

Regular Meeting Agenda
December 13, 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 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- 106 -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) Contract Amendment No. 3 with Total Living Concept to increase contract amount using millage funds to subcontract with Village Community Services for back-up support as needed for Developmental Disabilities/Person to Person Program Services; Contract No.: HS-06-03, Contract Amount: \$36,288; Amendment Amount: \$5,000 (RM-HLTH-98-0004)

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) Construction Easement – PW-0420-21; Island County and James E. Price, Bayview Road, CRP 98-17; Parcel 019-0120; Sec. 8, Twp 29N, R 3E.
- b) Construction Easement – PW-0420-38; Island County and James B. & Iladeene G. Leierer; Bayview Road, CRP 98-17; Parcel 097-1840; Sec 5, Twp 29N, R 3E.
- c) Quit Claim Deed – Island County and James E. Price; Bayview Road, CRP 98-17; \$5,043.00 for land; Parcel 019-0120, Sec. 8, Twp 29N, R 3E.
- d) Quit Claim Deed – Island County and James B. & Iladeene G. Leierer; Bayview Road, CRP 98-17; \$3,969.00 for land; Parcel 097-1840, Sec. 5, Twp 29N, R 3E.

PUBLIC HEARING

- e) 10:20 a.m. Public Hearing Cancellation of Franchise #304 – David R. Platter; Sewer Franchise North Camano Drive/Sunrise Blvd.; Sec. 19/20, Twp 32N., R 3E.

7) 10:30 a.m. Planning and Community Development No agenda items scheduled

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8) 10:35 a.m. Public Hearings continued from Dec. 6th

- a) Resolution C- 92 -04 Adopting the Island County Budget and Diking District #4 Budget for Fiscal Year 2005
- b) Resolution C- 93 -04 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2005 for the County Current Expense Levy
- c) Resolution C- 94 -04 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2005 for the County Roads Levy
- d) Resolution C- 95 -04 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2005 for the County Conservation Futures Levy

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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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