

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) 9:15 a.m. Special Session – Board of Health

- Proclamation: Public Health Week April 5 – 11, 1999
- Discussion of Public Health Activities in Island County

2) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-37-99]

a. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

3. 9:45 a.m. Bid Awards

- Bid Award - Title Reports (Treasurer)
- Bid Award – Legal Newspaper of Record (Auditor)

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

5) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Resolution #C- -99 Promoting Affordable Housing In Island County – Housing Authority of Island County
- c. Resolution #C- -99 Amending Wages for Precinct Election Officers
- d. Signature: Island County Contracts for 2% Hotel/Motel Tax Revenues for the 1999 Tourism Program Year
- e. Amendment D, Contract EM007062, Washington State Military Department, for E-911 Implementation
- f. Signature: Certification of Road Fund Expenditures for Traffic Law Enforcement
- g. Signature: Revised Contract with Restoration Acres Farm, formerly Restoration Acres Foundation and Island County

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)

ROADS DIVISION

a. **10:20 Public Hearing** – Franchise #308 – Glenwood Beach Water Association; existing distribution system in

North Bluff Road; Sec. 28-31-2E (Unrecorded plat of Glenwood Beach)

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- b. **10:25 Public Hearing** – Franchise #304 – David R. Platter (Accrue, Inc.); sewer collection system in North Camano Drive & Sunrise Boulevard; Sections 19/20/30-32-3E
- c. **Bid Award** – Madrona Way Slide Repair, CRP 98-13; award to Jenkins Inc. for \$119,707.00
- d. **Stormwater Mitigation Agreement** – T & S Quality Homes (Lot 8, Holmes Harbor Golf & Yacht Club #2)
- e. **Ratify Board Approval/Signature** at March 17, 1999 Staff Session on Local Agency Participating Agreement between Washington State Dept of Transportation and Island County for Developer Mitigation Payments for Transfer to State
- f. **Architectural & Engineering Services Contract** – R.W. Beck, Inc. to provide Infrastructure Planning – Clinton & Freeland Sub-areas Plans

7. 10:45 a.m. Planning Department

- a. **10:45 AM Public Hearing** : Timber Land Classification Application #OPS-716-99, George R. and Kathryn M. Cox, 38 acres located north of Greenbank, parcels #R23129-100-2320, R23129-102-1660, R23129-033-1660 and R23129-034-2320.
- b. **11:00 a.m. Public Hearing** : Ordinance #C-01-99, PLG-003-99 Adopting the Langley Interlocal Agreement Governing Land Use Decisions within the Non-Municipal Portion of Langley’s UGA (continued from 2/22/99)

9) 11:30 a.m. Public Hearing: Ordinance #C-28-99 Amending Island County Code to Establish Authorized Dog Off-Leash Areas in County Parks

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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

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