

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

November 3, 2008

10:00 a.m. Regular Meeting Board of County Commissioners

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – NOVEMBER 3, 2008

◆ *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. immediately after the Pledge of Allegiance. 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.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

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.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Review pre-audited bills & approve vouchers for payment
- 2) Approve EFTs (electronic funds transfers)
- 3) Approve Minutes from previous meeting(s)
- 4) Approve Payroll dated October 31, 2008

Appointments and/or re-appointments to various boards and committees

- 5) Reappointment of Ken Urstad to the Marine Resources Committee as a representative of sports fishing. This three year term shall expire December 31, 2011.
- 6) Reappointment of Joe Hillers to the Marine Resources Committee as a representative of agriculture. This three year term shall expire December 31, 2011.

Human Resources

- 7) Personnel Action Authorizations as described in Memorandum from HR Director

Public Works

County Roads

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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- 8) Schedule Public Hearing – Ordinance C-108-08/R-47-08 – Ordinance Regulating Speed Limit in Construction Zones, Amending Island County Title X, Chapter 10.06; Date & Time: November 24, 2008 at 2:15 p.m. in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville, Washington.
- 9) Schedule Public Hearing – Ordinance C-109-08/R-45-08 – Ordinance Regulating Speed Limit on Crescent Harbor Road, Amending Island County Title X, Chapter 10.01; Date & Time: November 24, 2008 at 2:15 p.m. in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville, Washington.
- 10) Schedule Public Hearing – Ordinance C-110-08/R-44-08 – Ordinance Regulating Speed Limit on Taylor Road, Amending Island County Title X, Chapter 10.01; Date & Time: November 24, 2008 at 2:15 p.m. in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville, Washington.
- 11) Schedule Public Hearing – Ordinance C-111-08/R-46-08 – Ordinance Regulating Speed Limit on Ferry Dock Road, Amending Island County Title X, Chapter 10.01; Date & Time: November 24, 2008 at 2:15 p.m. in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville, Washington.

Liquor License(s)

- 12) Application for Special Occasion Liquor License No. 363790 by the Greenbank Farm Mgmt. Group for a special occasion to be held November 15-16, 2008 from 9:00 a.m. to 6:00 p.m. each day at the Greenbank Farms/Big Red Barn, 765 Wonn Rd., Greenbank, WA

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

- 13) Resolution C-112-08 Commencing the 2008 United Way Drive in Island County

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