

Regular Meeting Agenda
May 10, 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- 60 -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
- b) Application for Liquor License No. 086388-6C by Paul E. and Wendy Smith, Paul E. Smith & Company, Inc., d/b/a Smith Family Vineyards, for a domestic winery located at 819 Bush Point Road, Freeland, WA
- c) Resolution C- -04 Proclaiming May 10 through May 16, 2004, as Wildfire Awareness Week in Island County

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)

PUBLIC HEARINGS

a. 10:20 a.m. PUBLIC HEARING

- Resolution C-40-04/R-14-04 – FINAL ORDER OF VACATION; Petitioner Gail Glasen; portion of County Road right of way known as Honeymoon Bay Road; Plat of Syndicate Addition Freeland; Sec. 10, Twp 29N, R 2E

b. 10:30 a.m. PUBLIC HEARINGS

- Franchise #26R – Renewal of existing water distribution system; Lehman Enterprises, Inc., Plat of Harbor Sands, Division No. 1 and a portion of East Harbor Road, Sec. 2, Twp 29N, R 2E.
- Franchise #161(2)R – Renewal of existing water distribution system; Lehman Enterprises, Inc.; W.B. Waterworks Service Area, Secs. 9, 15,16,22,27 & 28, Twp 29N. R 2E
- Franchise #166R – Renewal of existing water distribution system; Tillicum Beach Association; 1st Addition and 2nd Addition Plat of Tillicum Beach; Sec. 10, Twp 30N., R 3E.

ROADS

- c. Ordinance C-39 -04/R-13-04 – In the Matter of Rescheduling Public Hearing to establish parking restrictions on Lowell Point Road, Camano Island, in the vicinity of the Camano Island Trail, Secs. 35 & 36, Twp 31N., R 2E. Suggested Dates/Time: June 1 or June 8, 2004 at 2:00 pm at the Camano Multipurpose Center
- d. Bid Award - 2004 Asphalt Concrete Materials; May/2004 – May/2005; Award to Lakeside Industries.
- e. Bid Award – 2004 Asphalt Liquid Materials; May 2004/ - May/2005; Award to Chevron Products, Co.
- f. Contract/Contract Bond – PW-0420-73; Island County and Jenkins, Inc., Terry’s Corner Park & Ride – Camano Island; CRP 01-03; \$531,467.70

7) 10:30 a.m. Planning and Community Development

- a) 10:30 a.m. - PUBLIC HEARING - Ordinance C-45-04 (PLG-034-03) Amending the Implementation Strategies of the Comprehensive Plan as they pertain to Non-Residential Development and the Non-Residential Development Standards of Chapter 17.03 ICC

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