

Regular Meeting Agenda
July 7, 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- 67 -03]

- a) PLEDGE OF ALLEGIANCE
- b) Review Pre-audited bills & approve vouchers;
- c) Approve June 30, 2003 payroll for June 1-30, 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) Special Occasion Liquor License Application # 090580; by North Olympic Peninsula & Islands Winery Loop Assn., for a special occasion to be held July 26 & 27, 2003, from 10:00 a.m. to 5:00 p.m. at the Greenback Farm, located at 765 Wonn Road, Greenbank, WA
- c) Approval of Process and Form to Reimburse Retired Island County Sheriff LEOFF 1 Members for Medicare Part B Premiums Paid
- d) Addendum and Amendment to Interagency Agreement No. IA-03-16-01 between Washington State Department of Agriculture, Fairs Program and Island County; reducing the number of concession stands to be completed under the grant from 16 to 9 (RM-GSA-02-0076)
- e) Service Alternatives for Washington, Inc.-Developmental Disabilities; Contract No. HS-10-01(2)Amendment No. 2; Amount \$(4,697) Contract Amount \$205,633
- f) Evergreen Aids Foundation-HIV Case Management; Contract No. HD-05-03; Contract Amount \$18,591

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)

PUBLIC HEARING

- a. **10:20 a.m. Public Hearing** Franchise #140 – Combined Water System; existing water distribution system change of name; Brentwood, Rocky Point Heights, Utsalady Point Tracts; Secs. 23/24, Twp 32N, R 2E., Camano Island.

ROADS

- a. **Adopt-A-Road Litter Control Program** – Renewal; Beachwood Community Association; Wilkinson Road from 100 feet north of Herring Street to Witter Road.
- b. **Adopt-A-Road Litter Control Program** – Renewal; Carl R. & Elizabeth M. Hamlin; Arrowhead Road from Utsalady Road to Lindsey Road.

PUBLIC WORKS

- a. **CZM310 Grant Agreement No. G0400019** – PW0320-89; Island County & Washington State Department of Ecology; Deer Lagoon Property Acquisition; WO #113; \$1,400,000 (State Share/\$800,000; NOAA Assistance/\$592,000; County Share/\$8,000)
- b. **Community Development Block Grant (CDBG) Subrecipient Agreement** – PW0320-72; Island County and South Whidbey Commons; accomplish Scope of Work for Intergenerational Community Facility.

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

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