

Regular Meeting Agenda
August 9, 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

ø 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 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) Approval of County Designated Mental Health Professionals: Marion Paradis, MSW, MHP; Janet Cunniffe, MSW; Patricia Allison Ph.D; Robbie McManus MMHC
- c) Contract Amendment No. 1 with Coastal Geological Services, Inc. to extend completion date to September 30, 2004 (RM-EXT-03-0024)

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)

STORMWATER

- a. Stormwater Mitigation Agreement & Covenants – PW-0220-100; Island County and Thomas R. Nelson; Lot 13, Block 3, Division No. 6; Plat of Holmes Harbor Golf & Yacht Club
- b. Stormwater Mitigation Agreement & Covenants – PW-0420-131; Island County and Matthew W. & Debra L. Schupp; Lot 20, Block 3, Division No. 6; Plat of Holmes Harbor Golf & Yacht Club

PUBLIC HEARING

- c. 10:30 a.m. Public Hearing Franchise # 322 – PW-0420-91; Island County & Swanrun Water Association (Terry Swanson); Franchise for a water distribution system; Possession Road, Brockman Road, Hellman Road, and a portion of Cultus Bay Road; Sec.11-14 & 23, Twp 28N, R3E.

PLANNING

- d. Resolution C- 04/PLG –014-04 – In the Matter of Incorporating the Service Area for the Swanrun Water System into the Island County Coordinated Water System Plan (in conjunction with approval of Franchise #322 – Swanrun Water

Association)

7) 10:30 a.m. Planning and Community Development (See Item 6d scheduled above)

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8) 1:30 p.m. Joint Meeting with Conservation Futures Citizens Advisory Board and Conservation Futures Technical Advisory Group
to review fund allocation and selection criteria as required under ICC 3.22A.110

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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