

**Regular Meeting Agenda
February 11, 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- 08 -02]
 - a) Review Pre-audited bills & approve vouchers; approve payroll
 - b) Approve Minutes of Previous Meetings
- 2) **9:45 a.m. Employee service awards and Employee-of-the-month award**
- 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) Resolution C- -02 Authorizing Temporary Closure of the Island County Assessor, Auditor, and Treasurer Offices and Island County General Services Administration and Human Resources Departments in order to move into the Island County Courthouse
 - c) Resolution C- -02 Authorizing and Increasing Certain Petty Cash, Change, and Revolving Funds within Island County
 - d) Contract with Greater Oak Harbor Chamber of Commerce for Tourism Marketing Program to include funding for the Visitor Information Center, Whidbey on Wheels Program and Holland Happening Festival
 - a) Lease for additional office space for Health Dept. located at 31775 SR 20 Suite A-3 Oak Harbor with Bruce H. Platt O.D., Lessor.
 - e) Request for Exemption from the Competitive Solicitation Procurement Procedure for Mental Health Services
 - f) Nursing Nutrition Services – San Juan Health District Contract No. HD-06-00(2) \$4,100
 - g) Resolution C-____-02 Establishing the Four Springs Lake Preserve Fund
 - h) Claim for damages R02-005CD Kristi S. Foster
 - i) Resolution C-____-02 In The Matter of Treating Offenders Performing Community Services As Employees And/Or Workers Under Title 51 RCW, Industrial Insurance
- 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 #39R, Camano Co-operative Water & Power Company, renewal of existing water distribution system, Plat of Camano Cove, Division No. 1, Sec. 23, Twp 31N., R 2E.

10:20 a.m. Public Hearing Franchise #135(2)R, Lakeview Terrace Trust, Inc.; renewal of existing water distribution system; Plat of Lakeview Terrace, Division No. 1, Sec. 8, Twp 29N, R 3E.

ROADS

- a. **Resolution C- -02/R-03-02** – In the Matter of Initiating CRP 02-02, Work Order No. 172; North Camano Drive/Arrowhead Road Intersection Improvements; \$770,000.00
- b. **Washington State Department of Transportation/Island County** – Local Agency Agreement; North Camano Drive/Arrowhead Road Intersection; estimated County funds - \$5,560.00; estimated Federal funds - \$50,040.00
- c. **Washington State Department of Transportation/Island County** – Local Agency Federal Aid Project Prospectus; North Camano Drive/Arrowhead Road Intersection; estimated County funds - \$22,400; estimated Federal funds - \$200,000.00

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- d. **Supplemental Agreement No. 1** – PW0220-09; Perteet Engineering, Inc. & Island County (PW-0020-30); Terry’s Corner Park-N-Ride; Revised completion date, Revised Scope of Services, Revised Consultant Fee
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7) **10:45 a.m. Planning and Community Development** no agenda items scheduled

8) **1:30 p.m. Budget Workshop with Elected Officials and Appointed Department Heads**

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Notice: Island County offices will be closed Monday, February 18, 2002, in observance of Presidents Day. The next regularly scheduled meeting of the Board of Island County Commissioners will be Monday February 25, 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

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