

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

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

[Note: Next Resolution #C-46-99]

- 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 for May
- c. Schedule Public Hearing to consider Resolution #C-____-99 In the Matter of Revising ICC 2.02.050 Increasing the Salaries of the Prosecuting Attorney and Sheriff. Hearing Date: _____ @ _____
- d. Claim for Damages #R99-005CD, Dyngen
- e. Provider Agreement: Island County and the Northwest Washington Medical Bureau

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)

ROADS

- a. **Drainage and Construction Easements and Entry Permit**, John E and Ann C. Wojtacha; Lot 33-1, Plat of Glendale; Glendale Road Creek Restoration
- b. **Release of Bond** – held in trust for traffic light at intersection of Bob Galbreath & SR 525; Robert K. Porter, et. al. (SPR 44/91); \$7,370 plus interest
- c. **Certificate of Good Practice for 1998** –from County Road Administration Board – present to County Engineer
- d. **Supplemental Agreement No. 2** – Skillings-Connolly, Woodland Beach Road; extends time and increases contract amount

- e. **Change Order No. 4 – Ratify Board action of 5/21/99 approving County Engineer to sign change order when received;** Strider Construction Company; Island County Slide Repairs – Whidbey; adds \$127,292.50 to contract total
- f. **Resolution C- _____ -99 (R-23-99)** – Approve specs & authorize call for bids for 1 (or more) new 1999 Dozer w/mandatory trade-in of Eqt. #136; set bid opening for _____
- g. **Resolution C- _____ -99 (R-24-99)** – Approve specs & authorize call for bids for 1 used Dozer w/mandatory trade-in of Eqt. #382; set bid opening for _____

7. 2:45 p.m. Planning No agenda items provided

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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