

Regular Meeting Agenda
February 23, 2004

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

Location: Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA

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.

1) 11:00 a.m. Roundtable Meeting with Island County Elected Officials & Appointed Department Heads

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

[Note: Next Resolution #C- 17 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve payrolls dated February 13, 2004
- d) Approve Minutes of Previous Meetings

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

4) 1:50 p.m. Review Monthly Financial Reports from Auditor & Treasurer

5) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Interlocal Agreement between Island County and I-COM for State Enhanced 911 Funds – 2004 Wireless Operations Contract; Contract No. E03-366; Amount \$1,603 (RM-BOICC-04-0025)
- d) Consolidated Contract-Department of Health; Contract No.: C08679 Amendment 7; Contract Amount: \$957,798; Amendment Amount: \$112,521
- e) MH, DD, CD/Crisis Programs-Sharon Robinson Holmes; Contract No.: HS-09-03; Contract Amount: \$10,000
- f) Substance Abuse Prevention-South Whidbey School District; Contract No.: HS-02-04; Contract Amount: \$5,000

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)

- a) 2:15 p.m. Public Hearing Ordinance C-05-04 – Ordinance Establishing Parking Restrictions on Island County Property, New Chapter 10.10 ICC.

ROADS

- b) Certification of 2004 Road Levy – Revision – Annual Report to County Road Administration Board (CRAB)

- c) Resolution C- -04/R-04-04 - In the Matter of Approving Specifications & Authorizing Call for Bids for Public Works Administration Vehicles.

- d) Resolution C- -04/R-06-04 - In the Matter of Approving Specifications & Authorizing Call for Bids for 2004 Culvert Supplies
- e) Resolution C- -04/R-05-04 - In the Matter of Transferring a Portion of County Road Right-of-Way known as Sandy Point Road from Island County Roads to the City of Langley
- f) Petition to Vacate County Road Right-of-Way - Request to vacate a portion of County Road right-of-way known as Stillaguamish Avenue & Ekle Street located in Section 19, Township 32 N, Range 3E; Plat of Utsalady, Camano Island; Petitioner Mike Hayes; for referral back to County Engineer for processing.
- g) Contract/Contract Bond - PW-0420-06; Island County & G.G. Excavation, Inc.; West Beach Road Phase 2 & 3, Whidbey Island; CRP 96-03 and CRP 96-04; \$1,179,025.50
- SOLID WASTE
- h) Coordinated Prevention Grant No. G0400177 - SW-04-0024; Island County & Department of Ecology; Project - Moderate Risk Waste (MRW) reduction; Total Maximum Cost \$291,951 (State - \$218,963, County \$72,988).
- i) Resolution C- -04/SW-05-04 - In the Matter of Authorizing the Solid Waste Department to Surplus up to 10 Cords of Wood per Year for Processing by Identified Community Service Groups & Provide Free of Charge to Individuals or Families in Need
- SURFACE WATER
- j) Construction Easement & Agreement - PW-0420-10; Island County and James Carter & Janis Elaine Pock; Smugglers Cove-Lagoon View Outfall; Work Order No. 237; Plat of Lagoon Point View Tracts, Lot 13, Sec. 19, Twp. 30N. R 2E
- k) Interlocal Cooperative Agreement - PW-0420-14; Island County and Freeland Water District, Work Order No. 130; Stewart Road water main replacement & County storm drainage improvement.

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

- a) 2:30 p.m. PUBLIC HEARING (continued from 12/22/03, 1/26/04 & 2/2/04) - 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.
- b) 2:30 p.m. PUBLIC HEARING Ordinance C-06-04/PLG-015-03 Concerning Amendments to Chapter 13.03A of the Island County Code Related to Fire Flow Standards as they pertain to Agricultural Buildings
- c) 2:30 p.m. PUBLIC HEARING Ordinance C-08-04/PLG-003-04 Repealing Ordinance PLG-015-02, C-92-02 Designating the Camp Casey Conference Center as a Special Review District
- d) Resolution C- -04 (PLG-008-04) Incorporating the amended Service Area for the Camano Hills Water Company into the Island County Coordinated Water System Plan
- e) Resolution C- -04 (PLG-009-04) Incorporating the amended Service Area for the Shirona Water System into the Island County Coordinated Water System Plan

SPECIAL SESSION - TUESDAY, FEBRUARY 24, 2004

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

1:30 p.m. Cavalero Hills property owners - discussion of regional drainage system

3:00 p.m. PUBLIC HEARING - Resolution #C-125-03/R-43-03, Petition to vacate a portion of County road right-of-way known as East Camano Drive, Camano Island, by petitioners Crosswind Landings, Inc., et.al, located in Sec. 18, Twp 31N., R 3E.

SPECIAL SESSION - WEDNESDAY, FEBRUARY 25, 2004

Location: Island County Administration Building, Conf Rm. 116, 1 NE 7th Street, Coupeville, WA

10:00 a.m. County Commissioners' participation in a Joint Council of Governments meeting with Elected Officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and Port Districts

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