

Regular Meeting Agenda

March 29, 1999

SPECIAL SESSION AGENDA – MARCH 29, 1999

BOARD OF ISLAND COUNTY COMMISSIONERS

[including Diking Improvement Dist. #4]

• *The Regular Meeting of the Board of Island County Commissioners was canceled for March 22, 1999, and the Board will meet instead in Special Session, on **March 29, 1999**, beginning at 11:30 a.m. for the monthly Roundtable with Elected Officials, then to follow with other meeting items beginning at 1:30 p.m. as noted below.*

- *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.*

1. 11:30 a.m. Roundtable Meeting with Island County Elected Officials

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

[Note: Next Resolution #C-29-99]

- 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 Schedule – April, 1999
- c. Application for Special Occasion Liquor License No. 090068 by Whidbey Island Waldorf School, Clinton
- d. Contract #9863-14902, Amendment #1, (RM-JUV-98-0056) DSHS – Community Juvenile Accountability Act; new statement of work & funding increased from \$12,500 to \$20,725.35
- e. Contract #91-6001321, Amendment #3, (RM-JUV-97-0011) DSHS/Children's Administration – BECCA Bill, increased funding by \$7,305 for total of \$89,250
- f. Contract Amendment, DSHS Work Order 6420-3, Division of Alcohol & Substance Abuse Prevention, \$25,000
- g. Contract Amendment, HS-17-97(2) Sharon Robinson, Contract Monitoring, \$1,500
- h. Receive bids for Newspaper of Record contract [Auditor]
- i. WSU Contract Re TEXACO donation funds – correction to 3/15/99 approval page 1
- j. Letter of Intent – Fire District #3 – space in new facility, continued from 3/15/99

4. 1:50 p.m. Human Resources Hiring Requests & Personnel Actions

5. 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.*

6. 2:15 p.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

A. ROADS

1. **2:15 PUBLIC HEARING** – Ordinance C-15-99 (R-6-99) – restrict parking along portion of Columbia Beach Drive from 525 southerly to Berg Road
2. **2:30 PUBLIC HEARING** – Ordinance C-26-99 (R-10-99) – Closing a portion of Wilkinson Road from approx. Norton Lane nly to Bob Galbreath Rd intersection
-
3. **2:30 PUBLIC HEARING** – Ordinance C-27-99 (R-9-99) – setting 10 ton load restrictions on Seaward Way (from Seaview Ave. to Driftwood Way) and Driftwood Way (entire length); plat of Ledgewood Beach
4. **Resolution C- -99 (R-17-99)** – Approve specs & authorize C/B for Liquid Asphalt Products (CRS-2, CMS-2, CSS-1; set bid opening 1:15 pm 4/22/99 Conference Room 3
5. **Resolution C- -99 (R-16-99)** – Approve specs & authorize C/B for Asphalt Concrete Materials (Modified G, Class B, ATB & Tack Coat Oil; set bid opening 1:00 pm 4/22/99 Conference Room 3
6. **Resolution C- -99 (R-15-99)** – Approve specs & auth. C/B for (1) New 1999 Hydro-Seeder; set bid opening 11:45 am 4/22/99 Conference Room 3
7. **Resolution C- -99 (R-14-99)** – Approve specs & auth. C/B for (1) New 1999 Straw Blower; set bid opening 11:30 am 4/22/99 Conference Room 3
8. **Resolution C- -99 (R-13-99)** – Approve specs & auth. C/B for (1) New 1999 Side Discharge Conveyor; set bid opening 11:15 am 4/22/99 Conference Room 3
9. **Resolution C- -99 (R-12-99)** – Approve specs & auth. C/B for (4 New 1999 One-Way Snow Plows; set bid opening for 11:00 am 4/22/99 Conference Room 3
10. **Contract & Purchase Order** – P & L General Contractors; Bayview Road Shop Expansion; \$35,458.91 with tax (Small Works Roster Process used)
11. **Bid Award** – Culvert Supplies for Roads Division; period 3/29/1999 to 3/29/2000; Award to Hardware Sales, Inc.
12. **Adopt-A-Road Litter Contract** – Coupeville Examiner/Whidbey Reporter; Madrona Way from Good Beach to Coupeville Town Limits
13. **Resolution C- -99 (R-18-99)** – initiating PWP 1-99, Terry’s Corner Beautification Project; \$30,500; awarded to Jenkins Inc.
14. **Abutters Agreement** – Windmill Heights Community Club, Inc. & Island County; assist street abutter in improving drainage on Windmill Drive (a county road) vic. Lot 1, Block 1, Windmill Heights
15. **Annual Certification for 1998** - to Washington State County Road Administration Board
16. **Purchase Order** – Removal of asbestos in 4 homes owned by County (Coupeville Expansion Project)
17. **Deed** - from Town of Coupeville – for portions of 5th St. NE and Center Street
18. **Temporary Utility Easements** – Puget Sound Energy, GTE and TCI

A. SOLID WASTE

1. **Cooperative Solid Waste Management Agreement** – between Island County & NAS Whidbey

A. MISCELLANEOUS

1. **Architectural & Engineering Services Contract** – R.W. Beck, Inc. to provide Infrastructure Planning – Clinton and Freeland Sub-areas Plans
2. **Stormwater Mitigation Agreements** – B & H Construction of Washington, Lot 14, Block 5, Holmes Harbor #8 and Koetje Construction Inc., Lot 10, Block 3, Holmes Harbor #6

7. 2:45 p.m. Planning DEPARTMENT

- a. **2:45 PM - PUBLIC HEARING - Resolution No. C-21-99 [PLG-006-99]**, Technical corrections to the Island County Zoning Atlas

