

Regular Meeting Agenda September 8, 2003  
& Special Session Agenda September 10, 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 6<sup>th</sup> Street, Department 3 (Courtroom 3), Coupeville, WA

[Note: Next Resolution #C- 85 -03]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers;
- c) Approve August 31, 2003 payroll
- d) 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) Resolution C-\_\_\_\_-03 Cancellation of Warrants
- c) Resolution C-\_\_\_\_-03 Proclaiming the month of September, 2003, as Alcohol and Drug Addiction Recovery month in Island County
- d) Interlocal Agreement between Island County and I-COM for E-911 FY2004 Operation Contract for E-911 Funds [State contract #E03 395] \$139,201 (RM-BOC-03-0044)
- e) Interlocal Agreement between island County and I-COM for E-911 FY204 Operations Contract Wireless Phase I&II [State contract #E03 336] \$45,080 (RM-BOC-03-0045)
- f) Service Alternatives for Washington, Inc.- Developmental Disabilities; Contract No.: HS-04-03; Contract Amount \$34,250
- g) Total Living Concept-Developmental Disabilities; Contract No.: HS-06-03; Contract Amount \$8,717

**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)

**ROADS**

- a. **Shoreline Drive Right-of-Way - (Tyee Beach), Pachosa Road Vacation - Refer to County Engineer** - Shoreline Drive Revised Road Vacation
- b. **Consultant Agreement PW98-2061 with Perteet Engineering - Supplement No. 3** - Bayview Road Improvements - CRP 98-17, Work Order No. 229; Constructability Review, Extending Completion for Work, Surveying, Plans, Specifications, and Estimate - (Increased by \$200,000 for Total of \$476,877.)

**PUBLIC WORKS**

- a. **Resolution C-\_\_-03/R-34-03** – In the Matter of Approving an Interfund Loan from the Island County Solid Waste Fund to the Island County REET 1 Fund

**SURFACE WATER**

- a. **Resolution C-\_\_-03** - In the Matter of Adopting the Central/South Whidbey Watersheds Non-Point Pollution Prevention Pollution Prevention Action Plan
- b. **Amendment No. 1** - PW02-2048(B); Island County & Department of Ecology; Freeland Water Quality Improvement Project; Grant Agreement No. G0200361, Work Order No. 164; Revision to Scope of Work
- c. **Salmon Lead Entity Grant Renewal** - PW03-1012, RM-PW-032099; Renewal of Washington State Department of Fish and Wildlife Lead Entity Grant Agreement (July 2003 – June 2004); Work Order No. 288 (Total Contract Amount: \$50,000 - State: \$50,000/County: \$35,000.)

**7) 10:30 a.m. Planning and Community Development**

**SIGNATURE/APPROVAL** - Resolution C-\_\_-03 (PLG-020-03)  
 Incorporating the Shirona Water Co. Service Area into the Coordinated Water System Plan.

**SIGNATURE/APPROVAL** - Resolution C-\_\_-03 (PLG-021-03)  
 Incorporating the Whidbey Shores Water System Service Area into the Coordinated Water System Plan.

**September 10, 2003 SPECIAL SESSION - Budget Workshops with Elected Officials and Department Heads**

Location - Island County Administration Bldg. Conf. Room 116, 1 NE 7<sup>th</sup> Street, Coupeville, WA

9:30	Coroner	1:30	Civil Service Commission
10:00	County Clerk	2:00	Commissioners/LEOFF
10:30	Central Services/Telecommunications/Office Equip	2:30	Sheriff/Jail
11:00	GSA/Board of Equalization/ Parks/Emergency Services/Public Defense/Insurance Reserve/Motor Pool/Cornet Bay Dock/Animal Control/Veterans Assistance/Fair/ Family Resource Centers Community Mental Health Facility/		Drug Seizure Fund/Federal Asset Forfeiture Fund

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