

**Regular Meeting Agenda
August 26, 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 CANCELLED No agenda items
- 2) **1:30 p.m. Convene Regular Meeting** of the Board of Island County Commissioners
[Note: Next Resolution #C- 70 -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) **Miscellaneous Untimed Items**
 - a) Appointments and/or Re-appointments to Various Boards and Committees
 - b) Staff session agenda for next month
 - c) Resolution C- -02 Declaring County Property Surplus to County Needs
 - d) Resolution C- -02 In the Matter of Closing the Island County Criminal Justice Sales Tax Fund and the Island County Law & Justice Fund; and Transferring Their Respective 2002 Budgets into the Island County Current Expense Fund
 - e) Resolution C- -02 Cancellation of Warrants
 - f) Services Agreement Renewal through Marine Resources Committee and Intertidal Consulting RM-EXT-020058
 - g) State Incentive Grant (SIG)-Oak Harbor School District Contract No. HS-13-01(1) (Amendment amount \$4962) Amount \$144,445 Attachment
 - h) Coupeville School Nursing Services-NW Educational Service District 189 Contract No. HD-09-02 [Approved BOH 8/19/2002] Amount \$11,160 Attachment
 - i) Workfirst-DSHS Contract No. 0269-12830 [Approved BOH 8/19/2002] Amount Fee for Service Attachment
- 5) **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.*
- 6) **2:15 p.m. Public Works** (including Diking Improvement District No. 4)

ROADS

- a. **Bid Award** – Vactor Model 2110J6 on a 2003 Sterling LT7501 6x4; award bid to Ben-Ko-Matic, \$236,736.83 (includes trade in & SST)
- b. **Rural Arterial Program Project (RAP)** – Island County & County Road Administration Board; Construction Proposal – Bayview Road, Phase 2; Milepost 0.59 to 1.19; Whidbey Island, Total Amount of Authorized RATA Funds - \$500,000
- c. **Rural Arterial Program Project (RAP)** – Island County & County Road Administration Board; Construction Proposal – Arrowhead Road, Phase 1; Milepost 0.20 to 0.95; Camano Island, Total Amount of Authorized RATA Funds - \$500,000
- d. **Rural Arterial Program Project (RAP)** - Island County & County Road Administration Board; Construction Proposal – Main Street (Freeland); Milepost 1.78 to 2.16; Whidbey Island, Total Amount of Authorized RATA Funds - \$500,000
- e. **Rural Arterial Program Project (RAP)** – Island County & County Road Administration Board; Construction Proposal – Mutiny Bay Road; Milepost 0.00 to

1.00, Whidbey Island, Total Amount of Authorized RATA Funds – 500,000

- f. **Rural Arterial Program Project (RAP)** - Island County & County Road Administration Board; Construction Proposal – Frostad Road, Section 2; Milepost 6.80 to 7.20, Whidbey Island, Total Amount of Authorized RATA Funds - \$300,000

SOLID WASTE

- a. **Bid Award** – Roll-Off Containers and Self-dumping Forklift Hoppers; Award Bid to Wasteline Containers, Ltd., \$39,972.00 + SST

PUBLIC WORKS

- a. **Lease Agreement** – Between the Port of Coupeville and Mutiny Bay Enterprises, Ltd., dba Whidbey Island Alpacas; grazing for Alpacas

SURFACE WATER

- a. **Centennial Clean Water Fund Grants** – Camano Watershed Program - G0300038, PW0220-65

7) **2:30 p.m. Planning and Community Development** No agenda items scheduled

NOTE: Island County offices will closed Monday, September 2, 2002, in observance of Labor Day. The next regularly scheduled meeting of the Board of Commissioners will be Monday, September 9, 2002.

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