

Regular Meeting Agenda  
May 5, 2003

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
(including Diking Improvement Dist. #4)

8" 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 & Facility, 101 NE 6<sup>th</sup> Street, Department 3 (Courtroom 3), Coupeville, WA 98239

[Note: Next Resolution #C- 45 -03]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- 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) Contract with Sitalines Park and Playground Products, Inc. for installation at Dan Porter Memorial Park \$9,313.80 (RM-GSA-03-0016)
- c) Drainage Easement & Covenants with William and Susan Goodman, \$1,000
- d) Resolution C- \_\_\_\_\_ - 03 Declaring County Property Surplus and Transferring Ownership to Washington State University
- e) Catholic Community Services-Alcohol & Substance Abuse Treatment Business Associate Agreement Contract No. HS-11-01(4) Contract Amount \$558,795.26
- f) DSHS/DASA- AL/SA Treatment & Prevention Contract No. 7526-4 Contract Amount \$1,148,558
- g) Contract with Clyde Johnson d/b/a SeaJay Contracting funded by Northwest Straits Commission, Mapping of Shoreline Hardening - Whidbey Island, \$9,500

**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. **Adopt-a-Road Litter Control Program** – Freeland Chamber of Commerce; East Harbor Road from Main Street to One Mile Northeast
- b. **Bid Award**
  - One (1) 2003 Brush Chipper; award to Pacific Utility Equipment Co.; \$26,764.80
  - Two (2) – 2003 Dump Truck Cab & Chassis without Dump Hoist & Dump Box; award to Western Peterbilt, Inc.; \$148,371.00
- c. **Supplemental Agreement No. 1** – PW0320-52; Island County and Fakkema & Kingma (original review under PW0220-24); Old County Road, CRP 00-05, Work Order 359; change to Completion Date and Scope of Services
- d. **Resolution C- \_\_\_\_\_ -03/R- 16 -03** – In the Matter of the Adoption of the January 1997 Local Agency Guidelines, Appendix 25.142 (Real Property Acquisition & Right-of-Way Procedures)
- e. **Supplemental Agreement No. 1** – PW0320-51; Island County & Certified Land Services (original review under PW0020-28B); Right-of-Way Acquisition

**WATERSHED**

- a. **Interlocal Agreement** – PW0320-31; Island County & Chums of Maxwelton Salmon Adventure; Washington State Centennial Clean Water Fund Grant G0000207; Creek Restoration Planning; \$30,700, Work Order No. 351

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**SOLID WASTE**

- a. **Resolution C- -03/SW-03-1** – In the Matter of the BOCC Authorizing Agreement Amendment Number 1 to Agreement for Hydrogeologic Field Characterization & Groundwater Monitoring Network Enhancement, Landfill Gas Investigation & CDL Landfill Closure Design & Permitting

**6) 10:30 a.m. Planning and Community Development** No agenda items scheduled

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**7) 10:45 a.m. Presentation by Northwest Straits Commission by Tom Cowan**

- Presentation of \$70,000 symbolic check from Northwest Straits Commission to support the work of the Island County Marine Resources Committee
- Brief update about the progress of the NW Straits Initiative and the MRC

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