

**Regular Meeting Agenda
October 7, 2002**

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

Ø 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

Location - Island County Law & Justice Facility, 101 NE 6th Street, Department 3 (Courtroom 3), Coupeville, WA

[Note: Next Resolution #C- **80** -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) Application for Special Occasion Liquor License #368758 by Island Arts Council, to be held October 12, 2002, Bayview Community Hall, located at 5142 Bayview Road, Langley, WA
- c) Approval of County Designated Mental Health Professional
- d) Proclamation – October 30, 2002 as Weatherization Day in Island County
- e) Grant Application Authorization to Salmon Recovery Funding Board by MRC for Maylor's Marsh Nearshore Restoration

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. **Quit Claim Deed** – Camano Island Realty; East Camano/Cross Island, Work Order No.279; TOTAL: \$200.00, Parcel S6590-00-00010-0 Plat of Evergreen Acres Division 1, Lot 10
- b. **Adopt-a-Road Litter Agreement** – Greenbank Garden Club, renewal of agreement, Smugglers Cove Road from South Whidbey State Park to 3376 Smugglers Cove Road
- c. **Adopt-a-Road Litter Agreement** – Arndt, Kwarsick & McNeil, renewal of agreement, Maxwellton Road from Intersection of Langley/Maxwelton Roads to one mile south

CAPITAL FACILITIES

- a. **Resolution C- -02/R-35-02** – In The Matter of Approving Plans & Specifications and Authorizing Call for Bids For Courthouse Expansion and Improvement Project, Phase 3C: Island County Annex Remodel Work Order No. 303
- b. **Memorandum of Understanding between Island County, Community Mental Health and Compass Health** – Limitation on County Responsibility for Funding

SOLID WASTE

a. **Bid Award Recommendation**– Biosolids Agreement, Award to Pacific Pumping Inc., \$7,000.00 + SST

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b. **Contract** – Biosolids Agreement, Pacific Pumping, Inc., \$7,000.00 + SST

6) 10:45 a.m. Planning and Community Development

10:30 a.m. PUBLIC HEARING: Ord. C-76-02 PLG-019-02 In the matter of an ordinance concerning technical amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas

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7) 1:00 p.m. Budget Workshop

Location - Island County Administration Building Rm. 116, 1 NE 7th Street, Coupeville, WA

1:00 p.m. Public Works / Road / ER&R / Paths & Trails / Storm & Surface Water / Solid Waste / Diking Dist. #4

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring special assistance to the meeting 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