

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

July 3 2006

9:30 a.m. Regular Meeting Board of County Commissioners

July 4 2006

Holiday – County Offices Closed

Location: (Unless otherwise noted) 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.*

### REGULAR MEETING AGENDA – JULY 3, 2006

1) **9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 74 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll - June 30, 2006
- d) Approve minutes of previous meetings

2) **9:40 a.m. Human Resources**

- a) Hiring requests & personnel actions

3) **Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Request for Proposals – Primary Public Defender Contract

Health contract(s)

- c) Contract with Strategic Learning Resources – Pandemic Flu Public Education. Contract to facilitate the Island County pandemic flu public education project. Contract No. HD-16-06; Contract Amount: \$13,330. (RM-HLTH-06-0057)

Liquor license(s)

- d) Assumption of Liquor License #085937-3F from Frosty Bay Seafoods, Inc., d/b/a Brindle’s Market to Dyane L. & Thomas O. Mader, d/b/a Darby Food & Catering, for business located at 848 N. Sunrise Blvd. #C, Camano Island, WA

**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) Contract/Contract Bond – PW-0620-58; Island County and Rinker Materials; 2006 Overlays – Camano Island; CRP 06-01, Work Order No. 247; \$631,438.00
- b) Contract/Contract Bond – PW-0620-66; Island County and Krieg Construction, Inc.; Monroe Landing Road Improvements; CRP 02-03, Work Order No. 356; \$1,508,661.25
- c) Resolution C- -06/R-25-06 – In the Matter of Initiating County Road Project designated as CRP 06-02, Work Order No. 248; 2006 Contract Overlay – Whidbey Island.

**6) 10:30 a.m. Planning and Community Development**

- a) Covenant between Laura A. Hesselgrave and Island County (Application #06-0710) for Barn/Shop/Apartment combination building in conformance with Island County and International Building Code Fire Flow requirements. Covenant to be recorded and run with the land. Parcel #R13219-342-0890.

**NOTE: Island County offices will be closed Tuesday, July 4, 2006 in observance of Independence Day Holiday. County offices will reopen on Wednesday, July 5<sup>th</sup>.**

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) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey