

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

### Island County Board of Health & 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-69-99]

- a. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

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

#### **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. Change in Corporate Officers for Liquor License No. 352941-4I, Freeland Café
- c. Claim for Damages No. R99-010CD, Robert Boyle
- d. Claim for Damages No. R99-014CD, Carla Lara
- e. Evergreen Aids Foundation, Case Management Services, Contract No. HD-03-99, \$16,192

**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. **Quitclaim Deed** – Brighton Beach Road; grantor St. Peters Evangelical Lutheran Church; \$3,500; Parcel 154-488, Sec. 24, T29N, R3E
- b. **Resolution C- -99 (R-32-99)** – Renaming misc. county roads on Whidbey Island; set public hearing for July 14, 1999 at 10:15 a.m.
- c. **Stormwater Mitigation Agreements** – Koetje Construction, Inc. – Lot 30, Blk 1, Holmes Harbor Golf & Yacht Club #5 and Lot 10, Block 2, Holmes Harbor Golf & Yacht Club #9

#### **MISC.**

- a. **Amendment No. 1** - to Property Lease Agreement #PW-992003 with Town of Coupeville for temporary siting of government offices; increases number of buildings to be sited on Town property from 2 to 3
- b. **Resolution C- -99 (R-36-99)** – Designating the geographic area for developing salmon habitat restoration

- project list & designating Island county as lead entity for purposes of applying for funds
- c. **Lead Entity Status Program Application** – to Department of Fish & Wildlife per above resolution

**7) 11:15 a.m. Board of Health**

- CHAB-CHAT Update
- CHAB – Pamphlet: Update from Youth Summit

-

-

8. **1:30 p.m. Board of Island County Commissioners reconvenes** Executive Session – pending litigation – RCW 42.30.110(1)(i)

-

-

-

-

-

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

-