

**Regular Meeting Agenda
December 10, 2001**

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
& 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- 167 -01]

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

2) **9:45 a.m. Employee Service 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) Res. C- -01 Authorizing and Increasing Petty Cash, Change and Revolving Funds
- c) Contract HS-11-01 (1) Catholic Community Services of Western Wa. - Chemical Dependency Treatment Services \$555,076
- d) Resolution #C- -01 In the Matter of Redistricting Island County Commissioner Districts Pursuant to RCW 29.70.100
- e) Resolution #C-138-01 In the Matter of Dividing and Creating New Election Precincts
- f) Island County Commissioner Committee Assignments for 2002

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** (including Diking Improvement District No. 4)

- a. **10:20 a.m. Public Hearing** – Franchise #100(4)R, Clinton Water District; renewal of existing water distribution system, Sec. 1, Twp. 28N., R 3E., Sec. 6, Twp 28N, Rge. 4E, Secs. 24/25/26/35/36, Twp. 29N., Rge 3E, Sec. 19/30/31, Twp 29N., Rge 4E.

- b. **10:25 a.m. Public Hearing** – Franchise #31, Jeff Holbeck, Sewer collection system; Plat of Evergreen Acres, Div. No. 1, Sec. 30, Twp. 32N, Rge 3E.

ROADS

- a. **Resolution C- -01/R-69-01** – Approving Annual Road Construction Program for year 2002 and proposed ER&R Fund Equipment Purchases 2002

SOLID WASTE

- a. **WSDOT Maintenance Facility/Patmore Pit Exchange** – Approval of bid results

7) **10:45 a.m. Planning and Community Development**

Final Signature: SPR 079/94 (Final), Request by H & H Properties, Inc. for the approval of the final Site Plan Review for Useless Bay Village Square, a mixed use residential-commercial project located on the south side of SR 525 and on the east side of McDonald Drive in the Useless Bay area. Assessor Parcel Numbers R32918-502-0900, S8340-17-00998-0, S8340-10-00044-0, & S8340-10-00045-0. Located in the West ½ of the NW ¼ of Section 18, Township 29 North, Range 2 East, W.M.

8) **1:30 p.m. Public Hearing (continued from Dec. 3, 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

-
-
-
-
-
-
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