

Regular Meeting Agenda
November 22, 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

ð 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. Roundtable Meeting with Island County Elected Officials and Department Heads

2) 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 99 -04]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers;
- c) Approve payroll dated November 15, 2004
- d) 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) Island County Commissioner Committee Assignments for 2005
- d) Resolution C- _____ -04 Cancellation on Outstanding Warrants
- e) Low Income Housing Surcharge Fund Contract with Habitat for Humanity of Island County for the purpose of acquiring land for the construction and sale of a home to an Island County low income household; Grant Amount: \$30,000 (RM-BOCC-04-0109)
- f) Resolution C- _____ -04 Approving the Annexation to the Clinton Water District

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)

a. 2:20 p.m. PUBLIC HEARINGS

- Franchise #328 – PW-0420-153; Island County & Garry T. & Judith B. Thompson; sewer distribution system; Woodland Drive, Plat of Evergreen Acres, Division No. 1& Plat of Camaloch, Division No. 1; Sec. 30, Twp 32N., R. 3E.
- Franchise # 329 – PW-0420-159; Island County & TR Camano, Inc. (Dave Platter); water distribution system; East Camano Drive; Sec. 18, Twp 31N, R 3E.

ROADS

- b. Resolution C- _____ -04/R-33-04 – In the Matter of Approving Specifications & Authorizing Call for Bids for Crushed Rock Supplies for 2005, 2006, 2007.
- c. Resolution C- _____ -04/R-34-04 – In the Matter of Initiating County Road Project CRP 04-05, Work Order No. 147; Swantown Road Curve Realignment; Sec. 32, Twp 33N, R 1E
- d. Resolution C- _____ -04/R-35-04 – Adoption of Island County's 2005 Annual Construction Program
- e. Bid Award – Woodland Beach Road Repair; CRP 04-04, Work Order No. 131; Award contract to Interwest Construction, Inc.; \$167,832.00

DRAINAGE

- f. Stormwater Mitigation Agreement & Covenants – PW-0420-135; Island County and Richard & Roxanne Andrews and Kevin & Debbie Mauro; Lot 3, Block 1, Division 5, Plat of Holmes Harbor Golf & Yacht Club; Sec 3, Twp 29N, R 2E.
- g. Stormwater Mitigation Agreement Covenants – PW-0420-144; Island County and Phillip J. & Lyn A. Fauth; Lot 12, Division 1, Plat of Holmes Harbor Golf & Yacht Club, Sec. 3, Twp 29N., R 2E.
- h. Stormwater Mitigation Agreement Covenants – PW-0420-163; Island County & Northern Sound Construction, LLP; Lot 1, Block 3, Division No. 7; Holmes Harbor Golf & Yacht Club, Sec. 3, Twp. 29N., R 2E.

PUBLIC WORKS

- i. Resolution C- -04/R-36-04 – In the Matter of Declaring County Property Surplus for Port of Coupeville Access Road, Greenbank Farms, Parcel R-23005-170-4950
- j. Access Easement Agreement - PW-0420-167; Island County and Port of Coupeville; Access Easement, \$500.00.

7) 2:30 p.m. Planning and Community Development

a) SCHEDULE PUBLIC HEARING - OPS 443/01

Sky Meadows/Grasser's Hill Public Benefit Rating System for protection and management of the Blue Flag Iris on twelve contiguous parcels owned by eleven different property owners.

Suggested Hearing/Date: December 20, 2004 @ 10:30 a.m.

8) 2:40 p.m. Budget Workshop

Note: Times are approximate and may be adjusted
Review revenue and expenditure estimates

NOTE: Island County Offices will be closed November 25 & 26 in observance of the Thanksgiving Holiday.

NOTE: There will not be a Board of County Commissioners meeting on November 29. BOCC regular meetings are held on the first 4 Mondays of each month, and November 29 is the 5th Monday of the month. The next regular meeting of the Board of County Commissioners will be on December 6, 2004 at 9:30 a.m.

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