

REGULAR MEETING AGENDA  
APRIL 7, 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.

**9:30 a.m. Pledge of Allegiance**

**9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 31 -03]

- a) Review Pre-audited bills & approve vouchers;
- b) Approve March 31, 2003 payroll for the pay period March 1-15, 2003
- c) 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) Award of Bid for Official County Legal Newspaper per RCW 36.72.075
- c) Award of Bid for Title Reports, 2003 Foreclosures
- d) Claim for Damages R03-007-CD Claudia Riggins

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. **Bid Awards**

- Two (2) – 2003 Mid-mount Rotary Boom Mower; award to Coastline Tractor; \$66,063.00 total cost.
- One (1) – 2003 Overcenter Articulating Aerial Device w/Cab & Chassis; award to Pacific Utility Equipment Co., \$125,860.93 total cost.
- Culvert Supplies for Road Shops; award to Washington Culvert; \$11,324.15

b. **Resolution C- -03/R-08-03** – In the Matter of Approving Specifications and Authorizing Call for Bids for Liquid Asphalt Materials for the period of May 1, 2003 to May 1, 2004

c. **Resolution C- -03/R-09-03** – In the Matter of Approving Specifications & Authorizing Call for Bids for Asphalt Concrete Materials for the period of May 1, 2003 to May 1, 2004

b. **Adopt-a-Road Litter Control Program** – Friends of Freeland; Scott Road and Main Street from intersection of Main Street and 525 to Scott Road at intersection of Scott Road and Highway 525.

c. **Adopt-a-Road Litter Control Program** – Renewal; Veterans of Foreign Wars Post 7392; Ault Field Road from Highway 20 to Goldie Road

d. **Local Agency Agreement Supplement No. 1** – PW-0320-35; Washington State Department of Transportation & Island County; Madrona Way Reconstruction; CRP 02-11, Work Order NO. 35; Increase in funding to cover phase two of project; \$805,000 (Local Funds - \$393,990/Federal Funds - \$411,010)

g. **Resolution C- -03/R-10-03** – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Maple

Grove Road East; Camano Island, CRP 00-02, Work Order No. 296

- h. **Resolution C- -03/R-11-03** – In the Matter of Temporary Road Closure of a Portion of Maple Grove Road on Camano Island located in Section 23, Township 32 North, Range 2E.
- i. **Resolution C- -03/R-12-03** – In the Matter of Initiating County Road Project designated as CRP 03-01, Work Order 357; 2003 Camano Island Miscellaneous ACP Overlays
- j. **Supplemental Agreement No. 1** – PW0320-24; Island County and Abeyta (original agreement reviewed under PW-00-2028A); consultant agreement for negotiations for various county projects.
- k. **Resolution C- -03/R-13-03** – In the Matter of Amending Island County’s Six-Year Transportation Improvement Program for the Years 2003-2008
- l. **Local Agency Supplemental Agreement No. 1** – PW0320-45; Washington State Department of Transportation & Island County; North Camano Drive/Arrowhead Road Intersection Improvement; CRP 02-02, Work Order No. 172; Authorization for construction funds.
- k. **Supplemental Agreement No. 3** – PW0120-20; Island County and Fakkema & Kingma; revisions to completion date, maximum amount payable, scope of work.
- n. **Resolution C- -03/R-14-03** – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for 2003 Camano Island Miscellaneous ACP Overlays, CRP 03-01, Work Order 357
- o. **Freeland Development Agreement & Covenants** - PW0120-76; Island County and Freeland Commercial, LLC; Compass Investment, Inc.; South Whidbey Retirement, LLC
- l. **Supplemental Agreement No. 1** – PW0320-28; Island County and Fakkema & Kingma (original review under PW9920-23); Madrona Way Reconstruction; CRP 94-03, Work Order No. 35
- m. **Supplemental Agreement No. 1** – PW0320-29; Island County & Zipper Zeman (original review under PW0220-11); Maple Grove Road East Improvements; CRP 00-02, Work Order No. 296

#### **SOLID WASTE**

- a. **Bid Award** – Camano Scale House, award to R & S Construction, \$10,390 including SST

#### **6) 10:30 a.m. Planning & Community Development**

**10:30 AM - PUBLIC HEARING** – Ordinance C-28-03 (PLG-006-03)

Concerning technical amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas. Map #399 and 314, South Whidbey.

**10:30 AM - PUBLIC HEARING** – OPS 015/03 and OPS 016/03, Thomas Crabtree

Application for Open Space Timber on Parcels R32801-435-3560, R32801-435-2950, R32801-500-3560, R32801-490-2950, R32801-518-2950, R32801-501-1970, R32801-435-2260 and R32801-436-1630 all located on South Whidbey Island, WA.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

<p>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</p>
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