

Regular Meeting Agenda

September 9, 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 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- 76 -02]

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

2) 9:45 A.M. EMPLOYEE SERVICE AWARDS; EMPLOYEE-OF-THE-MONTH**3) 9:55 A.M. HUMAN RESOURCES** Hiring Requests & Personnel Actions**4) MISCELLANEOUS UNTIMED ITEMS**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Interlocal Agreement: Island County/City of Oak Harbor - Surplus Property Sale RM-GSA-02-0060
- c) Interlocal Park Agreement between Island County and North Whidbey Parks & Recreation District for Off-leash Dog Area
- d) Amendment A to Interlocal Agreement between Island County and I-COM extending contract date for FY2002 Operations E-911 from 6/30/02 to 12/31/02 [RM-BOC-01-0109]
- e) Contract E03-009 Between Washington State Military Department and Island County for FY-2003 Operations E-911 [RM-BOICC-02-0059]
- f) Interlocal Agreement between Island County and I-COM under Contract E03-009 with Washington State Military Department and Island County for FY-2003 Operations E-911 [RM-BOC-02-0064]
- g) CZM310 Grant Agreement No. G0300006 between the State of Washington Department of Ecology and Island County, Northwest Straits Project: Marine Resources Committee Administration [RM-EXT-02-0056]

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)**ROADS**

- a. **Drainage Easement** – Island County and Greenway, et al; East Camano Drive Phase 2, Work Order No. 208, Parcel No. R33107-358-1650, Sec. 7, Twp. 31, Rge. 3E.

CAPITAL FACILITIES

- a. **Bid Award** – Island County Courthouse Expansion and Improvement Project Phase 3A: Annex Remodel – Interior Demolition; Work Order No. 303, award to Hansen Brothers Construction, Inc.; Base Bid \$79,000.00, State Sales Tax \$6,557.00

SURFACE WATER

- a. **Centennial Clean Water Fund Grant** – Camano Watershed Program G0300038, PW0220-65

MISCELLANEOUS

- a. **Release of Bond No. 22501829** – Kevin and Brenda Kimler; Short Plat # 137/00, installation/ completion of a waterline, Bond Amount \$10,000.00, Parcel No. 125-0300, Sec. 19, Twp. 31, Rge. 3E
- b. **Adopt-a-Road Litter Agreement** – Brierly Inn, renewal of Agreement, Glendale Road from Cultus Bay Road to Humphrey Road

7) 10:30 A.M. PLANNING AND COMMUNITY DEVELOPMENT

Schedule Public Hearing: Ordinance #C- -02/ PLG-019-02 In The Matter of an Ordinance Concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas -

Suggested Date/Time: October 7, 2002 @ _____

8) 11:15 A.M. BUDGET WORKSHOP

- 11:15 a.m. Civil Service Commission
- 11:30 a.m. Human Resources
- 11:45 a.m. Treasurer/Treasurer's M & O Fund
- 1:00 p.m. Commissioners/LEOFF
- 1:15 p.m. Central Services/Telecommunications/Office Equipment
- 1:30 p.m. Maintenance
- 1:45 p.m. Budget Director/Miscellaneous
- 2:00 p.m. GSA/BOE/Parks/Emergency Services/Public Defense/Insurance Reserve/
Motor Pool/Cornet Bay Dock/Animal Control/Veterans Assistance/County Fair/Family Resource Centers/Fire
Permit Program

Elaine Marlow, Clerk of the Board of County Commissioners, (360)-679-7397

NOTICE: Persons with disabilities requiring special assistance or access to the meeting 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