

Regular Meeting Agenda
February 2, 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- 09 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve payroll dated January 30, 2004
- d) 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) Resolution C-____-04 Cancellation of Uncollectable Personal Property Taxes as of February 2004
- c) Claim for Damages R03-035 CD Claimant: Otega Amount: \$1,001.16
- d) Department of Ecology (CPG) Coordinated Prevention Grant Contract No.: G0400185 Contract Amount:\$99,000
- e) Contracts for Tourism Promotion funded by Island County 2% Hotel-Motel Fund
 - Island County Historical Marker Committee for Island County Historical Marker Brochure \$2,300
 - Island County Farmers' Market Coalition for Promotion of Whidbey Farmers' Markets \$600
 - Meerkerk Rhododendron Gardens, Inc. for Media Packet to advertise 25th Anniversary of Meerkerk Rhododendron Gardens \$2,500
- f) Applications for Special Occasion Liquor License
 - License No. 092668 WISE Music for Special Occasion to be held February 14, 2004 from 6:00 p.m. to 2:00 a.m. at the Deer Lagoon Grange Hall #846, located at 5142 Bayview Road, Langley, WA
 - License No. 092672 Whidbey Island Waldorf School for Special Occasion to be held March 13, 2004 from 5:00 p.m. to 11:00 p.m. at the Chinook Conference & Retreat Center located at Old Pietilla Road, Clinton, WA

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)

WATERSHED

- a. **Amendment No. 1** – PW0320-101; Island County and Department of Ecology; Grant Agreement No. G0000207; Watershed Implementation Actions Project; Restructuring of Tasks – no change to scope of work or contract amount.

6) 10:30 a.m. Planning and Community Development

10:30 AM - PUBLIC HEARING (continued from 12/22/03 & 1/26/04) - PBR 390/03, 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.

SIGNATURE/APPROVAL - Resolution C-____-04 (PLG-001-04)

Incorporating the Service Area for the Buena Vista Community Club into the Island County Coordinated Water System Plan

SIGNATURE/APPROVAL - Resolution C-____-04 (PLG-004-04)

In the Matter of Annexing Parcels R23034-101-0670, R23034-059-0670, and Bradshaws Addition into the Current Water System Service Area of the Harbor Hills Water System

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