

**Regular Meeting Agenda  
January 14, 2002**

**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- 03 -02]

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

**2) 9:45 a.m. Employee Service Awards**

**3) 9:55 a.m. Human Resources** Hiring Requests & Personnel Actions

**4) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Environmental Health – Coordinated Prevention Grant (CPG) – DOE Contract No. G0200176 \$100,000
- c) Liquor license assumption Arirang Garden

**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)

**10:20 a.m. Public Hearing** – Franchise #58R, Scenic Heights Water Association, Inc.; renewal, existing water distribution system, Plat of Scenic Heights, Division No. 1,2 & 3, Sec. 14, Twp. 32N., R 1E.

**10:25 a.m. Public Hearing** – Franchise #107R, Campo Hacienda Community Association, renewal of existing water distribution system, Plat of Campo Hacienda, Division No. 1, Sec. 1, Twp 33N., Rge 1E.

**ROADS**

- a. **Resolution C- -02/R-02-02** – In the Matter of Initiating CRP 02-01, Work Order No. 158; Moore Road – Upper Parking Lot; \$17,900.00.
- b. **Contract/Contract Bond** – 2001 Guardrail Project, Whidbey and Camano Islands; CRP 01-06, WO #86; Coral Construction; \$22,020.00.

**SOLID WASTE**

- a. **Coordinated Prevention Grant** – Island County Solid Waste and Department of Ecology; disposal of household hazardous waste; two-year grant with termination December 31, 2003; Total Cost \$288,404 (State share - \$216,303, County share - \$72,101)

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

**10:45 a.m. - Public Hearing** - C-175-01 (PLG-033-01) In the matter of an Interim amendment of ICC 17.02.110 to comply with the Invalidity Order of the Western Washington Growth Management Hearings Board regarding Type 5 Stream Buffers

**10:45 a.m. - 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

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Notice: Island County offices will be closed on Monday, January 21, 2002, in observance of Martin Luther King Day. The next regularly scheduled meeting of the Board of Island County Commissioners will be Monday, January 28, 2002.  
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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