

Regular Meeting Agenda
August 2, 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- 77 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve payroll dated July 30, 2004
- d) Approve Minutes of Previous Meetings

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

3) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees

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)

PUBLIC HEARINGS

- a. 10:20 a.m. Public Hearing
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- Franchise # 122R - PW-0320-59; Island County & Livingston Bay Community Association; Franchise for renewal of existing water distribution system; Plat of Livingston Bay, Division No. 1; Sec. 28/29, Twp 32N., Rge 3E.
- Franchise #325 - PW-0420-92; Island County and Mossy Rock Water Association; Franchise for new water distribution system; East Harbor Road; Sec. 35/36, Twp 30N, R 2E.
- Franchise #326 - PW-0420-83; Island County & Jeremiah & Shannon O'Leary; Transfer of franchise for existing sewer distribution system; Holmes View Drive; Plat of Saratoga Beach, Div. No. 5, Sec. 23, Twp 30N, R 2E.

ROADS

- b. Construction Easement - PW-0420-55; Island County & Marjorie A. Robinson, Janice E. Vaughan, and Arthur J. & Dorothy Burke; Bayview Road, CRP 98-17; Parcel 064-1740, Sec. 5, Twp. 29N, R 3E.
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- c. Quit Claim Deed - Island County & Marjorie A. Robinson, Janice E. Vaughan, and Arthur J. & Dorothy Burke;

Bayview Road, CRP 98-17; \$2,920.00/Land; Parcel 064-1740, Sec. 5, Twp 29N., R 3E.

SOLID WASTE

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- d. Amendment No. 4 - SW-06-04; Island County and SCS Engineers; Change to Contract Amount, Scope of Services.
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6) 10:30 a.m. Planning and Community Development No agenda items scheduled

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