

Regular Meeting Agenda
May 12, 2003

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

ø 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- 49 -03]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated April 30, 2003 for pay period April 1-15, 2003
- d) 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) Assumption of Liquor License No. 353466-3C from Captain Whidbey Inn, Ltd., to James Nathaniel Roberts and Selina Carreon Roberts, d/b/a The Cove at the Captain Whidbey Inn, located at 2072 W. Whidbey Island Inn Road, Coupeville, Washington.
- c) Interlocal Agreement with State of Washington Military Department, Emergency Management Division, for Island County E-911 FY2003 Operations Contract E03009C, an increase of \$37,616 for new total \$205,786 (RM-BOC-02-0070)
- d) Contract with Coastal Geological Services – Feeder Bluff/Drift Cell Dynamics Project (RM-EXT-03-0024)
- e) Contract with Motive Design Research – Funds MRC work on Shore Stewards Program (RM-EXT-03-0026)
- f) WDFW Contract 33012513 Amendment 2 Professional Services Dan Penttila (RM-EXT-03-0027)
- g) WDFW Contract 33032221 Forage Fish Habitat Assessments (RM-EXT-03-0028)

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. **Bid Award**
 - 2003 Asphalt Concrete Materials; May/2003 – May/2004; Award to Lakeside Industries
 - 2003 Liquid Asphalt Materials; May/2003 – May/2004; Award to Chevron Products Co.
- b. **Resolution C- -03/R- 18 -03** – In the Matter of Amending CRP 02-02; Work Order 172; North Camano Drive/Arrowhead Road Intersection Improvement Project
- c. **Signal Maintenance Agreement** – PW0320-34; Island County and Hal Owens
- d. **Rural Arterial Program Project (RAP)** – PW-0320-53; Island County & County Road Administration Board; Project Agreement for Construction Proposal - Bayview Road, Phase 2; MP 00.59 to 01.19; Total Amount of Authorized RATA Funds \$500,000
- e. **Rural Arterial Program Project (RAP)** – PW-0320-54; Island County & County Road Administration Board; Project Agreement for Construction Proposal – Frostad Road 1B; MP 02.75 to 03.15; Increase in Funding by \$141,130 per CRABoard meeting of 4/17/03 – Total Authorized RATA Funding \$500,000
- f. **Rural Arterial Program Project (RAP)** – PW0320-55; Island County & County Road Administration Board; Project Agreement for Construction Proposal – Mutiny Bay Road; MP 00.00 to 01.00; Total Amount of Authorized RATA Funds \$337,015
- g. **Contract/Contract Bond** – SRV Construction, Inc.; Maple Grove Road East; CRP 00-02, Work Order 296; \$483,364.40

