

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

### Island County Board of Health & 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-11-99]

- a. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. **9:45 a.m.** Employee Service Awards

#### **3) 9:50 a.m. Human Resources** Hiring Requests & Personnel Actions

**4) 9:55 a.m. Public Hearing:** Ordinance No. C-05-99 Amending the Island County District Court Districting Plan, Chapter 1.12 ICC, to Establish a Coupeville Municipal Court Department

#### **5) Miscellaneous Untimed Items**

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Application for Special Occasion Liquor License No. 091257 by Deer Lagoon Grange
- c. Interlocal Agreement between the Town of Coupeville and Island County for Coupeville Municipal Court
- d. Certification of the 1999 levies
- e. Contract between Northwest Regional Council and Island County No 99-CM/NOS 41 for Title XIX Case Management Nursing Services, \$60,900

**6) 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.*

#### **7. 10:15 a.m. Public Works and Community Development/Permit Division**

(including Diking Improvement District No. 4)

**10:15 a.m. Public Hearing** TLC #457/98 Application to place 14 acres into Timber Land classification, Parcels R32804-101-2320 and R32804-035-2320, Mary Stewart and Dean Enell, Langley

#### **ROADS**

**Resolution C- -99** – Applying for Community Development Block Grant for Renovation of a Youth Center – City of Oak Harbor/Island County/Partnership With Youth

**ROADS, continued**

**Resolution C- -99 (R-5-99)** – Approve specs & authorize call for bids for Madrona Way Phase 2, Shoulder & Culvert construction, CRP 98-13; set bid opening for March 4, 1999 at 11:00 A.M., Room 6, 5<sup>th</sup> and Center Streets, Coupeville

**Escrow Agreement** – Strider Construction – account to place retainage for Whidbey Slides project

**8) 11:15 a.m. Board of Health**

- a. CHAB Report - Marshall Bronson & Jan Dahl
- b. Report: Developmental Disabilities - Jackie Henderson
- c. Volunteerism Presentation - Herb McDonald

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**NOTE: County Offices will be Closed Monday, February 15, 1999 for President's Day Holiday**

