-CCU020426-01 \$175,000 Attachment  
 i) Community Mental Health Services-Chemical Dependency Crisis Services Contract No. HS-12-01(1) \$176,585 Attachment  
 j) Child Abuse Prevention(CPS)-Early Intervention Contract No. 20958(3) \$66,588 Attachment  
 k) Passport-Foster Care(DSHS) Contract No. 20872(3) \$58,365 Attachment  
 l) Miscellaneous contracts, agreements and grants/amendments
  
- 4) **9:40 A.M. Public Hearing:** Resolution C-170-01 (PLG-031-01) In the matter of amending the Island County Building Permit Valuation Schedule
  
- 5) **9:45 A.M. Public Hearing:** Res. C-157-01 Establishing the Island County Fire Permit Program Fund and Adopting a Budget for the 2001 Year
  
- 6) **9:50 A.M. Public Hearing:**  
Res. C-155-01 Declaring a Supplemental Appropriation to the Following 2001 Island County Fund Budgets: Current Expense Fund, Alcohol & Substance Abuse Fund, Public Health Pooling Fund, Mental Health Fund, Developmental Disabilities Fund and CASA Fund  
Res. C-156-01 Declaring an Emergency in the Following 2001 Fund Budgets: Current Expense Fund, Public Health Pooling, Construction & Acquisition, Courthouse Expansion, Conservation Futures, Drug Seizure, Federal Asset Forfeiture, Anti-Profiteering, Capital Improvements, Capital Facilities, Public Works, and Solid Waste Funds.
  
- 7) **9:55 a.m. Human Resources**  
 a) Hiring Requests & Personnel Actions  
 b) Local 1845 contract extension agreement January 1, 2002 through December 31, 2002  
 c) Res. C- -01 Non-represented employees salary & wage increase for 2002
  
- 8) **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.*
  
- 9) **10:15 a.m. Public Works** (including Diking Improvement District No. 4)  
 a. **Resolution C- -01/R-57-01** – In the Matter of Governing Emergency Load Limitations on County Roads during winter months.

- b. **Bid Award** – Crushed Rock Supplies for 2002, 2003 and 2004 for Bayview, Coupeville and Camano Road Shops.
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- c. **Bid Award** – Mowing Implements
- d. **Resolution C- -01/R-71-01** – In the Matter of Declaring County Property Surplus
- e. **Distribution Easement** – Camano Annex Power Distribution Easement with Snohomish County PUD to provide electric and phone service to Camano Road Maintenance Facility
- f. **Supplemental Agreement No. 3** – PW-972038; H.W. Lochner; 1997 Island County Transportation Update ; WO#118; Completion date extended to June 30, 2002

**10) 10:30 p.m. Planning and Community Development**

- a) **SCHEDULE PUBLIC HEARING** - Ordinance C- -01 (PLG-032-01) Interim amendment of ICC 17.02.110 to comply with the Invalidation Order of the Western Washington Growth Management Hearings Board regarding Category B Wetland Buffers *Suggested Date/Time: January 7, 2002 @ 10:45 a.m.*
- b) **SCHEDULE PUBLIC HEARING:** Island County/Oak Harbor Interlocal Agreement to jointly establish and implement policies and procedures governing the unincorporated portions of the Urban Growth Area and Joint Planning Area of Oak Harbor *Suggested Date/Time: January 14, 2002 @ 10:45 a.m.*

**Note:** County Offices will be closed on Tuesday, December 25, 2001 in observance of Christmas and on Tuesday, January 1, 2002 in observance of New Years Day. The next regular meeting of the Board of Island County Commissioners will be Monday, January 7, 2002, at 9:30 a.m.

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