

BOARD OF ISLAND COUNTY COMMISSIONERS
REGULAR SESSION - DECEMBER 23, 2002
(including Diking Improvement District #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

11:30 A.M. ROUNDTABLE WITH ISLAND COUNTY ELECTED OFFICIALS

11.30 a.m. The Regular 4th Monday Commissioners meeting at 11:30 a.m. with Island County Elected Officials will be held in Conference Room #116, Courthouse Administration Building, located at 1 N.E. 7th Street, Coupeville, Wa.

1:30 P.M. - REGULAR MEETING AGENDA ITEMS

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

[Note: Next Resolution #C-111-02]

- 1) a) Review Pre-audited bills & approve vouchers;
b) Approve Minutes of Previous Meetings
- 2) **1:45 p.m. Human Resources**
a) Hiring Requests & Personnel Actions
b) Resolution #C- -02 Establishing Salaries for Non-Bargaining Unit Employees (Excluding Elected Officials) for 2003
- 3) **Miscellaneous Untimed Items**
a) Appointments and/or Re-appointments to Various Boards and Committees
b) Staff Session Schedule for January, 2003
c) 2003-2004 Consolidated Contract – State Department of Health - Contract No. C08679
Contract Amount \$494,764 (approved by BOH 12/16/2002) Attachment
d) Planning & Community Development: Signature/Approval: Resolution #C- -02 (PLG-026-02) In the Matter of Amending the Fee Schedule for Island County Planning & Community Development Applications to Reflect Health Department Fee Amendments for 2003
e) Contract #RM-EXT-02-0097 – Salmon Recovery Funding Board #1252, Island County Assessment & Coordination, Project #01-1252N
- 4) **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.*
- 5) **2:15 p.m. Public Works** (including Diking Improvement District No. 4)

ROADS

- a) **Quitclaim Deed** – Stephen Haggan, Old County Road, CRP 00-05, W.O. #359; \$2,450.00 (\$1,250.00 – Land, \$700.00 – Merchantable Timber, \$500.00 – Fence & Gate); Parcel 502-4280, Sec. 20, Twp. 30N, Rge. 2E.

SURFACE WATER

- a) **Drainage Easement** – Island County and Jerry J. Lawrence, Maple Grove Outfall, W.O. #135, Parcel S7470-30-00019-0, Plat of Maple Grove Beach, Division 3, Lot 19
- b) **Lead Entity Grant Amendment #38020210** – PW 0220-94 – Island County/Department of Fish & Wildlife; extension through June 2003, total project cost: \$85,00.00 (SRFB)

