

Regular Meeting Agenda June 7, 2004  
& Special Session Agenda June 8, 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

*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-64 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve payroll date May 28, 2004
- d) Approve Minutes of Previous Meetings

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

- a) Labor agreement with Island County Deputy Sheriffs Guild covering Staff Employees

**3) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Resolution C- -04 Approving Requests for Proposals for Auctioneer Services for the 2004 Tax Foreclosure Sale
- c) Letter of Agreement with Puget Sound Action Team to fund print 1,500 copies of booklet entitled "Island County MRC: Five Years of Leadership 1999-2004;" Agreement No. : LOA04-03; Amount: \$540 (RM-EXT-04-0047)
- d) Amendment A to Interlocal Agreement for E911 FY2004 Wireless Phase I & II between Island County and I-COM; Contract No. E03-0336; Amendment Amount: \$10,000 (RM-BOCC-04-0049)
- e) Amendment #9 to Department of Health-Consolidated Contract; addition/change to the statement of work for the Preventive Block Grant to add a pedometer program for 4<sup>th</sup> grade classrooms in minimum 2 schools. No change in the total amount of the contract or allocations; Contract No.: C08679 Amendment 9; Contract Amount: \$967,433; Amendment Amount: \$-0- (RM-HLTH-02-0094)
- f) Aquatic Weeds Management Fund Grant Agreement with Washington State Dept. of Ecology providing funds to develop an Integrated Aquatic Vegetation Management Plan for Lone Lake; Grant Contract No.: G0400338; Amount: \$30,000 (RM-EXT-04-0043)
- g) Claim for Damages Joel B. Rule, Sr. (R04-010-CD)
- h) Claim for Damages Keon Knutson (R04-001-CD)

**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)

ROADS

- a. Easement – PW 0320-128; Island County and Pearl Alice Roti (also known as Pearl Eelkema Roti); Madrona Way; CRP 02-11, Work Order No. 35; Parcel 126-279, Sec. 32, Twp 32N, R 1E; \$300.00.
- b. Quit Claim Deed – Island County and Pearl Alice Roti (also known as Pearl Eelkema Roti); Madrona Way; CRP 02-11, Work Order No. 35; Parcel 126-279; Sec. 32, Twp 32N, R 1E; \$23,600.00 (\$20,000/Land and \$3,600/Contributory Landscaping).
- c. Real Property Voucher – Authorization for voucher settlement for property acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03) \$23,900 (Quit Claim Deed & Easement for

Parcel 126-279; Madrona Way; CRP 02-11, Work Order No. 35.

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DRAINAGE

d. Revised Drainage Agreement & Covenants - PW 0420-57; Island County and Vernon & Donna Kingma and Karen Hamalainen; Lot A01, Plat of Camano; Camano Island

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e. Drainage and Abutters Agreement & Covenants - PW0420-78; Island County and Mutiny Sands Club, Inc., and Charles & Diane Gerrodette; Parcel S7555-00-0300C-0 and S7555-00-3005-0; Plat of Mutiny Sands.

PUBLIC WORKS

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f. Phase II Environmental Site Assessment Contract - PW-0420-89; Island County and Earthworks Environmental, Inc.; \$9,135.00.

**6) 10:30 a.m. Planning and Community Development**

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

**SPECIAL SESSION - JUNE 8, 2004**

Location: Camano Multipurpose Center, located at 141 N. East Camano Drive, Camano Island, WA

**2:00 p.m. PUBLIC HEARING** Ordinance No. C-39-04/R-13-04 Establishing Parking Restrictions on Lowell Point Road, Camano Island, in the Vicinity of the Camano Island Trail

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