

Regular Meeting Agenda
June 14, 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- 65 -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) Resolution C- -04 In the Matter of Calling for a Special Election Relating to Establishment of a Library Capital Facility Area to be known as the "Stanwood Camano Library Capital Facility Area", to issue general obligation bonds in the amount of \$9,000,000, and to impose an excess levy to retire said bonds
- c) Resolution C- -04 In the Matter of Calling for a Special Election Relating to Establishment of a Library Capital Facility Area to be known as the "Oak Harbor Library Capital Facility Area", to issue general obligation bonds in the amount of \$12,000,000, and to impose an excess levy to retire said bonds
- d) Claim for damages R04-013 Eric Anderson d/b/a Best Friends Veterinary Clinic
- e) ~~Ordinance~~ Resolution C-____-04 Amending Island County Code Chapter 2.20A Island County Fair
 - (1) Adopt Resolution OR
 - (2) Schedule a public hearing: *suggested date & time: July 12, 2004 at 9:55 a.m.*
- f) ~~Schedule for Public Hearing: Ordinance C-____-04 Technical Supplements to the Special Valuation of Improvements to Historic Property Program Suggested date & time: July 12, 2004 at 10:30 a.m.~~
- g) Grant contract with WA. St. DSHS and Island Co. Juvenile & Family Court Services to fund Aggression Replacement Training for Youth on Parole; DSHS Agmt No. 0363-42964 (RM-JUV-04-0026)

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 Hearings

- Franchise #320 – New franchise for water distribution system; Stuart S. & Susan H. Young; Lone Lake Road; Sec. 30, Twp 30N., R 3E.
- Franchise #321 – Transfer and renewal of franchise for existing water distribution system; transfer from John Grady to Seawest Services Association; West Beach Road; Sec. 24, Twp 32N., R 1W

ROADS

b. Easements

- PW-0320-123; Island County and Alvin J., Phyllis B., Roger M., Iva Darlene, and James L. Sherman; Madrona Way; CRP 02-11, Work Order No. 35; Parcel 119-320, Sec. 32, Twp 32N, R 1E; \$1,600.00
- PW-0320-123; Island County and Alvin J., Phyllis B., Roger M., Iva Darlene, and James L. Sherman; Madrona Way; CRP 02-11, Work Order No. 35; Parcel 119-320, Sec. 32, Twp 32N, R 1E; \$1,100.00

c. Easements

- PW-0329-126; Island County and Alvin J., Phyllis B., Roger M., Iva Darlene, and James L. Sherman; Madrona Way; CRP 02-11, Work Order No. 35; Parcel 120-302; Sec. 32, Twp 32N., R 1E; \$600.00.
- PW-0329-126; Island County and Alvin J., Phyllis B., Roger M., Iva Darlene, and James L. Sherman; Madrona Way; CRP 02-11, Work Order No. 35; Parcel 120-302; Sec. 32, Twp 32N., R 1E; \$300.00.

d. Quit Claim Deed – Island County and Alvin J., Phyllis B., Roger J., Iva Darlene, and James L. Sherman; Madrona Way; CRP 02-11, Work Order No. 35; Parcel 119-320; Sec. 32, Twp 32N, R 1E; \$16,100.00/Land.

e. Quit Claim Deed – Island County and Alvin J., Phyllis B., Roger J. Iva Darlene, and James L. Sherman; Madrona Way; CRP 02-11, Work Order No. 35; parcel 120-302, Sec 32, Twp 32N, R 1E; 18,600.00/Land.

f. Real Property Voucher – Authorization for voucher settlement for property acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03) \$18,800.00 (Quit Claim Deed & Easement for Parcel 119-320; Madrona Way; CRP 02-11, Work Order No. 35.

g. Real Property Voucher – Authorization for voucher settlement for property acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03) \$19,500.00 (Quit Claim Deed & Easement for Parcel 120-302; Madrona Way; CRP 02-11, Work Order No. 35.

h. Bid Award – 2004 HMA Overlays, Camano Island; CRP 04-01, Work Order No. 357; Lakeside Industries; \$263,804.00

i. Resolution C- -04/R-22-04 – In the Matter of Approving Specifications & Authorizing Call for Bids for One (1) 2004 Side Discharge Conveyor

DRAINAGE

j. Resolution C- -04/R-23-04 - In the Matter of Initiating CRP 04-03, Work Order No. 225; Driftwood Way Park Outfall; \$30,000.00

MISCELLANEOUS

k. Adopt-a-Road Litter Control Program – T.E. Carsten, Concerned Citizen, new agreement; Crescent Harbor Road from Hunt Road to 2/10 mile east of Taylor Road.

7) 10:30 a.m. Planning and Community DevelopmentFINAL APPROVAL – Brentwood PRD (343/96)

Minor Modification Request by Thomas Cleverdon on behalf of Lee Harman and Judy Harman approval of a minor modification to the Brentwood PRD. The modification consists of the creation of a 30' access and utility easement through Tract G (well Tract) and Tract F (Open Space and perimeter buffer). The easement is being sought to provide ingress and egress to the southerly adjacent lot, currently under ownership by the Harmans, which is outside of the boundaries of the PRD. To mitigate for the reduction of land to the above referenced Tracts, the applicants have proposed to add additional land area to the Open Space Tracts, F and B.

8) 11:30 a.m. Executive Session R.C.W. 42.30.110 (1) (i) to discuss with legal counsel litigation or potential litigation

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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