

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-59-99]

- 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 June
- c. New (Amended) Application for Liquor License No. 072309-4I for Freeland Lanes
- d. Department of Alcohol & Substance Abuse & Island County, Interagency Work Order Amendment, #6420(4) to adjust de-categorized funding.
- e. Island County and St Joseph's Hospital, The Recovery Center, Contract Amendment, HS-08-97(3) \$22,500

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. **Ordinance C- -99 (R-27-99)** Set public hearing for speed limit revisions on Misc. County Roads on Camano; set hearing date for _____ .m., _____, 1999 at _____
- b. **Ordinance C- -99 (R-30-99) Alternate 1 and Ordinance C- -99 (R-31-99) Alternate 2** – For speed limit revisions on portions of Arrowhead Road and East Camano Drive; set public hearing date for _____ .m., _____, 1999 at _____
- c. **Resolution C- -99 (R-29-99)** – Approve specs & authorize call for bids for Brighton Beach Road repair, CRP 98-03, W.O. #220; set bid opening date for _____ .m., _____, 1999 at _____

- d. **2000-2005 Capital Improvement Program and Transportation Improvement Program** – Set public hearing for 10:30 a.m., June 21, 1999, Commissioners Hearing Room, Courthouse Annex, Coupeville
- e. **Supplemental Agreement No. 2 (#PW-962043)** – Harding Lawson & Associates - Phase 2 East Camano Drive Improvements, CRP 96-05

MISC.

- a. Sign Purchase & Lease Agreement for Restroom Facilities
- b. Sign Participation Certification with NACO – to purchase off their contract
- c. Appoint Members to Water Resource Advisory Committee

7. 2:45 p.m. Planning, no agenda items submitted

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Note: Monday, May 31, 1999 is a holiday, all County Offices will be closed.

Margaret Rosenkranz

Clerk of the Board of County Commissioners

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