

Regular Meeting Agenda November 8, 2004
& Special Session Agenda November 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- 90 -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) Chairman of the Board of County Commissioners selection for 2005
- c) Contracts with Wells Fargo Bank for banking services (RM-TREA-04-0106)
 - Commercial Account Agreement
 - Internet Merchant Agreement
 - Master Agreement for Treasury Management Services
- d) Technology Service Provider Agreement with EPOS Corporation (RM-TREA-04-0106)
- e) Set Public Hearing for Ordinance C-____-04 Adopting an Excise Tax on Timber Harvested from Public Lands, Credited Against the State Tax, Amending ICC, Chapter 3.03 *Suggested date/time December 6, 2005 at 9:55 a.m.*
- f) Contract with Jerome Rosen, M.Ed., L.M.F.T. to reimburse for professional services spent in outreach, preparation time and support group sessions; Contract No.: HS-05-04; Contract Amount: \$2,500 (RM-HLTH-04-0042)
- g) Addendum and Amendment No. 4 to Interlocal Agmt. with Snohomish Co. for juvenile detention services (RM-JUV-04-088)
- h) Interlocal Cooperative Agmt. with Skagit Co. for juvenile detention services (RM-JUV-04-087)
- i) Request for Waiver from the competitive solicitation procurement procedure under ICC 2.29.03(B)(12) for transportation of in-custody juveniles
- j) Memorandum of Understanding between Island Co. Sheriff's Reserve Deputy Assn. and Island Co. Juvenile & Family Court Services for transportation of in-custody juveniles

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. **Resolution C-____-04/R-31-04** – Petition to vacate a portion of County road right-of-way known as Cultus Bay Road (Road No. 103); Sec. 14, Twp 28N., R 3E; Set for Public Hearing - *suggested date/time: December 6, 2004 at 10:15 a.m. at the Coupeville Courthouse Annex, Commissioners Hearing Room, Coupeville.*

- b. **Cancellation of Franchise #304 (David Platter)** – Schedule Public Hearing to receive input for/against cancellation of Franchise #304 (sewer line distribution); Sunrise Blvd. & North Camano Drive; Secs. 19/20, Twp 32N, R 3E; Set for Public Hearing – *suggested date/time: December 13, 2004 at 10:20 a.m. at Coupeville Courthouse Annex, Commissioner's Hearing Room.*
- c. **Supplemental Agreement No. 1** – PW-0320-121; Island County and Aziz Engineering Company, Consultant Agreement, On-call Geotechnical Services; Change completion date to December 31, 2006; Maximum Amount Payable - \$200,000.00
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- d. **Performance Bond No. 104288041** – Jenkins, Inc.; Terry's Corner Park & Ride, Camano Island, CRP 01-03; bonding for landscaping per CRP 01-03; \$115,000.00
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7) 10:30 a.m. Planning and Community Development No agenda items scheduled

SPECIAL SESSION TUESDAY, NOVEMBER 9, 2004 - NOON

Location: Sun Room, Tyee Restaurant, 405 S. Main Street, Coupeville, Wa.

The purpose of the Special Session is for the annual visit from Washington State Association of Counties (WSAC) and Washington Association of County Officials (WACO). The meeting will focus on apprising WSAC and WACO representatives about interests of Island County: what is important to Island County – the issues and challenges and how WACO and WSAC can play a role in helping meet those demands.

NOTE: Island County offices will be closed Thursday, November 11, 2004 in observance of Veterans Day holiday.

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