

Regular Meeting Agenda
August 5, 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- 66 -02]

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

2) **9:50 a.m. Human Resources** Hiring Requests & Personnel Actions

3) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Grant Application – Washington State Archives Local Records Grant Program FY 2003
- c) Contract RM-EXT-02-0049 Washington State University \$20,000 Beachwatchers Program
- d) Approve County Designated Mental Health Professional
- e) Liquor License No. 360483-3C Assumption – Harold’s Gay 90s Pizza, Freeland, WA
- f) Amendment A to Contract #EM03-0087 Washington State Military Department for E911 Operations – extension of time
- g) Community Mental Health Services-Chemical Dependency Crisis Services Contract No. HS-12-01(2) (\$539) Contract Amount \$176,046 Attachment
- h) NW Educational Service District #189-Coupeville School Nursing Services Contract No. HD-10-01 (1) (Amendment amount \$1630) Contract Amount \$13,100 (BOH approved 7/15/2002) Attachment
- i) Catholic Community Services-Substance Abuse Treatment Contract No. HS-11-01(3) (Amendment amount \$2,652) Contract Amount \$552,424 Attachment
- j) Claim for Damages R02-020CD Ruth N. Payne

4) **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.*

5) **10:15 a.m. Public Works** (including Diking Improvement District No. 4)

ROADS

- a. **Resolution C- -02/R-29-02-Interlocal Reimbursable Agreement between Island County and Town of Coupeville** – Asphalt Concrete Overlays; \$30,000.00; CRP02-06, Work Order No. 358
- b. **Stormwater Mitigation Agreement** – Sequoia Homes, Inc.; Lot 15, Block 5, Holmes Harbor Golf and Yacht Club Division No. 8

MISCELLANEOUS

- a. **Adopt-a-Road Agreement** – Adams Road Community Association; Renewal of Agreement, Bush Point Road from Mutiny Bay intersection to Shipping View Lane
- b. **Adopt-a-Road Agreement** – Glynneden Gardens; Renewal of Agreement, Smugglers Cove Road from SR 525 to South one mile
- c. **Adopt-a-Road Agreement** – Central Whidbey Lions; Renewal of Agreement, Engle Road from City Limits to Fort Casey Road

CAPITAL FACILITIES

- a. **Bid Award** – Island County Courthouse Expansion and Improvement Project Phase 3A: Annex Remodel – Asbestos Abatement; Work Order No. 314, award to Thermatech Northwest, Inc.; Base Bid \$23,789.00, State Sales Tax \$1,974.49

- 6) **10:30 a.m. Planning and Community Development** No items scheduled

- 7) **10:45 a.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