

**Regular Meeting Agenda May 6, 2002
Special Session Agenda May 7, 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- 34 -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) Schedule Public Hearing: Ordinance #C- -02 - Ordinance Increasing Radio Access (Wireless) Line Enhanced 911 Emergency Communication Tax System
- c) Claim for Damages R02-011CD Puget Sound Energy

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)

ROADS

- a. Bid Award – 2002 Concrete Asphalt Supplies; period from May/2002 to May/2003; award to Lakeside Industries and Rinker Materials.
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- b. Bid Award – 2002 Liquid Asphalt supplies; period from May/2002 to May/2003; award to MCA Asphalt Industries
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- c. Resolution C- -02/R-14-02 – In the Matter of Approving Specifications and Authorizing Call for Bids for Shoulder Mowers
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- d. Quitclaim Deed – Camano Adventure, A Washington Limited Liability Company, East Camano Drive/Cross Island Road/Arrowhead Road; CRP 99-07 Work Order No. 279; TOTAL: \$7,700.00, Parcel # 225-2300, Sec. 30, Twp. 32N., Rge. 3E
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- e. Construction Easement – East Camano Drive/Cross Island Road/Arrowhead Road, CRP 99-07, Work Order No. 279; owner Camano Adventure, A Washington Limited Liability Company, \$450.00 for easement, Parcel 225-230, Sec.30, Twp. 32N., Rge. 3E.
- f. Quitclaim Deed – Dane H. and Cindy L. Penery; East Camano Drive/Cross Island Road/Arrowhead Road; Work Order No. 279; TOTAL: \$47,000.00, Parcel 261-2300, Sec. 30, Twp. 32N., Rge. 3E
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- g. Quitclaim Deed – Pat Traband ; East Camano Drive/Cross Island Road/Arrowhead Road, Work Order No. 279; TOTAL: 18,400.00, Parcel 299-2010, Sec. 30, Twp.32N., Rge.3E.
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- h. Construction Easement & Agreement – East Camano Drive/Cross Island Road/Arrowhead Road; CRP 99-07, Work Order No. 279, owner Pat Traband, \$100.00 for easement, Parcel 299-2010, Sec. 30, Twp. 32N., Rge 3E.
- i. Construction Easement & Agreement – East Camano Drive/Cross Island Road/Arrowhead Road; CRP 99-07, Work Order No. 279, owner Pat Traband, Construction of Farm Access.
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- j. Quitclaim Deed – Stanwood Camano School District #401, East Camano Drive/Cross Island Road/Arrowhead Road; Work Order No. 279; TOTAL: \$12,862.00 Parcel S6590-00-00010-0, Plat of Evergreen Acres Division 1, Lot 10.
- k. Open Space and Conservation Easement – Stanwood Camano School District #401, East Camano Drive/Cross Island Road/Arrowhead Road, CRP 99-07, Work Order No. 279; this easement amends and supersedes Open Space Conservation Easement recorded under Auditor’s File No. 99017853 by modifying the legal description
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- l. Resolution C-____-02/R-15-02 – In the Matter of Approving Plans Specifications and Authorizing Call for Bids for East Camano Drive/Cross Island Road/Arrowhead Road
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- m. Local Agency Federal Aid Project Prospectus Revised – CRP 99-07; East Camano Drive/Cross Island Road Signal Phase No. 2
- n. Local Agency Agreement Revised – CRP 99-07; East Camano Drive/Cross Island Road Signal Phase No. 2
- o. Contract/Contract Bond – Camano Island Pavement Repairs; Work Order No. 171, Curt Gordon dba Island Asphalt; \$63,504.00

PUBLIC WORKS

- a. Main Street Market Lease – Space Previously occupied by Datum Pacific; for signature

SOLID WASTE

- a. Service Agreement for Biosolids – Muzzall Renewal Contract

6) 10:35 a.m. Planning and Community Development

Resolution PLG-009-02, C-____-02

Authorizing the temporary closure of the Island County Planning & Community Development Department in order to move into temporary quarters during remodel of the Annex.

Liens

- COV 715/00 – Maurice & Judy Durand, 355 E. Russell Road, Camano Island, WA 98282, Parcel # R13311-253-0550.
 - COV 738/00 – Steven Dollarhide, 1916 E. Harbor Sands Lane, Freeland, WA 98249, Parcel #S7080-00-02030-0.
- Attachment of lien for failure to comply with enforcement efforts regarding junk storage, etc., and non-payment of civil penalties.

7) 11:30 a.m. Board of Commissioners Annual Inspection of the Island County Corrections and Detention Facility

8) 1:00 p.m. Budget Workshop

Public Health Pooling/Alcohol & Substance Abuse/Developmental Disabilities
/Mental Health

May 7, 2002 SPECIAL SESSION - Budget Workshop

9:30 a.m. Sheriff

10:30 a.m. Prosecutor

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