

Regular Meeting Agenda - March 1, 1999

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-Board of Island County Commissioners

[Note: Next Resolution #C-20-99]

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

2. 9:50 a.m. Human Resources Hiring Requests & Personnel Actions

3) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. New Application for Liquor License No. 072309-4I, Freeland Lanes
- c. Resolution No. C-____-99 Certification of the Island County Personal Property Inventory for 1998
- d. Department of Emergency Services Contract #EM999388, Earthquake Preparation Program
- e. Contract Amendment: #HS-02-99 (01): Community Mental Health Services, County Millage Funds - \$13,189

4) 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.*

5. 10:15 a.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

ROADS

- a. **Resolution C- ____-99 (R-8-99)** – Emergency closure of northerly 100 feet of Driftwood Way, Ledgewood Beach until roadway is stabilized and no longer poses a threat
- b. **WSDOT Local Agency Haul/Detour Agreement #HRD 1-0250** – Use Boon Rd and Ft. Nugent Rd as detour roads during paving project
- c. **WSDOT Quitclaim Deed** – R/W Mutiny Bay Road vic. intersection with SR 525 (per Turnback Agreement TB 1-0063)

CAPITAL FACILITIES

- a. **Supplement No. 4** – Professional Services Agreement – Gleason & Associates, Architects; South Whidbey and Camano Family Resource Centers; added to Scope of Work, Time of Performance and Consideration (fee)

COMMUNITY DEVELOPMENT

- a. **Recommendation of Final Approval SPR 402/95** – South Whidbey School District Transportation Facility Site

Plan; Assessor's Parcel R32910-095-1630

5. 10:45 a.m. Planning Department [no agenda items]

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