

**Regular Meeting Agenda April 15, 2002
Special Session Agenda April 16, 2002**

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

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- 31 -02]

- a) Review Pre-audited bills & approve vouchers;
- b) Approve Minutes of Previous Meetings

2) 9:45 a.m. Human Resources Hiring Requests & Personnel Actions

3) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Claim for Damages R02-008CD Puget Sound Energy
- c) Claim for Damages R02-009CD, Warren W. Smith
- d) Resolution C- -02 Authorizing IAC Grant Application for Saratoga Woods Development
- e) Award of Bid for County Legal Newspaper per RCW 36.72.075

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)

10:20 a.m. Public Hearings –Franchises

- a) Franchise #85(1)R, Patton's Hide-Away Water Co. Inc., renewal, existing water distribution system, Plat of Patton's Hide-Away, Divisions 1, 2 and 3; Sec 13, Twp. 32N, Rge. 1W and Sec. 18, Twp. 32N, Rge. 1E.
- b) Franchise #182(2), Harbor Hills Water Company, LLC., transfer from Franchise #182(1) – Harbor Hills Community Water; existing water distribution system, Plats of Holmes Harbor Golf & Yacht Club, Bradshaw's Addition and Bar Harbor; Sec. 3, Twp. 29N, Rge. 2E and Sec. 34, Twp. 30N, Rge. 2E.
- c) Franchise #32, Wendy Frederick Smith, new water distribution system, Maxwellton Road and Swede Hill Road, Whidbey Island; Sec. 5, Twp. 28N, Rge. 3E and Sec. 4, Twp. 28N, Rge. 3E.

ROADS

- a. **Petition for Vacation of County Road Right-of-Way – portion of East Camano Drive:** Submitted by Port Susan Investment Company; Plat of Thunder Ridge, Lots 22 –33; Sec. 18, Twp.31 Rge. 3E; refer back to County Engineer for processing.

PUBLIC WORKS

- a. **Acceptance of United States Fidelity Guaranty Company Bond**– Brentwood Homeowners' Association/Sea-Air Land Development/Cascade Regional Eye Center, Inc.; Brentwood PRD; Mitigation Proposal Island County Conditions of Approval of Large On-Site Sewage System; \$84,778.35.

SOLID WASTE

- a. **Resolution C- -02/SW-01-02** – In the Matter of Authorizing Procurement Of General Services for Recycle Services: Transportation and Processing of Recyclables collected at Island County Drop Box Station & Recycle Park, Oak Harbor, Solid Waste Complex, Coupeville; North & Central Whidbey Schools and North and Central Whidbey County Offices.

6) 10:35 a.m. Planning and Community Development

Decision Announced: Appeal #APP 083/02 by Gerald Steel for Cameron-Woodard Homeowners Association, appealing the Hearing Examiner decision regarding PLP 183/00, seeking to reverse the Hearing Examiner's decision and deny application PLP 183/00. The Board's decision will include the vote of individual Commissioners and a brief statement as to the basis for the decision.

7) **10:45 a.m. Review Monthly Financial Reports from Auditor & Treasurer**

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8) **1:30 p.m. Budget Workshop**

1:30 Maintenance
2:30 Central Services/Telecommunications

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9) **5:00 p.m. Island County Board of Health**

Welcome to the Board of Health 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 of a health related nature that are not on the agenda.

Call to Order

Additions or Changes to the Agenda

Approval of Minutes of March 18, 2002 and the minutes of the Special Board of Health of April 2, 2002

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, on items not already set aside for Public Hearing. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to 2 minutes.

Appeal: Mary Campbell

Keith Higman

Contracts

1. Drinking Water Sanitary Survey-DOH **Contract No. N10792 \$10,250** (Sanitary Survey of Class A Water Systems to be reimbursed at \$250 per survey-approximately 41 surveys) Attachment
2. Family Planning-DSHS **Contract No. 0212-07975 \$22,035** (6 months) Attachment
3. AIDS Omnibus-Region 3/Snohomish Co. Region 3 AIDS Service Network **Contract No. HD-04-02 \$66,038** Attachment

Report from the Health Department

Tim McDonald

Adjourn (Roger S. Case, M.D., Executive Secretary to the Board of Health 360-240-5575)

APRIL 16, 2002 SPECIAL SESSION Budget Workshop

9:30 a.m. Juvenile Court Services and Superior Court
11:30 a.m. County Clerk

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