

**Regular Meeting Agenda
October 28, 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 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

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

2) 1:30 p.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- **85** -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 Establishing the Island County Rural County Sales Tax Fund
- d) Consolidated Contract – DOH Contract No. C08645 Amendment No. 8 Contract Amount \$886,642, Amendment Amount \$4,733 (BOH approved 10/21/02)
- e) Building Environmental Health Services – CDC Contract No. HD-13-01 Amendment No. 2 Contract Amount \$356,339, Amendment Amount \$181,339 (BOH approved 10/21/02)
- f) Alternative Response System – DSHS Contract No. 23952 Amendment No. 4 Contract Amount \$35,082, Amendment Amount \$3,458 (BOH approved 10/21/02)
- g) Child Profile – DOH Contract No. HD-12-02 Contract Amount \$ -0- (BOH approved 10/21/02)

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)

PUBLIC HEARING

- a. **2:20 p.m. Public Hearing** – Franchise #49R, Wildwood View Acres Water Association; renewal of existing water distribution system, Plat of Wildwood View Acres, Whidbey Island, Sec. 5, Twp. 30N, Rge. 2E

SOLID WASTE

a. **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

SURFACE WATER

- a. **Supplemental Agreement No. 1** – PW 0220-77, Interlocal Agreement with University of Washington; Crescent Bay Salt Marsh & Salmon Habitat Restoration, increased amount of \$38,772.00

- **MISCELLANEOUS**

- a. **Adopt-a-Road Litter Agreement** – Camano Island Yacht Club, renewal of Agreement; East Camano Drive from Cross Island Road to Camano Hill Road
- b. **Adopt-a-Road Litter Agreement** – Langley United Methodist Church, renewal of Agreement; Bayview Road from Langley Town Limits to Grange Hall
- c. **Adopt-a-Road Litter Agreement** – Sills Road Neighbors, new Agreement, Sills Road from Ewing Road to Maxwellton Road

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

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