

Regular Meeting Agenda
January 27, 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 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 Bldg. Room 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- 05 -03]

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

3) **1:40 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-____ -03 Proclaiming the week of February 10-16, 2003 Random Acts of Kindness Week in Island County
- d) STOP grant extension - Interlocal Cooperative Act Agreement ICA 2002-133 between Office of the Administrator for the Courts and Island County Superior Court, extending grant to March 31, 2003
- e) Animal Control contracts
 - Camano Island Animal Control Contract (Blakely) - Amendment 1 - RM-GSA-99-0068
 - Camano Animal Shelter Association Contract (CASA) - Amendment 1 - RM-GSA-02-0098
 - Whidbey Island Animal Control Contract (Barnes) - Amendment 1 - RM-GSA-97-0028
 - Whidbey Animal Improvement Foundation Contract (WAIF) - Amendment 1 - RM-GSA-97-0027
- f) Resolution C-____ -03 Declaring County Property Surplus (law books)
- g) DSHS-Passport Contract No. 20872(6) (amendment amount \$9,068) Contract Amount \$77,005
- h) DOH-Drinking Water Sanitary Survey Class A Systems Contract No.N10792(1) (amendment amount \$5,250) Contract Amount \$15,500
- i) Memorandum of Agreement between Washington State University and Island County, Appendix "A" modification, to provide an Extension Education Program, total amount \$24,598
- j) Contract extension - Enhanced 911 Operations grant, between Washington State Military Department and Island County, Contract # EM 03-0087, Amendment B, new expiration date June 30, 2003

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)

2:20 p.m. Public Hearing –Franchise #35 – Sewer distribution system; City of Oak Harbor; Heller Road serving the Plat of Redwing, Sec. 34, Twp 33N., R 1E.

ROADS

- a. **Petition to Vacate County Road Right-of-Way** – Petitioners: Frederick R. & Joanne C. Beich, portion of Stillaguamish

Avenue, Sec. 19, Twp. 32N, R 3E, Camano Island; Refer back to Island County Engineer

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- b. **Supplemental Agreement No. 2** – PW-0320-02; Consultant Agreement - Pertee Engineering (PW-0020-30); Completion Date revised to October 30, 2003.
- c. **Supplemental Agreement No. 1** – PW-0320-03; Consultant Agreement – TransSystems Corporation (PW-0220-19); Increase in Maximum Amount Payable by \$21,428.00; increase in Fixed Fee by \$2,498.
- d. **Adopt-A-Road Litter Control Program** – New Agreement; Northrop Grumman PRB Associates; Goldie Road from Oak Harbor city limit sign to Ault Field Road.
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7) **2:30 p.m. Planning and Community Development**

FINAL SIGNATURE - Final signature for implementation of Oak Harbor Interlocal Agreement (Original document approved on January 14, 2002. SEPA determination: (DNS) Determination of Non-Significance; comment period ended 6/5/02. Amendments to Interlocal completed by C-59-02 on 8/12/02.)

8) **2:35 p.m. Review Monthly Financial Reports from Auditor & Treasurer**

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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