

Regular Meeting & Special Session Agenda
August 23, 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
[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

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 2:00 p.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. SPECIAL SESSION - Tour Records Storage Bldg.

with Island County Elected Officials and Department Heads

LOCATION: Island County Records Storage Bldg.

at Island County Solid Waste Facility, 630 SR 20, Coupeville, WA

2) 1:30 p.m. REGULAR MEETING of the Board of Island County Commissioners

LOCATION: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[Note: Next Resolution #C- 78 -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 agenda for next month
- c) Claim of Lien (Nuisance Abatement costs); Island County, Claimant, vs. Richard W. Harris and Sparrow S. Harris
- d) Bid Award - Four Springs Project

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. Bid Award – One (1) 2005 Dump Truck Cab & Chassis 3-axle, Setback Front Axles; Without Hoist & Dump Box; Award to Motor Trucks, Inc.; \$83,247.36 (includes mandatory trade-in and WSST).
- b. Supplemental Agreement No. 2 – PW-0120-39(B); Island County and Herrera Environmental Consultants, Inc.; Change to Completion Date, Total Amount Authorized and Maximum Amount Payable.
- c. Contract/Contract Bond – PW-0420-133; Island County and SRV Construction, Inc.; Harbor Hills Outfall Project; PWP 00-02, Work Order No. 281; \$96,578.50.
- d. Consultant Agreement – PW-0420-130; Island County and KDD & Associates, LLC; Work Order No. 140; Maximum Amount Payable, \$33,700.
- e. Adopt-A-Road Litter Control Program – New Agreement: Dr. Craig Weinston, The Chiropractic Zone, Harbor Road from

Highway 525 to Layton Road.

- f. Supplemental Agreement No. 2 – PW-022084; Island County and Washington Trout; Change Completion Date, Add Sub-Consultant; Work Order No. 114.

STORMWATER

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- g. Stormwater Mitigation Agreement & Covenants – PW-0320-151; Island County and Ray & Roni Cook; Lot 14, Block 4, Division 6, Plat of Holmes Harbor Golf & Yacht Club.
- h. Stormwater Mitigation Agreement & Covenants – PW-0420-128; Island County and Walter & Louise Peck; Lot 5, Block 3, Division 6, Plat of Holmes Harbor Golf & Yacht Club.
- i. Stormwater Mitigation Agreement & Covenants – PW-0420-126; Island County and Francis & Diane LaFond, Lot 3-3, Division 3, Plat of Holmes Harbor Golf & Yacht Club.
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7) 2:30 p.m. Planning and Community Development No agenda items scheduled

8) 2:45 p.m. Public Hearing - Resolution No. C-67-04 Amending Island County Code Chapter 2.20A Island County Fair

HOLIDAY CLOSURE: Island County offices will be closed on Monday September 6, 2004 in observance of Labor Day Holiday, and will reopen on Tuesday September 7.

NOTE: There will not be a regular meeting of the Board of County Commissioners on Monday August 30. Regular BOCC meetings of are held on the first 4 Mondays of each month. Since Island County offices will be closed the following Monday September 6 (Labor Day Holiday), the next regular meeting of the Board of County Commissioners will be on Monday, September 13, 2004.

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