

Regular Meeting Agenda
January 5, 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 County Commissioners Hearing Room (Room # 102B), Island County Annex Building,
1 NE 6th Street, Coupeville, WA

[Note: Next Resolution #C- 01 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve payroll dated December 31, 2003
- d) Approve Minutes of Previous Meetings

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

- a) Resolution C-_____-04 Adopting the Revised Island County Personnel Policies and Procedures Manual Section 2.01.017(A) Longevity Increases in Salary
- b) Labor Agreement between Island County and Island County Deputy Sheriffs Guild Covering Corrections Officers for the period January 1, 2002 through December 31, 2004

3) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Contract between Island County and Washington State Military Dept. Emergency Mgt. Division for State E911 Funds-Wireless Operations; Contract No. E03-366; Amount \$1,603 (RM-BOC-0082)

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) Performance Bond – Michael King/Margaret Plecki; SHP 170/03 & 171/03, Parcel No. S6010-00-0100B-2 & Parcel No. S6010-00-0100C-2, bonding for completion of installation of water service connection as required by Island County Health Department.

MISCELLANEOUS

- b) Settlement Statement for purchase of Deer Lagoon property

6) 10:30 a.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