

Regular Meeting Agenda  
November 24, 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 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.

LOCATION: Board of County Commissioners Hearing Room (Room #102B), Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville WA

**1) 11:30 a.m. Roundtable Meeting** with Island County Elected Officials

**2) 1:30 p.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 116 -02]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers;
- c) Approve Minutes of Previous Meetings

**3) 1:40 p.m. Human Resources** Hiring Requests & Personnel Actions

**4) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Application for Special Occasion Liquor License No. 090590 by Coupeville Arts Center for a special occasion to be held December 4, 2003 from 6:00 p.m. to 9:00 p.m. at the Jenne Farm, located at 538 S. Engle Road, Coupeville, WA
- d) Resolution No. C-\_\_\_\_\_ -03 Authorizing and increasing certain petty cash, change, and revolving funds within Island County

**5) 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.*

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

**ROADS**

- a. **Supplemental Agreement No. 1** – PW-0220-29(A); Island County & Skillings-Connolly, Inc.; revision to completion date
- b. **Quit Claim Deed** – Island County & Debra & John Rangel, Jr., West Beach Road; \$2,100.00, West Beach Road Phase 2, Work Order No. 15; Parcel 413-4300; Sec 25, Twp 32N, R 1W.
- c. **Quit Claim Deed** – Island County & Denise A. & Shanon T. Buys; West Beach Road; \$3,100.00, West Beach Road Phase 3, Work Order No. 207; Parcel 297-3640; Sec. 24, Twp 32N, R 1W.
- d. **Quit Claim Deed** – Island County & Joan & Kenneth Lee McCollum; West Beach Road; \$950.00, West Beach Road Phase 3, Work Order No. 207; Parcel 367-4100; Sec 24, Twp 32N, R 1W.
- e. **Quit Claim Deed** – Island County and Joan & Kenneth Lee McCollum; West Beach Road; \$950.00; West Beach Roda Phase 3, Work Order No. 207; Sec 24, Twp 32N, R 1W
- f. **Petition to Vacate County Road Right-of-Way** – Request to vacate a portion of County Road right-of-way known as Honeymoon Bay Road located in Section 10, Township 29N, Range 2E; petitioner Gail Glasen; for referral back to County Engineer for processing.

- g. **Contract/Contract Bond** – PW-0320-132; Island County & G.G. Excavation, Inc., Terry's Corner Signal Installation  
– Camano Island; CRP 01-03; \$548,916.00

**7) 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