

## Regular Meeting Agenda January 6, 2003

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

[Note: Next Resolution #C- 01 -03]

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

2) **9:40 a.m. Human Resources** Hiring Requests & Personnel Actions3) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Liquor License Applications
  - Assumption of Liquor License No. 357256-3C from Whidbey Market Inc., d/b/a Whidbey Market to Donald Regas, Randall Nelson and Jennifer Nelson, d/b/a Whidbey Market & Deli, Inc., located at 40928 SR 20 #1, Oak Harbor, WA
  - New application Liquor License No. 084868-6B by Kenneth Michael Bloom and Virginia Bloom, d/b/a Blooms, located at 5302 S East Harbor Road, Freeland, WA
- c) Contracts for signature 2% Hotel Motel Tax for 2003 Program year
  - Freeland Chamber of Commerce \$7,200 (Freeland Information Brochure and Freeland Visitor Information Center)
  - Langley South Whidbey Chamber of Commerce \$15,000 (Re-locate Clinton Visitor Information Kiosk, Tourism Marketing Fulfillment Program, and Visitor Information Center & Referral Service)
  - Meerkerk Rhododendron Gardens \$1,500 (Tourism Brochure for Gardens)
- d) Contract No. HD-20-02, Community Mental Health-Shared Receptionist-Camano Health Care Center, Contract Amount \$500/mo (not to exceed \$12,000 for 2 years)
- e) Contract No. HD-15-02, Opportunity Council-Childcare/Consultation, Contract Amount \$8,000
- f) Contract with Marine Resource Consultants - Eelgrass Survey RM-EXT-02-0096

4) **9:55 a.m. Public Hearing** Ordinance No. C-102-02 Amending ICC Sections 6.08.090 and 9.40.280 to Add Authorized Dog Off Leash Areas on North Whidbey Island5) **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)**CAPITAL FACILITIES**

- a. **Contract/Contract Bond** – J. L. Builders, Coupeville Community Mental Health Facility, Work Order No. 204, \$634,745.22

**MISCELLANEOUS**

- a. **Adopt-a-Road Litter Agreement** – Maxwelton Salmon Adventure, new Agreement; Maxwelton Road from Craw Road to two miles south to Campbell Road
- b. **Adopt-a-Road Litter Agreement** – Friends of Camano Island Parks, renewal; Mountain View Road from Elger Bay Road to Dry Lake Road; Elger Bay Road From Mountain View Road to West Camano Drive; West Camano Drive from Mountain View north to Monticello Drive; Mountain

7) **10:30 a.m. Planning and Community Development**

**10:30 a.m. Public Hearing** Ord. C-110-02 PLG-025-02 Amendment to the Noise Level Reduction Ordinance- Chapter 14.01B ICC

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing 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