

Regular Meeting Agenda
August 4, 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, Dept. 3 (Courtroom 3, Coupeville, WA
[Note: Next Resolution #C- 75 -02]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve July 31, 2003 payroll for the pay periods July 1-15, 2003 and July 1-31, 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) Island County Cemetery District One - Request for Waiver From Participation In Local Voters' Brochure
- c) Liquor License #083518 Change in Liquor License Corporate Officers listed on application; requested by Kent Myers d/b/a Freeland Service Center, 5618 Fish Road, Freeland, WA

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

10:20 a.m. Public Hearing

- Franchise #33 – J. Gordon Sparks; Cancellation of Franchise #33 for sewer distribution line; Plats of Bakerview Terrace and Utsalady Point Tracts; Secs. 13/24, Twp 32N., R 2E

ROADS

- a. **Resolution C- -03/R-23-03** - In the Matter of Adoption of Island County's Six-Year Transportation Improvement Program for the years 2004-2009.
- b. **Resolution C- -03/R-30-03** – In the Matter of Closing Island County's Completed County Road Projects and Miscellaneous Projects.
- c. **Resolution C- -03/R-31-03** – In the Matter of Adoption of Island County's Six-Year Capital Improvement Program.

STORMWATER

- d. **Stormwater Mitigation Agreement** – PW0230-75; Mike C. & Jennifer Wilson; Lot 6, Block 4, Holmes Harbor Golf & Country Club; Division No. 9

6) 10:30 a.m. Planning and Community Development

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