

Regular Meeting Agenda  
June 9, 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 6<sup>th</sup> Street, Department 3 (Courtroom 3), Coupeville, WA 98239

[Note: Next Resolution #C- 57 -02]

- a) PLEDGE OF ALLEGIANCE
- b) Review Pre-audited bills & approve vouchers
- c) 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) Liquor Licenses
  - Liquor License #353466-3C assumption approved May 12, 2003, from Captain Whidbey Inn, Ltd., to James Nathaniel and Selina Carreon Roberts, d/b/a The Cove at the Captain Whidbey Inn. Address Correction: from 2072 W. Whidbey Island Inn Road to 2072 W. Captain Whidbey Inn Road.
  - Liquor License 354674-3C Bailey's Corner Store, Clinton, approved March 24, 2003 Applicants amended: From: Robert J. Raskoskie and Candy Lou Raskoskie to CAN-SKI CO, Robert J. Raskoskie
- c) Resolution No. C-\_\_\_\_-03 Adopting Policies and Procedures for the Preparation and Preservation of the Minutes of the Meetings of the Island County Board of County Commissioners
- d) Grant Contract No E03-284; Washington State Military Department and the Department of Homeland Security for the Development of Countywide Terrorist Threat and Needs Assessment as Required by ODP; Amount \$6,801 (RM-GSA-03-0031)
- e) Department of Health-Consolidated Contract; Contract No. C08679; Amendment No. 2; Contract Amount \$513,945; Amendment Amount \$ -0-
- f) Northwest Educational Service District 189-Coupeville School Nurse; Contract No. HD-09-02; Amendment No. 1; Contract Amount \$13,460; Amendment Amount \$2,300

**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 #69(1)R – Existing water distribution system; Bush Point Shores Community Association; Plat of Bush Point Shores, Divisions No. 1-4; Sec 31/32, Twp 30N., R2E

**ROADS**

- a. **Temporary Construction Easement** – Walter H. & Marie Mullikin & Island County; Elger Park Road Outfall; Plat of Camano Shores, Division No. 1, Lot 3; Work Order No. 169
- b. **Local Agency/State Participating Agreement** – PW-0320-71; Island County & Washington State Department of Transportation; GCA 3585, Whidbey Island Section Facility
- c. **Local Agency/State Participating Agreement** – PW0320-74; Island County & Washington State Department of Transportation; GCA 3590; Monkey Hill vic. to Troxell Road vic.; Monkey Jill Road/Henni Road Intersection
- d. **Supplement Agreement No. 2** – PW0220-19(B); TranSystems Corporation Consultants & Island County; Increase Maximum Amount Payable and Change to Scope of Work; CRP 02-02, Work Order No. 172
- e. **Local Agency Supplemental Agreement No. 1** – PW0320-81; Washington State Department of Transportation & Island County; SR 532/East Camano Dr/Sunrise Blvd. Intersection Signalization; CRP 01-03, Work Order No. 289; Increase in funding for WSDOT review/permitting; \$6,000.00 total (\$5,400.00 Federal funds/\$600.00 Local funds).

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**PUBLIC WORKS**

- a. **Vacant Land Purchase & Sale Agreement** – Island County and H & H Properties; Deer Lagoon located in Secs. 12/23/24, Twp 29N., R 2E; Work Order No. 113; \$1,400,000
- b. **Earnest Money & Promissory Note** – Deer Lagoon Purchase; Island County and H & H Properties; \$5,000.00; Work Order No. 113

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**7) 10:30 a.m. Planning and Community Development**

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**SIGNATURE/APPROVAL** - Resolution C- -03, PLG-010-03

Correcting Plat Alteration Application No. 028/91 previously approved by the Board of Island County Commissioners under Resolution PLG-072-91.

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**SIGNATURE/APPROVAL** - Resolution C- -03, PLG-011-03

Amending the Service Area for the Camano City Community club Water System by reducing its Service Area and the Expansion of the Kodiak Water System into the Coordinated Water System Plan.

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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