

Regular Meeting Agenda
& Special Session Agenda
November 1, 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 approximate and may be adjusted. However, 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

Location: Board of County Commissioners Hearing Room (Room # 102B), Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[Note: Next Resolution #C- 89 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve payroll dated October 29, 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) Resolution C- -04 Declaring Legal Holidays for 2005
- c) Professional services agreement with Intertidal Consulting to perform duties of the Island County Marine Resources Executive Director; Contract Amount: \$25,000 (RM-EXT-04-0105)
- d) Contract Amendment No. 2 with Island Employment Services for Developmental Disabilities-Supported Employment Services to increase contract amount for fiscal year 2005 for one transition age, waiver client and one transition age, non-waiver client; Contract No.: HS-03-03 Amendment 2; Contract Amount: \$300,202; Amendment Amount: \$11,085 (RM-HLTH-99-005)
- e) Professional services contract with Jan Pickard, M.A., L.M.H.C. for Mental Health-NSRSN Special Project to reimburse subcontractor for professional services for time spent in outreach, preparation time and support group sessions; Contract No.: HS-04-04; Contract Amount: \$2,500; (RM-HLTH-04-0041)

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)

ROADS

- a) Quit Claim Deed – PW-0420-150; WSDOT to Island County; SR 525, Lake Hancock vicinity to Donahey Road; TB 1-0147
- b) Adopt-A-Road Litter Control Program – Renewal Agreement; Island County and Friends of Camano Island Park; Dry Lake Road to Mountain view Road on Elger Bay Road on Elger Bay Road, Mountain View Road west from Elger Bay Road to West Camano Drive, Point Lowell Road from South end of Camano Island State Park to Mountain View Road and West Camano Drive from Mountain View Road north to Monticello Road.

SURFACE WATER

-
- c) Stormwater Mitigation Agreement & Covenants – PW-0420-145; Island County and Matthew W. & Debra L. Schupp; Lot 30, Block 3, Division No. 6; Plat of Holmes Harbor Golf & Yacht Club
-

SOLID WASTE

-
- d) Contract – SW-04-0071; Island County and Glacier Environmental Services, Inc.; Landfill Gas Control System Upgrades & Additions-Coupeville Solid Waste Facility; \$481,504.78 (incl. 8.3% SST).
-

-
- 6) 10:30 a.m. Planning and Community Development** No agenda items scheduled
-

-
- 7) 11:00 a.m. Budget Workshop**

Budget Director - Review updated revenue and expenditure projections

-
- 8) 3:30 p.m. SPECIAL SESSION** Commissioners Tour Master Gardeners Educational Garden at Greenbank Farm, Wonn Road, Greenbank WA

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