

Regular Session Agenda November 10, 2003  
& Special Session Agenda November 12, 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

[Note: Next Resolution #C- 105 -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) Chairmanship 2004
- c) Signature-Closing Papers for Utsalady Beach Property
- d) Purchase Order for purchase and installation of chainlink fence at Four Springs Lake Preserve
- e) Interlocal Agreement between Island County and Snohomish County Amendment No. 3 for juvenile detention services
- f) Request for Waiver from Competitive Solicitation Procurement Procedure under ICC 2.29.03 (B)(12) for transportation of in-custody juveniles
- g) Approval of Memorandum of Understanding between Island County Sheriff's Reserve Deputy Association and Island County Juvenile & Family Court Services
- h) MSS/ICM Behavioral Health Specialist-Compass Health; Contract No. HD-12-03; Contract Amount \$12,000
- i) Pacific Association for Labor Support (PALS) Title XIX MSS Funds; Contract No. HD-16-03; Contract Amount \$3,000

**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)

**PUBLIC HEARING**

**a. 10:20 a.m. Public Hearing**

Franchise #137 – Sewer collection system; Crisconn MBR Corporation; along County rights-of-way Mutiny Bay Road & Fish Road; Sec. 15, Twp 29N, R2E

**ROADS**

- a. **Resolution C- -03/R-37-03** – In the Matter of Amending CRP 96-03; West Beach Road, Phase II, Work Order No. 15; M.P. O.57 to M.P. 1.31, Sec. 25, Twp 32N, R 1W.
- b. **Resolution C- -03/R-38-03** – In the Matter of Amending CRP 96-04; West Beach Road, Phase III, Work Order No. 207; M.P. 1.31 to M.P. 2.07; Sec 24, Twp 32N, R 1W.
- c. **Resolution C- -03/R-39-03** – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for West Beach Road Phase 2 and 3, CRP 96-03 & CRP 96-04.
- d. **Supplement Agreement No. 1** – PW-0220-41 (A); Island County and Material Testing Corporation; On-Call Material Testing Services; Change to Maximum Amount Payable
- e. **Supplement Agreement No. 1** – PW-0220-41 (A); Island County and Geotest Services, Inc.; On-Call Material Testing

