

**Regular Meeting Agenda
May 13, 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- 38 -02]
 - a) Review Pre-audited bills & approve vouchers;
 - b) Approve Minutes of Previous Meetings
- 2) **9:45 a.m. Employee Service Awards**
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- 3) **9:55 a.m. Human Resources** Hiring Requests & Personnel Actions
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- 4) **Miscellaneous Untimed Items**
 - a) Appointments and/or Re-appointments to Various Boards and Committees
 - b) CZM310 Grant Agreement No. #G0200308 [RM-EXT-02-0034] between the State Department of Department of Ecology and Island County-Northwest Straits Project: MRC Nearshore Projects: Phase II \$50,000
 - c) Signature Authorizing Resolution for ALEA Grant to purchase property adjacent to Utsalady Boat Ramp
- 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.*
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- 6) **10:15 a.m. Public Works** (including Diking Improvement District No. 4)

ROADS

- a. **Consultant Agreement** – PW0220-29; Skillings Connolly, Inc.; Camano Hill Road Widening; CRP 02-04, Work Order No. 176

SOLID WASTE

- b. **Consultant Agreement** – SW-02-0039; Pertee Engineering, Inc.; Coupeville Solid Waste Facility Access/Circulation Study

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

10:35 AM - PUBLIC HEARING – Ordinance C-25-02 (PLG-004-02)
 Amending ICC 17.03.210 to consolidate recently adopted site coverage variance provisions and height variance provisions into a single ordinance.

8) **1:30 Budget Workshop**

- 1:30 GSA/BOE/Parks/Emergency Services/Insurance Reserve/Motor Pool/Cornet Bay Dock/ Animal Control/Veterans Assistance/County Fair/Family Resource Centers – Oak Harbor, South Whidbey & Camano
- 2:30 Capital Project funds: Courthouse Expansion/Juvenile Detention/Community Mental Health Facility/Capital Improvements/Capital Facilities/Conservation Futures

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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