

**Regular Meeting Agenda
July 22, 2002**

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)
Law & Justice Facility, Department III (Courtroom 3)
101 NE 6th Street, Coupeville, Wa.

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 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.

- 1) **11:30 a.m. Roundtable Meeting** with Island County Elected Officials
- 2) **1:30 p.m. Convene Regular Meeting** of the Board of Island County Commissioners
[Note: Next Resolution #C- 60 -02]
 - a) Review Pre-audited bills & approve vouchers;
 - b) Approve Minutes of Previous Meetings
- 3) **1:45 p.m. Human Resources** Hiring Requests & Personnel Actions
- 4) **1:55 p.m. PUBLIC HEARING – Ordinance C-56-02** In the Matter of Amending the Island County District Court Districting Plan, Chapter 1.12 ICC to Adjust Allocations for the Oak Harbor Municipal Court Department Resource and Cost Allocations
- 5) **Miscellaneous Untimed Items**
 - a) Appointments and/or Re-appointments to Various Boards and Committees
 - b) Staff session agenda for August
 - c) Resolution C- -02 Proclamation In The Matter Of Observing National Korean War Veterans Armistice Day July 27, 2002
 - d) Application for Special Occasion Liquor License No. 090448 by South Whidbey Republican Women
 - e) Resolution C- -02 Authorizing Increases and Decreases in Certain Petty Cash, Change, and Revolving Funds
 - f) County Program Agreement Amendment - Alternative Response-DSHS Agreement Number 23952 Amendment No. 3 Contract Amount \$31,624 (BOH approved 7/15/2002) Attachment
 - g) ABCD – WA Dental Service Foundation Contract No. HD-08-02 Contract Amount \$18,800 (BOH approved 7/15/2002) Attachment
 - h) County Program Agreement Amendment-Passport – DSHS Agreement No. 20872 Amendment No. 5 Contract Amount \$67,937 (BOH approved 7/15/2002) Attachment
 - i) County Program Agreement Amendment-Public Health Nurse – DSHS Agreement No. 20958 Amendment No.4 Contract Amount \$77,500 (BOH approved 7/15/2002) Attachment
 - j) Skagit/Islands Head Start Interagency Agreement between Skagit/Islands Head Start and Island County Health Department Contract No. HD-07-02 Contract Amount \$1550 (BOH approved 7/15/2002) Attachment
- 6) **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.*
- 7) **2:15 p.m. Public Works** (including Diking Improvement District No. 4)

ROADS

- a. **Contract/Contract Bond** – Krieg Construction, ACP Miscellaneous Overlays 2002; Whidbey Island, CRP 02-06; awarded July 8, 2002, \$438,284.10
- b. **Contract/Contract Bond** – Rinker Materials, ACP Miscellaneous Overlays 2002; Camano Island, CRP 02-05; awarded June 17, 2002, \$338,535.00
- c. **Supplemental Agreement No. 3** – to Consultant Agreement PW-012020, Fakkema & Kingma; Bogue Pit Operations & Reclamation Plan
- d. **Resolution C- -02/R-27-02** – In the Matter of Initiating County Road Project CRP 02-10, Work Order No. 165; Ferry Dock Road, catch-basin installation/curtain drain construction

- e. **Resolution C- -02/R-28-02** – In the Matter of Approving Specifications & Authorizing Call for Bids for One or More New 2002 Vactor Model 2100 Sewer & Catch Basin Cleaner or Equivalent Mounted on a 2002 Sterling Truck Cab & Chassis or Equivalent
- f. **Adopt-a-Road Agreement** – FASOTRAGRUPAC DET WHIDBEY ISLAND; Renewal of agreement, Ault Field Road from Heller Road to Porter Avenue

SURFACE WATER

- a. **Supplemental Agreement No. 1** - PW-012039, Herrera Environmental Consultants, Inc.; On-call Environmental Services, revised completion date and increase amount payable from \$75,000 to \$200,000
- b. **Centennial Clean Water Fund Grant Agreement G0200361** – Freeland Water Quality Improvement Report

SOLID WASTE

- a. **Consultant Agreement** – SW-02-0051; SCS Engineers, Inc., Hydrogeologic Field Characterization and Groundwater Monitoring Network Enhancement, Landfill Gas Investigation, and CDL Landfill Closure Design and Permitting

8) 2:30 p.m. Planning and Community Development

SCHEDULE PUBLIC HEARING – Ordinance PLG-012-02 C- -02 New exemption to subdivision and short subdivision approval requirement for land divisions for leases for facilities providing personal wireless services. Suggested Date/Time: August 19, 2002 @ _____

SIGNATURE/APPROVAL - Resolution PLG-013-02 C- -02 Amending the Service Area for the Ridgeview Estates Water System by expanding its service area and incorporating the newly amended service area into the Coordinated Water System Plan.

NOTE: July 29th is a 5th Monday and there is no regular meeting.
Next regular meeting: August 5, 2002 at 9:30 a.m.

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