

Regular Meeting Agenda October 11, 2004
Special Session Agenda October 15, 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 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- 84 -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) Liquor License Application #091765 – Washington State University Foundation for special occasion to be held October 23, 2004 at Greenbank Farm
- c) Contract Amendment No. 12 to Department of Health Consolidated Contract; Additional funding for Vaccines For Children Special Projects, Healthy Child Care WA, and Bioterrorism Focus 'E' (Stationary Satellite Phone); Contract No.: C08679; Amended Contract Amount: \$1,017,980; Amendment Amount: \$21,732 (RM-HLTH-02-0094)

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)

ROADS

- a. **Quit Claim Deed** – Island County and William & Patricia Wolfram, Penny Burghardt & Vivian Hoppe; Bayview Road, CRP 98-17; \$8,735.00 (\$7,409.00 for land, \$750.00 for trees, \$576.00 for fencing); Parcel 144-5920, Sec. 7, Twp 29N, R 3E.
- b. **Construction Easement** – PW-0420-25; Island County and William & Patricia Wolfram, Penny Burghardt & Vivian Hoppe; Bayview Road, CRP 98-17; Parcel 144-5920, Sec. 7, Twp. 29N, R 3E.
- c. **Quit Claim Deed** – Island County and Thomas P. & Janice C. Clark; Bayview Road, CRP 98-17; \$6,910.00 (\$6,160.00 for land, \$750.00 for trees).
- d. **Adopt-A-Road Litter Control Program** – Renewal Agreement: Fasotragrupac Det Whidbey, AZI (AW) Robert G. Swanson, Ault Field Road from Goldie Road to Heller Road, Oak Harbor.

SURFACE WATER

- e. **Stormwater Agreement & Covenants** – PW-0420-1114; Island County & Charles A. Cook; Lot 11, Block 3, Division No. 6, Plat of Holmes Harbor Golf & Yacht Club.

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- f. **Stormwater Agreement & Covenants** – PW-0420-115; Island County & Charles A. Cook; Lot 12, Block 6, Division No. 7, Plat of Holmes Harbor Golf & Yacht Club.
- g. **Stormwater Agreement & Covenants** – PW-0420-119; Island County & Charles A. Cook; Lot 13, Block 5, Division No. 8, Plat of Holmes Harbor Golf & Yacht Club.
- h. **Stormwater Agreement & Covenants** – PW-0420-139; Island County & Charles A. Cook; Lot 1, Block 4, Division No. 9, Plat of Holmes Harbor Golf & Yacht Club.

PUBLIC WORKS

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- i. **Supplemental Agreement No. 2** – PW-01209 (B); Island County & Atelier, P.S., Trail Design Services; Change to Completion Date, Change to Maximum Amount Payable.
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WATERSHED

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- j. **Rogue Creosote Log Removal Project** – Application, Department of Ecology & Island County; Double Bluff Beach Coastal Protection, removal of creosote logs for reduction of contaminants & protection of habitat; \$34,500; Sec 23, Twp 29N., R 2E.
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SOLID WASTE

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- k. **Bid Summary & Recommendation for Bid Award/Contract** – SW-05-04; Island County & Washington Land Recycling, L.L.C., Grinding & Removal of Brush and Wood Waste.
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7) 10:30 a.m. Planning and Community Development No agenda items scheduled

8) 11:00 a.m. Budget Workshop

Note: Times are approximate and may be adjusted

11:00 Public Health Pooling
1:30 Planning & Community Development
2:00 WSU/Extension/Grants/Weed Control
2:30 Central Services/Telecomm
3:00 Human Resources
3:30 Commissioners/LEOFF
Revenue Projections & General Review to Date

SPECIAL SESSION FRIDAY, OCTOBER 15, 2004 at 2:30 p.m. BUDGET WORKSHOP

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

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

Note: Times are approximate and may be adjusted

2:30 Civil Service Commission
3:00 Budget Director
E911/Public Facilities Fund
Joint Tourism promotion Fund/Low Income Housing
Current Expense Overhead Allocation
Rural County Sales Tax
Revenue Projections & General Review to Date

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

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