

Regular Meeting Agenda  
March 3, 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- 19 -03]

- 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) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Resolution C-\_\_\_\_-03 Certification of the Island County Personal Property Inventory for 2002
- c) Resolution C-\_\_\_\_-03 Approving Specifications and Authorizing Call for Bids for Title Reports for the 2003 Tax Foreclosure
- d) WSAC Retro Pool - Application for Group Membership
- e) Resolution C-\_\_\_\_-03 Authorizing Submission of a Grant Application For Conservation Futures Funds for Utsalady acquisition
- f) CZM310 Grant Agreement between Department of Ecology and Island County for the Northwest Straits Project - Cama Beach State Park & Penn Cove Restoration; Grant Agreement No. G0300119; Amount \$70,000 (RM-EXT-03-0009)
- g) Approval of Effective Date for Resolution C-13-03 In the Matter of Island County Health Department Employees Who Participate in the Stage 1 Smallpox Vaccination Plan
- h) City of Oak Harbor Annexation Election - Schedule date of special election for proposed annexation of unincorporated area known as Lolbi Business Park Area (proposed date May 20, 2003)

4) **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.*

5) **10:15 a.m. Public Works** (including Diking Improvement District No. 4)

**ROADS**

- a. **Adopt-A-Road Litter Control Program** – Oak Harbor High School Ecology Club; Monroe Landing Road from Highway 20 to Arnold Roadp

**PUBLIC WORKS**

- a. **Supplemental Agreement No. 3** – PW-0320-30; Island County & Island County Trails Council (original review under PW-9720-33); Term of Agreement extended to March 9, 2005
- b. **Approve and Sign Public Works Organizational Chart**

6) **10:30 a.m. Planning and Community Development** No agenda items scheduled.

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