

Regular Meeting Agenda
July 14, 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 & Justice Facility, 101 NE 6th Street, Department 3 (Courtroom 3), Coupeville, WA 98239

[Note: Next Resolution #C- 69 -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) Application for Special Occasion Liquor License No. 091161 By the Guam Society of Whidbey Island for special occasion to be held August 2, 2003 from 5:00 p.m. to 12:00 midnight at the Knights of Columbus, located at 3259 Old Goldie Road, Oak Harbor, WA
- c) Contract between WA ST DSHS Juvenile Rehabilitation Administration and Island County for Functional Family Therapy services; \$4,650 (RM-JUV-03-0036)
- d) Grant contract between WA ST Dept. of Ecology and Island County for the Northwest Straits Project Annual MRC Administration; CZM310 Grant Agreement No. G0400013; \$10,000 (RM-EXT-03-0039)
- e) Interagency agreement between WA ST Dept. of Ecology and Island County for the Community Litter Cleanup Program; Agmt. No. C0400001; \$62,611 (RM-SW-03-0040)
- f) Contract for services between Island County and Lighthouse Environmental Programs for Community Litter Clean up Program; for compensation up to \$62,611 (RM-SW-03-0041)
- g) Claim for Damages R02-015CD Burton Green
- h) Contract with Washington State Department of Natural Resources Notice of Continuing Forest Land Obligations for Goss and Carp Lake DNR Property
- i) Services Agreement Between Island County and Marine View Farms, Inc.-Iverson Property

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)

PUBLIC HEARING

- a. **10:20 a.m. Public Hearing – C-65-03/R-26-03 (Final Order of Vacation)** Vacation of a Road End lying Southwesterly of Block 4 & Northeasterly of Lot 1/Block 5 (aka Spyglass Dr) in the Plat of Bush Point, Section 6, Township 29N., R 2E

ROADS

- a. **Resolution C- _____-03/R- 27-03** – In the Matter of Initiating County Road Project designated as CRP 03-04, Work Order No. 396; Lehman Road Outfall; Sec. 7, Twp 31N., R 3E; Camano Island
- b. **Resolution C- _____-03/R-28-03** – Petition to vacate a portion of County road right-of-way known as Stillaguamish Avenue, Camano Island; Petitioners Frederick & Joanne Beich; located in Plat of Utsalady, Sec. 19, Twp 32N., R 3E; set for Public Hearing – suggest August 19, 2003 at 2:45 p.m. at Island County Camano Community Center
- c. **Cancellation of Franchise #33 (Gordon Sparks)** – Schedule Public Hearing to receive input for/against cancellation of Franchise #33 (sewer line distribution system); Baker Way & Shore Drive; Sec 13/24, Twp 32N., R 2E., set Public Hearing – suggest August 4, 2003 at 10:20 a.m.

PUBLIC WORKS

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- a. **Sign Purchase Order** - Supply and install High Density Filing System as part of Courthouse Annex Remodel; State Contract 14393 (Quote #ISL-0503-B); PO #4638, \$14,369.38 (incl. \$1,101.25 SST)
- b. **Community Development Block Grant (CDBG) Subrecipient Agreement** – PW0320-72; Island County and South Whidbey Commons; accomplish Scope of Work for Intergenerational Community Facility

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7) 10:30 a.m. Planning and Community Development No agenda items scheduled

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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

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