

**Regular Meeting Agenda July 8, 2002  
& Special Session Agenda July 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- 57 -02]

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

2) **9:45 a.m. Public Hearing Ord. C-34-02 Increasing Radio Access (Wireless) Line Enhanced 911 Emergency Communication System Tax**

3) **9:50 a.m. Employee service awards**

4) **9:55 a.m. Human Resources** Hiring Requests & Personnel Actions

5) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Resolution C- -02 Authorizing Grant Application for IAC Funding – Saratoga Woods Preserve Development
- c) The Island County Health Officer Agreement Contract No. HD-06-02 approved by BOH 6/17/2002 Attachment
- d) Consolidated Contract No. C08645(6) approved by BOH 6/17/2002 \$30,856 Attachment

6) **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.*

7) **10:15 a.m. Public Works** (including Diking Improvement District No. 4)

**PUBLIC HEARING**

- a. **10:20 a.m. Public Hearing to Open Unopened County R/W** – Royce and Sharon Carlson request for private construction of unopened County Right-of-Way known as Cheryl Ann Drive located in Sec. 11, Twp. 31N, Rge. 2E., UPC02-026.

**ROADS**

- a. **Bid Award** – Whidbey ACP Overlays 2002, CRP 02-06, Work Order 358; award to Krieg Construction; \$438,284.10
- b. **Local Agency Participation Agreement LM00129 Signal @ SR 525 & Fish Road** – Pass through money from A-OK Storage (Mr. Terry Otey) to Washington State Department of Transportation; condition of project development/approval - \$3,069.56
- c. **Consultant Agreement** – PW-022025; Aziz Engineering Company, On-Call Geotechnical Services
- d. **Consultant Agreement** – PW-022039; KPG, Inc., On-Call Civil Services
- e. **Consultant Agreement** – PW-022036; Fakkema and Kingma, Inc., On-Call Civil Services

**SOLID WASTE**

- a. **Resolution C- -02/SW- -02** – In the Matter of Authorizing Call For Bids for Roll-off Recycle Boxes

- b. **Consultant Selection** – SCS Engineers; Hydrogeologic Field Characterization, Groundwater Monitoring Network Enhancement, Landfill Gas Investigation and CDL Landfill Closure Design and Permitting

8) **10:30 a.m. Planning and Community Development**

**10:30 a.m. Public Hearing: OPS #442/01 Mary Zimmerman and Steven & Joann Raymond**  
**RESCHEDULED** to July 15, 2002 at 10:30 a.m.

9) **10:35 a.m. Public Hearing: Ord. C-50-02 Establishing Rural County Sales and Use Tax to Finance Public Facilities**

10) **1:30 p.m. Budget Workshop**

Consider and review revenue and expenditure projections for 2003  
Consider and review specific budget reduction proposals for 2003

**SPECIAL SESSION ISLAND COUNTY BOARD OF COMMISSIONERS**  
**JULY 10, 2002 at 11:00 a.m.**

The Board will meet in Special Session on July 10, 2002, in the Island County Courthouse Annex Hearing Room, Coupeville, Washington, to conduct a budget workshop to further consider and review revenue and expenditure projections for 2003, and review and consider specific budget reduction proposals. The Budget workshop will begin at 11:00 a.m., recess for lunch, and resume after lunch.

**IMPORTANT NOTICE: BEGINNING JULY 15<sup>TH</sup> MEETING LOCATION**  
**CHANGES DURING COURTHOUSE ANNEX REMODEL**

Beginning July 15, 2002, the Board of Island County Commissioners meetings will be held in the Law & Justice Facility, Department III (Courtroom 3), located at 101 NE 6<sup>th</sup> Street, Coupeville, Wa.

Beginning July 15, 2002, Island County Board of Health Meetings will be held in the Island County Courthouse Administration Building, Room 116, located at 1NE 7<sup>th</sup> Street, Coupeville, Wa.

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