

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

### Island County Board of Health & 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-39-99]

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

Approve Minutes of Previous Meetings

- 2. **9:45 a.m.** Employee Service Awards

#### **3) 9:55 a.m. Human Resources** Hiring Requests & Personnel Actions

#### **4) Miscellaneous Untimed Items**

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Signature on Escrow Papers for Sale of Seized property
- c. Application for Special Occasion Liquor License No. 071862 by Langley Chamber of Commerce
- d. Signature: Island County Contracts for 2% Hotel/Motel Tax Revenues for the 1999 Tourism Program Year
- e. Signature: Contract HS-06-98, Island County and the Stanwood/Camano Family Center, Substance Abuse Prevention Mini-grant, \$2,500

**5) 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.*

#### **6. 10:15 a.m. Public Works and Community Development/Permit Division**

(including Diking Improvement District No. 4)

#### **ROADS DIVISION**

- a. **Resolution C- -99 (R-18-99)** – Initiating CRP 99-04, Camano Island Misc. ACP Overlays 1999; \$390,000; Contract Construction
- b. **Resolution C- -99 (R-19-99)** – Initiating CRP 99-03, Whidbey Island Misc. ACP Overlays 1999; 472,000; Contract Construction
- c. **Resolution C- -99 (R-21-99)** – Approve specs & authorize call for bids for 1999 ACP Overlays – Camano Island, CRP 99-04, Work Order 275; set bid opening for May 20, 1999 at 1:00 p.m., Meeting Room 3, Courthouse Annex, Coupeville

- d. **Resolution C- -99 (R-22-99)** – Approve specs & authorize call for bids for 1999 ACP Overlays – Whidbey Island, CRP 99-03, Work Order No. 274; set bid opening for May 27, 1999 at 12:00 p.m., Meeting Room 3, Courthouse Annex, Coupeville
- e. WSDOT Agreement GCA 1469 – **County financial participation in construction of intersection improvements SR 20/Banta Road/Northgate Drive**
- f. **Supplemental Agreement No. 1** – amends Agreement #PW-972033, Central Whidbey Trails Council; property management in Kettles area; extends term of agreement to March 9, 2001
- g. **Quitclaim Deed** – Daniel J. and Carolyn L. Tores; R/W for Woodland Beach Road repair; Parcel No. 190.335, Sec. 3-31-2E

**7) 10:45 a.m. Planning**

SIGNATURE/APPROVAL - Resolution C- -99 [PLG-007-99]

**Extending the service area for the North Whidbey Water District and updating the Coordinated Water System Plan to reflect the service area expansion to include Parcel R13435-249-2730, Chris Kelly, owner.**

**8) 11:00 a.m. Presentation:** Local Chapter of MADD – Donation to Island County Sheriff – Funds Raised to Purchase 12 Portable Breath Testers

**9) 11:15 a.m. Convene Island County Board of Health**

- a. CHAB Report, Marshall Bronson and Jan Dahl
- b. Presentation: Early Brain Development Research, Carrie McLachlan, Roger Case, M.D., and Jan Dahl

**10. 1:00 p.m. Board of County Commissioners Reconvenes**

Executive Session: R.C.W. 42.30.110(1)(g) Interviews

(final action/selection to be made in a meeting open to the public)

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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