

Regular Meeting Agenda
April 26, 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 & Department Heads

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

[Note: Next Resolution #C- 51 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers;
- c) Approve Minutes of Previous Meetings

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

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Application for Special Occasion Liquor License No. 092804 by Camano Island Chamber of Commerce for a special occasion to be held on May 8, 2004, 6:00-10:00 p.m. at South Camano Grange, 2227 S. Camano Drive, Camano Island, WA
- d) Letter of Support for Opportunity Council's application for housing preservation grant from U.S. Dept. of Agriculture

5) 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.*

6) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

a) **2:20 p.m. PUBLIC HEARINGS**

- Franchise #78R – Renewal; existing water distribution system, Skyline West Community Club; Plat of Skyline, Division No. 1, Whidbey Island; Sec. 36, Twp 30N., R 2E
- Franchise #147 – Transfer of existing sewer franchise; Kerry & Susan Wenthin; Plat of Bush Point Shores, Division No. 1, Block 2; Whidbey Island; Sec. 31- Twp 30N., R 2E

ROADS

- b) **Quit Claim Deed** - Island County and Maria & Lindsey Clements; West Beach Road Phase 3, Work Order No. 207; \$5,770.00; Parcel 246-3710; Sec. 34, Twp 32N, R 1W.
- c) **Construction Easement** – PW-0420-13; Island County and Maria & Lindsey Clements; West Beach Road Phase 3; Work Order No. 207; Parcel 246-3710; Sec. 24, Twp 32 N. R1W
- d) **Resolution C- -04/R-15-04** – In the Matter of Initiating County Road Project designated as CRP 04-01, Work Order No. 357; 2004 Camano Island Miscellaneous HMA Overlays.
- e) **Resolution C- -04/R-16-04** - In the Matter of Amending the Annual Road Construction Program for the Year 2004.

-

PUBLIC WORKS

- f) Resolution C- -04/R-17-04 – In the Matter of Initiating Public Works Project 04-01, Work Order Nos. 123, 30, 241; Myrtle Avenue Trail, Freeland Park Outfall & Freeland Trunk Drain Outfall.
- g) Resolution C- -04/R-18-04 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Freeland Park Outfall and Myrtle Avenue Trail
- h) Supplemental Agreement No. 1 – PW-0420-66; Island County and Washington Trout, a Washington non-profit; Completion date changed to read August 31, 2004.

7) 2:30 p.m. Planning and Community Development

- a) SIGNATURE/APPROVAL - Ordinance C-____-04 (PLG-006-04) Amending Chapter 17.02 of the Island County Code to remove Language that pertains to the 1984 Zoning Ordinance which was left in Chapter 17.02 in order to continue processing applications that were vested and reviewed under the previous Zoning Regulations.

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