

Regular Meeting Agenda
March 17, 2003

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(Including Diking Improvement Dist. #4)
& ISLAND COUNTY BOARD OF HEALTH

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

Location - Island County Law & Justice Facility, 101 NE 6th Street, Department 3 (Courtroom 3), Coupeville, WA

[Note: Next Resolution #C- 28 -03]

- a) Review Pre-audited bills & approve vouchers;
- b) Approve March 14, 2003 payroll for the period February 16 - 28, 2003
- c) Approve Minutes of Previous Meetings

2) 9:40 a.m. Human Resources Hiring Requests & Personnel Actions

3) 9:55 a.m. Public Hearing Resolution C-12-03 Transferring Funds And Declaring An Emergency (Legislative Definition) Within the 2002 Island County Budget

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees

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)

ROADS

- a. **Local Agency Federal Aid Prospectus**– Island County & Washington State Department of Transportation; Terry's Corner, SR 532/East Camano Drive/Sunrise Blvd. intersection; CRP 01-03, Work Order #289, Revision –\$222,000 (Federal Funds-\$200,000/County Funds-\$22,222)
- b. **Certification Acceptance**– Washington State Department of Transportation & Island County; Use of Local Agency Guidelines/2002 (LAG Manual) for development of Federal Highway Administration (FHWA) projects.
-
- c. **Stormwater Mitigation Agreement**– Phillip J. Lyn A. Fauth; Lot 9, Block 2, Holmes Harbor Golf & Yacht Club, Division No. 5.
- d. **Supplemental Agreement No. 1**– PW-32028; Island County & Fakkema & Kingma (original review under PW-992023); Madrona Way Reconstruction; CRP94-03, Work Order No. 35; change in amount payable and extension of time.
- e. **Supplemental Agreement No. 1**– PW032029; Island County & Zipper Zeaman (original review under PW-022011); Maple Grove Road East Improvements; CPR 00-02, Work Order No.296; change in Scope of Work and extension of time.
-
- f. **Slope & Utility Easement**– PW-032026; Island County & George D. and Robin L. Hempstead; North Camano Dr/Arrowhead Rd. intersection, CRP 02-02, Work Order No. 172; \$3,090.00, Parcel 464-3000; Sec. 19, Twp 32N., R 3E.
- g. **Quit Claim Deeds**–
 - Dorothy J. Cooper; North Camano Dr./Arrowhead Rd. intersection; CRP 02-02, Work Order No. 172; \$810.00, Parcel 391-2900; Sec. 19, Twp 32N., R 3E

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