

Regular Meeting Agenda May 3, 2004
& Special Session Agenda May 4, 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- 56 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve payroll dated April 30, 2004
- d) Approve Minutes of Previous Meetings

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

- a) Resolution C- -04 Continuing the Wellness Incentive Program/Plan for Island County Employees

3) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Resolution C- -04 Cancellation of Warrants

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)

a) **10:20 a.m. PUBLIC HEARING**

- Franchise #19R – Renewal; existing water distribution system, Camano City Community Club; Plat of Camano Heights, Division No. 1, Camano Island; Sec. 14, Twp 31N., R 2E
- Franchise #94R – Renewal of existing water distribution system; Camano City Community Club; Plat of Camano Heights, Divisions #2 & #4, Camano Island, Sec. 14, Twp 31N., R 2E
- Franchise #172R – Renewal of existing water distribution system; Norcliffe Water Association; Plat of Norcliffe, Division #1; Whidbey Island, Sec. 7, Twp 32N, R 1E
- Franchise #265 – New franchise for existing water distribution system; Camano Shores Community Club; Plat of Camano Shores, Division #1, Camano Island; Sec. 31, Twp 31N, R 3E.

ROADS

- b) Resolution C- -04/R-19-04 – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for 2004 Camano Island Miscellaneous Overlays, CRP 04-01, Work Order No. 357
- c) Resolution C- -04/R-20-04 – In the Matter of Initiating County Road Project designated as CRP 04-02, Work Order No. 358; 2004 Whidbey Island Overlays
- d) Supplemental Agreement No. 4 - PW-0020-30(D); Island County and Pertteet Engineering, Inc.; Terry's Corner Park &

Ride Facility; Revision to Completion Date, Maximum Amount Payable, Scope of Work

- e) Contract/Contract Bond – PW-0420-73; Island County & Jenkins, Inc., Terry's Corner Park & Ride – Camano Island; CRP 01-03; \$531,467.70

6) 10:30 a.m. Planning and Community Development No agenda items scheduled

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SPECIAL SESSION - MAY 4, 2004

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

3:00 p.m. PUBLIC HEARING: Ordinance #C-39-04/R-13-04 – Ordinance Establishing Parking Restrictions on Lowell Point Road, Camano Island, in the Vicinity of the Camano Island Trail, Sections 35 and 36, Twp 31N. R 2E.

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