

Island County Board of County Commissioners Regular Meeting Agenda
& Island County Board of Health Regular Meeting Agenda
May 19, 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 6th Street, Department 3 (Courtroom 3), Coupeville, WA 98239

[Note: Next Resolution #C- 53 -03]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve May 15, 2003 payroll for period April 16-30, 2003
- d) 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) Grant Application from Governor's Juvenile Justice Advisory Committee(GJJAC)
- c) DSHS/Division of Developmental Disabilities-Developmental Disabilities Contract No. 0163-24190; Contract Amount \$851,233
- d) Claim for damages F03-009CD Kari Price

4) 9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer

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)

10:20 a.m. Public Hearing

- Franchise #87R – Renewal existing water distribution system; Campbell's Glen Homeowners' Association, Plat of Campbell's Glen, Division No. 1, Section 23, Township 29N., R 3E.

ROADS

- a. **Petition to Vacate County Road Right-of-Way** – Request to vacate a portion of County road right-of-way known as Shoreline Drive; petitioners Dean & Diane Pachosa; located in the Plat of Tyee Beach, Sec. 11, Twp. 30N, R 3E, Camano Island. For referral back to County Engineer
- b. **Resolution C- -03/R-19-03** – In the Matter of Initiating a County Road Project designated as CRP 03-02, Work Order No. 358, Whidbey Island Miscellaneous ACP Overlays 2003
- c. **Resolution C- -03/R-20-03** – PW0320-69; Island County & Town of Coupeville, Reimbursable Work Agreement; 2003 ACP Overlays, CRP 03-02, Work Order No. 358; \$342,000
- d. **Bid Award** – North Camano Drive/Arrowhead Road Intersection Improvements; CRP 02-02, Work Order No. 172
- e. **Signal Maintenance Agreement** – PW0320-34; Island County and Hal Owens

