

Island County Board of Commissioners
Regular Meeting Agenda
July 26, 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) 11:00 a.m. Roundtable Meeting with Island County Elected Officials and Department Heads

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2) 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 74 -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 schedule for next month
- c) Resolution C- -04 Authorizing an Interfund Loan to the Island County Fair Fund
- d) Contract with DSHS Juvenile Rehabilitation Administration to provide ESSB5903 Disposition Alternatives; DSHS Contract No. 0463-53521 (RM-JUV-04-0066)
- e) Contract with DSHS JRA Region 3 to provide family therapy services; Contract Amount: \$4,650; (RM-JUV-04-0067)

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-24-04 – In the Matter of Initiating County Road Project designated as CRP 04-04, Work Order No. 131; Woodland Beach Road Repair; \$226,000.00.
- b. Supplemental Agreement No. 2 – PW-0020-28(B); Island County & Rosa M. Abeyta LLC; Agreement for R/W Negotiations; Change to Scope of Work, Compensation for Services, Notices & Authorized Representatives.

DRAINAGE

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- c. Bid Award – Harbor Hills Outfall Project; PWP 00-02, Work Order No. 281; SRV Construction, Inc., \$96,578.50.

STORMWATER

- d. Stormwater Mitigation Agreement & Covenants – PW-0420-88; Island County and Holmes Harbor Home Building, LLC; Lot 9, Blk 5, Div. No. 8, Plat of Holmes Harbor Golf & Yacht Club.

7) 1:50 p.m. Planning and Community Development

- a) Ordinance No. C-____-04 (PLG-012-04)
Amendments to County Building Code, Fire Code, Fire Inspections,
ICC 16.13.100, ICC 16.19.040 and ICC 17.03.260.

NOTE: 2:45 p.m. Public Hearing Resolution C-67-04 Amending Island County Code 2.20A Island County Fair
PUBLIC HEARING CONTINUED TO AUGUST 23, 2004 AT 2:45 P.M.

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