

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. 11:30 a.m. Roundtable Meeting with Island County Elected Officials

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

[Note: Next Resolution #C-15-99]

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

3. Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Staff Session for March
- c. Gay Dubigk, Executive Director, Private Industry Council (PIC): Briefing on the New Work Force Investment Act – What it is; What the Local Elected Official's role is
- d. Juvenile Detention Service Agreement between Island County and Whatcom County, 1/1/99 – 12/31/99
- e. Department of Emergency Services Contract #EM999388, Earthquake Preparation Program
- f. Application for Washington State Association of Counties Retrospective Rating Pool Membership
- g. Claim for Damages R99-001CD, Saratoga Water District
- h. Claim for Damages R98-052CD, David Stevenson, Reconsideration
- i. 2% Lodging Tax Allocations for 1999 Program Year
- j. Resolution No. C-____-99 Transferring Funds within the 1998 Budgets for the following Island County Funds; Current Expense Fund, Alcohol & Substance Abuse Fund, Guardian ad Litem Fund, Family Resource Center-So.Whidbey, Insurance Reserve Fund, Motor Pool Fund, Construction & Acquisition Fund, Equipment Rental & Revolving Fund, Paths & Trails Fund, Solid Waste Fund
- k. Interagency Agreement: Island County and San Juan County Health Department for Nutritional Services, \$3,500

4. 1:45 p.m. Financial Reports and General Comments

- a. Treasurer: Current & YTD Cash Report; County Investment Report & Status
- b. Auditor Monthly Review of Revenues and Expenditures

5. 1:50 p.m. Human Resources Hiring Requests & Personnel Actions

6. 1:55 p.m. Public Hearings:

- a. Ordinance No. C-06-99 Amending Island County Code Subsection 3.22A.040.C, Conservation Futures Program
- b. Resolution No. C-11-99 Establishing the Island County Juvenile Detention Facility Fund and Fixing a Budget for the 1999 Year

7. 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.

8. 2:15 p.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

ROADS

- a. **2:20 Public Hearing** – Franchise #310 Summit Cablevision, L.P.; transfer of Cable Franchise from Millennium Digital Media Systems; area covered portions of North/Central & South Whidbey
- b. **2:25 Public Hearing** – Franchise #290(1) Richard Socha Community Drainfield; expansion of existing sewer collection system franchise; area covered – Plat of Rolling Hills, Divisions No. 1 & 2
- c. **Adopt-A-Road Litter Control Program Agreement:** Beachwood Community Association; Wilkinson Road 100' before Herring Street to Witter Road
- d. **Bid Award** – Terry's Corner Beautification Project, W.O. 57; award to Jenkins, Inc., \$18,235.44 (bid opening was 2/11/99)
- e. **Supplemental Agreement No. 2** – to Standard Consultant Agreement #PW-982023-Whidbey Island Slides; Reid Middleton, Inc.
- f. **ORDINANCE NO. C-____-99, R-6-99** – In the Matter of Regulating Parking on a portion of Columbia Beach Drive in the Plat of Orr's Addition to Columbia Beach; extending area of regulated parking that was passed into law under Ordinance R-48-90 on 22 October 1990; set public hearing date for _____@_____
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- g. **WSDOT Detour Agreement HRD 1-0250** – Paving of SR 20, detour using Swantown Road, Fort Nugent Road, and Boon Road
- h. **BID AWARD** –
 - Tractor Mowers (3); award to Coastline Tractor, \$176,471.60 total (bid opening 2/11/99)
 - Chip Spreader; award to Western Power & Equipment, \$166,602.87 (bid opening 2/11/99)
- a. **RESOLUTION C-____-99, R-7-99** – In the Matter of Approving Specifications & Authorizing Call for Bids for Culvert Supplies for 1999

SOLID WASTE

- a) **Resolution C -____-99** – In the Matter of Approving an Interfund Loan from the Island County Solid Waste Fund to the Island County Conservation Futures Fund for the Purchase of West Beach Lake

SURFACE WATER

a. WATERSHED MANAGEMENT GRANT/LOAN PROGRAM APPLICATIONS

- Centennial Clean Water Fund – Implementation of North Whidbey Watershed Action Plan - \$330,020 (State

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Margaret Rosenkranz

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.#372 from Camano Island or (360) 321-5111 Ext.#372 from South Whidbey