

Regular Meeting Agenda
March 1, 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 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

[Note: Next Resolution #C- 23 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve payroll
- 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 Approving Specifications and Authorizing Call for Bids for: Title Reports for the 2004 Tax Foreclosure
- c) Resolution C- _____ -04 Certification of the Island County Personal Property Inventory for 2004
- d) Consolidated Contract-Department of Health; Grant Contract No.: C08679(8); Contract Amount: \$967,433; Amendment Amount: \$9,635
- e) DSHS-Foster Care Passport Program Contract; Grant Contract No.: 0463-41968; Contract Amount: \$9,068

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)

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ROADS

- a) Supplemental Agreement No. 1 – PW0220-36(A); Island County and Fakkema & Kingma; On-Call Civil Engineering Services; Change completion date to December 31, 2006; Increase Amount Payable to \$225,000.00
- b) Supplemental Agreement No. 2 – PW9920-23(B); Island County and Fakkema & Kingma; Madrona Way Road Improvements, CRP 02-11; Completion date changed to December 31, 2005; Maximum Amount Payable increased to \$128,568.14; Change to Scope of Work

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SOLID WASTE

- c) Contract/Contract Bond – SW-04-0016; Island County & Weigh-Tronix, Inc.; Installation of Platform Scale at Coupeville Solid Waste Facility; \$42,535.00 plus applicable taxes.
- d) Bid Award – New Irrigation Reel with Field Gun; Award to Farmer's Equipment; \$29,133.00 (includes sales tax and credit for trade-in)

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

- a) PRD 004/93 Cavalero Estates (Minor Modification) Request by Robert Cray on behalf of Terhune Homes and Mr. & Mrs. Haring for approval of a minor modification to the recorded final plat of the Cavalero Estates PRD. The modification consists of moving a 68.8-foot section of the shared property line and 15-foot wide drainage easement between Lots 40 and 41 approximately 7.5 feet to the north. Located on Parcels S6347-00-00040-0 and S6347-00-00041-0 in Section 18, Township 31N, Range 3E, Camano Island, WA
- b) Three Kings Environmental Inc. Change Order No. 2 - Contract #RM-Plan-04-0018 Expense Approval for disposal of additional tires found at the Henni Road site. Amendment Amount: \$2,650.46 (Total revised amount: \$100,236.00)

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