

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-63-99]

a. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. **9:50 a.m. Human Resources** Hiring Requests & Personnel Actions

3) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Approval of County Designated Mental Health Professional, Julie McClary, M.A.
- c. Contract Amendment, Consolidated Contract C07711(3), \$250.
- d. Claim for Damages #R99-008CD, Marco Courounes
- e. Claim for Damages #R99-009CD, William & Peggy Anne Porter
- f. Claim for Damages #R99-010CD, Robert Boyle
- g. Claim for Damages #R99-012CD, James Patterson
- h. Claim for Damages #R99-013CD, Brian Peterman

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)

ROADS

- a. **10:20 PUBLIC HEARING** – Franchise #309(R) renewal for existing water distribution system in Goldie Road for US Navy, Sections 23/26, T33N, R1E
- b. **Bid Award** – Whidbey ACP Overlays 1999, CRP 99-03; award to Krieg Construction Inc.; \$403,012.94
- c. **Bid Award** – Camano ACP Overlays 1999, CRP 99-04; award to Lakeside Industries; \$320,040.00
- d. **Bid Award** – New Cat D3CIII Dozer; N.C. Machinery; \$44,700.81 (less trade-in)

ROADS, continued

- e. **Bid Determination** – Used Dozer
- f. **Agreement #PW-992021** – Release of Liability/Requirements – Oak Harbor School District #201 – to use Oak Harbor Road Shop area to train school bus drivers
- g. **Easement/Abutters Agreement, etc** – Easement & Covenants and Extinguishment of Prior Easement & Abutters Agreement & Covenants – Island County to Gail J. Allen, Mary G. Tankard, Frank A and Marjorie A. Naval for access through the County Patmore Pit Property, Sections 1 & 2, T31N, R1E
- h. **Resolution C- -99 (R-33-99)** – Closing out of misc. County CRPs/PWPs
- i. **Ordinances (C- -99 (R-30-99) & C- -99 (R-31-99)** – Set public hearing – regulating speed limit on portions of East Camano Drive and Arrowhead Road; set hearing for June 22, 1999 at 3:30 p.m., Terry's Corner Fire Hall, 525E. North Camano Drive

SOLID WASTE

- a. **Performance & Payment Bond** – Alpha Steel Buildings, Inc., Construction of Sign Shop/Equipment Storage Building

MISC.

- a. **Ordinance C- -99 (CD-01-99)** – Amending Island County Comprehensive Plan and Implementing Land Use Ordinances; set public hearing for June 21, 1999 @ 1:30 p.m., Commissioners Hearing Room

5. **10:45 a.m. Planning Department** No agenda items provided.

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6. **1:30 p.m. Workshop:** GMA Workshop Topics

- Changes in Capital Facilities Plan
- Changes to the Land Use Element of the Comprehensive Plan

- Changes in 17.03, 17.02, 16.14C, & 16.15

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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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