

Regular Meeting Agenda August 18, 2003
& Special Session Agenda August 19, 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- 80 -03]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers;
- c) Approve August 15, 2003 payroll for pay period July 16-31, 2003
- d) Approve Minutes of Previous Meetings

2) 9:40 a.m. Human Resources Hiring Requests & Personnel Actions

3) 9:45 a.m. Review Monthly Financial Reports from Auditor & Treasurer

4) 9:50 a.m.: Planning and Community Development No agenda items scheduled

5) 9:55 a.m. Public Works No agenda items scheduled

6) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees

7) 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.*

8) 10:30 a.m. Executive Session Consider minimum price at which real estate will be offered for sale or lease R.C.W. 42.30.110
(1) (c)

Location: Island County Administration Building, Conference Room 218, 1 NE 7th Street, Coupeville, WA

9) 1:15 p.m. Island County Board of Health

TUESDAY, AUGUST 19, 2003 SPECIAL SESSION

Location: Island County Camano Multipurpose Center, 141 N. East Camano Drive, Camano Island, WA

1) 2:40 p.m. Public Hearing Resolution C-72-03/R-29-03 – FINAL ORDER OF VACATION; Petitioners Dean & Dianne Pachosa, portion of county road known as Shoreline Drive; Plat of Tyee Beach, Division No. 2, Sec. 11, Twp 30N, R 3E.

2) 2:45 p.m. Public Hearing Resolution C-70-03/R-28-03 – FINAL ORDER OF VACATION; Petitioners Frederick R. & Joanne Beich, et.al., portion of county road known as Stillaguamish Avenue, Plat of Utsalady; Sec. 19, Twp 32N., R 3E.

3) 3:00 p.m. Public Hearing Resolution C-64-03/R-25-03 – FINAL ORDER OF VACATION; Petitioners Richard & Julie Shallow, et.al.; portion of county road known as Barnum Road; Sec 6, Twp 31N., R 3E.

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