

Regular Meeting Agenda
October 27, 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 2:00 p.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) 11:30 a.m. Roundtable Meeting with Island County Elected Officials~~ Cancelled

2) 11:30 a.m. Budget Workshop

Location: Island County Admin. Bldg., Conf. Room 116, 1 NE 7th Street Coupeville, WA
Budget Review with Budget Director. May be continued if necessary at 2:30 p.m.

3) 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

Location: Island County Annex Bldg., Commissioners Hearing Room, #102B (basement), 1 NE 6th Street, Coupeville, WA
[Note: Next Resolution #C- 102 -03]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers;
- c) Approve special payroll dated October 21, 2003
- d) Approve Minutes of Previous Meetings

4) 1:40 p.m. Human Resources Hiring Requests & Personnel Actions

5) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Resolution No. C-_____-03 Supporting the 2003 United Way Drive within Island County
- d) Group Health Cooperative – Flu Vaccinations Contract No. HD-15-03 Contract Amount \$0 (Fee for service)
- e) Department of Health – Consolidated Contract Contract No. C08679, Amendment No. 6 Contract Amount \$845,277
Amendment Amount \$104,203
- f) DSHS/Economic Services Administration – WorkFirst Contract No. 0269-12830, Amendment No. 2 Contract Amount \$0
(Fee for service) Amendment Amount \$0
- g) CDC – Building Environmental Health Services Contract No. HD-13-01, Amendment No. 3 Contract Amount \$541,339
Amendment Amount \$185,000
- h) Department of Ecology – Site Hazard Assessment Contract No. G0400088 Contract Amount \$85,000
- i) DSHS – HIPAA Business Associate Contract No. 0183-44504, Amendment 1 Contract Amount \$0 Amendment Amount \$0

6) 2:00 p.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) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a. **Quit Claim Deed** – Island County & Dale H. and Kathleen K. Zimmerman; West Beach Road; \$2,110.00; West Beach Road Phase 3, Work Order No 207; Parcel 281-4520; Sec. 24, Twp 32N, R 1W.
- b. **Quit Claim Deed** – Island County & Hugh B. and Jean J. Replogle; West Beach Road; \$7,700.00; West Beach Road Phase 3, Work Order No. 207; Parcel 508-3190; Sec 24, Twp 32N, R 1W.
- c. **Quit Claim Deed** – Island County & James R. and S. Naomi Puhr; West Beach Road; \$3,500.00; West Beach Road Phase 3, Work Order No. 207; Parcel 275-3640; Sec 24, Twp 32N, R1W.
- d. **Construction Easement** – PW-0320-115; Island County & James R. and S. Naomi Puhr; West Beach Road Phase 3,

Work Order No. 207; Parcel 275-3640; Sec. 24, Twp 32N., R 1W.

DRAINAGE

-
- a. **Drainage Easement** – PW-0320-92; Island County & Stephen R. and Patricia A. Freeman; Dines Point Outfall, Work Order No. 115; Plat of Arcadia, Block 2, Lot 1.
- b. **Extinguishment of Easement** – PW-0320-105; Island County & Stephen R. and Patricia A. Freeman; Dines Point Outfall, Work Order No. 115; Plat of Arcadia, Block 2, Lot 1.

8) 2:30 p.m. Planning and Community Development 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