

**Regular Meeting Agenda Island County Board of County Commissioners
& Special Session Agenda Island County Board of Health
February 4, 2002**

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
& Island County Board of Health
(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- 07 -02]

- a) Review Pre-audited bills & approve vouchers;
- b) 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 C- -02 In the matter of Cancellation of Uncollectible Personal Property Taxes as of February 2002
- c) Claim for Damages: R02-003CD Michael T Meloni
- d) Contract with Camano Arts Association for Camano Island Mother's Day Studio Tour Marketing
- e) Contract with Camano Island Chamber of Commerce for Camano Island Information Center
- f) Contract with Freeland Chamber of Commerce for Freeland Information Brochure and Visitor Information Center
- g) Contract with Friends of Admiralty Head Lighthouse for Lighthouse Visitor Series
- h) Contract with Langley South Whidbey Chamber of Commerce for Langley Tourism Recruitment Brochure and Tourism Marketing & Fulfillment Program

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. **10:20 a.m. Public Hearing** – Franchise #5(2)R, Lehman Enterprises, Inc.; renewal, existing water distribution system, Plat of Surf Paradise, Division No. 1, Sec. 4, Twp. 30N., R 2E., Plat of Beachcombers, Divisions No. 1, 2, 3, & 5, Sec. 33, Twp. 31N., R 2E.
- b. **10:25 a.m. Public Hearing** – Franchise #24R, Wildlife Haven Water Association; renewal, existing water distribution system, Plat of Wildlife Haven, Division No. 1; Sec. 5, Twp. 30N., R 2E., Sec 32, Twp. 31N., R 2E.

ROADS

- a. **Quitclaim Deed** – PW0220-01; WSDOT to Island County; SR 20, Libbey Road to Zylstra Road; Sec. 30, Twp. 32N., R 1E., per Turnback Agreement TB 1-0117
- b. **Quitclaim Deed** - PW 0220-02; WSDOT to Island County; SR 525, Fish Road vicinity, Freeland Avenue to Cameron Rd., and Cameron Road to Mutiny Bay Road vicinity; Sec. 10/15, Twp. 29N., R 2E. per Turnback Agreement TB 1-0130

6) **10:30 a.m. Planning and Community Development** no agenda items scheduled

7) **5:00 p.m. Special Session – Island County Board of Health**

(The normally scheduled meeting February 18, 2002 is hereby canceled due to the President's Day Federal Holiday.) The purpose of the special session is as follows:

