

## 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-72-99]

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

Approve Minutes of Previous Meetings

### **2) 9:45 a.m. Human Resources** Hiring Requests & Personnel Actions

### **3) 9:50 a.m. Status Report:** Sno-Isle Regional Library

### **4) Miscellaneous Untimed Items**

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Claim for Damages R99-016CD, Whidbey Telephone Company
- c. Schedule Public Hearing for Ordinance #C-\_\_\_\_\_-99 Authorizing Publication and Distribution of a Local Voters' Pamphlet and Adding New Chapter 1.38 to the Island County Code. Hearing Date: \_\_\_\_\_@\_\_

**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)

**10:30 Public Hearing – Resolution C-\_\_\_\_\_-99 (R-34-99)** – Adoption of Island County's Six-Year Transportation Improvement Program for years 2000-2005

**10:30 Public Hearing – Resolution C-\_\_\_\_\_-99 (R-35-99)** – Adoption of Island County's Six Year Capital Improvement Program for years 2000-2005

## **ROADS**

- a. **Contract/Performance Bond/Escrow Agreement for Retainage** – Krieg Construction, 1999 ACP Overlays – Whidbey Island, CRP 99-03; awarded June 7, 1999; \$403,012.94
- b. **Contract/Performance Bond/Retainage Bond** – Lakeside Industries, 1999 ACP Overlays – Camano Island, CRP 99-04; awarded June 7, 1999; \$320,040.00
- c. **Drainage Agreement & Covenants and Misc. Easements** – North Camano Drive Drainage (aka Presser) between Island County and Sea-Air Land Development, Brentwood Homeowners' Assoc., Daniel L. & Brenda L. Haug, Richard C. Meske and Patricia A. Pontikis

**SOLID WASTE**

- a. **Contract** – Yale Electric, installation of electric wiring, system components & county-purchased lighting at equipment storage/sign shop building; \$14,983.15

**CAPITAL FACILITIES**

- a. **Purchase Order No. 02777** – GE Modular Space; rental/freight/set up of temporary office space modular unit; \$22,968.36 (2 year period), incl. freight & tax
- b. **Purchase Order No. 02773** – Sound Electric, exterior electric hookup of temporary mobile unit; \$14,634 incl. Freight & tax

**7) 11:00 a.m. Financial Reports and General Comments**

- a. Treasurer: Current & YTD Cash Report; County Investment Report & Status
- b. Auditor Monthly Review of Revenues and Expenditures

**8. 11:15 a.m. Planning**

- a. **Public Hearing:** Ordinance #C-01-99 (PLG-003-99) Langley Interlocal Agreement, continued from May 17, 9999

- 8. **1:30 p.m. Public Hearing:** Ordinance #C63-99 (CD-01-99) Amendments to Comp Plan & Zoning Ordinance

- 9. **3:30 p.m. (approximately) Executive Session** – R.C.W. 42.30.110 (1) (i) discuss with legal counsel pending litigation

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**SPECIAL SESSION – JUNE 22, 1999 – 3:30 P.M. CAMANO ISLAND**

Terry’s Corner Fire Station, 525 E. North Camano Drive, Camano Island.

**3:30 p.m. Public Hearings:**

- A. Ordinance #C-60-99 (R-27-99) Speed Limit Revisions on Miscellaneous County Roads on Camano Island.
- B. Ordinance #C-67-99 (R-30-99) and Ordinance #C-68-99 (R-31-99) Regulating Speed Limit on portions of East Camano Drive and Arrowhead Road.

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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