

**Regular Meeting Agenda  
December 2, 2002**

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

8" 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 6<sup>th</sup> Street, Department 3 (Courtroom 3), Coupeville, WA

[Note: Next Resolution #C- 107 -02]

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

**2) 9:40 a.m. Human Resources** Hiring Requests & Personnel Actions

**3) 9:50 a.m. Public Hearings**

Resolution C-87 -02 Fixing and Adopting the Final Budgets for Island County Current Expense Fund, Special Revenue Funds, and Diking District #4 Fund for Fiscal Year 2003

Resolution C- 88 -02 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2003 for the County Current Expense Levy

Resolution C- 89 -02 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2003 for the County Roads Levy

Resolution C- 90 -02 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2003 for the County Conservation Futures Levy

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**4) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Application for Special Occasion Liquor License No. 092151 by Camano Senior & Community Center for Special Occasion to be held December 31, 2002, 8:00 p.m. to 12:00 midnight, at the Camano Senior & Community Center, located at 606 Arrowhead Road, Camano Island, WA
- c) Liquor License Application No. 359811-3C Pizza Factory, 947 W. Ault Field Road, Oak Harbor, WA - Correction adding applicants
- d) Resolution C- \_\_\_\_\_-02 Proclaiming December 2002 as National Drunk & Drugged Driving Prevention Awareness Month
- e) Resolution C- \_\_\_\_\_-02 Amending Personnel Policies and Procedures Manual Section 2.01.073(H) – reducing lump sum travel allowance in lieu of actual expenses to County Commissioners
- f) Department of Health-Consolidated Contract - Contract No:C08645 Amendment 9 (amendment amount \$2,875) Contract Amount \$889,517 (BOH approved 11/18/2002)
- g) Center for Community Support-Developmental Disabilities Contract No. HS-09-01(2) (amendment amount \$4,600)

**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)

**PUBLIC HEARING**

- a. **10:20 a.m. Public Hearing** – Petition to Open Previously Unopened County Right-of-Way; portion known as Jacobs Road, Sec. 2, Twp. 31N., R 3E, Petitioner – Kirsty Lowery
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- b. **10:30 a.m. Public Hearing** – Petition to Open Previously Unopened County Right-of-Way; portion known as Old County Road, Sec. 20, Twp 30N., R 2E; Petitioner – Stuart Young

**CAPTITAL FACILITIES**

- a. **Amendment No. 8 to Standard Form of Agreement** – PW0220-91; Bryan G. Young, P.C., Architects and Planners;

Professional Services for Island County Courthouse Expansion and Improvement Project, amending Compensation for Services

7) **10:35 a.m. Planning and Community Development** No agenda items scheduled

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8) **11:00 a.m. Executive Session** R.C.W. 42.30.110 (1) (i) to discuss with legal counsel pending litigation

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