

Regular Meeting Agenda

May 17, 1999

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS & 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-53-99]

a) Review Pre-audited bills & approve vouchers;

b) Approve Minutes of Previous Meetings

2) 9:50 A.M. PUBLIC HEARING: RESOLUTION #C-46-99 REVISING ISLAND COUNTY CODE 2.02.050 INCREASING SALARIES OF PROSECUTOR AND SHERIFF

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. Resolution #C-____-99 In the Matter of Declaring County Property Surplus – structure
- C. Resolution #C-____-99 In the Matter of Declaring County Property Surplus – vehicle
- D. Health Contracts

1. Interagency Agreement, DSHS, State of Washington & Island County, #9863-13294, Cost Reimbursement Clarification

2. Contract Amendment, #2, Department of Health & Island County, Consolidated

Contract #C07711(2), \$8,419

- 1. Contract Amendment, HS-07-98(1), Island County and the South Whidbey Youth

Center, Substance Abuse Prevention mini-grant, \$3,500

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

a) **Resolution #C- -99 (R-27-99)** – Miscellaneous speed limit reductions on County roads on Camano Island - set Public Hearing _____, 1999 @ _____ a.m./p.m. _____

b) **Supplemental Agreement No. 2** – Amends Agreement No. PW-962029, Geo/Test Services, Inc., increases schedule of payment and termination date

c. **Supplemental Agreement No. 2** – Amends Agreement No. PW-962025, Material Testing & Consulting, Inc. (MTC), increases schedule of payment and termination date

d) **Resolution #C- -99 (R-28-99)** – Approve plans/specifications/estimate and authorize call for bids for Courthouse Improvement Project Contract 1A, 5th Street - set bid opening date _____ @ _____ a.m./p.m. _____

e) **Declaration of Trust** – Bond in amount of \$21,000/Philip Nienhuis for completion of paving and grading for Site Plan Review 018/94

SURFACE WATER

a) Appointment of the vacancy position on the Central/South Whidbey Watershed Management Advisory Committee

6. 11:00 A.M. FINANCIAL REPORTS

a. Treasurer: Current & YTD Cash Report, County Investment Report & Status

b. Auditor: Monthly Review of Revenues & Expenditures

8) 11:15 A.M. PLANNING DEPARTMENT

a. PUBLIC HEARING 11:15 A.M. [continued from 5/3/99]

Ordinance #C-01-99 [PLG-003-99] Adopting Langley Interlocal Agreement Governing Land Use Decisions

within Non-Municipal portion of Langley’s Urban Growth Area

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