

Regular Meeting Agenda  
July 12, 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 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- 71 -04]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated June 30, 2004
- d) Approve minutes of previous meetings

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

**3) 9:45 a.m. Award of Bid** - Auctioneer services for the 2004 Island County tax foreclosure sale

**4) 9:45 a.m.** Employee service awards and employee-of-the-month award

**5) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Application for Special Occasion Liquor License No. 092886 by North Sound Wineries for a special occasion to be held July 24 & 25, 2004 from 10:00 a.m. to 5:00 p.m. at the Greenbank Farm, located at 765 Wonn Road, Greenbank, WA
- c) Contract with United General Hospital to conduct required SYNAR tobacco retailer compliance checks in Island County; Contract No.: HS-06-04; Contract Amount: \$1,165.00 (RM-HLTH-04-0059)
- d) Approval of County Designated Mental Health Professional - Paul Harp MSW

**6) 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.*

**7) 10:15 a.m. Public Works** (including Diking Improvement District No. 4)

**ROADS**

- a. **Contract/Contract Bond/Escrow Agreement** – PW-0420-102; Island County and Krieg Construction, Inc.; 2004 Whidbey Island HMA Overlays; CRP 04-02; \$691,213.85.
- b. **Contract/Contract Bond** - PWP 04-01; Island County & SRV Construction, Inc., Freeland Park Outfall-Myrtle Avenue Trail; RM-PW0420-105, Work Order No. 130 & 123; \$777,110.00.
- c. **Purchase Order No. 6179** – RM-PW0420-106; Island County & Geoline Positioning Systems, Inc.; Trimble GPS & Robotic Survey System; \$52,517.74 (incl. WSST & training) - (R8 Rover package/\$24,561.00)

& Trimble 5605 Robotic Station/\$22,208.80

**8) 10:30 a.m. Planning and Community Development** No agenda items scheduled

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**9) 10:45 a.m. PUBLIC HEARING - Resolution No. C-67-04** Amending Island County Code Chapter 2.20A- Island County Fair

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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