

Regular Meeting Agenda
April 5, 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

[\[CLICK HERE for internet link to MAP of Island County campus\]](#)

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- 35 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve payroll dated March 31, 2004
- d) Approve Minutes of Previous Meetings

2) 9:40 a.m. Human Resources Hiring Requests & Personnel Actions

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3) 9:45 a.m. Bid Award 2004 Tax Foreclosure Title Reports; Treasurer recommendation to accept bid from First American Title Company

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Liquor license applications:
 - New application for Liquor License No. 086245041-3C by Jason Michael Gentry; d/b/a Deception Pass Enterprises, Inc., for Lams Golf Links, located at 597 Ducken Road, Oak Harbor, WA
 - Application for Special Occasion Liquor License No. 092668 by W.I.S.E. Music for special occasion to be held April 17, 2004, from 8:00 p.m. to 2:00 a.m. at the Clinton Progressive Hall, located at SR 525, Clinton, WA
 - Application for Special Occasion Liquor License No. 092772 by W.A.I.F. (Whidbey Animal Improvement Foundation) for special occasion to be held May 15, 2005 from 5:00 p.m. to 9:00 p.m. at the Greenbank Farm, located at 765 Wonn Road, Greenbank, WA
- c) Resolution C- -04 Proclamation for Friends of the Library Week
- d) Professional services contract with Mary Jane Lungren, DDS for Oral Health Services; Contract No.: HD-11-02(3); Contract Amount: \$39,637.00; Amendment Amount: \$6,000

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)

ROAD

- a) Annual Certification for Calendar Year 2003 – Annual Report to County Road Administration Board (CRAB)
- b) Certification of Road Fund Expenditures for Fish Passage Barrier Removal for 2003 – Certification for County Road Administration Board Resolution
- c) C-125-03/R-07-04 – Sign Final Order of Vacation & Quit Claim Deed; Petitioner Crosswind Landings, Inc., et.al.; portion of County Road Right-of-Way known as East Camano Drive (Public Hearing held February 24, 2004)

PUBLIC WORKS

- d) Water Rights Valuation & Appraisal Contract – PW-0420-56; Island County and WestWater Research, LLC; \$12,127.00.

SOLID WASTE

- e) Contract Amendment No. 3 – SW-04-0017; between Island County and SCS Engineers; assignment of responsibility to SCS for flare upgrade; no increase in project cost

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

SPECIAL SESSION - April 6, 2004 at 5:00-7:30 p.m.

Joint Annual Meeting Island County Board of Health and CHAB (Community Health Advisory Board)

Location: Whidbey General Hospital, Conf. Rooms A&B (lower level), 101 N Main Street, Coupeville, WA

AGENDA

5:00 Dinner begins

5:30 Welcome (Chairs of the Board of Health and the Community Health Advisory Board)

5:40 Linda Lee Martens Island County Health Hero Awards for 2003

Agency, Youth, and Adult, Awards will be presented, along with recognition awards for the nominees.

6:15 CHAB presentation

6:45 Environmental Health Assessment Team (EHAT) presentation

7:15 Comments/ Discussion from the Board of Health members

7:30 Adjourn

*Attention: Dinner will be provided. (A charge of \$10.00 will be assessed for all Island County employees and elected officials).

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