

Regular Meeting Agenda

May 10, 1999

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

ISLAND COUNTY BOARD OF HEALTH & DIKING IMPROVEMENT DISTRICT #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-51-99]

a) Review Pre-audited bills & approve vouchers;

b) Approve Minutes of Previous Meetings

2) 9:45 a.m. Employee Service Awards

Employee of the Month

RECOGNITION OF SERVICE - Alf Danielson, Camano Island Noxious Weed Control Board Member since 1978

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) Property Listing Extension for 1076 Fort Nugent Road property to provide marketing

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)

a. **RAP Project Agreements** – County Road Administration Board - RATA Funds:

Monroe Landing Road #1599-01, MP 0.39-0.83, \$416,000

Monroe Landing Road #1599-02, MP 0.83-1.66, \$500,000

b. **Resolution C- -99 (R-26-99)** – Initiating CRP 99-07, Work Order 279, East Camano Drive/Cross Island Rd/Arrowhead Road Intersection improvements; contract construction; \$465,000

c. **Resolution C- -99 (R-20-99)** – Initiating CRP 99-05, Work Order 276, Cultus Bay Road improvements; day

labor construction; \$48,000

- d. **Escrow Agreement** – BBG Group (contractor for Woodland Beach Road, CRP 98-06), account to hold retainage
- e. **Supplemental Agreement No. 2** – to Agreement #PW-962029, Geotest Services, Inc., increases schedule of payment and termination date
- f. **Supplemental Agreement No. 2** – to Agreement #PW-962025, MTC, Inc., increases schedule of payment and termination date
- g. **Agreement for Professional Services #PW-992014** – Brown and Caldwell, Inc., to develop a maintenance manual and hold workshops for county road shops
- h. **Bid Awards:**

Snow Plows (4)-New 1999 One-Way

Side Discharge Conveyor-New 1999

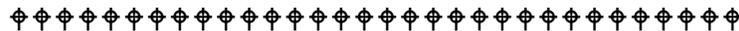
Straw Blower-New 1999

Hydro-Seeder-New 1999

Asphalt Concrete Materials-Modified G, Class B, ATB & Tack Coat

Liquid Asphalt Products-CRS-2, CMS-2, CSS-1

[No Planning agenda items submitted]



7) 11:15 A.M. CONVENE ISLAND COUNTY BOARD OF HEALTH

a) CHAB Appointments: Bill Wilson, Position #11

(Community Health Advisory Bd.) De Alcantara, Student Representative, Oak Harbor High School

Jacob Henderson, Student Representative, Coupeville High School

Colin Nash, Student Representative, Stanwood School District

Anna Huntington, Student Representative, Stanwood School District

b) CHAB Report: Marshall Bronson

c) CHAB Imperative Update Jan Dahl

d) CHAT Imperative #1 Doreen DeLong

(Camano Health Advisory Team)

e) Island County Healthy Families Tim McDonald

Carrie McLauchlan

Carol McNeil

Roger Case

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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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