

Regular Meeting Agenda  
April 14, 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- 36 -03

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) 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) Letter in Support of Application for Criminal Justice Treatment Account funds to establish an Adult Drug Court
- c) Resolution C-\_\_\_\_-03 Proclaiming the Month of May 2003 Community Action Month in Island County
- d) Whidbey General Hospital-Protective Custody Monitoring Contract No. HS-02-03 (Business Associate Agreement) Contract Amount \$2,000
- e) Island Employment Services-Developmental Disabilities Contract No. HS-04-02 Business Associate Agreement) Contract Amount \$5,000
- f) Resolution C-\_\_\_\_-03 Proclaiming the Week of April 27 - May 3, 2003 Friends of Library Week

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. **Adopt-a-Road Litter Control Program** – Renewal; Genuine Cedar Flex (William E. & Sandra K. Tucker); Ewing Road from Sills Road to Maxwleton Road.
- b. **Freeland Development Agreement & Covenants** – PW0120-76; Island County and Freeland Commercial, LLC; Compass Investments, Inc.; South Whidbey Retirement LLC.

**CAPITAL FACILITIES**

- a. **Supplemental Agreement No. 9** – PW0320-36; Island County and Bryan Young Architects; Change to Scope of Services

7) **10:30 a.m. Planning and Community Development**

**10:30 a.m.** Vote of Individual Commissioners and Brief Statement as to Basis for the Decision regarding Appeal 046/03 Jane Seymour Appeal of Hearing Examiner Decision on PLA025/98 Bonaci Type 3 Decision

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

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