

Regular Meeting Agenda  
October 4, 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

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- 82 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve payroll dated September 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
- b) Liquor License Application #091765 – Washington State University Foundation for special occasion to be held October 23, 2004 – Greenbank Farm
- c) Contract Collection Agreement with Whidbey Island Bank for collection of an On-Site Repair Financial Assistance Program Loan to Gerardo & Jerri Sanchez
- d) Memorandum of Understanding between USDA Natural Resources Conservation Service and Island County, Island County Conservation District, Washington State University and USI National Park Service for Updating the Soil Survey of Island County Washington
- e) Services Agreement with People for Puget Sound for spartina removal; contract amount: \$6,000 (RM-EXT-04-090)
- f) Contract Performance Bond for contract with Siemens Building Technologies for Jail Cooling Tower Replacement Project

**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) No agenda items scheduled

**6) 10:30 a.m. Planning and Community Development**

- a) **Public Hearing 10:30 a.m. Ordinance #C-79-04/PLG-015-04** In the Matter of Reclassifying Parcel R3208-115-3540 from Commercial Agriculture to Rural Agriculture – Chad and Kelly Riepma
- b) **Resolution C - - 04 (PLG-011-04)** In the matter of incorporating the service area for the Greenbank Farm Water System into the Island County Coordinated Water System Plan
- c) **Reimbursable Services Agreement between Washington State Department of Licensing and Island County Planning & Community Development** for disclosing abandoned vehicle and vessel record information

**7) 10:45 a.m. Resolution #C-04** – Proclamation in the matter of Drug Endangered Children Protocol

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