

**BOARD OF ISLAND COUNTY COMMISSIONERS - NOVEMBER 25, 2002****Special Session and Regular Meeting Agenda****[Including Diking Improvement District #4]**

*The regularly-scheduled Elected Officials Roundtable will be held as usual on November 25th at 11:30 a.m.; however, the regular Board meeting beginning at 1:30 p.m. has been canceled, with a special session to be held that morning at 9:30 a.m. to take care of routine county business. The November 25th schedule has been changed to accommodate those who wish to attend the memorial service for Maxine Sauter at the Methodist Church in Oak Harbor at 1:00 p.m.*

**9:30 A.M. SPECIAL SESSION**

**Law & Justice Facility, 101 NE 6th Street, Dept. 3 (Courtroom 3), Coupeville, Wa.**

[Note: Next Resolution #C-101-02]

- 1) A) Review Pre-audited bills & approve vouchers;  
B) Approve Minutes of Previous Meetings
- 2) **MISCELLANEOUS**
  - A) Human Resources - Hiring Requests & Personnel Actions
  - B) Resolution #C- -02 In the Matter of Establishing a Steering Committee to Manage Compliance with the Health Insurance Portability and Accountability Act
  - C) Appointments and/or Re-appointments to Various Boards/Committees
  - D) Staff Session Schedule – December, 2002
  - E) Claim for Damages #R02-038CD – Dane H. Penery
  - F) Schedule Public Hearing: Ordinance #C- -02 Amending Island County Code, Sections 6.08.090 and 9.40.280 – Add Authorized Dog Off Leash Areas on North Whidbey Island
  - G) Substance Abuse Treatment – Catholic Community Services Contract #HS-11-01, Amendment 4  
Contract Amount \$558,795.26, Amendment Amount \$6,371.26
  - H) Various Grants, Contracts, Interlocal Agreements, or Amendment/Supplements
- 3) **PUBLIC WORKS** [including Diking Improvement District No. 4]
  - Roads**
    - a. **Resolution C- -02/R-38-02** – In The Matter of Governing Emergency Load Limitations on County Roads During Winter Months
    - b. **Resolution C- -02/R-39-02** – In The Matter of Approving Annual Road Construction Program for year 2003 and proposed ER&R Fund Equipment Purchases 2003
  - Public Works**
    - a. **Lease Agreement** – PW0220-78 between the Washington State Department of Transportation and Island County; Operation and Maintenance of Kettles Trail, for signature
    - b. **Annex Remodel Project Bid Award:** Public Works recommends award to second lowest bidder, Hanson Brothers, Inc., and rejecting low bid by Ebenal General, Inc. \_
  - Solid Waste**
    - Quitclaim Deed** – WSDOT Land Exchange; Work Order No. 367, TOTAL: \$289,968.80
- 4) **PLANNING & COMMUNITY DEVELOPMENT**
  - A) Schedule Public Hearing: Resolution #C- -02 (PLG-024-02) Amending the Planning & Community development Building Permit Fee Schedule.
- 5) **10:00 A.M. PUBLIC INPUT.** *This is time set aside for members of the public to speak to the Board about subjects of concern or interest. The Board will take all information under advisement, but generally will not take 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.*

**Adjourn Special Session**

**11:30 A.M. REGULAR SESSION**

**County Administration Building Rm. 116, 1 NE 7th Street, Coupeville, WA**

1. **11:30 A.M. Roundtable Meeting with Island County Elected Officials**

**Adjourn Regular Session**

**NOTE: County Offices will be closed for Thanksgiving Holiday Thursday November 28 and Friday November 29.**

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