

**Regular Meeting Agenda
February 25, 2002**

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

8" 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 2:00 p.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) **11:30 a.m. Roundtable Meeting** with Island County Elected Officials
- 2) **1:30 p.m. Convene Regular Meeting** of the Board of Island County Commissioners
 [Note: Next Resolution #C- 14 -02]
 - a) Review Pre-audited bills & approve vouchers;
 - b) Approve Minutes of Previous Meetings
- 3) **1:45 p.m. Human Resources** Hiring Requests & Personnel Actions
- 4) **Miscellaneous Untimed Items**
 - a) Appointments and/or Re-appointments to Various Boards and Committees
 - b) Staff session agenda for next month
 - c) Application for Special Occasion Liquor License No. 071076 by South Whidbey Shrine Club
 - d) Department of Ecology Amendment No.2; Contract No. G9900038; \$37,064
 - e) North Sound Regional Support Network; Contract No. NSRSN-Island-02; \$112,085
 - f) Whidbey General Hospital; Contract No. HD-03-02; \$17,924
 - g) Claim for damages R01-035CD Chris Demopolis
 - h) Claim for damages R02-001CD Ron & Joy Edwards
 - i) Claim for damages R02-002CD Ron, Joy, & Jaqueline Edwards
 - j) Claim for damages R02-003CD Michael Meloni
- 5) **2:00 p.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) **2:15 p.m. Public Works** (including Diking Improvement District No. 4)

ROADS

- a. **Resolution C- -02/R-04-02** – In the Matter of Initiating CRP 02-03, Work Order No. 356; Monroe Landing Road Widening, Section 1A, 1B & 2; Secs. 15/16/21/22, Twp 32N., Rge. 1E.; \$2,420,500.
- b. **Resolution C- -02/R-05-02** – In the Matter of Initiating CRP 02-04, Camano Hill Road Widening, Section 1 & 2; Secs. 11 & 12, Twp 31N., Rge. 2E.; \$2,230,500.
- c. **Resolution C- -02/R-06-02** – In the Matter of Authorizing Call for Bids for Culvert Supplies for 2002.
- d. **Resolution C- -02/R-07-02** - In the Matter of Authorizing Call for Bids for Side Discharge Conveyor for Oak Harbor Shop.
- e. **Drainage Agreement** – PW0120-37; Island County, City of Oak Harbor, Whidbey Golf & Country Club; Waterloo & Swantown Drainage Basin; Sec. 4, Twp 32N., R 2E.

7) 2:30 p.m. Planning and Community Development

SCHEDULE PUBLIC HEARING - OPS 435/01, Robert Zuver Request to transfer 20 acres from the Designated Forest tax program to the Timber Land current use classification. Located in the NE ¼ of Section 14, Township 30N, Range 2E. on south Whidbey Island, WA. Recommendation: Approval with conditions.

Recommended Date/Time: March 18, 2002 @ 10:45 a.m.

SCHEDULE PUBLIC HEARING - OPS 422/01, David Gladstone Request to place 8.54 acres in the Timber Land current use classification. Located in the NW ¼ of Section 23, Township 30N, Range 3E, Camano Island, WA Recommendation: Approval with conditions. *Recommended Date/Time: March 18, 2002 @ 10:45 a.m.*

8) 2:35 p.m. Review Monthly Financial Reports from Auditor & Treasurer

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