

Regular Meeting Agenda
December 15, 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.

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

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 125 -03]

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

2) 9:40 a.m. Human Resources Hiring Requests & Personnel Actions

3) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Juvenile Accountability Incentive Block Grant; DSHS Agreement No. 0363-36835; Amount \$10,472 (RM-JUV-03-0070)
- c) Liquor Licenses
 - New Application for Liquor License No 085937-3D by Bonnie J. & Donald D. Brindle, and Frosty Bay Sea Foods, Inc., located at Brindle's Market, Camano Commons, Terry's Corner, Camano Island, WA
 - Application for Special Occasion Liquor License No. 092151 by Camano Senior & Community Center for special occasion to be held December 31, 2003 from 8:00 p.m. to 12:30 a.m., located at Camano Senior & Community Center, 606 Arrowhead Road, Camano Island, WA
- d) Mary Jane Lungren, DDS-Nursing-Oral Health Services Contract No.: HD-11-02 Amendment No.: 2 Contract Amount: \$33,637 Amendment Amount: \$15,000
- e) Total Living Concept Developmental Disabilities-Person to Person Services Contract No.: HS-06-03 Amendment No.: 1 Contract Amount: \$29,928 Amendment Amount: \$21,211
- f) Island Employment Services Developmental Disabilities-Supported Employment Services Contract No.: HS-03-03 Amendment No.: 1 Contract Amount: \$289,117 Amendment Amount: \$238,917
- g) Service Alternatives for Washington, Inc. Developmental Disabilities Contract No.: HS-04-03 Amendment No.: 1 Contract Amount: \$185,667 Amendment Amount: \$151,417

4) 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.*

5) 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-43-03 – Petition to vacate a portion of County Road right-of-way known as East Camano Drive, Camano Island; petitioners Crosswind Landings, Inc., et.al; located in Sec. 18, Twp 31N., R 3E.; set for Public Hearing on January _____, 2004 _____ am/pm at the Camano Multi-Purpose Center, 141 N. East Camano Drive, Camano Island, WA.
- c) Quit Claim Deeds - Island County & Robert L. and July M. Lycksell; West Beach Road Phase 3, Work Order No. 207 Parcel 402-3410, \$3,050.00; Sec. 24, Twp 32N., R 1W Parcel 424-3460, \$3,360.00; Sec. 24, Twp 32N., R 1 W. Parcel 464-3520, \$7,500.00; Sec 24., Two 32N., R 1W

- d) Construction Easement – PW-0320-144; Island County and Robert L. & Judy M. Lycksell; West Beach Road Phase 3, Work Order No. 207; parcel 464-3520; Sec. 24, Twp 32N., R. 1W.
- e) Construction Easement – PW-0320-145; Island County and Robert L. & Judy M. Lycksell; West Beach Road Phase 3, Work Order No. 207; parcel 402-3410; Sec. 24, Twp 32N., R 1W.
- f) Construction Easement – PW-0320-146; Island County and Robert L. & Judy M. Lycksell; West Beach Road Phase 3, Work Order No. 207; Parcel 424-3460; Sec 24, Twp 32N., R 1W.

PUBLIC WORKS

- g) Contract/Contract Bond – PW –0320-143; Island County & Skyway Custom Transport, Inc.; \$16,821.26

SURFACE WATER

- h) Stormwater Mitigation Agreement & Covenants – PW-0320-95; Island County & Charles A. Cook; Lot 3, Block 4, Holmes Harbor Golf & Country Club, Division No. 6
- i) Stormwater Mitigation Agreement & Covenants – PW-0320-94; Island County & Charles A. Cook; Lot 13, Block 4, Holmes Harbor Golf & Country Club, Division No. 6

6) 10:30 a.m. Planning and Community Development No agenda items scheduled

7) 10:35 a.m. Review Monthly Financial Reports from Auditor & Treasurer

8) 1:15 p.m. Island County Board of Health

Island County Board of Health

December 15, 2003 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex

(1 NE 6th Street)

Call to Order: Welcome to this regularly scheduled Board of Health 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 of a health related nature that are not on the agenda.

Additions or Changes to the Agenda

Approval of the Minutes of November 17, 2003

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, on items not already set aside for Public Hearing. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to 2 minutes.

Appeal: Hart

Contracts: None

Report from the Health Department

Tim McDonald

Adjourn: The next scheduled Board of Health is January 12, 2004. (This is a Special Session due to the regularly scheduled date being a Federal Holiday.)

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.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

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