

**Special Session Agenda and Regular Meeting Agenda
March 25, 2002**

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(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 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) **9:30 a.m. Special Session** - Budget Workshop with Elected Officials and Department Heads
9:30 Public Defender
- 2) **11:30 a.m. Roundtable Meeting** with Island County Elected Officials
- 3) **1:30 p.m. Convene Regular Meeting** of the Board of Island County Commissioners
[Note: Next Resolution #C- 25 -02]
 - a) Review Pre-audited bills & approve vouchers;
 - b) Approve Minutes of Previous Meetings
- 4) **1:45 p.m. Human Resources** Hiring Requests & Personnel Actions
- 5) **Miscellaneous Untimed Items**
 - a) Appointments and/or Re-appointments to Various Boards and Committees
 - b) Staff session agenda for next month
 - c) Hepatitis B Vaccinations-State of Washington DDD Contract No. 0163-06780 Fee for Service \$45.00 per vaccination
- 6) **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.*
- 7) **2:15 p.m. Public Works** (including Diking Improvement District No. 4)

ROADS

- a. **Resolution C- -02/R-010-02** – In the Matter of Declaring County Property Surplus
- b. **Access and Utility Easement** – Bogue Pit, Work Order #111, Parcel 194-0650, Sec. 17, Twp 33N., R 2E.
- c. **Supplemental Agreement No. 4** – PW0220-23; Transportation Planning & Engineering (PW9920-39); East Camano Drive/Cross Island Road; Arrowhead Road; CRP 99-07, WO # 279
- d. **Annual Certification for Calendar Year 2002** – to Washington State County Road Administration Board
- e. **Bid Award** – 2002 Whidbey Island Pavement Repair, Work Order No. 100; award bid to Jenkins Inc, \$65,420.00
- f. **Adopt-A-Road Litter Control Program Agreement** – Boon Road Residents; Boon Road from Ft. Nugent Road to SR 20; new

WATERSHED

- a. **DNR ALEA Grant Agreement** – Glendale Stream Acquisition Project, signature

8) 2:35 p.m. Planning and Community Development

2:35 PM - PUBLIC HEARING - Ordinance C-21-02 (PLG-001-02)

Amending ICC 17.02.107 to comply with the Order of the Western Washington Growth Management Hearings Board relating to the Critical Areas Exemption for Existing and On-Going Agriculture

SIGNATURE/APPROVAL - Contract RM-PLAN-02-0025

Contract renewal between Island County and Michael Bobbink for 2-year professional services as Hearing Examiner. Contract to run from 4/1/02 to 3/31/04 at \$38,556.00/Yr.

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