

Regular Meeting Agenda
March 10, 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- 22 -03]
 - a) Review Pre-audited bills & approve vouchers
 - b) Approve Minutes of Previous Meetings
- 2) **9:45 a.m.** Employee service awards and employee-of-the-month award
- 3) **9:55 a.m. Human Resources** Hiring Requests & Personnel Actions
- 4) **Miscellaneous Untimed Items**
 - a) Appointments and/or Re-appointments to Various Boards and Committees
 - b) Resolution No. C-____-02 Reauthorizing And Increasing Certain Petty Cash, Change, And Revolving Funds
- 5) **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)

PUBLIC HEARING

- a. **10:20 a.m. Public Hearing** Franchise # 7R – Renewal existing water distribution system; Holmes Harbor Water Co., Inc., Holmes Harbor Estates, Division No. 1, Sec. 4, Twp 30N., R 2E.

ROADS

- a. **Adopt-A-Road Litter Control Program** – Renewal; Swantown Neighbors, Swantown Road from West Beach Road/Crosby Road to Wieldraayer Road
- b. **Adopt-A-Road Litter Control Program** – Renewal; Whidbey Audubon Society; West Beach Road from its intersection with Hastie Lake Road; one mile north and one mile south from intersection point
- c. **Bid Award** – Camano Island Pavement Repair; Work Order #171, Rinker Materials West; \$70,104.00
- d. **Certification of Road Fund Expenditures for Fish Passage Barrier Removal for 2002** – Certification for County Road Administration Board
- e. **Diking Improvement District #4 (DID4) Audit Survey**
- f. **Resolution C- -03/R-06-03** – Approve Specifications and Authorize Call for Bids for One (1) 2003 Brush Chipper
- g. **Resolution C- -03/R-07-03** – Approve Specifications and Authorize Call for Bids for Two (2) 2003 Dump Truck Cab & Chassis without Hoist & Dump Box
- h. **Local Agency Agreement Supplement No. 1** – Washington State Department of Transportation & Island County, Madrona Way Reconstruction, CRP 02-11, Work Order No. 35

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7) **10:30 a.m. Planning and Community Development** No agenda items scheduled

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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