

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-24-99]

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

Approve Minutes of Previous Meetings

2) 9:45 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. 081666-4I, Stephanie Jushinski, d/b/a Sfoglia Fine Pastas & Gourmet Take Out, 1594 Main Street, Freeland
- c. Application for Special Occasion Liquor License No. 090428 by Pilchuck Valley Wildlife Rehabilitation Center, Camano Island
- d. Assumption of Liquor Licenses No. 359315-4I Casey's Red Apple & 365905-4-I Ken's Corner Red Apple, Langley
- e. Appendix "A" – Annual Modification; MOU between WSU & Island County; WSU Cooperative Extension Program
- f. Contract between WSU & Island County, Receive corporate donation for WSU Beach Watchers Program, TEXACO
- g. Letter of Intent – Interlocal Cooperation Agreement for Construction/Lease – Space in Fire District #3 New Facility (continued from 3/8/99)
- h. Resolution No. C-____-99 Declaring County Property Surplus
- i. Amendment #3 - Contract with Bogle & Gates
- j. Amendment #3 – Contract with Dearborn & Moss
- k. Claim for Damages #R99-002CD, Amex Insurance for Ronald and Joy Edwards
- l. Claim for Damages #R99-003CD, Carol Cummings
- m. Contract HD-02-99 Region 3, AIDS Service Network, \$66,038
- n. Contract Amendment HS-16-97(2) Island Employment Services, \$7,057
- o. Work Order Amendment 6420(3) Island County & DSHS for TANF, \$25,000

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.*

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

(including Diking Improvement District No. 4)

ROADS

- a. **Contract & Performance Bond** – Jenkins, Inc.; Terry’s Corner Beautification project, WO 57
- b. **Ordinance C- -99 (R-10-99)** – Set public hearing – Closure of portion of Wilkinson Road located in Sec. 13, T29N-R3E; set hearing for March 29, 1999 @ _____ p.m.
- c. **Ordinance C- -99 (R-9-99)** – Set public hearing – Load restrictions on Driftwood Way and Seaward Way, plat of Ledgewood Beach & ptn. Bon Air; 10 ton limit; set hearing for March 29, 1999 @ _____ p.m.

SOLID WASTE

- a. **Contract** – Paul S. Running & Associates; Comprehensive Solid Waste Mgmt. Plan integrated w/local Moderate Risk Waste Mgmt Plan; preparation of Rate Study to set rates for Solid Waste & Septage for 3-yr period; Prep of General Sewerage Plan

5. 10:45 a.m. Planning

10:45 AM - PUBLIC HEARING - Eleanor C. River, Application to designate 11.46 acres zoned Rural as Timber Land Classification on Parcel #R13217-464-4400 located at 1664 W. Hastie Lake Road, North Whidbey Island, WA.

7) 11:00 a.m. Financial Reports and General Comments

- a. Treasurer: Current & YTD Cash Report; County Investment Report & Status
- b. Auditor Monthly Review of Revenues and Expenditures
- c. Topics of Concern brought to Board by Elected Officials, Appointed Department Heads, or concerns from Board Members

8. 12:00 Noon: Board will conduct the Annual Jail Inspection

NOTE: The Regular Meeting of the Board of Island County Commissioners has been canceled for **March 22, 1999**. The Board will meet instead on the following Monday, a Special Session, **March 29, 1999**, beginning at 11:30 a.m. for

the monthly Round-table with Elected Officials, following with other meeting items beginning at 1:30 p.m. An agenda detailing specific items and topics will be distributed on March 24th.

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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