

Regular Meeting Agenda
August 11, 2003

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

Ø 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- 78 -03]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve Minutes of Previous Meetings

2) 9:40 a.m. Planning & Community Development

SIGNATURE/APPROVAL - Resolution C-____-03 (PLG-018-03)

Expand the Water System Service Area for the Thunder Ridge Water System

3) 9:45 a.m. Employee service awards and employee-of-the-month award

4) 9:55 a.m. Human Resources Hiring Requests & Personnel Actions

5) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Resolution C-____-03 Resolution of Intent to Participate - Consolidated Juvenile Services Contract 2003-2005 Biennium
- c) Interlocal Cooperative Agreement ICA-2004-438 between State of Washington Administrative Office of the Courts and Island County for BECCA program; Contract Amount \$149,593 (RM-JUV-03-042)
- d) Request for Waiver from the Competitive Solicitation Procurement Procedure under ICC 2.29.03 (B)(12) for Chemical Dependency Outpatient Treatment/Crisis services
- e) Request for Waiver from the Competitive Solicitation Procurement Procedure under ICC 2.29.03 (B)(12) for Supported Employment Services, Early Childhood Services, Community Access Services, Person-to-Person Services and Mental Health Millage Services
- f) Use & Occupancy Agreement for Family Resource Center South Whidbey between Island County and Compass Health (RM-GSA-03-0046)
- g) Use & Occupancy Agreement for Family Resource Center Camano Island between Island County and Compass Health (RM-GSA-03-0047)

6) 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.*

7) 10:15 a.m. Public Works (including Diking Improvement District No. 4) 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

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