

**Regular Meeting Agenda October 3, 2005  
& Special Session Agendas October 6 & 7, 2005**

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
(including Diking Improvement Dist. #4)

**NOTE: LOCATION CHANGE -- SPECIAL SESSION ON OCT. 6th  
WILL BE HELD AT ELGER BAY ELEMENTARY SCHOOL GYM,  
1810 ELGER BAY ROAD, CAMANO ISLAND, WA**

Location: Board of County Commissioners Hearing Room (Room # 102B)  
Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA  
[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

□♦ *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- 111 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated September 30, 2005
- d) Approve minutes of previous meetings

**2) 9:40 a.m. Human Resources** Hiring requests & personnel actions

**3) 9:55 A.M. PUBLIC HEARING** - Ordinance C-102-05 Amendment to ICC 3.02C.040, Use of Rural County Sales or Use Tax

**4) Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Modification No. 1 to University of Washington Sea Grant Program Subcontract No. 874311 continuation of grant funding for Island County Beach Watchers Volunteer Program; Amount: \$32,300 (RM-EXT-05-0109)

**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) No agenda items scheduled

**7) 10:15 a.m. 2006 Budget Workshop**

Location: Commissioners Hearing Room,  
Island County Annex Bldg. Room 102B, 1 NE Sixth Street, Coupeville, WA

Note: Times are approximate and may be adjusted  
10:15 Planning & Community Development

**8) 10:30 a.m. Planning and Community Development** No agenda items scheduled

**WEDNESDAY, OCTOBER 5, 2005 at 3:30 P.M. - 2006 BUDGET WORKSHOP**

Location: Commissioners Hearing Room,  
Island County Annex Bldg. Room 102B, 1 NE Sixth Street, Coupeville, WA

Note: Times are approximate and may be adjusted  
3:30 Juvenile Court Services/Juvenile Detention Center

**THURSDAY OCTOBER 6, 2005 at 6:00 P.M. SPECIAL SESSION - PUBLIC HEARING**

Location: Elger Bay Elementary School Gym, 1810 Elger Bay Road, Camano Island, WA  
**6:00 P.M. PUBLIC HEARING:** Continuation of Public Hearing from September 26, 2005 on the following proposed ordinances:

- a) Ordinance C-99-05 Restricting Discharge and Use of Firearms in the Vicinity of Deer Lagoon and Allowing Hunting on Camano Ridge Property
- b) Ordinance C-100-05 Restricting Discharge and Use of Firearms in the Vicinity of Deer Lagoon and Allowing Hunting on Kettles Trail and Camano Ridge Properties

**FRIDAY OCTOBER 7, 2005 at 10:00 A.M. SPECIAL SESSION - 2006 BUDGET WORKSHOP**

Location: Commissioners Hearing Room,  
Island County Annex Bldg. Room 102B, 1 NE Sixth Street, Coupeville, WA

Note: Times are approximate and may be adjusted

10:00 a.m. County Fair  
General Services Administration  
Dog Control  
GSA/BOE/Property Management/Emergency Management  
Parks/Cornet Bay Dock/Four Springs  
Public Defense/ Community Mental Health Center/Family Resource Centers  
Fire Permit Program/Insurance Reserve/Motor Pool/ Veterans Assistance

1:30 p.m. Public Works  
Road/ER&R/Paths & Trails/Storm & Surface Water/Solid Waste  
Diking Improvement District #4

2:30 p.m. Capital Project Funds  
Construction & Acquisition/Courthouse Expansion  
Capital Improvements (REET 1) & Capital Facilities (REET 2)  
Conservation Futures

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