

Regular Meeting Agenda
June 2, 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

Location: Island County Law & Facility, 101 NE 6th Street, Department 3 (Courtroom 3), Coupeville, WA 98239

[Note: Next Resolution #C- 56 -03]

- a) Review Pre-audited bills & approve vouchers;
- b) Approve May 30, 2003 payroll for the pay period May 1-15, 2003
- c) Approve Minutes of Previous Meetings

2) 9:40 a.m. Human Resources Hiring Requests & Personnel Actions

- a) Resolution C- ____-03 Continuing the Wellness Incentive Program/Plan for Island County Employees

3) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Liquor License No. 357877 -3D Application for Added Privilege in lieu of current privilege by Large Bartlett Inc., for Barlett's Tye Grocery, located at 3325 SE Camano Drive, Camano Island, WA
- c) Washington Counties Risk Pool Interlocal Agreement First Amendment (RM-BOC-8900893)
- d) Amendment 2 to CZM310 Grant (G0200308) between the State of Washington Dept. of Ecology and Island County for the Northwest Straits Project:MRC Nearshore Projects: Phase III

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)

10:20 a.m. Public Hearings

- Franchise #124 – Sewer distribution system; D.F. & S.M. Dally and A. & M.B. Maurer; Plat of Beverly Beach, Division No. 1, Sec. 26, Twp. 30N., R 2E.
- Franchise #77(1)R – Renewal of existing water distribution system; James I. Metcalf & Co., Inc.; Plat of Beverly Beach, Division No. 3, Sec 23, R 2E.

10:25 a.m. Public Hearing – Ordinance C-52-03 – Ordinance Amending ICC 2.31.100 and 2.31.190 to Allow Reuse and Recycling of Solid Waste

ROADS

- a. Resolution C- ____-03/R-22-03 – In the Matter of Declaring County Property Surplus for Bogue Pit access road, Work Order No. 111
- b. Access and Utility Easement - Island County and Karl C. & Darlyne A. Krieg; Bogue Pit, Work Order No. 111; \$2,050.00, Parcel 194-0650; Sec. 17, Twp 33N., R 2E.
- c. Adopt-A-Road Litter Control Program - I-COM 911; Fort Nugent Road from Oak Harbor City limits to West Beach Road
- d. Contract/Contract Bond - G.G. Excavation, Inc.; North Camano Drive/Arrowhead Road Intersection Improvements; CRP 02-02, Work Order No. 172; \$688,021.75
- e. Bid Award - 2003 ACP Overlays, Whidbey Island, CRP 03-02, WO No. 358; Krieg Construction; \$899,287.00

(PUBLIC WORKS AGENDA CONTINUES AT 3:00 P.M. ON CAMANO ISLAND)

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

RECESS BOARD OF COUNTY COMMISSIONERS MEETING UNTIL 3:00 P.M.

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11:00 a.m. ISLAND COUNTY BOARD OF HEALTH - Special Session (rescheduled from May 19, 2003)

Location: Courthouse Administration Bldg., Conf. Room 116, 1 NE 7th Street, Coupeville, WA

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7) 3:00 p.m. Reconvene ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS Meeting

Location: Camano Multipurpose Center, 141 N. East Camano Drive, Camano Island, WA

3:00 p.m. PUBLIC HEARING Ordinance No. C-55-03/ R-21-03 Temporarily Reducing Speed Limit on a Portion of North Camano Drive and Arrowhead Road during Road Improvements

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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