

**Regular Meeting Agenda April 8, 2002
Special Session Agenda April 10, 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 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- 27 -02]

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

2) **9:45 a.m.** Employee Service Awards & Employee-of-the Month Award

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) Approving Bid for Title Reports, 2002 Foreclosure
- c) Resolution C- -02 Proclaiming week of April 14, 2002 Friends of Library Week in Island County

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 HEARINGS - Franchise Renewals

- a) Franchise #60(1)R, Sierra Country Club, Inc., renewal, existing water distribution system, Plat of Sierra, Divisions #1,2, & 3, Sec. 25, Twp 32, Rge. 1W.
- b) Franchise #128R, Spahr Vue Water Association, renewal, existing water distribution system, Plat of Spahr Vue, Division #1, Sec. 7, Twp. 30N, Rge 2E.
- c) Franchise #152R, Whidbey Highlands Water Association, renewal, existing water distribution system, Plat of Whidbey Highlands, Sec. 17, Twp 33N., R 2E.
- d) Franchise #117R, West Ridge Community Association, renewal, existing water distribution system, Plat of West Ridge, Division #1, Sec. 10, Twp 32N, Rge. 1E.

ROADS

- a. **Bid Award** – Culvert Supplies for County Road Shops for 2002; W.E. Hall Co., dba Pacific Corrugated Pipe Company
- b. **Bid Award** – Side Discharge Conveyor, HTC Model 2000; Norstar Industries Inc.; \$26,460.16
- c. **Resolution C- -02/R-11-02** – In the Matter of Approving Specifications and Authorizing Call for Bids for Asphalt Concrete Materials for the period of May 1, 2002 to May 1, 2003.
- d. **Resolution C- -02/R-12-02** – In the Matter of Approving Specifications and Authorizing Call for Bids for Liquid Asphalt Materials for the period of May 1, 2002 to May 1, 2003.

- e. **Consultant Agreement** – PW0220-11; Zipper Zeman Associates, Inc.; Maple Grove Road East Improvements; CRP 00-02, Work Order No. 296

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SOLID WASTE

- a. **WSDOT/Island County Interlocal Agreement GCA 3001-Amendment No. 1** – Increase to project construction budget; WSDOT Maintenance Facility; Patmore Pit Exchange

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WATERSHED

- a. **Schedule Public Hearing** Resolution C- -02/R-13-02_– In the Matter of Adopting the Central/South Whidbey Watersheds Nonpoint Pollution Prevention Action Plan. *Suggested date/time: May 6, 2002 at 10:20 a.m.*

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7) 10:35 a.m. Planning and Community Development

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10:35 AM - PUBLIC HEARING – Ordinance C-24-02, PLG-005-02 An Ordinance concerning technical amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas.

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8) 1:30 p.m. Budget Workshop

1:30 Treasurer/ Treasurer's O&M
2:30 Planning & Community Development

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April 10, 2002 SPECIAL SESSION

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1:30 p.m. Budget Workshop – County Clerk

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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