

Regular Meeting Agenda
October 13, 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: Law & Justice Facility, Department 3 (Courtroom 3), 101 NE 6th Street, Coupeville, WA

[Note: Next Resolution #C- 98 -03]

- 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) Memorandum of Agreement with Northwest Air Pollution Authority (NWAPA) and Skagit & Island Counties - \$43,000.00 (RM-GSA-03-0062)
- c) CZM Grant Agreement No. G0400078 between the Washington State Department of Ecology and Island County for the Island County/WSU Beach Watchers 2003-2004 Program; Contract amount \$32,000 (RM-EXT-03-0060)
- d) Health Officer Agreement between Island County Health Department and Roger S. Case, MD; Contract No.: HD-11-03 Contract Amount:\$88,000

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) **Construction Easement** – PW-0320-106; Island County & Betty Walker; West Beach Road Phase 3; Work Order No. 207; Parcel 255-414; Sec. 24, Twp 32N, R 1W.
- b) **Construction Easement** – PW-0320-107; Island County & John and Irene Carr; West Beach Road Phase 2; Work Order No. 207; Parcel 463-4640; Sec. 24, Twp. 32N, R 1W.
- c) **Transportation Planning Study Agreement** – PW-0320-109; Island County & Washington State Department of Transportation; GCA 3840; Whidbey Island Scenic Corridor Management Plan (CMP) Development
- d) **Resolution C- -03/R-35-03** – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Terry's Corner Signal Installation; SR 532, East Camano Dr. & Sunrise Blvd.; CRP 01-03, Work Order No. 289.

SURFACE WATER

- a. **Stormwater Mitigation Agreement** – PW-0120-87; Island County and Stanley & Nancy Walker; Lot 10, Block 2, Holmes Harbor Golf & Country Club, Division No. 5

MISCELLANEOUS

- a. **Resolution C - -03** – In the Matter of the Sale and/or Disposal of Surplus County Property

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

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1) 11:00 a.m. Budget Workshop with Elected Officials and Department Heads

Location: Island County Administration Bldg., Conf. Rm. 116, 1 NE 7th Street, Coupeville, WA

- 11:00 Capital Project Funds
 - Capital Improvements- REET 1/ Capital Facilities-REET 2
 - Conservation Futures
 - Construction & Acquisition/
 - Courthouse Expansion/
 - Juvenile Detention
- 11:30 Planning & Community Development
- 1:30 Public Works Department
 - Public Works/Road/ER&R/Paths & Trails/Storm & Surface Water/
 - Solid Waste/Diking Improvement District #4
- 2:30 Public Health Pooling; Alcohol & Substance Abuse; Developmental Disabilities; Mental Health

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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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