

**Regular Meeting Agenda and Special Session Agenda**

June 24, 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.

**10:00 a.m. Special Session – Budget Workshop**

Consider and review revenue and expenditure projections for 2003

Consider and review specific budget reduction proposals for 2003

**11:30 a.m. Roundtable Meeting** with Island County Elected Officials**1:30 p.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 55 -02]

a) Review Pre-audited bills &amp; approve vouchers;

b) Approve Minutes of Previous Meetings

2) **1:45 p.m. Human Resources** Hiring Requests & Personnel Actions3) **Miscellaneous Untimed Items**

a) Appointments and/or Re-appointments to Various Boards and Committees

b) Staff session agenda for next month

c) Quit Claim Deed, Real Estate Excise Tax Affidavit &amp; Supplement – Emerson/Snelling Easement (Saratoga Woods)

d) Amendment to Interlocal Agreement WDFW #33012513 between Island County and Washington State Department of Fish and Wildlife (RM-EXT-02-0044) – extension of term

4) **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.*5) **2:15 p.m. Public Works** (including Diking Improvement District No. 4)**PUBLIC HEARING - FRANCHISES**a. **2:20 p.m. Public Hearings**

- Franchise #134R, Harrington Lagoon Water Association, renewal of existing water distribution system, Plats of First Addition Harrington Lagoon, Leitch's Addition, and Mathson's Harborview; Sec. 6/31, Twp. 32N, Rge. 2E

- Franchise #119R, Carefree Acres Homeowners Association, renewal of existing water distribution system, Plat of Carefree Acres, Division 1, Sec. 3, Twp. 31N, Rge. 2E

**ROADS**a. **Resolution C- -02/R-26-02** – In the Matter of Adoption of Island County's Six-Year Transportation Improvement Program for the Years 2003-2008b. **Consultant Agreement** – PW-022040, Material Testing Corporation, on-call services/compaction testing; \$75,000.00c. **Consultant Agreement** – PW-022041, GEOTEST Services, Inc., on-call services/Compaction testing; \$75,000.00

d. **Stormwater Mitigation Agreement** – Timothy Scriven; Lot 10, Holmes Harbor Golf & Yacht Club, Division No. 2

e. **Contract/Contract Bond** – East Camano Drive/Cross Island Road/Arrowhead Road Intersection Improvements; CRP 99-07, GG Excavation, Inc.; \$749,085.70

6) **2:35 p.m. Planning and Community Development** No agenda items scheduled

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7) **2:35 p.m. Executive Session** to discuss with legal counsel pending litigation

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8) **3:00 p.m. Budget Workshop**

Consider and review revenue and expenditure projections for 2003

Consider and review specific budget reduction proposals for 2003

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