

**Regular Meeting and Special Session Agenda
April 22, 2002**

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

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 2:00 p.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. Special Session - Budget Workshop

9:30 WSU Extension/Grants/Noxious Weed Control
10:30 Coroner

2) 11:30 a.m. Roundtable Meeting with Island County Elected Officials – Canceled no items scheduled

3) 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 33 -02]

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

4) 1:45 p.m. Human Resources Hiring Requests & Personnel Actions

5) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Interagency Agreement between State of Washington Department of Health Contract No. N10792 (DOH/Drinking Water Sanitary Survey-Class A Systems) \$10,250 BOH approved 4/15/2002 Attachment
- d) Interlocal Agreement-Family Planning-DSHS Contract No. 0261-07975 \$22,035(extends Family Planning Services in Oak Harbor CSO) BOH approved 4/15/2002 Attachment
- e) Region 3 AIDS Service Network –Snohomish Health District HIV/AIDS AIDSNET Contract No. HD-04-02 \$66,038 approved BOH 4/15/2002 Attachment

6) 2:00 p.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.*

7) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

2:20 p.m. Public Hearing – Franchise #46R, Lake O'The Woods Community Club, Inc.;
renewal of existing water distribution system, Plat of Lake O'The Woods, Sec. 23, Twp. 29N, Rge. 3E.

ROADS

- a. Quitclaim Deed – Marvin S. and Guillerma Kofoed, Troxell Road Drainage; Work Order #355; \$1,535.00 for Land; \$700.00 for Fence; \$300.00 for Survey Expense; \$1,000.00 for Administrative and \$750.00 for Statutory Allowance, TOTAL: \$4,285.00, Parcel 297-5120, Sec. 2, Twp. 33N., Rge. 1E.
- b. Quitclaim Deed – Marvin S. and Guillerma Kofoed, Troxell Road Drainage; Work Order #355; \$2,430.00 for Land; \$800.00 for Fence; \$300.00 for Survey Expense; \$1,000.00 for Administrative and \$750.00 for Statutory Allowance, TOTAL: \$5,280.00, Parcel 332-4770, Sec. 2, Twp. 33N., Rge. 1E.
- c. Quitclaim Deed – David W. Eden, Troxell Road Drainage; Work Order #355; \$800.00 for Land and \$700.00 for Fence; TOTAL: \$1,500.00, Parcel 331-4130, Sec. 2, Twp. 33N., Rge. 1E.
- d. Consultant Agreement – PW-0220-19, Transystems Consultant Corporation, ; North Camano Drive/Arrowhead Road Intersection Improvement Project, WO #172.

PUBLIC WORKS

- a. Amendment No. 1 to Loan Agreement No. L000023– PW0220-27 Loan Agreement between the State of Washington Department of Ecology and Island County; Glendale Creek Restoration Project; amending repayment schedule.

8) 2:35 p.m. Planning and Community Development

2:35 p.m. - Public Hearing – Ordinance C-25-02 (PLG-004-02)

Amending ICC 17.03.210 to consolidate recently adopted site coverage variance provisions and height variance provisions into a single ordinance. To be rescheduled

Board's Written Decision App. 083/02 by Cameron-Woodard Homeowner's Association

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