

**Regular Meeting Agenda
October 14, 2002**

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

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

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

[Note: Next Resolution #C- 82 -02]

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

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

-

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) New Application for Liquor License No. 084644-3D by Myers Family Limited Partnership for Camano Plaza Texaco, located at 389 NE Camano Road, Camano Island, WA
- c) Application for Change of Corporate Officers/Stockholders Liquor License No. 367214-3C by Jennifer Hobe for Trattoria Giuseppe, Inc., located at 4141 East Highway 525, Clinton, WA
- d) Resolution C- -02 Supporting the 2002 United Way Drive Within Island County
- e) Request for exception from the competitive solicitation procurement – ABCD Program/Nursing-Oral Health Program – Mary Jane Lungren, DDS

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. **Resolution C- -02/R-36-02** – Amendment to CRP 00-02; Maple Grove Road East, design and necessary construction for stabilization and improvements including preparation of R/W Plans and Specifications

PUBLIC WORKS

- a. **Interlocal Agreement** – RM-PLAN-02-0061, between Island County and Freeland Water District; Freeland Sewer Comprehensive Plan
- b. **Consultant Agreement** – PW-022081; Work Order No. 120 Tetra Tech/KCM, Inc.; Professional Engineering Services, Freeland Sewer Comprehensive Plan

SOLID WASTE

- a. **Bid Award Recommendation** – Yard Waste Grinding, award to Washington Land Recycling; \$6,714.60.
- b. **Contract** – Yard Waste Grinding, Washington Land Recycling; \$6,714.60

-

c. **Amendment No. 1 to Biosolids Contracts**

1. Bell Farm, Gerald A. Bell – change in delivery of biosolids
2. Arnold Farm, Charles E. Arnold – change in delivery of biosolids

-

-

7) **10:30 a.m. Planning and Community Development** No agenda items scheduled

-

-

8) **11:00 a.m. Budget Workshop**

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

Conservation Futures

Capital Improvements (REET 1)

Capital Facilities (REET 2)

Courthouse Expansion/Community Mental Health Facility/Juvenile Detention Facility

Enhanced 911/Public Facilities/Joint Tourism Promotion Fund

Current Expense Overhead Allocation

General review and revenue projections

-

-

-

NOTE: Budget workshop scheduled for October 18, 2002 at 1:30 p.m. has been canceled.

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

-

-