

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-44-99]

- 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. Refer to the Planning Department for review and recommendation back the Board and/or Scheduling a Public Hearing an Application for Classification or Reclassification as Open Space Land under CH 84.34 RCW, 14.24 acres, Mary M. Halsen, Coupeville

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)

a. ROADS

Contract & Performance Bond – Madrona Way Slide Repairs, CRP 98-13; Jenkins, Inc.; awarded 4/5/99

b. SOLID WASTE

Community Litter Cleanup Agreement No. C9900207 – Department of Ecology; provide up to \$32,000 to Island County Solid Waste Division for litter and illegal dumpsite activities

6) 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

7. 11:15 a.m. Planning

- a. **11:15 Public Hearing** Adopting the Langley Interlocal Agreement Governing Land Use Decisions within the Non-Municipal Portion of Langley's UGA, *Continued from January 25, February 22 and April 5.*
- b. **Signature/Approval:** Resolution C-____-99 PLG-009-99, Extending the current Mecca Water Association service area and establishing a future service area, and updating the coordinated Water System Plan to reflect the expansion.

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