

Regular Meeting Agenda
April 28, 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 2:00 p.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) 11:30 a.m. Roundtable Meeting with Island County Elected Officials

Location - Island County Administration Bldg. 1 NE 7th Street, Coupeville, WA

2) 1:30 p.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- 43 -03]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers;
- c) Approve Minutes of Previous Meetings

3) 1:40 p.m. Human Resources Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Claim for damages R02-025 CD Wick

5) 2:00 p.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) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a. **Freeland Development Agreement & Covenants** – PW0120-76; Island County and Freeland Commercial, LLC; Compass Investments, Inc.; South Whidbey Retirement LLC.
- b. **Bid Award** – Maple Grove Road East; CRP 00-02, Work Order No. 296
- c. **Signal Maintenance Agreement** – PW0320-34; Island County and Hal Owens

7) 2:30 p.m. Planning and Community Development

SIGNATURE/APPROVAL - Resolution C-___ -03 (PLG-007-03)

Incorporating the Service Area for the Bon Air Community Club into the Island County Coordinated Water System Plan

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