

Regular Meeting Agenda
March 8, 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

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

[Note: Next Resolution #C- 25 -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. Resolution C- -04/R-08-04 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Terry's Corner Park and Ride; SR 532, East Camano Dr. & Sunrise Blvd.; CRP 01-03, Work Order No 289
- b. Acceptance of Bond – Morningside Hill Partnership; PLP 183/00; bonding for completion of extruded curbing as required for final approval; \$1,000.00
- c. Reimbursable Agreement – PW-0420-42; Island County and Town of Coupeville; Fuel
- d. Quit Claim Deed – Island County & Mark L. and Gregory Sibon; Madrona Way, Work Order No. 35; Parcel No. 121-3360; \$19,800.00; Sec. 32, Twp 32N, R1E.
- e. Easement – PW-0320-127; Island County & Mark L. and Gregory Sibon; Madrona Way; Work Order No. 35; Parcel 121-3360; \$6,000.00; Sec. 32, Twp 32N, R 1E.
- f. Real Property Voucher – Authorization for voucher settlement for property acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03); \$25,800 (Quit Claim Deed & Easement for Parcel 121-3360; Madrona Way; Work Order No. 35)
- g. Quit Claim Deed – Island County & Michael G. and Lyndia A. Towne; Maple Grove Road; Work Order No. 296;

Lot 17, Plat of Maple Grove Beach; to revise/correct signature block of property owner.

- h. Petition to Vacate County Road Right-of-Way – Request to vacate a portion of County Road right-of-way known as Edgewater Drive located in Section 3, Township 32 North, Range 2 East; Plat of Double View; Camano Island; Petitioner A. David Strauss; for referral back to County Engineer for processing.

SOLID WASTE

- i. Resolution C-04/SW-03-04 – In the Matter of Authorizing Weigh-Tronix, Inc. to Supply & Install a Weight-Tronix Bridgemont 11' x 75', 100 Ton Platform Scale at the Coupeville Solid Waste Facility including Indicator Wiring, Connection to Existing System Programming & Training without Competitive Bidding.

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7) 10:30 a.m. Planning and Community Development No agenda items scheduled
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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