

Regular Meeting Agenda
December 22, 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 Island County Commissioners Hearing Room, Island County Annex Bldg., Room # 102B, 1 NE 6th Street, Coupeville, WA

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

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

[Note: Next Resolution #C- 126 -03]

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

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

4) 1:45 p.m. Public Hearing Ordinance No. C-117-03 Amending the Provisions of Chapter 10.06 ICC Regarding Impoundment of Vehicles

5) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Resolution C-_____-03 Establishing Salaries for Non-Bargaining Unit Employees (excluding Elected Officials) in 2004
- d) Set for Public Hearing Resolution C-_____-03 Amending the 2003 Island County Budget: Suggested Date/Time: January 26, 2004 at 1:50 p.m.
- e) Resolution C-_____-03 Adopting the Island County Comprehensive Emergency Management Plan (Unincorporated Island County)
- f) Agreement to Assignment of Contract to PHD No. 1 Skagit Valley Hospital (RM-GSA-03-0076)

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. Resolution C-_____-03/R-44-03 – In the Matter of Purchasing Hilfiker Company Steepened Slope Stabilization Construction Materials as Sole Source Items

CAPITAL FACILITIES

- a. Supplemental Agreement No. 1 – PW-0220-81(A); Island County and KCM, Inc., dba Tetra Tech/KCM, Inc.; Freeland Planning Area – Comprehensive Sewage Plan; Work Order No. 120; Completion Date extended to December 31, 2004.
- b. Supplemental Agreement No. 1 – PW-0120-09(A); Island County and Atelier PS; Cedars Trail Design Services; Work Order No. 223; Change Project Title to Maxwellton Trail Design Services; Completion date extended to December 31, 2004.

SOLID WASTE

- a. Contract Amendment No. 1 & Contract Extension– SW-03-0073; Island County and Maribeth Crandell Crowe dba Crandell Crowe Education Services; Completion date extended to December 31, 2005.

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WATERSHED

- a. Supplemental Agreement No 2– PW-012055(B); Island County and University of Washington; Crescent Harbor Salt Marsh & Salmon Habitat Restoration; Work Order No. 175; Completion date extended to December 31, 2004
- b. Amendment No. 1– PW-0320-101; Island County and Department of Ecology; Restructuring of tasks – no change to scope of work or contract amount.
- c. Resolution C-03/R-45-03 – In the Matter of Establishment of Camano Watershed Management Committee

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

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2:30 PM PUBLIC HEARING - PBR 390/03, Dave Anderson for Whidbey Institute.

Application for Classification as Open Space under the Public Benefit Rating System on Assessor's Parcel Nos. R32922-106-2800, R32922-064-3430, S7303-00-0000J-0, R32927-492-1650, R32927-450-1670 and R32927-409-2010 located on South Whidbey Island, WA.

Staff Recommendation: Conditional Approval with annual review

2:30 PM PUBLIC HEARING - Ordinance C-122-03 (PLG-029-03)

An Ordinance concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas

NOTE: Island County offices will be closed on December 25 in observance of Christmas Day, and will reopen on Friday, December 26, 2003. Island County offices will also be closed on January 1, 2004, in observance of New Years Day holiday, and will reopen on January 2, 3004.

NEXT REGULARLY SCHEDULED MEETING of the Board of Island County Commissioners will be on Monday, January 5, 2004.

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