

Regular Meeting Agenda
December 8, 2004

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: Board of Island County Commissioners Hearing Room (Room #102B), Island County Annex, 1 NE 6th Street, Coupeville WA

[Note: Next Resolution #C- 123 -03]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve 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) Island County Commissioners Committee Assignments – 2004
- c) Award of Projects funded by Island County Public Facilities Fund (2% Hotel-Motel Lodging Tax) Tourism Program Year 2004

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. **Supplemental Agreement No 1** – PW-0120-41(A); Island County and Sheldon & Associates; Completion date revised to December 31, 2005; Maximum Amount Payable changed to \$150,000.00
- b. **Resolution C- -03/R-41-03** – In the Matter of Initiating County Road Project CRP 03-05; Work Order No.115; Dines Point Road Outfall located in Sec. 22, Twp 30N, R 2E; \$70,000.00

SOLID WASTE

- a. **Fiscal Year 2003** – Bad Debt write-off of \$1,465.24
- b. **Cooperative Solid Waste Management Agreement** – SW-03-0068; Island County & Naval Air Station Whidbey Island

PUBLIC WORKS

- a. **Vacant Land Purchase (Deer Lagoon) – Closing Documents** – Island County and H & H Properties; Deer Lagoon located in Secs. 13/23/24, Twp 29N., R 2E; Work Order No. 113; \$1,267,500.00

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

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8) 1:30 p.m. Roundtable with Appointed Department Heads

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

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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