

Regular Meeting Agenda
June 23, 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 2:00 p.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) 11:30 a.m. Roundtable Meeting with Island County Elected Officials

Location - Island County Administration Bldg., Conf. Rm 116, 1 NE 7th Street, Coupeville, WA

2) 1:30 p.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- 62 -02]

- a) PLEDGE OF ALLEGIANCE
- b) Review Pre-audited bills & approve vouchers;
- c) Approve Minutes of Previous Meetings

3) 1:40 p.m. Human Resources Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Assumption of Liquor License No. 077967-3C from Holmes Harbor Assoc., Sikma Enterprises, Inc., to Mark Schuster, Holmes Harbor Community Partners LLC, dba Harbor Bar & Grill, located at Holmes Harbor Golf & Beach Club, 5023 Harbor Hills Drive, Freeland, WA
- d) Department of Health-Consolidated Contract; Contract No. C08679(3); Contract Amount \$562,304; Amendment No. 3 Amount \$48,359
- e) Resolution C-____-03 Proclaiming July 10, 2003 Parent Trust For Washington Children Day in Island County, Washington

5) 2:00 p.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) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

ROADS

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- a. **Adopt-A-Road Litter Control Program** – Renewal; Central Whidbey Lions; West Beach Road from Deseret Drive South to Libbey Road, Whidbey Island.
- b. **Adopt-A-Road Litter Control Program** – Renewal; Central Whidbey Lions; Libbey Road from Highway 20 to the end of Libbey Road; Whidbey Island.
- c. **Contract/Contract Bond/Escrow Agreement** – PW-0320-79; Contract/Contract Bond/Escrow Agreement, Krieg Construction, Inc.; 2003 ACP Overlays, Whidbey Island; CRP 03-02, W. O. No. 357; \$899,287.00
- d. **Local Agency Agreement** – PW-0320-82; Island County and Washington State Department of Transportation; Whidbey Island Scenic Corridor Management Plan (CMP); Total project \$94,250.00 (Local Agency Funds-\$24,250.00/Federal Funds-\$70,000.00)

- e. **Quit Claim Deed** – Island County & John M. & Patricia A. Prendergast; Lancaster Road; Short Plat 298/02; \$5,800.00; Work Order No. 213; Parcel 483-464; Sec. 22, Twp 29N., Rge 2E.
- f. **Resolution C- -03/R-24-03** – Petition to vacate a portion of County road right-of-way known as Saratoga Road, Whidbey Island; Petitioners Dale & Joani Boose; located in Sec. 29, Twp 30N., R 2E; set Public Hearing for July 21, 2003 at 10:20 am.
- g. **Resolution C- -03/R-25-03** – Petition to vacate a portion of County road right-of-way know as Barnum Road, Camano Island; Petitioners Richard & Julie Shallow; located in Sec. 6, Twp 31N., R 3E., set for Public Hearing – suggest August 18, 2003 with time and place to be determined
- h. **Resolution C - -03/R-26-03** – In the Matter of Declaring Intent to Vacate Road End lying southwesterly of Block 4 and Northeasterly of Lot 1/Block 5 Plat of Bush Point, (a.k.a. Spyglass Drive); Set Public Hearing for July 7, 2003 at 10:20 a.m.
- i. **Resolution C- -03/R-27-03** – In the Matter of Initiating County Road Project designated as CRP 03-03; Work Order No. 253; Shoreview Drive Outfall; \$85,000.00

SOLID WASTE

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- a. **Bid Award** – Biosolids application; Award to Northwest Liquid Transport, Inc.; calendar years 2003 & 2004
- b. **Contract** – SW-03-0030; Island County & Northwest Liquid Transport I, Inc.; \$6,130 per year plus SST
- c. **Bid Award** – Recycling Services; Award to Island Recycling; July 1, 2003 through June 30, 2006
- d. **Contract** - Island County & Island Recycling; recycling services for Whidbey Island

7) 2:30 p.m. Planning and Community Development No agenda items scheduled

NOTE: The next regular meeting of the Board of County Commissioners will be on Monday, July 7, 2003.

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