

Regular Meeting Agenda  
May 24, 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 6<sup>th</sup> 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- 62 -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) Liquor Licenses
  - Application for Special Occasion Liquor License No. 092151 by the Camano Senior & Community Center for a special occasion to be held July 24, 2004 from 4:00 p.m. to 11:00 p.m. at the Camano Senior & Community Center, located at 606 Arrowhead Road, Camano Island, WA
  - Application for Special Occasion Liquor License No. 092151 by the Camano Senior & Community Center for a special occasion to be held September 18, 2004, from 7:00 p.m. to 11:30 p.m. at the Camano Senior & community Center, located at 606 Arrowhead Road, Camano Island, WA
- d) Amendment No. 2 to CZM Grant No. GO300119 with the Washington State Department of Ecology for Northwest Straits Project Cama Beach State Park and Penn Cove Restoration Projects (RM-EXT-04-0047)
- e) Bid Award for Official County Newspaper

**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)

ROADS

- a. Resolution C- -04/R-21-04 – In the Matter of Approving Plans and Specifications & Authorizing Call for Bids for 2004 Whidbey Island Miscellaneous Overlays, CRP 04-02, Work Order No. 358.
- b. Resolution C- -04/R-22-04 – In the Matter of the Petition of A. David Strauss for Vacation of Portion of County

Road Right-of-Way known as Edgewater Drive in the Plat of Double View, Sec. 3, Twp 31N., R 2E. Suggest set Public Hearing on either July 6, 2004 or July 8, 2004 at 2:00 p.m. at the Camano Multipurpose Center, 141 N.E. Camano Drive, Camano Island, WA 98282

- c. Rural Arterial Program Project (RAP) – PW-0420-84; Island County & County Road Administration Board; Project Agreement for Construction Proposal – Arrowhead Road, M.P. 00.20 to 00.95; Total Amount of Authorized RATA Funds \$58,870
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- d. Rural Arterial Program Project (RAP) – PW-0420-85; Island County & County Road Administration Board; Project Agreement for Construction Proposal – Mutiny Bay Road, M.P. 00.00 to 01.00; Increase in Funding by \$162,985 per CRABoard meeting of 4/29/04 – Total Authorized RATA Funding \$500,000.
- e. Real Property Vouchers – Authorization for voucher settlement for property acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03)
  - Parcel 148-2110; Sec. 5, Twp 29N, R 3E; William & Mary Mazingo; \$11,700 – Bayview Road, Work Order No. 229
  - Parcel 152-2600; Sec. 5, Twp 29N, R 3E; George P. Asche Family Trust; \$12,200 – Bayview Road, Work Order No. 229

PUBLIC WORKS

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- a. Maintenance Agreement – PW-0420-70; Island County, Island Art for Veterans Committee and Oak Harbor Chapter of Disabled American Veterans; Maintenance Agreement for Island County Veterans Memorial
- b. Supplemental Agreement No. 1 – PW-0420-81; Island County and Fakkema & Kingma; Freeland Planning Area Comprehensive Drainage Plan; Change to Completion Date
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**7) 2:30 p.m. Planning and Community Development**

- a) SIGNATURE/APPROVAL - Resolution C- -04 (PLG-011-04 Incorporating the Service Area for the Greenbank Farm Water System into the Island County Coordinated Water System Plan

**NOTE:** Island County offices will be closed on Monday, May 31<sup>st</sup> in observance of Memorial Day holiday, and will reopen on Tuesday, June 1<sup>st</sup>. The next regular meeting of the Board of County Commissioners will be Monday, June 7, 2004

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