

Regular Meeting Agenda February 24, 2003  
& Special Session Agenda February 25, 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 Building, Room 116, 1 NE 7<sup>th</sup> 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 6<sup>th</sup> Street, Department 3 (Courtroom 3), Coupeville, WA

[Note: Next Resolution #C- 12 -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) Compass Health-Mental Health Millage Programs, Contract No. HS-01-03 Contract Amount \$33,021.25
- d) DSHS-DASA-Alcohol & Substance Abuse Treatment & Prevention, Contract No.7526-3 amendment amount \$9,000) Contract Amount \$1,148,558.00
- e) Whidbey General Hospital-Protective Custody Monitoring, Contract No. HS-02-03 Contract Amount \$2,000
- f) Professional Services/Consultant Agreement, Amendment #1, between Island County & Designs Northwest Architects, Inc. for Four Springs Lake Preserve project
- g) State & Local Assistance FFY 2003 (SLA) Grant between State of Washington Military Department Emergency Management Division and Island County Emergency Services, Contract No. E03-176, Amount \$14,977 (RM-GSA-03-0007)
- h) CZM310 Administration Grant Amendment #1 between DOE and Island County Marine Resources Committee (Contract No. G0300006) Amendment Amount \$5,000 (New total contract amount \$15,000) (RM-EXT-03-0006)
- i) Resolution No.-\_\_\_\_-03 Cancellation of Warrants

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)

**PUBLIC HEARING**

- a. **2:20 p.m. Public Hearing** Franchise #81(7)R – Transfer of Cable Distribution System from Northland Cable Properties to WAVEDIVISION I, LLC #104, all situated on Camano Island

**ROADS**

- a. **Bid Award** - Whidbey Island Pavement Repair; Work Order No. 100, Krieg Construction; \$59,629.00
- a. **Adopt-A-Road Litter Control Program** – Renewal; Lil Cat Boat Co., Ltd.; East Camano Drive; from terminus of Hwy 532/beginning County roadway to Cross Island.
- c. **Adopt-A-Road Litter Control Program** – Whidbey Legal; Clover Valley; Road (both sides); from CPO Club to Golf Course Road.

- d. **Certification of 2003 Road Levy** – Annual Report to County Road Administration Board (CRAB) – revised
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- e. **Resolution C- -03/R-03-03** – Approve Specifications and Authorize Call for Bids for Over-center Articulating Aerial Device w/Cab & Chassis (High Ranger)
- f. **Resolution C- -03/R-04-03** – Approve Specifications and Authorize Call for Bids for Two (2), or more, new 2003 Mid Mount Rotary Boom Mower Assemblies
- g. **Resolution C- -03/R-05-03** – Approve Specifications and Authorize Call for Bids for Culvert Supplies, All Road Shops

**PUBLIC WORKS**

- a. **Supplemental Agreement No. 3** – PW-972033; Island County and Island County Trails Council; Term of Agreement extended to March 9, 2005
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- b. **Local Agency Reimbursable Agreement** – PW-0220-104; Clinton Water District and Island County

7) **2:30 p.m. Planning and Community Development** No agenda items scheduled

**NOTICE -SPECIAL SESSION Tuesday, February 25, 2003, 10:15 a.m.**

Location - Coupeville Recreation Hall, 901 NW Alexander Street, Coupeville, WA

Joint Session of Board of Island County Commissioners, Island County Planning Commission, and Island County Hearing Examiner. The main topics of review and discussion include

- Review of 2002 Annual Review Docket
- Review of 2003 Annual Review Docket
- Hearing Examiner Report
- General Discussion

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