

Regular Meeting Agenda
January 12 , 2004

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

Ø 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- 02 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) 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

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. **Bid Award** – West Beach Road Reconstruction, Phase 2 & Phase 3; CRP 96-03, WO No. 15 & CRP 96-03, WO No. 207; G. Excavating, Inc.; \$1,179,025.50
- b. **Rural Arterial Program (RAP)** – PW-0320-156; Island County & County Road Administration Board (CRAB); Construction Proposal; Bayview Road-CRP 98-17, WO No. 229; CRAB approval to combine Phases No. 1-3; Authorized RATA funds \$1,500,000
- c. **Rural Arterial Program (RAP)** – PW-0320-159; Island County & County Road Administration Board (CRAB); Construction Proposal; Camano Hill Road – CRP 02-04, WO No. 176; CRAB approval to combine Phases No. 1 & 2; Authorized RATA funds \$1,000,000
- d. **Rural Arterial Program (RAP)** – PW-0420-01; Island County & County Road Administration Board (CRAB); Construction Proposal; Monroe Landing Road – CRP 02-03, WO No. 356; CRAB approval to combine Phases No. 1 & 2; Authorized RATA funds \$916,000
- e. **Supplemental Agreement No. 1** – PW-0020-29(A); Consultant Agreements for Appraisal Services; Miscellaneous County Projects
 - The Granger Company
 - Northwest Valuation Services
 - Washington Appraisal Services, Inc.
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- f. **Quit Claim Deed** – Island County & Gerald F. Darst; West Beach Road, Phase 2, Work Order No. 15; Parcels 080-3650 and 053-3540; \$23,000.00; Sec 24, Twp 32N, R 1W.
- g. **Construction Easement** – PW-0320-160; Island County and Gerald F. & Dorothy M. Darst; West Beach Road Phase 2, WO No. 15; Parcel 053-3580; Sec 24, Twp 32N., R 1W.
- h. **Resolution C- -04/R-01-04** – Corrected Final Order of Vacation of portion of County Road right-of-way known as Shoreline Drive; Plat of Tyee Beach, Division No. 2, Sec 11, Twp 30N., R 3E., W.M.

7) 10:30 a.m. Planning and Community Development

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10:30 a.m. Public Hearing Continued from Dec. 22, 2003 - PBRS 390/03 Dave Anderson for Whidbey Institute Application for Classification as Open Space under the Public Benefit Rating System

Schedule Public Hearing - Ordinance C-____-04 (PLG-015-03)

An Ordinance concerning amendments to Chapter 13.03A of the Island County Code related to Fire Flow Standards as they pertain to Agricultural Buildings

Suggested Date/Time: February 2, 2004 @ 10:30 a.m.

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8) SPECIAL SESSION 1:15 p.m. Island County Board of Health See Board of Health Agenda following this agenda

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9) 2:30 p.m. Roundtable with Commissioner Appointed Department Heads

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

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SPECIAL SESSION January 22, 2004, @ 3:00 p.m.

Resolution #C-125-03R-43-03 In the Matter of a Petition of Crosswind Landings, Inc., et. al for the Vacation of a portion of County Road right of way known as East Camano Drive

Location: Camano Multipurpose Center, 141 N. East Camano Drive, Camano Island, WA

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NOTE: Island County offices will be closed for observance of Martin Luther King Holiday on Monday, January 19, 2004. County offices will reopen on Tuesday, January 20th.

The next regular meeting of the Board of County Commissioners will be held on Monday, January 26, 2004 beginning at 11:30 a.m. with Elected Officials Roundtable followed by regular agenda items at 1:30 p.m.

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

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Special Session of the Island County Board of Health

January 12, 2004 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

The Island County Board of Health announces a special session to be held on Monday, 12 January 2004 at 1:15 p.m., at the Island County Courthouse Annex Commissioner's Hearing Room (B-102), 6th & Main Streets, Coupeville, WA. (The normally scheduled meeting January 19th 2004 is hereby canceled)

The purpose of the special session is as follows:

Call to Order: Welcome to this Special Board of Health meeting. This being a Special Board of Health, the agenda is set and public comments not pertaining to the published agenda will not be taken.

Appeal: Andersen

Approval of the Minutes of December 15, 2003

Contracts:

1. DSHS-Public Health Nurse
Contract No.: 20958 Amendment 7
Contract Amount: \$109,648
Amendment Amount: \$10,716 Attachment
2. DSHS-Alternative Response System Services
Contract No.: 0463-41671
Contract Amount: \$6,916 Attachment
3. Department of Ecology-(CPG) Coordinated Prevention Grant

Contract No.: GO4 (effective date 1/1/04-12/31/05)

Contract Amount: \$99,000

Attachment

Presentation: The Health of Island County ICED Staff

Report from the Health Department Tim McDonald

Adjourn: The next scheduled Board of Health is 9 February 2004 (Special Session)

Board of Health meetings are regularly held at 1:15 p.m. the 3rd Monday of every month at the Commissioner's Hearing Room (B-102) in the Court House Annex, corner of 6th & Main, Coupeville, Washington. All Board of Health meetings are open to the public.

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