

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

**Regular Meeting Agenda**  
**March 27, 2006**

Location: 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 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) 11:00 a.m. Roundtable Meeting** with Island County Elected Officials & Appointed Department Heads

**2) 1:30 p.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 31 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers;
- c) Approve minutes of previous meetings

**3) 1:40 p.m. Human Resources**

- a) Hiring Requests & Personnel Actions

**4) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month

Health contract(s)

- c) Contract with Snohomish Health District – 2006 Region 3 AIDS. Contract provides funding for 2006 HIV/AIDS program in Island County. Contract No. HD-10-06; Contract Amount: \$50,800 (RM-HLTH-99-0014)
- d) Contract with Wa. St. Department of Licensing – Vehicle Records. Contract for reimbursement of inquiry and copy fees to obtain vehicle ownership records to assist with solid waste enforcement. Contract No. HD-11-06; Contract Amount: \$ -0- (RM-HLTH-06-0023)

**5) 1:45 p.m. Public Works (including Diking Improvement District No. 4)**

ROADS

MONROE LANDING ROAD; CRP 02-03; Work Order No. 356

- a) Temporary Construction Easement – PW-0520-249; Island County & James C. Elder; Parcel 062-5200; Sec. 21, Twp 32N, T 1E.
- b) Temporary Construction Easement – PW-0520-256; Island County and Scott D. & Denise M. Snow; Lot 11-1, Plat of Penn Cove Park, Division No. 2; Sec. 22, Twp 32N, R 1E.
- c) Temporary Construction Easement – PW-0620-18; Island County and Bruce A. & Susan C. Mitchell; Parcel 102-5210; Sec. 21, Twp 32N, R 1E.

‘NEW’ ROAD – CRP 05-04; Work Order No. 148

- d) Settlement Statement – Buyer – Island County and Island Properties, LLC; Parcel 427-3720 and Parcel 361-4400 (Lots 3 & 5, Highland Estates); Sec. 19, Twp 31N., R 2E; (Purchase & Sale Agreement signed 2/13/06-PW-0620-07).

DRAINAGE

- e) Escrow Agreement – Island County and Nordic Construction, Inc.; Utsalady Road Improvements-CRP 05-05 and Outfall-CDP 05-01 (Contract/Contract Bond signed 3/6/06/PW-0620-12).

PUBLIC WORKS

- f) Resolution C- -06/R-09-06 – In The Matter of Adopting the Island County 2006 Non-Motorized Trail Plan.
- g) Commercial Real Estate Purchase & Sale Agreement – PW-0420-165; Island County and Town of Coupeville; Lots A & B, Division No. 1, Johnson Building Condominiums; Administrative Correction.
- h) Statutory Warranty Deed – Island County and Town of Coupeville; Lots A & B, Division No. 1, Johnson Building Condominiums; Sec. 33, Twp 32N, R 1E.

**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) 2:30 p.m. Planning and Community Development** No agenda items scheduled

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