

**Regular Meeting Agenda
August 12, 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 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- 67 -02]

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

2) **9:45 a.m.** Employee Service Awards and Employee-of-the-Month

3) **9:55 a.m. Human Resources** Hiring Requests & Personnel Actions

4) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Island Mental Health/CMHS Contract No. HD-08-01(1) (Amendment Amount \$15,000) Contract Amount \$23,750 Attachment

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.

6) **10:15 a.m. Public Works** (including Diking Improvement District No. 4)

ROADS

- a. **Escrow Agreement** – Krieg Construction, Asphalt Concrete Overlays – Whidbey; CRP02-06, Work Order No. 358
- b. **Supplemental Agreement No. 5** – PW0220-61; Transportation Planning & Engineering; East Camano Drive/Cross Island Road/Arrowhead Road, CRP 99-07; Completion date extended to October 31, 2002
- c. **Resolution C- -02/R-30-02** – In The Matter of Adopting Revisions to Island County Real Property and Right-Of-Way Procedures

CAPITAL FACILITIES

- a. **Amendment No. 1** – PW0220-57; Environmental Works; Coupeville Mental Health Facility; time extension and increase of contract cost by \$34,997.50

PUBLIC WORKS

- a. **Resolution C- -02.R-31-02** – In the matter of Adoption of Island County's Six-Year Capital Improvement Program for the Years 2003-2008

MISCELLANEOUS

- a. **Adopt-a-Road Litter Agreement** – The Fishin' Club, renewal of agreement, Fish Road from Highway 525 to Mutiny Bay Road

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7) 10:30 a.m. Planning and Community Development

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10:30 AM - PUBLIC HEARING – Ordinance C-59-02 (PLG-011-02) In the matter of amending the Island County Comprehensive Plan, Chapter 14.01B ICC, adding new Chapter 14.03E ICC, Chapter 16.19 ICC, and Chapter 17.03 ICC to be consistent with the Island County/Oak Harbor Interlocal Agreement.

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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